

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, June 16, 2016

TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

1. Formal opening and call to order 5:00 p.m. – Auditorium
2. Roll call
3. Approval and adoption of agenda
4. Announcement regarding closed session item
5. Comments from the public on closed session item
6. Recess to closed session

ACTION

CLOSED SESSION – Staff Room ~5:10 p.m.

With respect to every item of business to be conducted in closed session pursuant to Government Code:

- 54957: Public Employee Performance Evaluation: Principals

RECONVENE TO PUBLIC SESSION 6:00 p.m.

We welcome you to this evening's meeting. The public may provide information and ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table. ***Note: public comments will be heard at approximately 7:30 p.m.**

7. Flag Salute
8. Announcement of any reportable action taken in closed session
9. Consent agenda

ACTION

The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.

- 9.1 Minutes: Approve minutes of May 19, 2016, regular meeting
 - 9.2 Minutes: Approve minutes of May 26, 2016, regular meeting
 - 9.3 Warrants: General
 - 9.4 Approve 2016 – 2018 Student Teaching Agreement with Sonoma State University
 - 9.5 Approve Adam Jennings as our 2016-17 North Coast Section, CIF representative
 - 9.6 Acceptance of Gifts: To: Tomales Elementary School: Jennifer Reese donated \$656.00 for the use of restrooms and school grounds for the annual Positive Pedalers bike event. To: West Marin School: Collin Hamblin, MD donated art books.
 - 9.7 Approve Matt Nagle to attend iPadalooza in Austin, Texas from June 22-24, 2016
10. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion.

Curriculum and Instruction

11. Principals' report
12. Superintendent report
13. Board of Trustees' report – Discuss dates for a Board workshop in August

INFORMATION

INFORMATION

INFORMATION

- 14. Consider approval to cancel the July 21, 2016, regular board meeting **ACTION**
- 15. Quarterly Report on Williams Uniform Complaints **INFORMATION**
- 16. Consider approval of authorizing Nancy Wolf as the designated authority for preschool licensing **ACTION**

Finance and Business

- 17. Chief Business Official report **INFORMATION**
- 18. Discuss/consider approval of CSBA Board Self-Evaluations **ACTION**
- 19. Adopt Resolution #2015.16.7 – Tax Anticipation Notes (TAN) from County of Marin **ACTION**
- 20. Adopt Resolution #2015.16.8 – Authorization to sign on Behalf of the Governing Board **ACTION**
- 21. Adopt Resolution #2015.16.9 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year **ACTION**
- 22. Consider approval of Resolution 2015.16.10 – Open Fund 12 Child Development Fund **ACTION**
- 23. Adopt Resolution #2015.16.11 – Designated Position Representatives to the Redwood Empire Schools’ Insurance Group’s Joint Powers Board **ACTION**
- 24. Consider approval of expenditures 2016-17 Education Protection Account (EPA) **ACTION**
- 25. Consider approval of the fifth updates to the 2015-16 budget **ACTION**
- 26. Consider approval of 2016-17 Budget **ACTION**
- 27. Consider approval of 2016-17 Local Control Accountability Plan (LCAP) **ACTION**
- 28. Consider approval of 2016-17 Agreement for Special Education Administrative Support Services with Marin County Office of Education (MCOE) for up to seventy-five (75) days **ACTION**
- 29. Consider approval of 2016-17 Agreement for Psychologist Support Services with MCOE **ACTION**
- 30. Consider approval of 2015-16 Routine Maintenance Report **ACTION**

Employees

- 31. Consider approval of Sophia Gregaru, Instructional Assistant at Tomales Elementary School, five days a week, six hours per day, effective August 19, 2016 **ACTION**
- 32. Consider approval of Declaration of Need for Fully Qualified Educators **ACTION**
- 33. Superintendent Nancy Neu accepted the resignation letter from John McGurke; teacher, athletic director and coach at Tomales High School effective June 10, 2016 **INFORMATION**

Auxiliary

- 34. Communications

Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Written materials for open session items that are distributed to the Board of Trustees within 72 hours of the board meeting are available for public inspection immediately upon distribution at the district office, 10 John Street, Tomales

Spanish interpreting services will be provided Agenda available online at: <http://www.shorelineunified.org>