

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, January 17, 2013

TOMALES HIGH SCHOOL
3850 Irvin Road, Tomales
8:30 a.m. Auditorium

We welcome you to today'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.

General Functions

1. Formal opening call to order
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Students of the month
6. Student representative report
7. Student forum/staff reports
8. Transportation report on our bus fleet **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 Minutes: Approve minutes of December 13, 2012, regular meeting
- 9.2 Warrants: General
- 9.3 Acceptance of gifts: To Bodega Bay School: Jody Shipp and Judith Henderson donated a Xerox Colorcube 8570 color laser printer with toner cartridges. To Tomales Elementary School: Disguise The Limit donated multiple children's costumes, accessories, wigs and a Husqvarna Sewing Machine. To Tomales High School: Noel Gutierrez donated 1 box of invoice envelopes. To Inverness School: Noel Gutierrez donated his time/vehicle to transport/install wood fiber chips from Shamrock to the playground. To West Marin School: Jim Patterson donated 8 umbrellas and 20 text books.
- 9.4 2012-2013 Interdistrict: Approve incoming transfers for Jazmin Camacho-Meza, Jose Camacho, Abbey Wenk, and Spencer Wenk.
- 9.5 Approve the 2012 Bond Citizens' Oversight Committee Report
- 9.6 Approve 2013 – 2014 school calendar
- 9.7 Approval for Allowance of Attendance Because of Emergency Conditions on November 30, 2012
- 9.8 Approve Chief Business Official Susan Skipp to attend the National Association of Federally Impacted Schools 2013 Spring Conference from March 3 – 5, in Washington, D.C.

10. Approve changes to two minimum days on the 2012 – 2013 school calendar **ACTION**

Curriculum and Instruction

11. Superintendent report **INFORMATION**
-Board Retreat
-Emergency planning

Finance and Business

12. Business Manager report **INFORMATION**

13. Review and accept June 30, 2012, financial report/audit **ACTION**

14. Approve SUSD trustee(s) to attend the February 13, 2013, Tomales Village Community Service District meeting to discuss Shoreline's sewer contract and the possibility of getting our rate lowered **ACTION**

15. Adopt Resolution 2012.13.3 –Authorization to Sign on Behalf of the Governing Board **ACTION**

Employees

16. Approve employment of Carol McCulloch, two hour per day, food service assistant effective January 7, 2013 **ACTION**

Auxiliary

17. 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.

18. Update from the Dual Immersion Task Force **INFORMATION**

19. Discussion on hiring a new superintendent for the 2013 – 2014 school year **INFORMATION**

20. Agenda items for future meetings
-BP5117/AR5117 - Interdistrict Attendance policy
-Strategic planning
-Review Family Centers

21. Communications

22. Comments from the public on closed session item

23. Recess to closed session

CLOSED SESSION: IMMEDIATELY FOLLOWING OPEN SESSION – SCIENCE ROOM

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

-Negotiations: Conference with labor negotiator

RECONVENE TO PUBLIC SESSION

24. Announcement of any reportable action taken in closed session

Adjournment