

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

## **SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING**

### **AGENDA**

**Thursday, April 18, 2013**

**BODEGA BAY SCHOOL  
1200 Cannon Street, Bodega Bay  
Main Office Building**

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**

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 and classified negotiations
- Public employee performance evaluation - principals

#### **RECONVENE TO PUBLIC SESSION 6:00 p.m.**

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.

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. Student presentations
10. Shared services report presentation by Scott Mahoney **INFORMATION**
11. Student representative report
12. Consent agenda **ACTION**

The Consent agenda is a group of routine items that are 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.

- 12.1 Minutes: Approve minutes of March 14, 2013, regular meeting
- 12.2 Warrants: General
- 12.3 Acceptance of gifts: To Tomales High – Ed Vallejo donated a Precision Plus Drum Set to the music department

13. California School Employees' Association would like to sunshine negotiations with Shoreline Unified School District **INFORMATION**

#### **Curriculum and Instruction**

14. Principals' report **INFORMATION**
15. Superintendent report **INFORMATION**
16. Interdistrict transfer attendance report **INFORMATION**
17. West Marin School music education presentation by Principal Matt Nagle **INFORMATION**

#### **Finance and Business**

18. Chief Business Official report **INFORMATION**
19. Adopt Resolution #2012.13.4 – Consolidation and Services for November 5, 2013 Election **ACTION**
20. Approve June 30, 2012 audit report for the Measure D General Obligation Bonds **ACTION**
21. Discussion about high school credit recovery summer school and summer academies **DISCUSSION/ACTION**

#### **Employees**

22. Interim Superintendent Nancy Neu has accepted the resignation of Carol McCulloch, food service assistant, effective March 29, 2013 **INFORMATION**
23. Interim Superintendent Nancy Neu has accepted the resignation of Patty Pomi, para educator, West Marin School, effective June 13, 2013 **INFORMATION**

#### **Auxiliary**

24. Update from the Dual Immersion Task Force **INFORMATION**
25. 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.
26. Agenda items for future meetings
27. Communications

#### **Adjournment**