

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 21, 2014

TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales

1. Call to order 5:00 p.m. – Auditorium
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION - Library 5:15 p.m.

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957 and 54957.6:

- Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations
- Public Employee Discipline/Dismissal/Release

RECONVENE TO PUBLIC SESSION 6:00 p.m.

We welcome you to this evening's meeting. The public may 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.

~Note: Public comments will be heard at approximately 7:30 p.m.

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. 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.
 - 8.1 Minutes: Approve minutes of June 19, 2014, regular meeting
 - 8.2 Minutes: Approve minutes of June 26, 2014, special meeting
 - 8.3 Warrants: General
 - 8.4 Approve 2014-15 Tomales High School Coaches
 - 8.5 Approve Superintendent Tom Stubbs to attend the National Association of Federally Impacted Schools 2014 Fall Conference from September 21 – 23, in Washington, DC
 - 8.6 Approve the 2014-15 Agricultural Career Technical Education Incentive Grant application for funding
9. Budget presentation by Terena Mares, Assistant Superintendent of Business Services for Marin County Office of Education **INFORMATION**

Curriculum and Instruction

10. Principals' report **INFORMATION**
11. Superintendent report **INFORMATION**

- 12. Board of Trustees' report **INFORMATION**
 -Announce the Brown Act & Conflicts of Interest Workshop – Thursday, August 28, 2014,
 Tomales High School, 5:00 – 7:00
- 13. Interdistrict transfer attendance report **INFORMATION**
- 14. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond.

Finance and Business

- 15. Chief Business Official report **INFORMATION**
 -Securities & Exchange Commission Municipalities Continuing Disclosure Cooperation (MCDC) Initiative
- 16. Approve agreement with Lozano Smith for 2014-15 legal services **ACTION**
- 17. Approve setting monies aside for future retiree's health benefits **ACTION**
- 18. Declare the 40' storage unit at Bodega Bay School as surplus property **ACTION**
- 19. Discussion on California School Boards Association membership (adding GAMUT online) **DISCUSSION**
- 20. Discussion on our water situation - are we prepared for continued drought years **DISCUSSION**
- 21. Discussion on revamping our mission statement **DISCUSSION**

Employees

- 22. Superintendent Tom Stubbs accepted a letter of resignation from Jane Vail, instructional assistant at Tomales Elementary School **INFORMATION**
- 23. Superintendent Tom Stubbs accepted a letter of retirement from Susan Skipp, chief business official, effective January 30, 2015 **INFORMATION**
- 24. Consider Joe Nokes as the interim principal at Bodega Bay School for the 2014-15 school year, to be compensated a \$4,000 stipend **ACTION**

Policy

- 25. Second reading/adoption of entire section of BP/AR 6000 – Instruction **DISCUSSION/ACTION**
- 26. Second reading/adoption of entire section of BP/AR 7000 – New Construction **DISCUSSION/ACTION**

Auxiliary

- 27. Agenda items for future meetings
- 28. 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.