

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 16, 2018

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 certificated and classified negotiations
- 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. 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 June 21, 2018, regular meeting
 - 9.2 Approve the 2018-19 Tomales High School Coaches
 - 9.3 Approve Superintendent Bob Raines and Trustee Tim Kehoe to attend the National Association of Federally Impacted Schools 2018 Fall Conference from September 20 – 27, 2018, in Washington, DC; conference cost \$1,000, airfare \$800 and hotel \$3,100
 - 9.4 Ratify the Superintendent's appointment of Ashley Rich as the .5 FTE Physical Education teacher at West Marin and Inverness Schools for the 2018-19 school year
 - 9.5 Ratify the Superintendent's appointment of Snow McIsaac as the sub service for the District, five days per week, two hours per day, effective August 15, 2018
 - 9.6 Approve 2018-19 legal services with School & College Legal Services of California at a retainer of 30 hours and with Lozano Smith, LLP
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. | Discuss the California School Boards Association Resolution Calling for Full and Fair Funding of California's Public Schools | INFORMATION |
| 15. | Consider approval of agreement between Shoreline USD and the County of Marin Fire Department | ACTION |

Finance and Business

- | | | |
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| 16. | Consider approval of 2018-19 Local Control Accountability Plan (LCAP) | ACTION |
| 17. | Consider approval of first updates to the 2018-19 budget | ACTION |
| 18. | Consider re-approval of the 2018-19 budget | ACTION |

Employees

- | | | |
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| 19. | Consider approval of employment for LeeAnna Steele, bus driver, five days per week, four hours per day, effective August 17, 2018 | ACTION |
| 20. | Consider approval of Allison Hang, long-term substitute social sciences teacher at Tomales High School from August 15, 2018 – November 2, 2018 | ACTION |

Auxiliary

- | | | |
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| 21. | 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.