

# 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, July 16, 2015

WEST MARIN SCHOOL  
11550 State Hwy One, Point Reyes

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

#### **CLOSED SESSION - Library 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 Nancy Neu, regarding certificated and classified negotiations
- 54957: Public Employee Performance Evaluation: Principals

#### **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 7:30 p.m.**

7. Announcement of any reportable action taken in closed session
  8. Flag salute
  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 May 21, 2015, regular meeting
  - 9.2 Warrants: General
  - 9.3 Approve the 2015-16 Consolidated Application
  - 9.4 Approve the 2015-16 Agricultural Career Technical Education Incentive Grant application

#### **Curriculum and Instruction**

10. Superintendent report **INFORMATION**
11. Board of Trustees' report **INFORMATION**
12. Schedule a date for a Board retreat **INFORMATION**
13. Board of Trustees November 3, 2015 election update **INFORMATION**
14. Interdistrict transfer attendance report **INFORMATION**

15. 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**

16. Chief Business Official report **INFORMATION**
17. Consider approval of the tentative agreement with California School Employees Association for 2014-15 negotiations with Shoreline Unified School District on June 30, 2015 **ACTION**
18. Consider Resolution 2015.16.1 – Elimination of Certain Hours in the Classified Services **ACTION**
19. Cost of bus drivers attending our back-to-school staff meeting in August **INFORMATION**

### **Employees**

20. Consider 2015-16 agreement for special education administration support services **ACTION**
21. Schedule date(s) for administrative configuration workshops **DISCUSSION**

### **Policy**

22. First and second reading on BB 9220 – Governing Board Elections **DISCUSSION/POSSIBLE ACTION**
23. Discussion of BB 9250 – Remuneration, Reimbursement and Other Benefits **DISCUSSION**
24. Approve revision of BP 4216 – Probationary/Permanent Status to align with CSEA contract **ACTION**

### **Auxiliary**

25. Agenda items for future meetings
26. 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.

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.