

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

**Thursday, June 21, 2012
Tomales High School
3850 Irvin Road, Tomales
Auditorium**

1. Formal opening call to order 5:00 p.m.
2. Roll call
 - Board member Jim Lino will be participating by telephone from the Wedgewood Resort Bear Lodge located at 212 Wedgewood Drive, Fairbanks, Alaska 99701, telephone number 907-452-1442
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:

- Public Employee Evaluation – Title: Superintendent
- Personnel – Title: Public employee discipline/dismissal/release
- Negotiations – Conference with labor negotiator

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 three minutes each. Copies of the agenda are located on the agenda table.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. 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.

- 8.1 Minutes: Approve minutes of May 10, 2012, regular meeting
- 8.2 Minutes: Approve minutes of May 14, 2012, special meeting
- 8.3 Minutes: Approve amended minutes of April 3, 2012, special meeting
- 8.4 Warrants: General
- 8.5 2012 – 2013 Interdistricts: Approve outgoing transfers for Cleo Hadid, Gianni Caiazzo and Hopi Caiazzo
- 8.6 Acceptance of gifts: To WMS: Bing Gong donated a Mac Computer G-4 with keyboard, mouse, monitor and software for the computer lab. To WMS: Sarah Diamond donated books and games for the school
- 8.7 Approve teaching agreement with Sonoma State University from July 1, 2012 through June 30, 2014
- 8.8 Approve Marin Countywide Plan for Expelled Youth
- 8.9 Approve 2012 - 2013 Consolidated Application for Categorical Aid Programs
9. Persons desiring to address the Board on items not on the agenda
10. Marin County Office of Education community meeting report with Linda Sheppard **INFORMATION**

Finance and Business

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| 11. Business Manager report | INFORMATION |
| 12. Adopt 2012 – 2013 budget | ACTION |
| 13. Approve Agriculture Career Incentive Grant application for 2012-13 funding | ACTION |
| 14. Approve Agriculture Career Incentive Specialized Grant application for 2012-13 funding \$10,000 | ACTION |
| 15. Approve purchase of a plasma cutter for the Tomales High welding shop | ACTION |
| 16. Approve School Messenger – Parent communication tool | ACTION |
| 17. Adopt Resolution # 2011.12.8 – Tax Anticipation Notes (TAN) from County of Marin | ACTION |
| 18. Adopt Resolution # 2011.12.9 – Authorization to Sign on Behalf of the Governing Board | ACTION |
| 19. Adopt Resolution # 2011.12.10 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year | ACTION |
| 20. Adopt Resolution # 2011.12.11 – Shoreline Unified School District Parcel Tax Measure ___ | ACTION |
| 21. Approve Facilities Use Agreement between Shoreline USD and Shoreline Acres, Inc. | ACTION |
| 22. Approve lease of a small bus | ACTION |

Curriculum and Instruction

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| 23. Superintendent report
-THS Gym Floor
-Parcel Tax update pro argument | INFORMATION |
| 24. Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 25. Approve the following Pearson Prentice Hall Common Core math books for Tomales High School:
-Algebra 1, student edition w/Digital Access ISBN # 978-0-13-318549-2
-Geometry, student edition w/Digital Access ISBN # 978-0-13-318583-6
-Algebra 2, student edition w/Digital Access ISBN # 978-0-13-318603-1 | ACTION |

Employees

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| 26. Approve Declaration of Need for Fully Qualified Educators | ACTION |
| 27. Approve employment of a 1.0 fte. principal, West Marin/Inverness Schools, effective July 1, 2012 | ACTION |
| 28. Shoreline USD would like to sunshine negotiation items with Shoreline Education Association | INFORMATION |
| 29. Shoreline USD would like to sunshine negotiation items with California School Employees Association | INFORMATION |

Policy

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| 30. Second reading BP 6170.1 – Transitional Kindergarten | ACTION |
| 31. First reading AR 3553 and BP 3553 – Free and Reduced Price Meals | DISCUSSION |

Auxiliary

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| 32. Agenda items for future meetings | |
| 33. Communications | |

Adjournment