

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 21, 2017

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

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

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
- 54957: Public Employee Discipline/Dismissal/Release

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.

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Flag salute
9. Student(s) 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 17, 2017, regular meeting
- 11.2 Warrants: General
- 11.3 Acceptance of gifts: To: Tomales High School-Building Supply donated \$2,600 of paint to the Ag shop
- 11.4 Approve professional expert agreement with Melodie Malnar to set up payroll position control for the District at a rate of \$40.00 per hour
- 11.5 Approve professional expert agreement with Kathy Slane, occupational therapist at Tomales Elem. and West Marin School, amount not to exceed \$25,000 for the 2017-18 school year
- 11.6 Approve professional expert agreement with Mirella Palomares to run the after school program at Bodega Bay School, amount not to exceed \$27,000 for the 2017-18 school year
- 11.7 Approve professional expert agreement with Meryl Juniper, art teacher at Tomales Elem. and Bodega Bay School, amount not to exceed \$14,070 for the 2017-18 school year
- 11.8 Ratify the superintendent's acceptance of two days per week leave of absence from Sally Mazzucchi through December 31, 2017
- 11.9 Ratify the superintendent's acceptance of resignation of four hours per day bus driver position from Ernesto Orozco effective September 11, 2017

- 12. Consider approval of off-campus lunch privilege request by the 2017-18 Tomales High School Seniors **ACTION**
- 13. Discussion on potential solar power project at Bodega Bay School **DISCUSSION/POSSIBLE ACTION**
- 14. 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

- 15. Principals' report **INFORMATION**
- 16. Superintendent report – student enrollment **INFORMATION**
- 17. Board of Trustees' report **INFORMATION**
- 18. Discuss SB 328–Prohibits California schools from starting before 8:30 a.m. **DISCUSSION/POSSIBLE ACTION**
- 19. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2017-18 **INFORMATION**
- 20. Consider adoption of Resolution # 2017.18.2 – Pupil Textbook and Instructional Material Incentive Act for 2017-18 **ACTION**
- 21. Quarterly Report on William's Uniform Complaints **INFORMATION**

Policy

- 22. Second Reading and adoption of BP 3470 – Debt Issuance and Management **DISCUSSION/POSSIBLE ACTION**

Finance and District Business

- 23. Chief Business Official report **INFORMATION**
- 24. Consider approval of Unaudited Actual Revenues and Expenditures Report for 2016-17 **ACTION**
- 25. Consider approval to revise the 2017-18 Local Control Accountability Plan (LCAP) **ACTION**
- 26. Consider adoption to revise wording of Resolution 2017.18.1 Fund 11 – Adult Education Fund **ACTION**
- 27. Consider adoption of Resolution # 2017.18.3 – GANN Limit **ACTION**
- 28. Consider approval of contracts with Isom Advisors, Raymond James & Associates (Underwriter) and Jones Hall (Bond council) to refinance our existing bonds with the issuance of 2017 refunding bonds **ACTION**
- 29. Adopt Resolution 2017.18.4 – Authorizing Issuance of 2017 Refunding Bonds **ACTION**
- 30. Consider approval of agreement for legislative & budgetary advisory & advocacy services between Shoreline USD and Blattner and Associates, LLC **ACTION**
- 31. Consider approval of agreement for legislative and budgetary advisory services between Shoreline USD and Huff Strategies, LLC **ACTION**

Employees

- 32. Consider approval of Veronica Cervantes as a temporary Spanish teacher at Tomales High School for the 2017-18 school year with a salary of \$76,505 to cover Nuria Pont Serra's leave of absence **ACTION**
- 33. Review Superintendent Goals for 2017-2018 **INFORMATION**

Auxiliary

- 34. 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.