

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

**Thursday, June 20, 2013
Tomales High School
3850 Irvin Road, Tomales
Auditorium**

1. Formal opening call to order 5:00 p.m.
2. Roll call
3. Comments from the public on closed session item
4. Recess to closed session

CLOSED SESSION:

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:
-Public employee discipline/dismissal/release

RECONVENE TO PUBLIC SESSION: 6:00 p.m.

We welcome you to this evening's meeting. The public may 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.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval of agenda **ACTION**
~Note that public comments will be heard at approximately 7:30 p.m.
8. Recognition of 2012 – 2013 retirees:
-Patti Pomi Para Educator
-Chris Helfer Bus Driver
-John Hervey Certificated Teacher
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 16, 2013, regular meeting
- 9.2 Warrants: General
- 9.3 Acceptance of gifts: To WMS: Stephen Horvat donated a five piece drum set to the music department
- 9.4 Approve 2013 - 2014 Consolidated Application for Categorical Aid Program
10. Dual Immersion Task Force survey results **INFORMATION**

Curriculum and Instruction

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| 11. | Principals'/Superintendent report
-Board of Trustees November Election information
-Update on District Action Plan | INFORMATION |
| 12. | Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 13. | Interdistrict transfer attendance report | INFORMATION |
| 14. | Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond. | |

Finance and Business

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| 15. | Chief Business Official report | INFORMATION |
| 16. | Approve 2012 – 2013 budget revisions | ACTION |
| 17. | Adopt 2013 – 2014 budget | ACTION |
| 18. | Approval of expenditures 2013 – 2014 Education Protection Account (EPA) | ACTION |
| 19. | Approve roof and HVAC project at Tomales High School | ACTION |
| 20. | Superintendent of Schools Mary Jane Burke received a letter of resignation from Board of Trustee Julie Titus, effective July 1, 2013 | INFORMATION |
| 21. | Revise and adopt Resolution # 2012.13.4 – Election Consolidation to include a short term seat | ACTION |
| 22. | Adopt Resolution # 2012.13.5 – Tax Anticipation Notes (TAN) from County of Marin | ACTION |
| 23. | Adopt Resolution # 2012.13.6 – Authorization to Sign on Behalf of the Governing Board | ACTION |
| 24. | Adopt Resolution # 2012.13.7 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year | ACTION |
| 25. | Consider partial funding of a new music program at West Marin School | DISCUSSION/POSSIBLE ACTION |
| 26. | Discussion on translation/interpreting services for the District | INFORMATION |

Employees

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| 27. | Approve Declaration of Need for Fully Qualified Educators | ACTION |
| 28. | Approve tentative agreement with California School Employees' Association effective July 1, 2012 | ACTION |
| 29. | Approve tentative agreement with classified management and confidential staff effective July 1, 2012 | ACTION |
| 30. | Approve tentative agreement with principals' effective July 1, 2012 | ACTION |
| 31. | Consider Debbie Royer, instructional assistant at Tomales Elementary School, request to extend leave of absence for the 2013 – 2014 school year | ACTION |
| 32. | Consider Kathy Lucchesi, secretary at Tomales Elementary School, request to work a 60% contract (3 day week) with prorated benefits for the 2013 – 2014 school year | ACTION |
| 33. | Consider Eleanore Conroy, instructional assistant at Tomales Elementary School, request to work a 60% contract (3 day week) with prorated benefits for the 2013 – 2014 school year | ACTION |
| 34. | Interim Superintendent Nancy Neu accepted the resignation of John Hervey, teacher at Tomales High School, effective June 14, 2013 | INFORMATION |

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| 35. | Interim Superintendent Nancy Neu accepted the resignation of Filberto Gonzalez, skilled maintenance at Tomales Elementary School, effective August 21, 2013 | INFORMATION |
| 36. | Approve employment of (Name to be announced), district/personnel secretary at the District Office, eight hours per day, effective July 1, 2013 | ACTION |
| 37. | Consider employment of Eduardo Zarco as the boys' soccer coach at Tomales High School for the 2013 – 2014 school year | ACTION |
| 38. | Consider employment of Mallory Nelson as the girls' volleyball coach at Tomales High School for the 2013 – 2014 school year | ACTION |
| 39. | Consider employment of Taylor Millard as the girls' volleyball coach at Tomales High School for the 2013 – 2014 school year | ACTION |

Policy

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| 40. | Adopt BP/AR 5116.1 – Intradistrict Open Enrollment | ACTION |
| 41. | Adopt BP/AR 5118 – Open Enrollment Act (Romero Bill) | ACTION |

Auxiliary

- 42. Agenda items for future meetings
- 43. Communications

Adjournment