

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, March 12, 2015

BODEGA BAY SCHOOL
1200 CANON STREET, BODEGA BAY

1. Formal opening call to order 4:30 p.m.
2. Roll Call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: ~4:35 p.m. – Classroom

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 and Principals

RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Main School Building

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 representative report **INFORMATION**
9. Loretta Smith to report on the community volunteers at Bodega Bay School **INFORMATION**
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 February 19, 2015, regular meeting
- 10.2 Warrants: General
- 10.3 Approve the Carl D. Perkins Program Waiver request

Curriculum and Instruction

11. Principals' report **INFORMATION**

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| 12. Superintendent report | INFORMATION |
| 13. Board of Trustees' report | INFORMATION |
| 14. Board of Trustees November 3, 2015 elections update | INFORMATION |
| 15. Selection of Board members to participate on various committees | DISCUSSION |
| 16. Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 17. Interdistrict transfer attendance report | INFORMATION |
| 18. Adopt Resolution 2014.15.11 – Interdistrict Attendance Program/District of Choice | ACTION |
| 19. Consider implementation of AB 1330 to change the graduation requirement of CTE courses | ACTION |
| 20. 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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| 21. Business Manager report | INFORMATION |
| 22. Approve budget revisions as of January 31, 2015 | ACTION |
| 23. Approve Second Interim Budget Report ending January 31, 2015, with a positive certification | ACTION |

Employees

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| 24. Approve the memorandum of understanding with California School Employees Association (CSEA) for the retirement incentive | ACTION |
| 25. Superintendent Tom Stubbs accepted the notice of retirement from Joe Nokes, teacher at Tomales Elementary and Bodega Bay Schools, effective June 30, 2015 | INFORMATION |
| 26. Superintendent Tom Stubbs accepted the notice of retirement from Randall Wilson, teacher at Tomales High School, effective June 30, 2015 | INFORMATION |
| 27. Superintendent Tom Stubbs accepted the notice of retirement from Sandy Kaplan, teacher at Tomales Elementary School, effective June 30, 2015 | INFORMATION |
| 28. Superintendent Tom Stubbs accepted the notice of retirement from Loretta Smith, teacher at Bodega Bay School, effective June 30, 2015 | INFORMATION |
| 29. Superintendent Tom Stubbs accepted the notice of retirement from Sue Gonzalez, teacher at West Marin Elementary School, effective June 30, 2015 | INFORMATION |

Policy

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| 30. Revise BP/AR 5117 – Interdistrict Transfer Attendance – District of Choice | ACTION |
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Auxiliary

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| 31. Agenda items for future meetings: Alvin Duskin Solar Panels, Kate Kain | |
| 32. 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: <http://www.shorelineunified.org>