

# 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 20, 2018

**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 classified and certificated negotiations and unrepresented employees
- 54957: Public Employee Discipline/Dismissal/Release
- 54957: Public Employee Performance Evaluation: Superintendent

#### **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(s) of the month **PRESENTATION**  
~Performance by David Whitney and students~
10. Student representative report **INFORMATION**
11. 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.
  - 11.1 Warrants: General
  - 11.2 Approval professional expert agreement with Meryl Juniper, ceramics mural project at Bodega Bay School, amount not to exceed \$9,265.00 for the 2018-19 school year
  - 11.3 Approve professional expert agreement with Kathy Slane, occupational therapist at Tomales Elem. and West Marin School, amount not to exceed \$47,915.93 for the 2018-19 school year
  - 11.4 Approve professional expert agreement with Mirella Palomares, after school activities coordinator at Bodega Bay School, amount not to exceed \$18,158.15 for the 2018-19 school year
  - 11.5 Approve professional expert agreement with David Peck to run the after school program at Bodega Bay School, amount not to exceed \$20,170.00 for the 2018-19 school year
  - 11.6 Approve professional expert agreement with Esperanza Roman-Nunez, family advocate at Tomales High School, amount not to exceed \$30,159.99 for the 2018-19 school year
  - 11.7 Approve professional expert agreement with Cristina Salcedo, family advocate at Tomales Elementary School, amount not to exceed \$36,073.48 for the 2018-19 school year
  - 11.8 Approve professional expert agreement with Katie Jay, yoga instructor at West Marin School, amount not to exceed \$2,000 for the 2018-19 school year
  - 11.9 Superintendent Bob Raines accepted the resignation letter from Paola Conde, payroll technician for the district, effective September 21, 2018
  - 11.10 Approve facility use agreement with the American Red Cross

12. Consider approval of off-campus lunch privilege request by the 2018-19 Tomales High School Seniors **ACTION**
13. 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**

14. Principals' report **INFORMATION**
15. Superintendent report **INFORMATION**
16. Board of Trustees' report **INFORMATION**
17. Discuss potential dates and places for the Board retreat **INFORMATION**
18. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2018-19 **INFORMATION**
19. Consider adoption of Resolution # 2018.19.3 – Pupil Textbook and Instructional Material Incentive Act for 2018-19 **ACTION**
20. Authorize purchase of reading, instruction, assessment and intervention materials **ACTION**
21. Consider adoption of Resolution # 2018.19.4 – Full and Fair Funding of California's Public Schools **ACTION**
22. Consider adoption of Resolution # 2018.19.5 – Opposition to Prop 5 – Property Tax Transfer Initiative **ACTION**
23. Consider approval of the lease with West Marin Lions Club for the 2018-19 school year **ACTION**
24. Quarterly Report on William's Uniform Complaints **INFORMATION**

### **Finance and District Business**

25. Consider approval of Unaudited Actual Revenues and Expenditures Report for 2017-18 **ACTION**
26. Consider approval of the 2018-19 Local Control Accountability Plan (LCAP) **ACTION**
27. Consider approval of the revised 2018-19 budget **ACTION**
28. Consider adoption of Resolution # 2018.19.6 – GANN Limit **ACTION**
29. Consider approval of contract with the auditing firm of Christy White Associates for fiscal years ending June 30, 2019 (\$13,206), 2020 (\$13,597), and 2021 (\$14,001) **ACTION**

### **Employees**

30. Consider approval of the classified sub service job description **ACTION**
31. Consider approval of Olivia Wollenburg's leave of absence from the Para-Educator II Reading Intervention classified position for the 2018-19 school year **ACTION**
32. Consider approval of Sally Mazzucchi's leave of absence requesting Thursday's off beginning August 20, 2018 through June 7, 2019 **ACTION**

### **Auxiliary**

33. 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.