

# S t u d e n t S u c c e s s

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

### AGENDA

Tuesday, June 9, 2015

**Tomales Elementary School  
40 John Street, Tomales**

#### **OPEN SESSION – ASSEMBLY ROOM 5:00 p.m.**

1. Formal opening and call to order
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

#### **CLOSED SESSION – LIBRARY 5:10 p.m.**

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

- 54957.6: Conference with Labor Negotiator, Noel Shumway, regarding certificated and classified negotiations
- 54957: Public employee employment: Special Education Director
- 54957: Complaint against public employee

#### **RECONVENE TO OPEN SESSION – ASSEMBLY ROOM 6:30 p.m.**

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 agenda table.

7. Reportable action from closed session
8. Flag salute
9. Public Hearing regarding the review of the 2015-16 Local Control Accountability Plan (LCAP) **INFORMATION**
10. Public Hearing regarding the review of the 2015-16 Preliminary Budget **INFORMATION**
11. Consider approving agreement with Marin County Office of Education for administrative support services (Nancy Neu) from June 1, 2015 through June 30, 2015, at a cost of \$7,731.30 **ACTION**
12. Consider approval of an additional Shoreline Education Association (SEA) retirement incentive Golden Handshake for a unit member **ACTION**
13. Consider approval of employment for Ashley Steward, teacher at Bodega Bay School, effective August 24, 2015 **ACTION**

#### **Adjournment**