

# 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 18, 2016

WEST MARIN SCHOOL  
11550 State Route 1, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Old Gym
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

#### **CLOSED SESSION: ~5:10 p.m. Staff Room**

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

- 54957: Public Employee Performance Evaluation: Principals and Probationary Certificated Employees
- 54957: Public Employee Discipline/Dismissal/Release
- 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding classified employees negotiations

#### **RECONVENE TO PUBLIC SESSION: 6:00 p.m. Old Gym**

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.**

#### **General Functions**

7. Flag salute
8. Announcement of any reportable action taken in closed session
9. Approval and adoption of agenda **ACTION**
10. Student(s) of the month **PRESENTATION**
11. Student representative report **INFORMATION**
12. 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.

- 12.1 Minutes: Approve minutes of January 21, 2016, regular meeting
- 12.2 Warrants: General
- 12.3 Approval of Angelique Borges as a 1:1 instructional assistant position at Tomales Elementary School
- 12.4 Acceptance of gifts: To Bodega Bay After School Program: Peter and Carolyn Connors donated \$100
- 12.5 Approve Bruce Abbott, Trustee Jim Lino and Trustee Tim Kehoe to attend the National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, D.C., from March 13 – 15, 2016

- 13. Discuss the principal position at Tomales Elementary and Bodega Bay Schools **INFORMATION**
- 14. 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**

- 15. Principals' report **INFORMATION**
- 16. Superintendent report **INFORMATION**
- 17. Board of Trustees' report – Selection of three Trustees for the superintendent interviews **INFORMATION**
- 18. Interdistrict transfer attendance report **INFORMATION**

**Finance and Business**

- 19. Chief Business Official report **INFORMATION**
- 20. Consider approval of the administrative support services contract from Marin County Office of Education for Donald Armstrong, Ed.D. **ACTION**
- 21. Discuss the process of finding new auditors for Shoreline USD **INFORMATION**
- 22. Consider approval to declare surplus equipment from West Marin Elementary School and Tomales High School **ACTION**

**Employees**

- 23. Superintendent Nancy Neu accepted the resignation letter from Angelique Borges from her District Clerk position and all other employment effective January 29, 2016 **INFORMATION**
- 24. Superintendent Nancy Neu accepted the resignation letter from Eleanore Conroy, SDC Instructional Assistant at Tomales Elementary School effective February 3, 2016 **INFORMATION**
- 25. Consider approval of the 2015-16 certificated seniority list **ACTION**

**Auxiliary**

- 26. Communications

**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.