

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, May 18, 2017
BODEGA BAY SCHOOL
1200 Canon Street, Bodega Bay**

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

CLOSED SESSION – Staff Room ~4:10 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 and principal's

~The Board will break out of closed session at 5:00 to watch "The Life and Times of Bodega Bay" student play and will return to closed session when the play has concluded

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

7. Flag Salute
8. Announcement of any reportable action taken in closed session
9. Student of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. 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.

 - 11.1 Minutes: Approve minutes of April 20, 2017, regular meeting
 - 11.2 Warrants: General
 - 11.3 Accepted gifts: To: Tomales Elementary School: Bodega Bay Area Chamber of Commerce donated \$1,500 to the Art Program; To: Bodega Bay Preschool: Catherine Lehmann donated \$300.
 - 11.4 Approve Laurie Rubin, Erin Montoya, and Rosario Ballatore to attend the International Forum on Language Teaching in Denver, Colorado from July 10 – 14, 2017
 - 11.5 Approve surplus of 1987 Big Tex Trailer and 1989 Chevy Van (V-1)
 - 11.6 Approve Adam Jennings and Dominic Sacheli as our 2017-18 North Coast Section, CIF representatives
12. 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

- 13. Principals' report **INFORMATION**
- 14. Superintendent report – Board attendance at graduations, GAMUT, District of Choice, TES principal, Kerry Rego, Lagunitas Creek Bridge Caltrans Project (Green Bridge) **INFORMATION**
- 15. Board of Trustees' report **INFORMATION**

Finance and Business

- 16. Chief Business Official report **INFORMATION**
- 17. Assign ten percent (10%) of the annual District House rent for repairs (\$1,412.40) **ACTION**
- 18. Annual progress report of 2016-17 Local Control Accountability Plan (LCAP) and review of the 2017-18 Local Control Accountability Plan **INFORMATION**

Employees

- 19. Consider approval of Sally Mazzucchi, instructional assistant at Tomales Elementary, to work a 60% contract (3 day week) with prorated benefits for the rest of the 2016-17 school year **ACTION**
- 20. Consider approval of employment for Virginia Geoghegan, art teacher at Tomales High School **ACTION**
- 21. Consider approval of employment for Jennifer Frances, English teacher at Tomales High School **ACTION**
- 22. Consider approval of employment for TBA, Spanish/ELD teacher at Tomales High School **ACTION**
- 23. Consider approval of the employment agreement for Adam Jennings, principal at Tomales High School for the 2017-18 school year **ACTION**
- 24. Consider approval of the employment agreement for Matthew Nagle, principal at West Marin and Inverness Schools for the 2017-18 school year **ACTION**
- 25. Consider approval of the employment agreement for Amanda Massey, principal at Tomales Elementary and Bodega Bay Schools for the 2017-18 school year **ACTION**
- 26. Consider approving extension of these contracts for the 2017-18 school year: **ACTION**
 - Connie Marx 15 additional days
 - Bill Costanzo 40 additional days
- 27. Superintendent Bob Raines accepted a letter of retirement from Karen Koehler-Craig, instructional assistant/reading intervention at West Marin School effective June 9, 2017 **INFORMATION**

Auxiliary

- 28. 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