

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, February 15, 2018

TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

We welcome you to today'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. ~Notes: We will break for lunch at 12:23 p.m. and reconvene at 12:53 p.m.; Public comments will be heard at approximately 1:15 p.m.

1. Formal opening and call to order 8:30 a.m. – Assembly Room
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Students of the month **PRESENTATIONS**
6. Student forum/staff reports **PRESENTATIONS**
7. Consent agenda **ACTION**
The Consent agenda is a group of routine items 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.
 - 7.1 Minutes: Approve minutes of January 18, 2018, regular meeting
 - 7.2 Warrants: General
 - 7.3 Superintendent Bob Raines accepted the resignation letter from Adelbert Hawley, custodian at Tomales High, Tomales Elementary and the District Office effective Tuesday, January 30, 2018
 - 7.4 Approval to declare surplus on three vehicles; Chevy Van, Dodge Van and Ford pickup
 - 7.5 Approval of the Point Reyes National Seashore Clem Miller field trip from February 27-March 2, 2018
8. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments however, are unable to engage in a discussion.

Curriculum and Instruction

9. Principals' report **INFORMATION**
10. Superintendent report **INFORMATION**
11. Board of Trustees' report **INFORMATION**
12. Board of Trustees' November 6, 2018, election updates **INFORMATION**

Employees

13. Consider approval of the Para-Educator I and Para-Educator II Art, Library and Specialized Education job descriptions and classifications **ACTION**
14. Consider approval to reclassify the following employees to Para-Educator II Special Ed: Linda Borello, Gina Gilardi, Rick Halley, Snow McIsaac, Megan McMillan, Laurie Schmitt, and Patrice Waite **ACTION**

- | | |
|--|--|
| 15. Discuss and possibly adopt the Director of Fiscal Services job description | DISCUSSION/
POSSIBLE ACTION |
| 16. Consider approval of the 2017-18 certificated seniority list | ACTION |
| 17. Review of the 2017-18 classified seniority list | INFORMATION |

Finance and Business

- | | |
|---|--------------------------|
| 18. Discussion on timeline for facilities bond elections | DISCUSSION |
| 19. Discuss quotes and consider approval to purchase two buses | DISCUSSION/ACTION |
| 20. Approve revisions to the 2017-18 Classified Salary Schedule | ACTION |

Auxiliary

21. Communications – Correspondence from Marin County Office of Education on our 2017-18 First Interim Budget Report
22. Announcement of closed session items
23. Comments from the public on closed session items
24. Recess to closed session

CLOSED SESSION

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding certificated and classified employee negotiations
- 54957: Public Employee Performance Evaluation: Superintendent and Principals

RECONVENE TO PUBLIC SESSION

25. Announcement of any reportable action taken in closed session

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.