

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 21, 2018

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 certificated and classified negotiations
- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- Education Code 35146: Student Discipline and Other Confidential Student Matters: Student ID# 18621 expulsion hearing

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 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 9, 2018, special meeting
- 9.2 Minutes: Approve minutes of May 17, 2018, regular meeting
- 9.3 Minutes: Approve minutes of May 24, 2018, regular meeting
- 9.4 Warrants: General
- 9.5 Acceptance of Gifts: To: Tomales High School: Holly Solar Products donated a sheet metal cutter and other items valued at \$1000 to the welding shop
- 9.6 Approve student teaching agreement with Sonoma State University from 7/1/2018 – 6/30/2020
- 9.7 Superintendent Bob Raines accepted the resignation letter from Peggy Reina, Para-Educator I at West Marin School, effective June 8, 2018
- 9.8 Superintendent Bob Raines accepted the resignation letter from Connie Marx, Counselor at Tomales High School, effective June 30, 2018 (last work day June 14, 2018)
- 9.9 Superintendent Bob Raines accepted the resignation letter from Nancy Crivelli from her 2 hour day Sub Service position, effective June 30, 2018
- 9.10 Approve Nancy Crivelli as the Para Educator I at West Marin School, four hours per day, effective August 16, 2018
- 9.11 Approved Megan McMillian as the Education Specialist teacher (4-8 grades) at Tomales Elementary School, effective August 14, 2018

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 |
| 12. Superintendent report | INFORMATION |
| 13. Board of Trustees' report | INFORMATION |
| 14. Board of Trustees' November 6, 2018, election updates | INFORMATION |
| 15. Consider approval to change the date of the July 19, 2018, regular board meeting | ACTION |
| 16. Quarterly Report on Williams Uniform Complaints | INFORMATION |

Finance and Business

- | | |
|--|--------------------|
| 17. Adopt Resolution #2017.18.7 – Authorization to sign on Behalf of the Governing Board | ACTION |
| 18. Adopt Resolution #2017.18.8 – Authorization to sign on Behalf of the Governing Board for the Bodega Bay Preschool CSPP contract with CDE | ACTION |
| 19. Adopt Resolution #2017.18.9 – Tax Anticipation Notes (TAN) from County of Marin | ACTION |
| 20. Adopt Resolution #2017.18.10 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year | ACTION |
| 21. Consider approval of 2018-19 Local Control Accountability Plan (LCAP) | ACTION |
| 22. Consider approval of the 2018-19 Budget | ACTION |
| 23. Facilities updates from Eastshore Consulting (Michael Riemenschneider) and Jones Hall | INFORMATION |
| 24. Consider approval of the legal services agreement between Shoreline USD and Jones Hall for potential General Obligation Bond Election | ACTION |

Employees

- | | |
|---|---------------|
| 25. Consider approval of Declaration of Need for Fully Qualified Educators | ACTION |
| 26. Consider approval of 2018-19 employment agreement for Tomales High Principal Adam Jennings | ACTION |
| 27. Consider approval of 2018-19 employment agreement for Tomales Elementary/Bodega Bay Principal Amanda Mattea | ACTION |

Auxiliary

- | | |
|--------------------|--|
| 28. 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