

# 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 20, 2014

**BODEGA BAY SCHOOL  
1200 CANON STREET, BODEGA BAY**

1. Call to order 4:30 p.m. – Main school building
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session items
6. Recess to closed session

#### **CLOSED SESSION - Staff Room 4:45 p.m.**

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

- 54957: Public Employee Performance Evaluation: Superintendent
- 54957: Public Employee Discipline/Dismissal/Release
- 54957.6: Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations

#### **RECONVENE TO PUBLIC SESSION 6:00 p.m.**

We welcome you to this evening'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.

**~Note: Public comments will be heard at approximately 7:30 p.m.**

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Student of the month **PRESENTATION**
9. Student representative report **INFORMATION**
10. 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.
  - 10.1 Warrants: General
  - 10.2 Review the Public Self-Insurer's Annual Report from RESIG
11. Special Education Report presented by Special Education Director Pat O'Connor **INFORMATION**

#### **Curriculum and Instruction**

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**
14. Board of Trustees' report **INFORMATION**

- 15. Interdistrict transfer attendance report **INFORMATION**
- 16. 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.
- 17. Shoreline USD would like to sunshine negotiation items with California School Employees' Association (C.S.E.A.) **INFORMATION**

**Finance and Business**

- 18. Chief Business Official report **INFORMATION**
- 19. Approve 2014-15 budget updates **ACTION**
- 20. Consider proposal for review of food service department **ACTION**
- 21. Approve to declare surplus of district-wide computer equipment **ACTION**
- 22. Discussion on district paid health benefits for our board of trustees **DISCUSSION/POSSIBLE ACTION**

**Employees**

- 23. Superintendent Tom Stubbs accepted the resignation letter from Joe Nokes, interim principal, Bodega Bay School, effective October 3, 2014 **INFORMATION**
- 24. Superintendent Tom Stubbs accepted the retirement letter from Joe Nokes, teacher at Tomales Elementary and Bodega Bay Schools, effective June 30, 2015 **INFORMATION**
- 25. Consider employment of Nancy Wolf, interim principal at Bodega Bay School, effective October 30, 2014 **ACTION**
- 26. Consider employment of Bruce Abbott, chief business official, effective December 22, 2014 **ACTION**
- 27. Adopt Resolution 2014.15.5 – Reduction of Certificated Services **ACTION**

**Policy**

- 28. Second reading/adoption of entire section of BP/AR 6000 – Instruction **DISCUSSION/ACTION**
- 29. Revise BP/AR 5117 – Interdistrict Transfer Attendance **DISCUSSION/ACTION**

**Auxiliary**

- 30. Agenda items for future meetings
- 31. 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.