

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 17, 2017

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 15, 2017, regular meeting
 - 9.2 Minutes: Approve minutes of June 30, 2017, special meeting
 - 9.3 Approve warrants: General
 - 9.4 Approve the 2017-18 Tomales High School Coaches
 - 9.5 Approve Superintendent Bob Raines to attend the National Association of Federally Impacted Schools 2017 Fall Conference from September 24 – 26, 2017, in Washington, DC; conference cost \$500, airfare is \$400 and hotel is \$2200
 - 9.6 Acceptance of Gifts: To Tomales Elementary: Jennifer Reese donated \$1000 on behalf of the Positive Pedalers
 - 9.7 Approve the 40-hour administrative secretary position job sharing agreement between Nancy Crivelli and Linda Borello at West Marin School for the 2017-18 school year
 - 9.8 Approve a professional expert agreement with Elizabeth Irving for the Bodega Bay School garden teacher in the amount of \$1,972.00
 - 9.9 Approve the 2017-18 Consolidated Application for categorical aid funding
 - 9.10 Approve 2017-18 legal services with School & College Legal Services of California and with Lozano Smith, LLP

- 10. Presentation by Greg Isom to propose refinancing of our existing school bonds **INFORMATION**
- 11. 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

- 12. Principals' report **INFORMATION**
- 13. Superintendent report – special recognition of the custodians and skilled maintenance staff **INFORMATION**
- 14. Board of Trustees' report **INFORMATION**
- 15. Consider approval to surplus the high school cafeteria storage shed and two Apple iPhones **ACTION**
- 16. Consider approval of our response to the Marin County Civil Grand Jury Report: "The Budget Squeeze: How Will Marin Fund its Public Employee Pensions?" **ACTION**
- 17. Consider approval of our response to the Marin County Civil Grand Jury Report: "Marin's Retirement Health Care Benefits: The Money Still Isn't There" **ACTION**

Finance and Business

- 18. Chief business official report **INFORMATION**
- 19. Consider approval of agreement with Apptegy Digital Services (\$25,000 over five years) **ACTION**
- 20. Consider approval of lease agreement between Shoreline USD and Lion's Club Teen Center **ACTION**
- 21. Consider adoption of Resolution 2017.18.1 to open Fund 11 – Adult Education Fund **ACTION**
- 22. Consider approval of first updates to the 2017-18 budget **ACTION**

Employees

- 23. Consider approval of employment for Vanessa Corrigan, Para-Educator Librarian at Tomales High School, thirty hours per week at \$18.83 per hour **ACTION**
- 24. Consider approval of employment for Gina Gilardi, Instructional Assistant at Tomales High School, thirty hours per week at \$19.43 per hour **ACTION**
- 25. Consider approval of Katelynn Scott, long-term substitute second grade teacher at Tomales Elementary School **ACTION**
- 26. Review of 2017-18 probationary teachers and teachers reaching tenure **INFORMATION**
- 27. Consider approval of **TBA**, Para-Educator Reading Intervention at WMS/INV, thirty hours per week **ACTION**
- 28. Consider approval of **TBA**, .5 FTE Physical Education teacher at WMS/INV **ACTION**

Policy

- 29. First reading of BP-3470 – Debt Issuance and Management **DISCUSSION**

Auxiliary

- 30. 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.