

# 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, June 19, 2014

WEST MARIN SCHOOL  
11550 State Route One, Point Reyes

1. Call to order 5:00 p.m. – Old Gym
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session items
6. Recess to closed session

#### **CLOSED SESSION - Staff Room 5:15 p.m.**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957 and 54957.6:

- Public Employee Discipline/Dismissal/Release
- Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, 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.**

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Recognition of 2013 – 2014 retirees **INFORMATION**
9. 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.

- 9.1 Minutes: Approve minutes of April 17, 2014, regular meeting
- 9.2 Minutes: Approve minutes of May 15, 2014, regular meeting
- 9.3 Minutes: Approve minutes of May 22, 2014, special meeting
- 9.4 Minutes: Approve minutes of June 3, 2014, special meeting
- 9.5 Warrants: General
- 9.6 Acceptance of gifts: To the West Marin-Inverness Library - Kate Munger donated 15 song books
- 9.7 Approve 2014 – 2016 Student Teaching Agreement with Sonoma State University
- 9.8 Approve 2014 – 2015 Consolidated Application for Categorical Aid Program

#### **Curriculum and Instruction**

10. Principals' report **INFORMATION**
11. Superintendent report **INFORMATION**

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|-----|--|--------------------|
| 12. | Board of Trustees' report<br>-Special meeting scheduled for June 26, 2014, 6:00 p.m., West Marin School                                      | <b>INFORMATION</b> |
| 13. | Latino liaison report  | <b>INFORMATION</b> |
| 14. | Interdistrict transfer attendance report   | <b>INFORMATION</b> |
| 15. | Quarterly Report on Williams Uniform Complaints  | <b>INFORMATION</b> |
| 16. | 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. |                    |

**Finance and Business**

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|-----|---|-----------------------------------|
| 17. | Chief Business Official report  | <b>INFORMATION</b>                |
| 18. | Public Hearing regarding the review of the 2014–15 Local Control Accountability Plan (LCAP)                         | <b>INFORMATION</b>                |
| 19. | Public Hearing regarding the review of the 2014-15 Preliminary Budget   | <b>INFORMATION</b>                |
| 20. | Adopt Resolution # 2013.14.8 – Tax Anticipation Notes (TAN) from County of Marin                                    | <b>ACTION</b>                     |
| 21. | Adopt Resolution # 2013.14.9 - Authorization to Sign on Behalf of the Governing Board                               | <b>ACTION</b>                     |
| 22. | Adopt Resolution # 2013.14.10 - Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year | <b>ACTION</b>                     |
| 23. | Discuss rental contract for the district house. Current rent is \$1068.00   | <b>DISCUSSION/POSSIBLE ACTION</b> |
| 24. | Approve Facilities Use Agreement between Shoreline USD and Shoreline Acres, Inc.                                    | <b>ACTION</b>                     |

**Employees**

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|-----|--|---------------|
| 25. | Approve Declaration of Need for Fully Qualified Educators  | <b>ACTION</b> |
| 26. | Consider employment of Courtney Fritsche, certificated teacher at Tomales Elementary School, effective August 18, 2014   | <b>ACTION</b> |
| 27. | Consider employment of Ashley Steward, temporary teacher at West Marin School for the 2014-15 school year, effective August 18, 2014   | <b>ACTION</b> |
| 28. | Consider employment of Erin Saunders, .60 Spanish teacher at Tomales High School, effective August 18, 2014  | <b>ACTION</b> |
| 29. | Consider employment of Rebecca Bishop, English teacher at Tomales High School, effective August 18, 2014   | <b>ACTION</b> |
| 30. | Consider employment of Emilie Klein, resource specialist program (RSP) teacher at West Marin School, effective August 18, 2014   | <b>ACTION</b> |
| 31. | Consider employment of Hiwet Mehari, 30 hours per week, instructional assistant 1:1 special education at West Marin School, effective August 18, 2014                              | <b>ACTION</b> |
| 32. | Consider employment of Angelique Borges, 25 hours per week, instructional assistant at Bodega Bay School, effective August 18, 2014  | <b>ACTION</b> |
| 33. | Approval of 2014 – 2015 principals' contracts  | <b>ACTION</b> |
| 34. | Approval of 2014 – 2015 superintendent agreement   | <b>ACTION</b> |
| 35. | Consider Eleanore Conroy, instructional assistant at Tomales Elementary School, request to work a 60% contract (3 day week) with prorated benefits for the 2014 – 2015 school year | <b>ACTION</b> |

- 36. Consider Nuria Pont Serra, Spanish teacher at Tomales High School, request for a 20% unpaid leave for the 2014-15 school year **ACTION**
- 37. Superintendent Tom Stubbs has accepted a resignation letter from Natalie Douglas, bus driver, effective June 6, 2014 **INFORMATION**
- 38. Superintendent Tom Stubbs has accepted a retirement letter from Ana Maria Ramirez, instructional assistant at West Marin/Inverness Schools, effective July 1, 2014 **INFORMATION**
- 39. Superintendent Tom Stubbs has accepted a retirement letter from Lorrie Waldorf, district wide counselor/psychologist, effective June 6, 2014 **INFORMATION**

**Policy**

- 40. Consider formation of a committee to review/update board policies and administrative regulations **ACTION**
- 41. Second reading/adoption of entire section of BP/AR 4000 – Personnel **DISCUSSION/POSSIBLE ACTION**
- 42. Second reading/adoption of entire section of BP/AR 5000 – Student **DISCUSSION/POSSIBLE ACTION**
- 43. First reading of entire section of BP/AR 6000 – Instruction **DISCUSSION**
- 44. First reading of entire section of BP/AR 7000 – New Construction **DISCUSSION**

**Auxiliary**

- 45. Agenda items for future meetings
- 46. 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.