

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, November 21, 2013
West Marin School
11550 State Route One, Point Reyes, California

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 - Public employee performance evaluation – Superintendent evaluation and goals:

RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Old Gym

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

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. Prop 39 – California Clean Energy Act – Todd Lee, Greystone West **INFORMATION**
11. Marin Community Foundation (MCF) update – Jan Derby, Don Jen, Jane Realon, and Matt Nagle **INFORMATION**
12. 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.

- 10.1 Minutes: Approve minutes of September 17, 2013, special meeting
- 10.2 Minutes: Approve minutes of October 17, 2013, regular meeting
- 10.3 Warrants: General
13. Create a position for a representative/liaison to the Shoreline Unified School District Board of Trustees for the matters of interest and concern to the Latino community. **ACTION**

Curriculum and Instruction

14. Principals' reports **INFORMATION**
Ag ad hoc committee report which includes trimester discussion and other items – Adam Jennings/Bill Costanzo **INFORMATION**
15. Superintendent's report
Shared services Special Ed Director
Board Retreat
Common Core
Wellness Committee
16. Approve MOU with Marin Promise Partnership Agreement **ACTION**
17. Inter-district transfer attendance report **INFORMATION**

Finance and Business

- | | |
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| 18. Chief Business Official report
Local Control Funding Formula (LCAP) – discussion | INFORMATION |
| 19. Budget Revisions | ACTION |
| 20. Approve contract Dempsey Filliger and Assoc. to perform actuarial as of July 1, 2013 for Other Post Employment Benefits (OPEB) in the amount of \$3,000. | ACTION |

Employees

- | | |
|---|---------------|
| 21. Consider employment of Ryan Corrigan as district wide tech support, 30 hours per week, 212 days, as of October 31, 2013 | ACTION |
| 22. Consider employment of Frank Taukave, girls' JV basketball coach, Tomales High School, for the 2013-14 school year. | ACTION |
| 23. Consider employment of Sheila McCall Bibee, assistant girls' JV basketball coach, Tomales High School, for the 2013-14 school year. | ACTION |

Auxiliary

24. 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.
25. Dual Immersion Taskforce Update – Kegan Stedwell
26. Update on shared business services (JPA) – Tim Kehoe
27. Agenda items for future meetings
28. Communications

Adjournment