

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 25, 2020

The Board will hold the meeting by video conference. The public will be able to view the meeting via a live streaming feed. Visit the Shoreline website at www.shorelineunified.org for access to this meeting. Consistent with the public health directives, there will not be a physical, in-person meeting. The District Office at 10 John Street, Tomales, will be open for members of the public who do not have access to the live feed. Social distancing to be strictly enforced.

1. Formal opening and call to order 5:00 p.m.
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session item
5. Comments from the public on closed session item. Please email comments to bob.raines@shorelineunified.org
6. 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 Performance Evaluation: Superintendent contract

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 by emailing Bob Raines at bob.raines@shorelineunified.org. Copies of the agenda are located on the district's website.

7. Announcement of any reportable action taken in closed session
8. Recognition of our 2019-20 retiree's
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 Warrants: General
 - 9.2 Approve the student teaching M.O.U. with Dominican University from July 1, 2020 – June 30, 2022
 - 9.3 Approve the student teaching M.O.U. with Sonoma State University from July 1, 2020 – June 30, 2022
 - 9.4 Approve the 2020-21 Agricultural Career Technical Education Incentive Grant Application for \$17,000

10. League of Woman Voters to discuss Schools and Communities First Proposition **PRESENTATION**
11. Report on the progress of the Clean Spark Micro Grid Project **INFORMATION**

Curriculum and Instruction

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**
14. Board of Trustees' report **INFORMATION**
15. Board of Trustees' November 3, 2020, election updates **INFORMATION**
16. Consider approval to change the July 23, 2020 regular board meeting to July 30, 2020 **ACTION**
17. Quarterly Report on Williams Uniform Complaints **INFORMATION**
18. Discussion on Parcel Tax **INFORMATION**

Finance and Business

19. Adopt Resolution #2019.20.10 – Authorization to Sign on Behalf of the Governing Board (Bob) **ACTION**
20. Adopt Resolution #2019.20.11 – Authorization to Sign on Behalf of the Governing Board (Logan) **ACTION**
21. Adopt Resolution #2019.20.12 – Authorization to sign on Behalf of the Governing Board for the Bodega Bay Preschool CSPP contract with CDE **ACTION**
22. Adopt Resolution #2019.20.13 – Tax Anticipation Notes (TAN) from County of Marin **ACTION**
23. Adopt Resolution #2019.20.14 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year **ACTION**
24. Consider approval to increase the classified management salary schedule by three percent (3%) retro to January 1, 2020 for the 2019-2020 school year and effective July 1, 2020 for the 2020-21 school year **ACTION**
25. Public Hearing regarding review of the 2020-21 Preliminary Budget and Budget Reserves **INFORMATION**
26. Consider approval of the 2020-21 Preliminary Budget and Budget Reserves **ACTION**
27. Consider approval of the 2020 LCAP COVID-19 Operations Written Report **ACTION**
28. Consider approval of M.O.U. with Ross Valley Charter School **ACTION**

Employees

29. Consider approval of 2020-21 Declaration of Need for Fully Qualified Educators & 30-day substitutes **ACTION**
30. Consider approval of the addendum to the superintendent's contract for 2019-20 school year to adjust the salary to \$173,139 effective January 1, 2020 **ACTION**
31. Consider approval of the superintendent's contract for the 2020-21 school year **ACTION**
32. Consider approval to extend the following Tomales High contracts for the 2020-21 school year **ACTION**

Sabrina Gabriel (Industrial Arts Teacher)	30 additional days
Jennifer Murphy (Ag Teacher)	30 additional days
Rachel Kobe (Counselor)	15 additional days

Auxiliary

33. Communications

Adjournment