

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, July 26, 2018

WEST MARIN SCHOOL
11550 State Hwy One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Library
2. Roll call
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

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

- 54957.6: Conference with Labor Negotiator Bob Raines, regarding certificated and classified negotiations
- 54957: Public Employee Discipline/Dismissal/Release/Complaint

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

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. Announcement of any reportable action taken in closed session
8. Flag salute
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 Acceptance of Gifts: Jonathan Pon Ride and Positive Pedalers donated \$1,350 to Tomales Elementary
 - 9.2 Approve Counseling Field Experience Agreement between Shoreline USD and Sonoma State University

Curriculum and Instruction

10. Superintendent report **INFORMATION**
11. Board of Trustees' report **INFORMATION**
12. Board of Trustees November 6, 2018 election update **INFORMATION**
13. 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

14. Update on facilities planning, community feedback, project priorities and potential General Obligation Bond Election **INFORMATION**

15. Review and discuss Resolution # 2018.19.2 – Calling General Obligation Bond Election on November 6, 2018 **INFORMATION**

Employees

16. Consider approval of Chris Eckert, interim principal of West Marin/Inverness Schools, effective July 1, 2018, with an annual salary of \$112,538 **ACTION**
17. Consider approval of Peggy Reina, temporary sixth grade teacher at West Marin School, for the 2018-19 school year, effective August 14, 2018 **ACTION**
18. Consider approval of Rachael Kobe, counselor at Tomales High School, effective August 14, 2018 **ACTION**
19. Consider approval of Ana Macias, Spanish/ELD teacher at Tomales High School, effective August 14, 2018 **ACTION**
20. Consider approval of Megan McMillian, special education teacher 4th–8th grades at Tomales Elementary School, effective August 14, 2018 **ACTION**
21. Consider approval of Brandon Marweg, long-term substitute Para-Educator I at Tomales Elementary School, five days per week, six hours per day, from August 16, 2018 through December 21, 2018 **ACTION**
22. Consider approval of Melissa Konkell, bus driver, five days per week, four hours per day, effective August 17, 2018 **ACTION**

Policy

23. First and second reading of BB 9324 – Minutes and Recordings **DISCUSSION/POSSIBLE ACTION**

Auxiliary

24. 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.

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.