



Board of Trustees Regular Meeting  
Agenda  
Thursday, October 15, 2020  
VIDEO CONFERENCE

**The Board will hold the meeting by video conference. The public will be able to view the meeting via a live streaming feed. Visit the Shoreline website at [www.shorelineunified.org](http://www.shorelineunified.org) for access to this meeting. Consistent with the 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 to be strictly enforced.**

We welcome you to this evening's meeting. The public may provide information and ask questions relevant to agenda items by emailing Bob Raines at [bob.raines@shorelineunified.org](mailto:bob.raines@shorelineunified.org). Copies of the agenda are located on the district's website.

1. **Formal opening and call to order 5:00 p.m.**
2. **Roll Call**
3. **Approval and adoption of agenda - ACTION**
4. **Board vacancy interviews for Trustee Area 1 and Trustee Area 3 - INFORMATION** [district goals 2019-24.pdf](#) [Board Candidate Interview Questions 10-2020.pdf](#)
  - 4.1. Area 1: Thomas Tyson [Tyson Trustee Application.pdf](#)
  - 4.2. Area 3: Vonda Fernandes [fernandes board app .jpg](#)
  - 4.3. Area 3: George Flores [GRF ShorelineDistrict board application 0920.pdf](#)

**5. Vote to appoint Trustee to Area 1 - ACTION**

**6. Vote to appoint Trustee to Area 3 - ACTION**

**7. Student representative report - INFORMATION**

**8. Consent Agenda**

The Consent agenda is a group of routine items approved by a single Board action 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.

- 8.1. Minutes: Approve minutes of August 20, 2020, regular meeting [doc20201008112139.pdf](#) 
- 8.2. Minutes: Approve minutes of September 17, 2020, regular meeting [doc20201008112154.pdf](#) 
- 8.3. Minutes: Approve minutes of September 24, 2020, special meeting [doc20201008123757.pdf](#) 
- 8.4. Warrants: General [doc20201008112203.pdf](#) 
- 8.5. Superintendent Bob Raines accepted the retirement letter from Dean Wilen, bus driver, effective October 9, 2020 [doc20201009084539.pdf](#) 

**9. Business and Finance**

- 9.1. Discussion of a process to determine Phase 2 Measure I Projects [board re summer 21 project list.pdf](#)  [doc20201009081347.pdf](#) 
- 9.2. Consider approval for architect services for Phase 2 Measure I Summer 2021 Projects with AXIA Architects - ACTION [AXIA Architect Services Agreement with Exhibits Bodega Bay Elementary School.201005.pdf](#)  [AXIA Architect Services Agreement with Exhibits Inverness Elementary School.201005.pdf](#)  [AXIA Architect Services Agreement with Exhibits Tomales High School.201005.pdf](#)  [AXIA Architect Services Agreement with Exhibits Tomales K-8.201005.pdf](#)  [AXIA Architect Services Agreement with Exhibits West](#)

[Marin Elementary School.201005.pdf](#)  [Board Item -  
Approve Architect Phase 2 Projects.docx](#) 

**10. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion.**

**11. Curriculum and Instruction**

11.1. Principals' report

11.2. Superintendent report - Return to in-person instruction

11.3. Board of Trustees' report

**12. Employees**

12.1. Accept notice of retirement from Superintendent Bob Raines effective June 30, 2021 - ACTION [board.re.retirement.pdf](#) 

**13. Auxiliary**

13.1. Communications

**14. Adjournment**