

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Thursday, March 26, 2020
6:00 p.m.

The Board will meet via a teleconference. The public will be able to view the meeting via a streaming feed. Access to that feed will be provided prior to the meeting on the Shoreline website at www.shorelineunified.org. In keeping with local Public Health directives, there will not be a physical, in-person meeting. The District Office at 10 John Street, Tomales, will be open for members of the public who do not have access to the live feed. Social distancing will be strictly enforced.

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 website.

1. Formal opening and call to order 6:00 p.m.
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Discussion on COVID-19 suspension of classroom instruction **INFORMATION**
6. Discussion on impact of COVID-19 on current and future district finances **INFORMATION**
7. Update on Measure I projects **INFORMATION**
8. Consider adoption of Resolution 2019.20.7 – Emergency Actions by Superintendent **ACTION**
9. Consider adoption of Resolution 2019.20.8 – Exemption to Separation from Service **ACTION**
10. Authorize Superintendent Bob Raines to approve contract with Wright Contracting, LLC for the Tomales High School Modernizations Projects, not to exceed \$5,570,420 **ACTION**

Adjournment