

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, October 15, 2015

TOMALES HIGH SCHOOL
3850 Irvin Road, Tomales

1. Formal opening and call to order 5:00 p.m. – Assembly Room
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 - Staff Room 5:15 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, Nancy Neu, regarding classified and certificated negotiations
- 54957: Public Employee – Chief Business Official's contract
- Education Code 35146: Student Discipline and Other Confidential Student Matters: Student ID# 15162 expulsion hearing

RECONVENE TO PUBLIC SESSION 6:00 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. **~Note: Public comments will be heard at approximately 7:30 p.m.**

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Flag salute
9. Student of the month **PRESENTATION**
10. Student representative report **INFORMATION**
11. Board vacancy interviews for Trustee Area # 3 **INFORMATION**
12. Vote to appoint Trustee to Area # 3 **ACTION**
13. 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.
 - 13.1 Minutes: Approve minutes of September 10, 2015, regular meeting
 - 13.2 Warrants: General
 - 13.3 Accept the ratification of Annie Van Peer as a probationary bus driver effective September 9, 2015
14. Consider approval of certified athletic training services **ACTION**

Curriculum and Instruction

- | | | |
|-----|---|--------------------|
| 15. | Principals' report – Counseling Services K - 12 | INFORMATION |
| 16. | Superintendent report | INFORMATION |
| 17. | Board of Trustees' report | INFORMATION |
| 18. | Interdistrict transfer attendance report | INFORMATION |

Finance and District Business

- | | | |
|-----|---|--------------------|
| 19. | 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. | |
| 20. | Chief Business Official report | INFORMATION |
| 21. | Consider approval of tentative agreement with Shoreline Education Association (SEA) for 2015-16 negotiations with Shoreline Unified School District | ACTION |
| 22. | Consider approval of AB 1200 – Public Disclosure on tentative agreement with SEA | ACTION |
| 23. | Consider approval of second updates to the 2015-16 budget | ACTION |
| 24. | Consider approval of an increase in the daily substitute rate | ACTION |

Policy

- | | | |
|-----|--|--------------------------|
| 25. | Second reading/adoption of BB 9220 – Governing Board Elections | DISCUSSION/ACTION |
| 26. | Adoption of revised BB 9250 – Remuneration, Reimbursement and Other Benefits | ACTION |

Auxiliary

- | | | |
|-----|----------------------------------|--|
| 27. | Agenda items for future meetings | |
| 28. | Communications | |

Adjournment

Written materials for open session items that are distributed to the Board of Trustees within 72 hours of the board meeting are available for public inspection immediately upon distribution at the district office, 10 John Street, Tomales.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.