

# Student Success

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### AGENDA

Thursday, September 17, 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 sessions item
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:

- 54957: Public Employee Performance Evaluation: Superintendent

#### **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 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 **INFORMATION**
8. Consent agenda **ACTION**  
The Consent agenda is a group of routine items 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 Warrants: General
  - 8.2 Approve professional expert agreement with Dan Broderick, mentor for the special day teacher at Tomales High School, amount not to exceed \$5,780.40 for the 2020-21 school year
  - 8.3 Approve 2020-21 legal services retainer with School & College Legal Services of California for \$78,000
  - 8.4 Superintendent Bob Raines accepted the retirement letter from Dale Webster, custodian at Bodega Bay School, effective January 18, 2021
  - 8.5 Approve to change the hire date for Rachel Kobe, counselor at Tomales High School, from August 14, 2018 to August 1, 2018, as per Principal Adam Jennings
9. Greystone West Company to report on Measure I project updates **INFORMATION**
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**

11. Principals' report **INFORMATION**
12. Superintendent report – Distance learning, Measure L Parcel Tax and Board vacancies **INFORMATION**
13. Board of Trustees' report **INFORMATION**
14. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2020-21 **INFORMATION**

- 15. Consider adoption of Resolution # 2020.21.2 – Pupil Textbook and Instructional Material Incentive Act for 2019-20 **ACTION**
- 16. Public Hearing on Learning Continuity and Attendance Plan **INFORMATION**
- 17. Quarterly Report on William’s Uniform Complaints **INFORMATION**

**Finance and District Business**

- 18. Consider approval of Unaudited Actual Revenues and Expenditures Report for 2019-20 **ACTION**
- 19. Consider adoption of Resolution # 2020.21.3 – GANN Limit **ACTION**

**Employees**

- 20. Consider approval of employment for Beatrix Martinez, Para-Educator I, twenty hours per week at West Marin School, effective September 21, 2020 **ACTION**
- 21. Consider approval of employment for Osvaldo Palomares, long-term substitute custodian, twenty hours per week at Bodega Bay School from September 21, 2020 to January 22, 2021 **ACTION**

**Auxiliary**

- 22. Communications

**Adjournment**

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.