

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 17, 2016

**TOMALES HIGH SCHOOL
3850 IRVIN ROAD, TOMALES**

1. Formal opening and call to order 3:00 p.m. – District Office: 10 John Street, Tomales, CA
2. Roll Call
Trustee Clarette McDonald will be calling in on her cell phone from 82-6288 Puuhonua Road, Captain Cook, Hawaii 96704, Cell phone # 707-328-6858
3. Approval and adoption of agenda
4. Announcement regarding closed session item
5. Comments from the public on closed session item
6. Recess to closed session

CLOSED SESSION: ~3:10 p.m. – District Office 10 John Street, Tomales, CA

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

-54957: Public Employee Employment: Superintendent

The Board will review applications from candidates who have applied to be superintendent and then choose candidates to interview.

RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Tomales High Auditorium 3850 Irvin Road, Tomales

We welcome you to this evening's meeting. The public may provide information and 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

7. Flag salute
8. Announcement of any reportable action taken in closed session
9. Student(s) of the month **INFORMATION**
10. Student representative report **INFORMATION**
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 February 18, 2016, regular meeting
- 11.2 Warrants: General
- 11.3 Accepted gifts: To: Bodega Bay After School Program: Fisherman's Chapel by the Bay donated \$800
12. Update on the superintendent search from Dr. Scott Mahoney **INFORMATION**
13. Report from Pam Taylor on the Prevention and Early Intervention Grant **INFORMATION**

- | | | |
|-----|--|--|
| 14. | Principal timeline for hiring at Tomales Elementary and Bodega Bay Schools | DISCUSSION/
POSSIBLE ACTION |
| 15. | Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion. | |

Curriculum and Instruction

- | | | |
|-----|---|--------------------|
| 16. | Principals' report | INFORMATION |
| 17. | Superintendent report | INFORMATION |
| 18. | Board of Trustees' report | INFORMATION |
| 19. | Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 20. | Interdistrict transfer attendance report | INFORMATION |

Finance and Business

- | | | |
|-----|---|--------------------|
| 21. | Business Manager report | INFORMATION |
| 22. | Approve budget revisions as of January 31, 2016 | ACTION |
| 23. | Approve Second Interim Budget Report ending January 31, 2016, with a positive certification | ACTION |
| 24. | Consider recommendation of the independent auditing firm Christy White Associates | ACTION |

Employees

- | | | |
|-----|--|---------------|
| 25. | Consider approval of Jennifer Minto, assistant softball coach, for the 2015-16 school year | ACTION |
| 26. | Consider approval of Ben Sampietro, head softball coach, for the 2015-16 school year | ACTION |
| 27. | Consider approval of Dani Bidia, district clerk, five days per week, six hours per day, effective March 16, 2016 | ACTION |
| 28. | Consider approval of the 2015-16 certificated seniority list | ACTION |

Auxiliary

- | | | |
|-----|----------------|--|
| 29. | 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

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

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