

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, September 20, 2012

BODEGA BAY SCHOOL
1200 Cannon Street, Bodega Bay

1. Formal opening call to order 5:00 p.m.
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: 5:10 p.m. – Staff Room

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:
-Personnel – Title: Public employee discipline/dismissal/release
-Negotiations – Conference with labor negotiator

RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Main School Building

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.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
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 July 19, 2012, special meeting
 - 8.2 Minutes: Approve minutes of August 16, 2012, regular meeting
 - 8.3 Warrants: General
 - 8.4 2012 – 2013 Interdistricts: Approve incoming transfers for Christofer Gutierrez, Jennifer Gutierrez, Lisandro Gutierrez, Victoria Gutierrez, Anais Nagle, Alyssa Oliviera, and Sarah Ovard
 - 8.5 2012 – 2013 Interdistricts: Approve outgoing transfers for Joshua Fitzgerald, Jacob Smith, and Luca Smith
9. Approve request by seniors for off-campus lunch privilege for the 2012-2013 school year **ACTION**

Curriculum and Instruction

10. Principals' report **INFORMATION**

- 11. Superintendent report
- RESIG Public Self-Insurer's Annual Report **INFORMATION**
- 12. Quarterly Report on Williams Uniform Complaints **INFORMATION**

Finance and Business

- 13. Business Manager report **INFORMATION**
- 14. Approve Unaudited Actual Revenues and Expenditures Report for 2011 - 2012 **ACTION**
- 15. Public Hearing: Resolution #2012.13.1 – Pupil Textbook and Instructional Materials Incentive Act for 2012 - 2013 **INFORMATION**
- 16. Adopt Resolution #2012.13.1 – Pupil Textbook and Instructional Materials Incentive Act for 2012-2013 **ACTION**
- 17. Adopt Resolution #2012.13.2 – GANN Limit **ACTION**
- 18. Approve Agriculture Career Incentive Specialized Grant application for 2012–2013, funding \$10,000 **ACTION**
- 19. Approve agreement with either Jerry & Don's Pump & Well or Week's Drilling for water monitoring **ACTION**
- 20. Approve agreement with Week's Drilling for the Iron Reduction System at Tomales Elementary at a cost of \$5,644.26 **ACTION**

Employees

- 21. Approve employment of Dean Wilen, 2 hours per day, Food Service Assistant, effective August 29, 2012 **ACTION**
- 22. Superintendent Stephen Rosenthal accepted a letter from Tina Righetti, teacher at Tomales High School, to rescind the .20 leave previously approved, which brings her to a 1.0 fte **INFORMATION**
- 23. Superintendent Stephen Rosenthal accepted a letter from John Hervey, teacher at Tomales High School, to rescind a .10 leave previously approved, which brings him to a .60 fte **INFORMATION**
- 24. Approve leave of absence for Deborah Royer, 15 hour per week Instructional Assistant P.E. at Tomales Elementary School for the 2012 – 2013 school year, with no paid benefits **ACTION**

Auxiliary

- 25. 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.
- 26. Agenda items for future meeting
- 27. Communications

Adjournment