

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, September 10, 2015

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Old Gym
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed sessions items
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION - Staff Room 5:15 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, Nancy Neu, regarding classified and certificated negotiations
- Education Code 35146: Student Discipline and Other Confidential Student Matters: Student ID# 26902 expulsion hearing

RECONVENE TO PUBLIC 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. ~**Note: Public comments will be heard at approximately 7:30 p.m.**

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Flag salute
9. Student of the month **PRESENTATION**
10. Student representative report **INFORMATION**
11. 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.
 - 11.1 Minutes: Approve minutes of August 20, 2015, regular meeting
 - 11.2 Warrants: General
 - 11.3 Acceptance of gifts: To Bodega Bay School PTA: Bodega Bay Fisherman's Festival donated \$3,000, and Daniel Sneed of Freeport - McMoran Oil and Gas donated \$500.00
12. Approve request by Tomales High School seniors for off-campus lunch privilege for 2015-16 **ACTION**
13. Transportation report from Director of Transportation George Borges **INFORMATION**
14. Technology report from Tech Support Ryan Corrigan **INFORMATION**

Curriculum and Instruction

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| 15. | Principals' report | INFORMATION |
| 16. | Superintendent report | INFORMATION |
| 17. | Board of Trustees' report | INFORMATION |
| 18. | Interdistrict transfer attendance report | INFORMATION |
| 19. | 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. | |
| 20. | Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2015-16 | INFORMATION |
| 21. | Adopt Resolution # 2015.16.2 – Pupil Textbook and Instructional Material Incentive Act for 2015-16 | ACTION |
| 22. | Quarterly Report on William's Uniform Complaints | INFORMATION |

Finance and District Business

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| 23. | Chief Business Official report | INFORMATION |
| 24. | Approve Unaudited Actual Revenues and Expenditures Report for 2014-15 | ACTION |
| 25. | Adopt Resolution # 2015.16.3 – GANN Limit | ACTION |
| 26. | California School Employees Association (CSEA) would like to sunshine 2015-16 negotiation items with Shoreline USD | INFORMATION |
| 27. | Shoreline USD would like to sunshine 2015-16 negotiation items with California School Employees Association (CSEA) | INFORMATION |
| 28. | Discussion of appointment process for the open seat in Trustee Area 3 | DISCUSSION |
| 29. | Review the process that the District needs to consider before entering into a lease of school district surplus property | DISCUSSION |

Employees

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| 30. | Consider employment of Snow Mclsaac, instructional assistant at Tomales High School, six hours per day, five days a week, effective August 26, 2015 | ACTION |
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Policy

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| 31. | Second reading of BB 9250 – Remuneration, Reimbursement & Other Benefits | DISCUSSION/ACTION |
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Auxiliary

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| 32. | Agenda items for future meetings | |
| 33. | 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.