

REVISED: DUE TO STORM RESCHEDULED MEETING TO 12/18/14

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 18, 2014****

**TOMALES ELEMENTARY SCHOOL
40 JOHN STREET, TOMALES**

1. Call to order 4:30 p.m. – Assembly Room
2. Roll call
3. Comments from the public on closed session items
4. 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: 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
- Education Code 35146: Student Discipline and Other Confidential Student Matters: Student expulsion hearing

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.

5. Flag salute
6. Approval and adoption of agenda **ACTION**
7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Student(s) 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 Minutes: Approve minutes of October 16, 2014, regular meeting
 - 10.2 Minutes: Approve minutes of October 29, 2014, special meeting
 - 10.3 Minutes: Approve minutes of November 20, 2014, regular meeting
 - 10.4 Warrants: General
 - 10.5 Acceptance of gifts: To: Tomales High School: Alice Nadler donated a vintage steel drum from Jamaica valued at \$250.00. To: West Marin School: Casa Mañana Restaurant donated food for the MCF community meeting estimated at a value of \$300.00
11. Marin Community Foundation (MCF) PreK – 3 Grant Report **PRESENTATION**

Curriculum and Instruction

- | | |
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| 12. Principals' report | INFORMATION |
| 13. Superintendent report | INFORMATION |
| 14. Board of Trustees' report | INFORMATION |
| 15. Interdistrict transfer attendance report | INFORMATION |
| 16. Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 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. California School Employees Association (CSEA) would like to sunshine negotiation items with Shoreline Unified School District | INFORMATION |

Finance and Business

- | | |
|---|-----------------------------------|
| 19. Chief Business Official report | INFORMATION |
| 20. Approve 2014-15 budget updates | ACTION |
| 21. Approve First Interim Budget Report ending October 31, 2014 | ACTION |
| 22. Review California Broker Compensation Disclosure Report | INFORMATION |
| 23. Discussion on district paid health benefits for our Board of Trustees | DISCUSSION/POSSIBLE ACTION |
| 24. Discussion on district owned properties | DISCUSSION |

Employees

- | | |
|---|-----------------------------------|
| 25. Superintendent Tom Stubbs has accepted a resignation letter from Leslie Scott, bus driver, effective December 1, 2014 | INFORMATION |
| 26. Consider employment of (name to be announced), instructional assistant at West Marin School, five days per week, six hours per day, effective December 15, 2014 | ACTION |
| 27. Adopt Resolution 2014.15.5 – Reduction of Certificated Services | DISCUSSION/POSSIBLE ACTION |
| 28. Approve the memorandum of understanding with Shoreline Education Association (SEA) for the retirement incentive | ACTION |

Auxiliary

- | | |
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| 29. Agenda items for future meetings | |
| 30. Communications | |

Annual Organizational Meeting

1. Election of Board President for 2015
2. Election of Board Vice President for 2015
3. Election of Board Clerk for 2015
4. Appointment of Board Representative for 2015
5. Establish dates, times, and locations for 2015 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.

Spanish interpreting services will be provided Agenda available online at: www.shorelineunified.org