

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 18, 2015

WEST MARIN SCHOOL
11550 State Hwy One, Point Reyes

1. Formal opening and call to order 4:30 p.m. – Old Gym
2. Roll call
Trustee Jane Healy will be attending the meeting via telephone from a personal residence located at: 6379 Little Harbor Drive, Sturgeon Bay, Wisconsin
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session items **INFORMATION**
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION - Staff Room 4:40 p.m.

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

- 54957.6: Conference with Labor Negotiator Nancy Neu regarding certificated and classified negotiations
- 54957: Public Employee Performance Evaluation: Principals
- 54957: Public Employee Employment: Special Education Director

RECONVENE TO OPEN 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. Please 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. Announcement of any reportable action taken in closed session
8. Flag salute
9. Recognition of our 2014-15 retirees
10. 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.
 - 10.1 Minutes: Approve minutes of April 16, 2015, regular meeting
 - 10.2 Minutes: Approve minutes of June 9, 2015, special meeting
 - 10.3 Warrants: General
 - 10.4 Acceptance of gifts: To WMS: Betty Anne Carlin donated a Steinway baby grand piano, valued at \$6,000. To West Marin Family Center: John Casaudoumecq donated a refrigerator
11. Presentation by the Marin County Youth Commission (MCYC) advisory committee **INFORMATION**
12. Consider proposal for the solar project – Alvin Duskin **INFORMATION/POSSIBLE ACTION**

Curriculum and Instruction

13. Principals’ report **INFORMATION**
14. Superintendent report **INFORMATION**

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| 15. | Board of Trustees' report – Discussion about updating Board goals | INFORMATION |
| 16. | Board of Trustees November 3, 2015 election update | INFORMATION |
| 17. | Discussion on the scheduled regular board meeting on July 16, 2015 | DISCUSSION |
| 18. | Interdistrict transfer attendance report | INFORMATION |
| 19. | Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 20. | 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. | |

Finance and Business

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| 21. | Chief Business Official report | INFORMATION |
| 22. | Adopt Resolution #2014.15.14 – Tax Anticipation Notes (TAN) from County of Marin | ACTION |
| 23. | Adopt Resolution #2014.15.15 – Authorization to sign on Behalf of the Governing Board | ACTION |
| 24. | Adopt Resolution #2014.15.16 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year | ACTION |
| 25. | Consider approval of expenditures 2015-16 Education Protection Account (EPA) | ACTION |
| 26. | Consider approval of 2015-16 Local Control Accountability Plan (LCAP) | ACTION |
| 27. | Consider approval of 2015-16 Budget | ACTION |
| 28. | Consider approval to rescind Resolution #2014.15.4 – Classified School Services for 2015-16 | ACTION |
| 29. | Consider approval of Facilities Use Agreement between Shoreline USD and Shoreline Acres, Inc. | ACTION |

Employees

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| 30. | Consider employment of Kelly Butler, .5 music teacher at Tomales Elementary/Bodega Bay Schools, effective August 24, 2015 | ACTION |
| 31. | Consider employment of Annie Van Peer as a bus driver at five days a week, four hours per day, effective August 26, 2015 | ACTION |
| 32. | Discussion on scheduling workshops to discuss administrative configuration of district in 2016-17 | DISCUSSION |
| 33. | Consider 2015-16 contract for special education director services | ACTION |
| 34. | Consider approval of Declaration of Need for Fully Qualified Educators | ACTION |
| 35. | Consider Erin Montoya, teacher at West Marin School, request for leave of absence for 2015-16 | ACTION |
| 36. | Superintendent Tom Stubbs has accepted retirement incentive offers for 2014-15 from the following classified employees: Sandy Bordessa-BBS, Carolyn Connors-BBS, Chris Greene–INV, Mary Kerston-TES, Penny Nokes-THS, and Arlette Syrup-WMS, effective June 30, 2015 | INFORMATION |
| 37. | Superintendent Tom Stubbs has accepted the golden handshake retirement incentive from Cynthia Mann, teacher at West Marin School, effective June 30, 2015 | INFORMATION |
| 38. | Superintendent Tom Stubbs has accepted the resignation letter from Rachel Somerville, art teacher at Tomales High School, effective June 30, 2015 | INFORMATION |

Auxiliary

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| 39. | Agenda items for future meetings |
| 40. | Communications |

Adjournment

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.