

# S t u d e n t S u c c e s s

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

### AGENDA

Thursday, February 16, 2012

WEST MARIN SCHOOL  
11550 State Route 1, Point Reyes

1. Formal opening call to order 5:45 p.m.
2. Roll call
3. Comments from the public on closed session item
4. Recess to closed session

**CLOSED SESSION: 5:50 p.m. Office**  
**Personnel – Evaluation of classified employee**

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

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 three minutes each. Copies of the agenda are located on the agenda table.

#### General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Student of the month
9. Student representative report
10. Consent agenda **ACTION**

The consent agenda is a group of routine items that is 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 January 19, 2012, regular meeting
- 10.2 Minutes: Approve minutes of January 26, 2012, special meeting
- 10.3 Warrants: General
- 10.4 2012 – 2013 Interdistricts: Approve outgoing transfers for Julian Alejandro Recendez and Varian Etemovic-Bartolini
- 10.5 Acceptance of gifts: To TES & BBS: Ten yards of organic hi-test compost donated by Sonoma Compost Company for the school gardens
- 10.6 Approve the Tomales High School Close-Up trip to Washington, D.C., from May 18 – 25, 2012
- 10.7 Approve the Citizens' Oversight Committee Annual Report January 2012

11. 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.

12. Discuss the National Day of Action for Education **INFORMATION**

### **Curriculum and Instruction**

13. Discuss reinstatement of Summer School/Summer Academy Program **INFORMATION**

14. Approve Tomales High School Book: **ACTION**  
Holt Earth Science California Edition & Interactive Online Edition with live Link Online  
Publisher: Holt, Rhinehart, & Winston 2007 edition ISBN: 978-0030931529

15. Principals' report **INFORMATION**

16. Superintendent report **INFORMATION**  
-Principal search update  
-Strategic Plan  
-Parcel Tax update

### **Finance and Business**

17. Business Manager report **INFORMATION**

18. Report on Food Service Program **INFORMATION**

19. Approve Link Crew budget for the 2012-2013, 2013-2014, and 2014-2015 school years at \$3,650.00 per year **ACTION**

20. Approve sale of surplus equipment from the Tomales High School Shop **ACTION**

### **Employees**

21. Approve 2011 – 2012 Certificated & Classified Seniority Lists **ACTION**

22. Adopt Resolution 2011.12.5 – Authorization for Music Instruction **ACTION**

23. Approve Declaration of Need for Fully Qualified Educators **ACTION**

24. Approve a 20% leave for Tina Righetti, a teacher at Tomales High for the 2012-2013 school year **ACTION**

### **Policy**

25. First reading of AR 5117 and BP 5117 – Interdistrict Attendance **INFORMATION**

### **Auxiliary**

26. Agenda items for future meetings

27. Communications

### **Adjournment**