

# 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 20, 2014

WEST MARIN SCHOOL  
11550 State Route 1, Point Reyes

1. Formal opening call to order 5:00 p.m.
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

#### **CLOSED SESSION: 5:15 p.m. Music Room**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957 and 54957.6:

- Conference with labor negotiator, Tom Stubbs, regarding certificated negotiations, classified negotiations and unrepresented employees negotiations: Management and Confidential Employees
- Public Employee Discipline/Dismissal/Release/Complaint

#### **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. If you wish to address the Board please indicate next to your name on the sign-in sheet.**

#### **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. Performance by David Whitney's band students
10. Student representative report
11. 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.

- 11.1 Minutes: Approve minutes of January 16, 2014, regular meeting
- 11.2 Minutes: Approve minutes of November 19, 2013, special meeting
- 11.3 Warrants: General
- 11.4 Acceptance of gifts: To INV: Steven & Holly Visick donated an electronic piano  
To WMS: James Topinka donated two mahogany book shelves

12. Representative/liaison to the Shoreline Unified School District Board of Trustees for matters of interest and concern to the Latino community **DISCUSSION**

### **Curriculum and Instruction**

13. Principals' report **INFORMATION**
14. Superintendent report **INFORMATION**
15. Board of Trustees' report **INFORMATION**
16. Interdistrict transfer attendance report **INFORMATION**

### **Finance and Business**

17. Business Manager report **INFORMATION**
18. Selection of Board members to participate on the Finance Committee **DISCUSSION**
19. Approve change order #01 for the Tomales High School Roofing & HVAC Replacement Project by R-E Corporation in the amount of \$20,567.00 **ACTION**
20. Approve the Notice of Completion for the Tomales High School Roofing & HVAC Replacement Project **ACTION**
21. Todd Lee of Greystone West to present proposal of Prop 39 – Calif. Clean Energy Jobs Act **DISCUSSION**
22. Approve proposal from Greystone West to implement Prop 39 - Calif. Clean Energy Jobs Act **ACTION**

### **Employees**

23. Approve 2013 – 2014 Certificated Seniority List **ACTION**
24. Superintendent Tom Stubbs has accepted a resignation letter from Jamie Hunt, District/ Personnel Secretary, effective January 31, 2014 **INFORMATION**
25. Superintendent Tom Stubbs has accepted a resignation letter from Bernadette Vilicich, Instruction Assistant at Tomales Elementary School, effective June 6, 2014 **INFORMATION**
26. Superintendent Tom Stubbs has accepted a resignation letter from Kathy Lucchesi, Administrative Secretary at Tomales Elementary School, effective July 1, 2014 **INFORMATION**
27. Approve employment of Ernesto Orozco, district grounds keeper, eight hours per day, effective February 27, 2014 **ACTION**
28. Consider sabbatical request for Esther Underwood, teacher at West Marin School for the 2014-15 school year **ACTION**
29. Approve the reconfiguration of the District Office staff and positions **ACTION**

### **Auxiliary**

30. 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.
31. Update/Discussion on shared services for Special Education and Business (JPA) **INFORMATION**
32. Agenda items for future meetings:  
-Second Interim  
-Classified Seniority List  
-Clearly articulated K-12 Spanish Program discussion  
-Music Program at West Marin discussion  
-Staffing for 2014-15
33. Communications

### **Adjournment**

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