

# 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, November 17, 2016

WEST MARIN SCHOOL  
11550 State Route One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Small Gym
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session item
5. Comments from the public on closed session item
6. Recess to closed session

#### **CLOSED SESSION - ~5:10 p.m. – Staff Room**

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified and certificated employees negotiations

#### **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.

7. Announcement of any reportable action taken in closed session
8. Flag salute
9. Students of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. 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.
  - 11.1 Minutes: Approve minutes of October 20, 2016, regular meeting
  - 11.2 Warrants: General
  - 11.3 Acceptance of Gifts: Bodega Bay Fisherman's Festival donated \$3,000 to Bodega Bay School PTA
  - 11.4 Review the 2014-15 Public Self-Insurer's ER Annual Report from Redwood Empire Schools Insurance Group
12. Consider approval of the Tomales High School overnight field trip from March 5 – 10, 2017, "College Visits Tour" **ACTION**
13. Update from Ryan Corrigan on the video conferencing system **INFORMATION**
14. 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.

### **Curriculum and Instruction**

- |     |   |                    |
|-----|---|--------------------|
| 15. | Principals' report  | <b>INFORMATION</b> |
| 16. | Superintendent report - Tomales Elementary/Bodega Bay Principal search; Superintendent's Goals; Calendar of Board Meetings for 2017; Marin County Adult Education Consortium, Adult Education Block Grant Governance Committee; High School Innovative Programs Meeting | <b>INFORMATION</b> |
| 17. | Board of Trustees' report   | <b>INFORMATION</b> |

### **Finance and Business**

- |     |  |                    |
|-----|--|--------------------|
| 18. | Chief Business Official report   | <b>INFORMATION</b> |
| 19. | Review of the Fiscal Crisis and Management Assistance Team (FCMAT) report  | <b>INFORMATION</b> |
| 20. | California School Employees Association (CSEA) would like to sunshine 2016-17 negotiation items with Shoreline USD | <b>INFORMATION</b> |

### **Employees**

- |     |  |               |
|-----|--|---------------|
| 21. | Consider employment of Olivia Wollenburg, instructional assistant at West Marin and Inverness Schools, 4 hours per day, five days per week, effective November 8, 2016 | <b>ACTION</b> |
|-----|--|---------------|

### **Auxiliary**

- |     |  |               |
|-----|--|---------------|
| 22. | Designate the date for the Annual Organizational Meeting | <b>ACTION</b> |
| 23. | 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.

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.