

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, October 17, 2013
Tomales Elementary School
40 John Street, Tomales, California

1. Formal opening call to order 6:00 p.m.
2. Roll call

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.

General Functions

3. Flag salute
4. Announcement of any reportable action taken in closed session
5. Approval and adoption of agenda **ACTION**
6. Student of the Month
7. Student representative report – Jack Strozzi **INFORMATION**
8. Approve request by Tomales High School seniors for off-campus lunch privilege for the 2013-2014 school year **ACTION**
9. Marin Promise Initiative partnership update – Ann Mathieson **INFORMATION**
10. Board Vacancy Interviews for Trustee area #3 **INFORMATION**
11. Vote to appoint Trustee to area #3 **ACTION**
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.

- 12.1 Minutes: Approve minutes of August 15, 2013, regular meeting
- 12.2 Minutes: Approve minutes of September 12, 2013, regular meeting
- 12.3 Warrants: General

13. Approve the formation of the Shoreline Wellness Advisory Committee (SWAC) pursuant of BP 3550 **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 **INFORMATION**
RESIG Public Self-Insurer's Annual Report
National Association of Federally Impacted Schools (NAFIS) Conference Washington, D.C.
Shared services Special Ed Director
Board Retreat – next meeting date
Water report update

16. Inter-district transfer attendance report **INFORMATION**

Finance and Business

17. Chief Business Official report **INFORMATION**
18. Adopt Resolution #2013.14.3 – Authorize the establishment of Fund 20-Special Reserve for Other Post Employment Benefits Fund **ACTION**
19. Adopt Resolution #2013.14.4 – Close the Retiree Insurance Fund #68 **ACTION**
20. Adopt Resolution #2013.14.5 – Close the Building Fund #21 **ACTION**
21. Adopt Resolution #2013.14.6 – Close the Special Reserve for Capital Projects #40 **ACTION**
22. Approve contract with 360 Degree Customer, Inc., speech services for 2013-2014 school year **ACTION**

Employees

23. Consider employment of Kathryn O'Briant, Para-educator Library, Tomales Elementary School as of October 11, 2013 **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. California School Boards Association (CSBA) Conference December 5, 6, and 7, 2013 in San Diego Tom Stubbs
28. Agenda items for future meetings
29. Communications

Adjournment