

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, March 13, 2014

**BODEGA BAY SCHOOL
1200 CANON STREET, BODEGA BAY**

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. – Staff 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. – 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.

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 **INFORMATION**
9. Student representative report **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 20, 2014, regular meeting
- 10.2 Warrants: General
- 10.3 Approve the Carl D. Perkins Program Waiver request
11. Approve senior trip to Santa Cruz Beach Boardwalk on Friday, May 23, 2014 **ACTION**
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. Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 17. Interdistrict transfer attendance report | INFORMATION |

Finance and Business

- | | |
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| 18. Business Manager report | INFORMATION |
| 19. Approve budget revisions as of January 31, 2014 | ACTION |
| 20. Approve Second Interim Budget Report ending January 31, 2014, with a positive certification | ACTION |
| 21. Discussion on staffing and programs for the 2014-2015 school year | DISCUSSION |

Employees

- | | |
|------------------------------------------------------------------------------------------------------------------------------|---------------|
| 22. Approve resolution 2013.14.7 – Layoff of classified position | ACTION |
| 23. Consider employment of Jeannie Moody as the District/Personnel Secretary, 30 hours per week, effective February 28, 2014 | ACTION |

Policy

- | | |
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| 24. First reading on entire section of BP/AR 0000 – Philosophy, Goals, Objectives and Comprehensive Plans | INFORMATION |
| 25. First reading on entire section of BP/AR 1000 - Community | INFORMATION |
| 26. First reading on entire section of BP/AR 9000 – Bylaws of the Board | INFORMATION |

Auxiliary

- | | |
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| 27. 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. | |
| 28. Agenda items for future meetings:
-Classified Seniority List
-Presentation by Kate Kain
-GASB 45 Actuarial Report | |
| 29. Communications | |

Adjournment