

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, September 12, 2013
Bodega Bay School
1200 Canon Street, Bodega Bay, California

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.

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. – Main School Building

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General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
*Note that public comments will be heard at approximately 7:30 p.m.
8. Student representative report – Jack Strozzi **INFORMATION**
9. 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.

- 9.1 Warrants: General
- 9.2 Acceptance of gift - microscope for science classroom West Marin School
10. Approve request by Tomales High School seniors for off-campus lunch privilege for the 2013-2014 school year **ACTION**
11. Transportation department update and report – Charlie Lord **INFORMATION**

Curriculum and Instruction

12. Principals report **INFORMATION**
Ag Ad hoc committee report which includes trimester discussion and other items – Adam Jennings/Bill Costanzo **INFORMATION**
13. Superintendent report **INFORMATION**

Local Control Accountability Plan (LCAP)
Common Core – Smarter Balance practice test
STAR testing update
Water report
Wellness Committee / Food Service
Appointment Board vacancy area 2

14. Public Hearing: Resolution #2013.14.1 – Pupil Textbook and Instructional Materials Incentive Act for 2013-14 **INFORMATION**
15. Adopt Resolution #2013.14.1 – Pupil Textbook and Instructional Materials Incentive Act for 2013-14 **ACTION**
16. Quarterly Report on Williams Uniform Complaints **INFORMATION**
17. Inter-district transfer attendance report **INFORMATION**

Finance and Business

18. Chief Business Official report **INFORMATION**
19. Approve Unaudited Actual Revenues and Expenditures Report for 2013 - 2014 **ACTION**
20. Adopt Resolution #2013.14.2 – GANN Limit **ACTION**
21. Declare refrigerator at Tomales High School as surplus property **ACTION**
22. Declare football scoreboard at Tomales High School as surplus property **ACTION**

Employees

23. Consider employment of Carlos Ramirez skilled maintenance Tomales Elementary School as of August 15, 2013 **ACTION**
24. Consider employment of Jennifer Nunes as a bus driver for Shoreline Unified School District as of August 21, 2013 **ACTION**
25. Consider employment of John McGurke, girls' soccer coach Tomales High School 2013-14 school year **ACTION**
26. Consider employment of Kim Wolsko, assistant girls' soccer coach Tomales High School 2013-14 school year **ACTION**
27. Consider contract for Nancy Neu as administrative support for 14 days during the 2013-14 school year **ACTION**
28. Consider employment of George Borges as Director of Transportation as of September 13, 2013 **ACTION**
29. Superintendent Tom Stubbs has accepted the resignation of Debbie Royer, Para-educator at Tomales Elementary School effective of August 22, 2013 **INFORMATON**

Auxiliary

30. 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.
31. Ag program Ad hoc committee
32. Dual Immersion Taskforce Update – Kegan Stedwell
33. Tomales Village Community Sewer District (TVCS D) Update – Jane Healy
34. Update on shared business services (JPA)
35. California School Boards Association (CSBA) Conference December 5, 6, and 7, 2013 in San Diego Tom Stubbs
36. Agenda items for future meetings
37. Communications
 - Approved Marin County Office of Education review of Shoreline's 2013-14 Adopted Budget

Adjournment