

# 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 20, 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.

1. Formal opening and call to order 5:00 p.m.
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session item **INFORMATION**
5. Comments from the public on closed session item. Please email comments to [bob.raines@shorelineunified.org](mailto:bob.raines@shorelineunified.org)
6. Recess to closed session

#### CLOSED SESSION

With respect to every item of business to be conducted in closed session pursuant to Government Code:

- 54956.9: Conference with Legal Counsel – Anticipated or Threatened Litigation; School & College Legal Services will be present

#### 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 by emailing Bob Raines at [bob.raines@shorelineunified.org](mailto:bob.raines@shorelineunified.org) or by using the chat feature on Zoom at the time those items are under consideration. The agenda is available on the district's website at [www.shorelineunified.org](http://www.shorelineunified.org).

7. Announcement of any reportable action taken in closed session
8. 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.

- 8.1 Minutes: Approve minutes of July 30, 2020, regular meeting
  - 8.2 Warrants: General
  - 8.3 Superintendent Bob Raines accepted the resignation letter from Elise Madrid, para-educator II librarian at Tomales High School, effective July 31, 2020
9. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments however, are unable to engage in a discussion.

#### Curriculum and Instruction

10. Principals' report – 2020 fall re-opening/distance learning **INFORMATION**
11. Superintendent report – Parcel Tax Measure L **INFORMATION**
12. Board of Trustees' report **INFORMATION**
13. Board of Trustees' November 3, 2020 election update **INFORMATION**

14. Consider approval of licensing agreement with Acellus, K-12 online curriculum at a cost of \$35/student **ACTION**

### **Finance and Business**

15. Consider approval of 2020-21 professional expert agreement for Mitch Biermann, school psychologist services, not to exceed \$46,451.00 for the year, plus paid medical benefits for Mr. Biermann and his family **ACTION**
16. Consider approval of 2020-21 professional expert agreement for Kathy Slane, occupational therapist services, not to exceed \$67,778.68 for the year **ACTION**
17. Consider approval of 2020-21 contract agreement with 360 Degree for Diana Keyes, district nurse, at a cost of \$98,430.00, from August 17, 2020 – June 18, 2021 **ACTION**
18. Consider approval of licensing agreement with Presence Learning, therapy platform at a maximum cost of \$11,950.00 for the 2020-21 school year **ACTION**

### **Employees**

19. Consider approval of employment for Gayle Smith, long-term substitute administrative secretary at Tomales High School, five days per week, eight hours per day, effective August 11, 2020 through February 1, 2021 **ACTION**
20. Consider approval of employment for Clara Gutierrez, para-educator II special education, four hours a day, five days per week, at West Marin School, effective August 18, 2020 **ACTION**
21. Consider approval of employment for Clara Gutierrez, food service assistant, two hours a day, five days per week, at West Marin School, effective August 18, 2020 **ACTION**
22. Consider approval of unpaid leave request with paid health benefits from David Whitney, teacher at West Marin School for the 2020-21 school year **ACTION**
23. Consider approval of employment for Jasmine Elliott, long-term substitute Spanish/ELD teacher at Tomales High School, effective August 17, 2020 through December 18, 2020 **ACTION**
24. Consider approval of employment for Erin Stoll, teacher, West Marin School, effective August 17, 2020 **ACTION**
25. Review of the 2020 probationary teachers and teachers reaching tenure **INFORMATION**

### **Auxiliary**

26. 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.