

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 14, 2013

**TOMALES ELEMENTARY
40 John Street, Tomales**

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

CLOSED SESSION: 5:15 p.m. - Library

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

- Conference with labor negotiator, Nancy Neu, regarding certificated negotiations
- Public employee performance evaluation: Principals

RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Tomales Elem. Assembly Room

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. Students of the month **INFORMATION**
9. Student representative report
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 21, 2013, regular meeting
- 10.2 Warrants: General
- 10.3 Acceptance of gifts: To WMS: Linda Quon donated art and felting supplies for the art room
- 10.4 Approve the Carl D. Perkins Program Waiver request

Curriculum and Instruction

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

- Report from staff development days
- Board retreat

- | | | |
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| 13. | Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 14. | Interdistrict transfer attendance report | INFORMATION |

Finance and Business

- | | | |
|-----|---|--------------------|
| 15. | Business Manager report | INFORMATION |
| 16. | Approve budget revisions as of January 31, 2013 | ACTION |
| 17. | Approve Second Interim Budget Report ending January 31, 2013, with a positive certification | ACTION |
| 18. | Facilities report from Tomales High School | INFORMATION |
| 19. | Review of Title I/Title III revenue | INFORMATION |
| 20. | Approve to declare surplus band instruments and equipment from Tomales High School | ACTION |

Employees

- | | | |
|-----|---|--------------------|
| 21. | Interim Superintendent Nancy Neu accepted the retirement letter from Christian Helfer, bus driver, effective Monday, May 13, 2013. His last day of work will be Friday, May 10, 2013. | INFORMATION |
| 22. | Approve Ben Sampietro as the assistant softball coach at Tomales High School | ACTION |

Policy

- | | | |
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| 23. | Second reading of AR 5117 and BP 5117 – Interdistrict Attendance | INFORMATION/ACTION |
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Auxiliary

- | | | |
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| 24. | 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. | |
| 25. | Discussion on hiring a new superintendent for the 2013 – 2014 school year | INFORMATION |
| 26. | Update from the Dual Immersion Task Force | INFORMATION |
| 27. | Agenda items for future meetings | |
| 28. | Communications | |

Adjournment