

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 18, 2016

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 5:10 p.m.

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 16, 2016, regular meeting
 - 9.2 Approve warrants: General
 - 9.3 Approve the 2016-17 Tomales High School Coaches
 - 9.4 Approve Superintendent Bob Raines and Chief Business Official Bruce Abbott to attend the National Association of Federally Impacted Schools 2016 Fall Conference from September 25 – 27, 2016, in Washington, DC
 - 9.5 Acceptance of Gifts: To Bodega Bay School: Bodega Bay Fisherman's Festival donated \$1,900 to the after school program. To Tomales Elementary School: Daniel Sneed donated \$750 to the art department. To Tomales High School: Sebastopol Hardware donated landscaping materials valued at \$198.60.
 - 9.6 Approve Dominic Sacheli as the California Interscholastic Federation (CIF) co-representative for Tomales High School (Adam Jennings was approved on June 16, 2016)
 - 9.7 Approve the 40-hour administrative secretary position job sharing agreement between Nancy Crivelli and Linda Borello at West Marin School for the 2016-17 school year
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 – special recognition of the custodians and skilled maintenance staff | INFORMATION |
| 13. | Board of Trustees' report | INFORMATION |
| 14. | Review the 2015-16 District of Choice Report | INFORMATION |
| 15. | Approve response to the Marin County Civil Grand Jury Report: Marin Public Schools Fail to Beat Bullies | ACTION |

Finance and Business

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| 16. | Chief business official report | INFORMATION |
| 17. | Consider approval of lease agreement between Shoreline USD and Lion's Club Teen Center | ACTION |
| 18. | Consider approval of memorandum of understanding between Shoreline USD and the West Marin Coalition for Healthy Kids | ACTION |
| 19. | Consider approval of memorandum of understanding between Shoreline USD and Gallery-Route One (GRO) – Artists in the Schools (AIS) | ACTION |

Employees

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| 20. | Consider approval to revise the 2016-17 principal employment agreement for Adam Jennings (Tomales High) to include a mileage stipend of \$150 per month | ACTION |
| 21. | Consider approval to revise the 2016-17 principal employment agreement for Matt Nagle (West Marin/Inverness) to include a mileage stipend of \$150 per month | ACTION |
| 22. | Review of 2016-17 probationary teachers and teachers reaching tenure | INFORMATION |
| 23. | Consider approval of nineteen (19) additional days of employment for Bodega Bay School Interim Principal Nancy Wolf for the 2016-17 school year in order to launch the new preschool | ACTION |
| 24. | Consider approval of the Shoreline Unified School District classified job descriptions | ACTION |

Auxiliary

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| 25. | 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.