

# 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 30, 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](http://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.

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](mailto:bob.raines@shorelineunified.org). Copies of the agenda are located on the district's website.

1. Formal opening and call to order 6:00 p.m.
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. 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.

- 4.1 Minutes: Approve minutes of May 21, 2020, regular meeting
- 4.2 Minutes: Approve minutes of June 18, 2020, special meeting
- 4.3 Minutes: Approve minutes of June 25, 2020, regular meeting
- 4.4 Warrants: General
- 4.5 Acceptance of Gifts: To West Marin/Inverness, Jay & Trudi Costello (Compass Realty) donated office supplies valued at \$300
- 4.6 Superintendent Bob Raines accepted the retirement letter from Anne Halley-Harper, teacher at West Marin School, effective July 8, 2020
- 4.7 Approve change order #2 to Enviroplex, Inc. for the West Marin School Modular Project in the amount of \$4,478.00
- 4.8 Approve change order #3 to Enviroplex, Inc. for the Bodega Bay School Modular Project in the amount of \$4,478.00
5. Christy White and Associates to review our 2019-20 payroll audit **INFORMATION**

#### **Curriculum and Instruction**

6. Superintendent report **INFORMATION**
7. Board of Trustees' report **INFORMATION**
8. Board of Trustees' November 3, 2020 election update **INFORMATION**
9. Discussion on Fall 2020 reopening and possible action to change the first day of school  
**DISCUSSION/POSSIBLE ACTION**

#### **Finance and Business**

10. Consider approval of administrative secretary position, one hour per day at Inverness School **ACTION**

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|-----|---|-------------------|
| 11. | Public Hearing on the proposed parcel tax renewal measure   | <b>DISCUSSION</b> |
| 12. | Consider adoption of Resolution 2020.21.1 – Calling an election for approval of an education parcel tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 3, 2020 | <b>ACTION</b>     |
| 13. | Consider approval to allow The William Tell House (Ted Wilson II) to use district property (Old baseball field behind the transportation office) as a drive-in movie venue  | <b>ACTION</b>     |

**Employees**

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|-----|--|---------------|
| 14. | Consider approval of employment for Mari Philo, para-educator II Art, twenty (20) hours per week at Tomales Elementary and Bodega Bay Schools, effective August 18, 2020 | <b>ACTION</b> |
| 15. | Consider approval of Jo Ann Kempf, administrative secretary, five (5) hours per week, at Inverness School, effective August 18, 2020                                     | <b>ACTION</b> |
| 16. | Consider approval of employment for Michael Brewer, full-time district mechanic, effective August 4, 2020  | <b>ACTION</b> |
| 17. | Consider approval of variable term waiver request for Sabrina Gabriel, agricultural mechanics teacher at Tomales High School   | <b>ACTION</b> |

**Auxiliary**

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| 18. | Communications |
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**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.