

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Regular Meeting

Wednesday, December 11, 2013

Tomales Elementary School

40 John Street, Tomales, California

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

CLOSED SESSION: 5:00 p.m. – Library

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957

- Personnel - Public employee performance evaluation – Superintendent evaluation and goals:

RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Assembly Room

Swearing in of Board members by Tom Stubbs, Superintendent Shoreline Unified School District

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.

*Note: public comments will be heard at approximately 7:30 p.m.. If you wish to address the Board please indicate next to your name on the sign sheet.

General Functions

4. Roll call
5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda ACTION
8. Student of the Month
9. Student representative report – Jack Strozzi INFORMATION
10. Representative/liaison to the Shoreline Unified School District Board of Trustees for the matters of interest and concern to the Latino community 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 November 21, 2013, regular meeting
- 11.2 Warrants: General
- 11.3 Acceptance of gift – 2 boxes of books for Tomales Elementary School from Heidi and Charles Loring

12. Approve Tom Stubbs to attend the Section 8002 Impact Aid Winter meeting January, 11, 2014, in Phoenix Arizona

Curriculum and Instruction

13. Principals' reports INFORMATION
14. Superintendent's report INFORMATION
 - Prop 39 – California Clean Energy Act Update – Greystone West, Possible LCD lighting upgrades
 - Tomales High School construction project update
 - Facilities needs update
 - CSBA Conference update
 - Common Core
 - Board Policies and Administrative Regulations update

- Wellness Committee

15. Two Way Dual Language Immersion Taskforce Update - Kegan Stedwell

16. Inter-district transfer attendance report

INFORMATION

Finance and Business

INFORMATION

17. Chief Business Official report

INFORMATION

18. Approve mentor program budget at Tomales High School

ACTION

19. Approve First Interim Budget Report ending October 31, 2013

ACTION

20. Common Core Expenditure Plan

INFORMATION

21. Quarterly Report on Williams Uniform Complaints

INFORMATION

Employees

22. Consider employment of Dominic Sacheli, assistant mens' varsity basketball coach, Tomales High School, for the 2013-14 school year

ACTION

Auxiliary

23. 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.

INFORMATION

24. Eliminating the use of Anti-bacterial soap in our schools, discussion - Jane Healy

INFORMATION

25. Agenda items for future meetings

INFORMATION

26. Communications

INFORMATION

Annual Organizational Meeting

1. Election of Board President for 2014

ACTION

2. Election of Board Vice President for 2014

ACTION

3. Election of Board Clerk for 2014k

ACTION

4. Appointment of Board Representative for 2014

ACTION

5. Establish date, times, and locations for 2014 Board meetings

ACTION

Adjournment