

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, April 20, 2017
TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

1. Formal opening and call to order 5:00 p.m. – Auditorium
2. Roll call
3. Approval and adoption of agenda
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

ACTION

CLOSED SESSION – Staff Room ~5:10 p.m.

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employees negotiations
- 54957: Public Employee Performance Evaluation: Superintendent

RECONVENE TO PUBLIC SESSION 6:00 p.m.

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 7:00 p.m.**

7. Flag Salute
8. Announcement of any reportable action taken in closed session
9. Student(s) of the month
10. Student representative report
11. Becca Bishop to report on the Tomales High School college visits tour
12. Esther Underwood to report about her sabbatical and obtaining her Master's Degree
13. Retiree presentations for Ellen Webster (28 years) and Lynn Schnitzer (31 years)
14. Consent agenda

INFORMATION

INFORMATION

INFORMATION

INFORMATION

PRESENTATION

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.

- 14.1 Minutes: Approve minutes of March 9, 2017, special meeting
- 14.2 Minutes: Approve minutes of March 16, 2017, regular meeting
- 14.3 Warrants: General
- 14.4 Accepted gifts: To: Bodega Bay School: Sally Hurtado de Lopez and Rosemary Hurtado donated Spanish books
15. Petaluma Health Care District to introduce the seventh grader Hands Only CPR Program & Freshman Certification Program

PRESENTATION

16. 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

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| 17. Principals' report | INFORMATION |
| 18. Superintendent report – Golden Bell, District of Choice, Adult ESL, LCAP, Grand Jury, Youth Court and Independent film “Beautiful Boy” | INFORMATION |
| 19. Board of Trustees' report | INFORMATION |
| 20. District of Choice data for the 2016-17 school year | INFORMATION |

Finance and Business

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| 21. Chief Business Official report – CalPERS and CalSTRS discussion | INFORMATION |
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Employees

- | | |
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| 22. Superintendent Bob Raines accepted a letter of retirement from Lynn Schnitzer, Librarian at Tomales High School, effective June 9, 2017 | INFORMATION |
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Auxiliary

23. Communications

Adjournment

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.

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