

# 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](http://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

**SHORELINE UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 2019.20.7**

**RESOLUTION OF THE SHORELINE UNIFIED SCHOOL  
DISTRICT GOVERNING BOARD regarding  
EMERGENCY ACTIONS BY THE SUPERINTENDENT OF SCHOOLS**

**WHEREAS**, the Governing Board of the Shoreline Unified School District recognizes the immediate public health threat to its community posed by COVID-19; and

**WHEREAS**, the Governor of California and the County of Marin have declared a State of Emergency and have issued recommendations to engage in social distancing and cancelling all non-essential gatherings; and

**WHEREAS**, the County of Marin Department of Health has issued a recommendation that all schools temporarily suspend in-person classes through at least April 10, 2020, to curtail the spread of COVID-19; and

**WHEREAS**, the Board intends to take all actions reasonably necessary to ensure the safety and health of its employees and students; and

**WHEREAS**, Health and Safety Code Section 120230 provides the authority for the Superintendent of Schools to ensure the health and safety of its employees and students in the event of an infectious disease outbreak, such as COVID-19; and

**WHEREAS**, Education Code Sections 48213, 49451, 44964 and 45199 provides the District with the authority to exclude students and staff members from the school in the event of an outbreak of an infectious disease; and

**WHEREAS**, the Board declares that it is adopting the stance of the State of California and the County of Marin, and is declaring COVID-19 a disease which threatens the health of any and all staff and students; and

**WHEREAS**, the Board intends to ensure the safety of its students and staff through emergency measures, if required.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of the Shoreline Unified School District, through this Resolution, acknowledges the authority granted to the Superintendent of Schools to take any of the following actions, in his/her discretion and without consultation with the Governing Board:

- (1) Exclude Students and/or Staff who exhibit symptoms of COVID-19 or any similar infectious and/or contagious disease.
- (2) Provide for alternative methods of education, and as determined by the Superintendent of Schools, for any Students unable to attend in-person instruction due to a closure and/or quarantine related to COVID-19.
- (3) Provide compensation for any Staff excluded from work due to a closure and/or quarantine related to COVID-19.
- (4) Close the District due to either the presence or threat of COVID-19, in accordance with the Governor's Executive Order N-26-20.

The foregoing Resolution was introduced by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and carried this 26<sup>th</sup> day of March, 2020, by the following two-thirds roll call vote:

AYES:

NOES:

ABSENT:

**WHEREUPON**, the Chair declared the Resolution passed and adopted and, **SO ORDERED**.

\_\_\_\_\_  
Jill Manning-Sartori, President  
Shoreline Unified School District Governing Board

ATTEST:

\_\_\_\_\_  
Bob Raines, Secretary  
Shoreline Unified School District Governing Board

**SHORELINE UNIFIED SCHOOL DISTRICT**  
**RESOLUTION # 2019.20.8**  
**RESOLUTION FOR EXEMPTION TO THE SEPARATION-FROM-SERVICE**  
**REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE**  
**EDUCATION CODE**

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, if the retired CalSTRS member or participant performed retired member or participant activities during this period, CalSTRS will deduce his or her retirement benefit or annuity one dollar for each dollar earned for performing retired member or participant activities during the 180-day period; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the superintendent must complete the Request for separation-from-service requirement exemption form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

NOW, THEREFORE, BE IT RESOLVED, that this Board does provide public notice that the district is in critical need of a School Psychologist to maintain the consistency of our psychological services at the Shoreline Unified School District, an essential feature in maintaining high quality services for our students and staff;

AND BE IT FURTHER RESOLVED that the Board wishes to meet this critical need by hiring Dr. Mitchel Biermann, a member or participant who retired for service less than 180 days ago or who will retire;

AND BE IT FURTHER RESOLVED that this appointment is needed to fill this critical need before the 180 calendar day separation-from-service requirement is fulfilled;

AND BE IT FURTHER RESOLVED that this member or participant did not receive retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member's or participant's termination of employment is not the basis for the need to acquire his services;

AND BE IT FURTHER RESOLVED that the earning for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

AND BE IT FURTHER RESOLVED that this member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the employer in a public meeting as reflected in a resolution and received by CalSTRS;

AND BE IT FURTHER RESOLVED that this member or participant will not commence to perform retired member or participant activities before the superintendent completes the Request for separation-from-service requirement exemption from and this is transmitted to and received by CalSTRS,

PASSED AND ADOPTED by the Governing Board of Shoreline Unified School District at the special meeting held on the 26<sup>th</sup> day March 2020, by the following roll call vote:

<b>Trustee</b>	<b>Aye</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Jill Manning-Sartori				
Tim Kehoe				
Jane Healy				
Vonda Fernandes				
Avito Miranda				
Heidi Koenig				
Ethan Minor				

I, Bob Raines, Secretary of the Governing Board, Shoreline Unified School District, County of Marin, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the said Board at a special meeting hereof held on March 26, 2020, which action is contained in the minutes of the meeting of said Board.

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Bob Raines, Secretary  
 Shoreline Unified School District  
 Board of Trustees

March 26, 2020

# SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales, California 94971 (707) 878-2266 FAX: (707) 878-2554



March 26, 2020

To: The Board of Trustees  
From: Bob Raines, Superintendent  
Re: Measure I Construction Projects at Tomales High School

I have been informed by our construction management company, Greystone West, that we can expect the Division of the State Architect approval of the plans for modernization at Tomales High School within the coming weeks. Given the nature of segments of the upgrades, specifically the locker room renovations, it is important that work begin during the month of April, in order to be completed by the start of the 2020-21 school year. Other segments of the overall THS project; fire alarms, roofing, windows, and ADA access improvements, are also expected to be approved within this timeline.

Given the time that is required to stage the locker room portion of the project, Wright Contractors, to whom you have awarded the general contractor responsibilities for this summer's work, must secure the agreement of the various sub-contractors necessary to complete the work on time. In order to proceed, they need the District's approval.

The budget of the approved projects for Tomales High School is \$6,537,188. Presently, Greystone has projected that the cost of the Tomales High School Projects should not exceed \$5,570.420, in actual construction fees and design/DSA contingency costs (excluding other soft costs).

I am recommending that you authorize me, pending receipt of the approval from the Division of the State Architect, to award this project to Wright Contractors, in an amount not to exceed \$5,570.420.

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TOMALES ELEMENTARY (707) 878-2214 FAX: 878-2467	BODEGA BAY ELEMENTARY (707) 875-2724 FAX: 875-2182	TOMALES HIGH SCHOOL SHORELINE HIGH SCHOOL INDEPENDENT STUDY SCHOOL (707) 878-2286 FAX: 878-2787	WEST MARIN ELEMENTARY (415) 663-1014 FAX: 663-8558	INVERNESS PRIMARY (415) 669-1018 FAX: 669-1581
				TRANSPORTATION (707) 878-2221