

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, August 15, 2019

TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

1. Formal opening and call to order 5:00 p.m. – Auditorium
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 – Staff Room

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 classified and unrepresented employees negotiations
- 54956.9: Conference with Legal Counsel – Anticipated or Threatened Litigation; School & College Legal Services will be present
- 54957: Public Employee Discipline/Dismissal/Release

RECONVENE TO OPEN 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. 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 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 June 20, 2019, regular meeting
 - 9.2 Minutes: Approve minutes of June 27, 2019, regular meeting
 - 9.3 Warrants: General
 - 9.4 Acceptance of Gifts: To: Bodega Bay School-Santa Rosa Dutch Bros. Coffee donated \$2,000 to the after school program for purchase of new play equipment. To: Tomales High School- Bodega Bay Fisherman's Festival donated \$1,500 to the football program and \$1,500 to the FFA program
 - 9.5 Approve the 2019-20 Tomales High School Coaches
 - 9.6 Approve Superintendent Bob Raines, Logan Martin and Trustee Tim Kehoe to attend the National Association of Federally Impacted Schools 2019 Fall Conference from September 22 – 24, 2019, in Washington, DC; conference cost \$1,500, airfare \$1,280 and hotel \$4,800
 - 9.7 Superintendent Bob Raines accepted the retirement letter from Nancy Crivelli, administrative secretary/para-educator I at West Marin School, effective September 1, 2019
 - 9.8 Superintendent Bob Raines accepted the retirement letter from Bob Damazio, district mechanic, effective December 31, 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

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| 11. | Principals' report | INFORMATION |
| 12. | Superintendent report | INFORMATION |
| 13. | Board of Trustees' report | INFORMATION |
| 14. | Consider approval of Marin County Civil Grand Jury response on School Resource Officers | ACTION |

Finance and Business

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| 15. | Measure I Bond Project update from Greystone West and AXIA Architects | INFORMATION |
| 16. | Consider approval of schematic design/budget of Measure I projects | ACTION |
| 17. | Consider awarding contract to Henris Roofing Company for the Tomales Elementary School roof replacement project at a cost of \$97,444 | ACTION |
| 18. | Consider approval of change order #1 to Henris Roofing Company for the Tomales Elementary School roof replacement project for an increase of \$21,841 | ACTION |

Employees

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| 19. | Consider approval of employment for Jim Nederostek, Special Day Teacher at Tomales High School, effective August 13, 2019 | ACTION |
| 20. | Consider approval of employment for Elise Madrid, Para-Educator II Librarian at Tomales High School, six hours a day, five days per week, effective August 15, 2019 | ACTION |
| 21. | Consider approval of employment for Mari Philo, long-term substitute art teacher at Tomales High School, effective August 13, 2019 through November 27, 2019 | ACTION |
| 22. | Review of the 2019 probationary teachers and teachers reaching tenure | INFORMATION |

Auxiliary

- | | | |
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| 23. | 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.

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.