

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 19, 2019

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Library
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

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 unrepresented employees: confidential and classified management
- 54957: Public Employee Discipline/Dismissal/Release

RECONVENE TO PUBLIC SESSION 6:00 p.m. – Library

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 **INFORMATION**
8. Flag salute
9. Student representative report **INFORMATION**
10. 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.
 - 10.1 Warrants: General
 - 10.2 Approve professional expert agreement with Kathy Slane, occupational therapist at Tomales Elementary and West Marin Schools, amount not to exceed \$65,804.54 for the 2019-20 school year
 - 10.3 Approve professional expert agreement with Mitch Biermann, district psychologist, amount not to exceed \$46,451.00 for the 2019-20 school year
 - 10.4 Superintendent Bob Raines accepted the resignation letter from Rick Halley, para-educator II special education at West Marin School, effective August 15, 2019
 - 10.5 Superintendent Bob Raines accepted the resignation letter from Carlos Ramirez, skilled maintenance at Tomales Elementary/Bodega Bay Schools, effective September 6, 2019
 - 10.6 Consider approval of CEQA notice of exemptions for Measure I projects
 - 10.7 Consider approval of notice of completions for the Measure I gym floor and roofing projects at Tomales Elementary School
11. Consider approval of off-campus lunch privilege request by the 2019-20 Tomales High School Seniors **ACTION**
12. 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

13. Principals' report **INFORMATION**

- 14. Superintendent report **INFORMATION**
- 15. Board of Trustees' report **INFORMATION**
- 16. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2019-20 **INFORMATION**
- 17. Consider adoption of Resolution # 2019.20.1 – Pupil Textbook and Instructional Material Incentive Act for 2019-20 **ACTION**
- 18. Quarterly Report on William's Uniform Complaints **INFORMATION**

Finance and District Business

- 19. Consider approval of Unaudited Actual Revenues and Expenditures Report for 2018-19 **ACTION**
- 20. Consider approval to increase the classified management/confidential salary schedules by three (3%) for the 2018-19, 2019-20 and 2020-21 school years and to add steps 11 – 15 on the confidential salary schedule **ACTION**
- 21. Consider adoption of Resolution # 2019.20.2 – GANN Limit **ACTION**
- 22. Discussion on the Shoreline USD parcel tax renewal **INFORMATION**
- 23. Consider approval of contract with GodBe Corporation, dba Godbe research **ACTION**

Employees

- 24. Consider approval of 2019-20 Superintendent Goals **ACTION**
- 25. Consider approval of Sonia Barajas, administrative secretary (17.5 hours per week) and para-educator I (15 hours per week) at Bodega Bay School, effective August 14, 2019 **ACTION**
- 26. Consider approval of employment for Mark Considine, para-educator I, 25 hours per week at Tomales Elementary School, effective August 26, 2019 **ACTION**
- 27. Consider approval of employment for Mayra Martinez, para-educator I, 30 hours per week at Tomales Elementary School, effective August 22, 2019 **ACTION**
- 28. Consider approval of employment for Morgan Pizana, para-educator I, 20 hours per week at West Marin School, effective September 10, 2019 **ACTION**
- 29. Consider approval of employment for Angelica Sanchez, family advocate, 40 hours per week at Tomales High School, effective TBD (Upon completion of new hire documents/requirements) **ACTION**
- 30. Consider approval of Carlos Ramirez, maintenance/custodian, 20 hours per week at West Marin School, effective September 9, 2019 **ACTION**
- 31. Consider approval to extend the counselor's contract at Tomales High School an additional fifteen (15) days for the 2019-20 school year **ACTION**

Auxiliary

- 32. 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.