

# Student Success

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### AGENDA

Thursday, June 20, 2019

**TOMALES HIGH SCHOOL**  
**3850 Irvin Lane, Tomales**

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

**ACTION**

#### **CLOSED SESSION – Staff Room**

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

- 54957: Public Employee Performance Evaluation: Superintendent
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified negotiations
- 54956.9: Conference with Legal Counsel – Anticipated or Threatened Litigation; Michael Wenzel with School & College Legal Services will be present

#### **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.

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 approved by a single Board action 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 March 21, 2019, regular meeting
- 9.2 Minutes: Approve minutes of April 18, 2019, regular meeting
- 9.3 Minutes: Approve minutes of May 2, 2019, special meeting
- 9.4 Minutes: Approve minutes of May 16, 2019, regular meeting
- 9.5 Warrants: General
- 9.6 Acceptance of Gifts: To: Tomales High School: Frederick E. Zerlaut donated \$1,000 to the Ag department in honor of Oliver Illia. To: Tomales Elementary School: Bodega Bay Area Chamber of Commerce donated \$2,000 to the Art program
- 9.7 Superintendent Bob Raines accepted the resignation letter from Karl Craig, para-educator II special education at Tomales Elementary School, effective June 6, 2019
- 9.8 Superintendent Bob Raines accepted the resignation letter from Erin Montoya, Spanish teacher at West Marin School, effective June 7, 2019
- 9.9 Approve 2019-20 legal services with School & College Legal Services of California with a retainer of 120 hours @ \$245/hour
- 9.10 Approve Adam Jennings and Dominic Sacheli as our 2019-20 North Coast Section, CIF representatives
- 9.11 Approve the Local Control Accountability Plan (LCAP) Federal Addendum for 2019

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

**INFORMATION**

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|-----|---|--------------------|
| 12. | Superintendent report   | <b>INFORMATION</b> |
| 13. | Board of Trustees' report   | <b>INFORMATION</b> |
| 14. | Consider approval to change the July 18, 2019, from a regular meeting to a special Board meeting, if CSBA can facilitate a board self-evaluation workshop; otherwise consider cancelling this meeting | <b>ACTION</b>      |
| 15. | Quarterly Report on Williams Uniform Complaints   | <b>INFORMATION</b> |
| 16. | Consider approval of Marin County Civil Grand Jury response on Vaping: An Under-the-Radar Epidemic  | <b>ACTION</b>      |

**Finance and Business**

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|-----|--|--------------------|
| 17. | Adopt Resolution #2018.19.11 – Authorization to sign on Behalf of the Governing Board  | <b>ACTION</b>      |
| 18. | Adopt Resolution #2018.19.12 – Authorization to sign on Behalf of the Governing Board for the Bodega Bay Preschool CSPP contract with CDE    | <b>ACTION</b>      |
| 19. | Adopt Resolution #2018.19.13 – Tax Anticipation Notes (TAN) from County of Marin   | <b>ACTION</b>      |
| 20. | Adopt Resolution #2018.19.14 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year                           | <b>ACTION</b>      |
| 21. | Consider approval to increase the certificated administration salary schedule by three percent (3%) for the 2019-20 and 2020-21 school years | <b>ACTION</b>      |
| 22. | Public Hearing regarding review of the 2019-20 Local Control Accountability Plan (LCAP)  | <b>INFORMATION</b> |
| 23. | Public Hearing regarding review of the 2019-20 Preliminary Budget and Budget Reserves  | <b>INFORMATION</b> |
| 24. | Consider approval of Prop 39 lighting bid from Energy Management Technologies for \$264,625  | <b>ACTION</b>      |
| 25. | Adopt Resolution #2018.19.15 – CalSTRS Separation from Service Requirement Exemption   | <b>ACTION</b>      |

**Employees**

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|-----|---|---------------|
| 26. | Consider approval of 2019-20 Declaration of Need for Fully Qualified Educators & 30-day substitutes   | <b>ACTION</b> |
| 27. | Consider approval of 2019-20 employment agreement for Tomales High School Principal Adam Jennings   | <b>ACTION</b> |
| 28. | Consider approving extension of these two contracts for the 2019-20 school year: Sabrina Gabriel and Jennifer Murphy, 30 additional days, changing their hire date to be July 1, 2019 | <b>ACTION</b> |
| 29. | Consider approval of employment for Emmalene Eichner-Cincera, teacher at Tomales Elementary School (7 <sup>th</sup> Grade), effective August 13, 2019                                 | <b>ACTION</b> |
| 30. | Consider approval of employment for Sophia Gregaru, teacher at Tomales Elementary School (5 <sup>th</sup> Grade), effective August 13, 2019   | <b>ACTION</b> |
| 31. | Consider approval of employment for Peggy Renia, teacher at West Marin School (6 <sup>th</sup> Grade), effective August 13, 2019  | <b>ACTION</b> |
| 32. | Consider approval of employment for Katelynn Scott, literacy coach at Tomales Elementary/Bodega Bay Schools, effective August 13, 2019  | <b>ACTION</b> |
| 33. | Consider approval of employment for Siera Taylor, counselor for all of the elementary schools, effective August 13, 2019  | <b>ACTION</b> |
| 34. | Consider approval of employment for Daisy Gutierrez, Spanish teacher at West Marin/Inverness Schools, effective August 13, 2019   | <b>ACTION</b> |
| 35. | Consider approval of employment for Micah Contreras, education specialist teacher (Grades 4-8) at Tomales Elementary School, effective August 13, 2019                                | <b>ACTION</b> |

**Auxiliary**

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| 36. | Communications |  |
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**Adjournment**

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