

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 16, 2017

TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

We welcome you 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.

~Note: 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 **PRESENTATION**
6. Student forum/staff reports **PRESENTATIONS**

BREAK FOR LUNCH – Reconvene at 12:55 P.M.

7. 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.
 - 7.1 Minutes: Approve minutes of January 19, 2017, regular meeting
 - 7.2 Warrants: General
 - 7.3 Acceptance of gifts: To: West Marin School: Jean Atwood donated art supplies.
 - 7.4 Approval for Allowance of Attendance Because of Emergency Conditions on January 9, 11, and 20, 2017
 - 7.5 Approve Bob Raines and Trustee Tim Kehoe to attend the National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, D.C., from March 12-14, 2017
8. 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

9. Principals' report **INFORMATION**
10. Superintendent report: Adult Education Block Grant, District of Choice, TES/BBS principal update and superintendents' symposium report from Indian Wells **INFORMATION**
11. Board of Trustees' report **INFORMATION**
12. Board of Trustees' November 7, 2017, election updates **INFORMATION**
13. Consider adoption of Resolution 2016.17.8 – Change of Election Day of the Governing Board **ACTION**
14. Consider adoption of Resolution 2016.17.9 – Sanctuary School **ACTION**

Finance and Business

15. Chief Business Official report **INFORMATION**
16. Consider approval of communications contract with Kerry Rego Consulting **ACTION**

Employees

17. Superintendent Bob Raines accepted the retirement letter from Ellen Webster, English teacher, Tomales High School effective Friday, June 5, 2017 **INFORMATION**
18. Consider approval of the 2016-17 certificated seniority list **ACTION**

Auxiliary

19. Communications
20. Announcement of closed session item
21. Comments from the public on closed session item
22. Recess to closed session

CLOSED SESSION

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employees negotiations

RECONVENE TO PUBLIC SESSION

23. 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.