

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 21, 2015

TOMALES HIGH SCHOOL
3850 Irvin Road, Tomales

1. Formal opening call to order 5:00 p.m. – Auditorium
2. Roll call
3. Announcement regarding closed session item **INFORMATION**
4. Comments from the public on closed session item
5. Recess to closed session

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 Tom Stubbs, regarding certificated, classified and unrepresented employees negotiations

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.

~Note: public comments will be heard at approximately 7:30 p.m.

6. Flag salute
7. Announcement of any reportable action taken in closed session
8. Approval and adoption of agenda **ACTION**
9. Student of the month **INFORMATION**
10. Student representative report (Board to present thank you gift to Adrian) **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 May 5, 2015, special meeting
- 11.2 Warrants: General
- 11.3 Acceptance of gifts: To BBS: \$100.00 was donated by Jon Yatabe for the mural. \$1,500.00 was donated by Bodega Harbour Women's Golf Club (Ida Slezak) for the Walker Creek Science Camp.
- 11.4 Approve the 2015-2018 Marin Countywide Plan for Expelled Youth
- 11.5 Approve Adam Jennings and John McGurke as the 2015-16 California Interscholastic Federation (CIF) representatives

Curriculum and Instruction

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**
-Board attendance at graduations

- | | | |
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| 14. | Board of Trustees' report | INFORMATION |
| 15. | Board of Trustees November 3, 2015 election update | INFORMATION |
| 16. | Interdistrict transfer attendance report | INFORMATION |
| 17. | 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. | |

Finance and Business

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| 18. | Chief Business Official report – Follow up on Tomales Village Community Services | INFORMATION |
| 19. | Consider approval of expenditures 2014-15 Education Protection Account (EPA) | ACTION |
| 20. | Consider approval of tentative agreement with California School Employees Association (CSEA) for 2015-16 negotiations with Shoreline Unified School District on May 5, 2015 | ACTION |
| 21. | Consider approval of AB1200 - Public Disclosure on tentative agreement with California School Employees Association (CSEA) | ACTION |
| 22. | Consider approval of tentative agreement with Shoreline Education Association (SEA) for 2014-15 negotiations with Shoreline Unified School District on February 19, 2015 | ACTION |
| 23. | Public Hearing: Implementing Facilities Fees as Authorized by Statute AB 2926 | DISCUSSION |
| 24. | Adopt Resolution 2014.15.13 – Implementing Facilities Fees as Authorized by Statute AB 2926 | ACTION |
| 25. | Assign 10 percent of the annual District House rent for repairs (\$1,345.20) | ACTION |

Employees

- | | | |
|-----|--|-------------------|
| 26. | Consider approving extension of the following contract for the 2014 – 2015 school year:
-Connie Marx 5 additional days | ACTION |
| 27. | Consider approving extension of the following contracts for the 2015 – 2016 school year:
-Connie Marx 15 additional days
-Bill Costanzo 40 additional days | ACTION |
| 28. | Consider approving Eleanore Conroy, instructional assistant at Tomales Elementary, to work a 60% contract (3 day week) with prorated benefits for the 2015-2016 school year | ACTION |
| 29. | Discussion about superintendent position for the 2015-2016 school year | DISCUSSION |
| 30. | Consider approval of contract for superintendent position for the 2015-2016 school year | ACTION |

Auxiliary

- | | |
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| 31. | Agenda items for future meetings |
| 32. | 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.