

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 19, 2015

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening call to order 4:00 p.m. – Old Gym
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: ~4:10 p.m. Staff Room

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

- 54957.6: Conference with Labor Negotiator Tom Stubbs, regarding certificated, classified and unrepresented employees negotiations
- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- 54957: Public Employee Performance Evaluations: Superintendent, Principals, and Probationary Certificated Employees

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

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.**

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Student(s) of the month **PRESENTATION**
9. Student representative report **PRESENTATION**
10. Solar panel presentation by Alvin Duskin **PRESENTATION**
11. 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.
 - 11.1 Minutes: Approve minutes of January 15, 2015, regular meeting
 - 11.2 Minutes: Approve minutes of January 7, 2015, special meeting
 - 11.3 Warrants: General
 - 11.4 Approve Tom Stubbs and Bruce Abbott to attend the National Association of Federally Impacted Schools (NAFIS) conference in Washington, D.C., from March 21 – 24, 2015

Curriculum and Instruction

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**

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| 14. | Board of Trustees' report
-Review Board meeting calendar and meeting location changes | INFORMATION |
| 15. | Selection of Board members to participate on various committees | DISCUSSION |
| 16. | Board of Trustees November 3, 2015 elections update | INFORMATION |
| 17. | Interdistrict transfer attendance report | INFORMATION |
| 18. | Discuss the implementation of District of Choice for Interdistrict transfers | DISCUSSION |
| 19. | Adopt resolution 2014.15.11 – Interdistrict Attendance Program/District of Choice | ACTION |
| 20. | Consider implementation of AB 1330 to change the graduation requirement of CTE courses | DISCUSSION/
POSSIBLE ACTION |
| 21. | 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. | |

Finance and Business

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| 22. | Chief Business Official report | INFORMATION |
| 23. | Review and accept the June 30, 2014 Annual Financial Report | ACTION |
| 24. | Review and accept the June 30, 2014 Final Audit Report for Measure D General Obligation Bonds | ACTION |
| 25. | Adopt Resolution 2014.15.9 – Rescission of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2015-16 School Year | ACTION |
| 26. | Adopt Resolution 2014.15.10 - Local Reserves Cap | ACTION |
| 27. | Discuss and review our contract with Tomales Village Community Services District (TVCS D) | DISCUSSION |

Employees

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| 28. | Discuss the principal position at Tomales Elementary and Bodega Bay Schools for 2015-16 | DISCUSSION |
| 29. | Adopt Resolution 2014.15.8 – Release and Reassignment Notice to Certificated Administrative Employee | ACTION |
| 30. | Approve Joseph Tucker as the assistant varsity baseball coach for the 2014-15 school year | ACTION |
| 31. | Approve Ben Sampietro as the head softball coach for the 2014-15 school year | ACTION |
| 32. | Approve the memorandum of understanding with California School Employees Association (CSEA) for the retirement incentive | ACTION |

Policy

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| 33. | First reading of BB 9121(a) - President: consider changing so that the Board can rotate who chairs/presides at the regular board meetings | INFORMATION |
| 34. | Revise BP/AR 5117 – Interdistrict Transfer Attendance – District of Choice | ACTION |

Auxiliary

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| 35. | Agenda items for future meetings |
| 36. | 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

Spanish interpreting services will be provided. Agenda available online at: <http://www.shorelineunified.org>