

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, August 20, 2015

TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales

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 item **INFORMATION**
5. Comments from the public on closed session item
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

RECONVENE TO OPEN 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 June 18, 2015, regular meeting
 - 9.2 Minutes: Approve minutes of July 16, 2015, regular meeting
 - 9.3 Warrants: General
 - 9.4 Approve the 2015-16 Tomales High School Coaches
 - 9.5 Approve a staff development date change on the 2015-16 school calendar from Friday, January 15th to Friday, January 29th
 - 9.6 Approve Chief Business Official Bruce Abbott to attend the National Association of Federally Impacted Schools 2015 Fall Conference from September 27 – 29, 2015, in Washington, DC
10. CaMPS (California Mathematics and Science Partnership) presentation by Assistant Superintendent Raquel Rose of Marin County Office of Education **PRESENTATION**
11. Consider approving contract with Dr. Scott Mahoney to provide advisory services in our superintendent search **ACTION**
12. Consider approving the summary of terms to allow Spear Point Energy a 90-day due diligence study **ACTION**

Curriculum and Instruction

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| 13. | Principals' report | INFORMATION |
| 14. | Superintendent report | INFORMATION |
| 15. | Board of Trustees' report | INFORMATION |
| 16. | Board of Trustees November 3, 2015 election update | INFORMATION |
| 17. | Discussion on forming a facilities board committee | DISCUSSION |
| 18. | Interdistrict transfer attendance report | INFORMATION |
| 19. | 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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| 20. | Chief business official report | INFORMATION |
| 21. | Consider approval of first update of 2015-16 budget updates | ACTION |

Employees

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| 22. | Review of 2015-16 probationary teachers and teachers reaching tenure | INFORMATION |
| 23. | Consider approval of Monica Mueller, 1.0 art teacher at Tomales High School, effective August 24, 2015 | ACTION |
| 24. | Consider approval of Jennifer Bradbury, .4 social studies teacher at Tomales High School, effective August 24, 2015 | ACTION |

Policy

- | | | |
|-----|--|-------------------|
| 25. | First reading of BB 9250 – Remuneration, Reimbursement, and Other Benefits | DISCUSSION |
| 26. | First reading of BB 9320 – Meeting and Notices | DISCUSSION |
| 27. | First reading of BB 9322 – Agenda/Meeting Materials | DISCUSSION |

Auxiliary

- | | | |
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| 28. | Agenda items for future meetings | |
| 29. | 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.