

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, December 10, 2015

**TOMALES ELEMENTARY SCHOOL
40 JOHN STREET, 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 of closed session items
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION – Library

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 employees negotiations
- 54957: Public Employee Performance Evaluation - Principals

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.**

Swearing in of Board members by Mary Jane Burke, Superintendent of Schools 10 Minute cookie/coffee break to welcome new Trustee's

7. Announcement of any reportable action taken in closed session
8. Flag Salute
9. Students of the month **PRESENTATION**
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 revised minutes of October 15, 2015, regular meeting
 - 11.2 Minutes: Approve minutes of November 19, 2015, regular meeting
 - 11.3 Warrants: General
 - 11.4 Acceptance of gifts: To: Bodega Bay School – The Fisherman's Chapel by the Bay donated \$500.00; Catherine P. Lehmann donated \$250.00 to the BBS PTA for preschool development. To: Tomales Elementary School – Wells Fargo Foundation donated \$1,000.00
12. Discuss/Consider approving employment of a full-time superintendent, preferably with special education expertise, for the 2016-17 school year **DISCUSSION/ACTION**

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| 13. | Discuss/Consider approval of Dr. Scott Mahoney (Mahoney Consulting) to begin the Superintendent search process | DISCUSSION/ACTION |
| 14. | Marin Community Foundation (MCF) Pre K – 3 Grant Report | PRESENTATION |
| 15. | 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

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| 16. | Principals' report | INFORMATION |
| 17. | Superintendent report | INFORMATION |
| 18. | Board of Trustees' report | INFORMATION |
| 19. | Interdistrict transfer attendance report | INFORMATION |
| 20. | Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 21. | Consider approval of the maximum student capacity of schools, grade level and programs for 2016-17 school year | ACTION |
| 22. | Adopt Resolution 2015.16.5 – Opt Out of Alcohol on School Campus at Fundraising Events | ACTION |

Finance and Business

- | | | |
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| 23. | Chief Business Official report | INFORMATION |
| 24. | Consider approval of the third updates to the 2015-16 budget | ACTION |
| 25. | Approve First Interim Budget Report ending October 31, 2015, with a positive certification | ACTION |
| 26. | Review California Broker Compensation Disclosure Report | INFORMATION |

Employees

- | | | |
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| 27. | Consider employment of Cody Anderson as the 2015-16 assistant varsity boys' basketball coach | ACTION |
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Auxiliary

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| 28. | Communications | |
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Annual Organizational Meeting

1. Election of Board President for 2016
2. Election of Board Vice President for 2016
3. Election of Board Clerk for 2016
4. Appointment of Board Representative for 2016
5. Establish dates, times, and locations for 2016 Board meetings
6. Establish Board committee members

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.