

# 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, September 11, 2014

**TOMALES HIGH SCHOOL  
3850 Irvin Road, Tomales**

1. Call to order 5:00 p.m. – Auditorium
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:

- Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations
- Public Employee Discipline/Dismissal/Release

#### **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. Student of the month **PRESENTATION**
9. Student representative report **INFORMATION**
10. 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.
  - 10.1 Warrants: General
  - 10.2 Acceptance of gifts: To Bodega Bay School: Dee & Mike Osborne donated vintage sheet music valued at \$300.00
11. Approve request by Tomales High School seniors for off-campus lunch privilege for 2014-15 **ACTION**

#### **Curriculum and Instruction**

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**
14. Board of Trustees' report **INFORMATION**  
-Schedule a special meeting between 9/15 – 9/23, to approve the budget reduction resolution

- 15. Interdistrict transfer attendance report **INFORMATION**
- 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.
- 17. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2014-15 **INFORMATION**
- 18. Adopt Resolution # 2014.15.1 – Pupil Textbook and Instructional Material Incentive Act for 2014-15 **ACTION**
- 19. Quarterly Report on William’s Uniform Complaints **INFORMATION**

**Finance and Business**

- 20. Chief Business Official report **INFORMATION**
- 21. Approve Unaudited Actual Revenues and Expenditures Report for 2013-14 **ACTION**
- 22. Adopt Resolution # 2014.15.2 – GANN Limit **ACTION**
- 23. Review of budget reduction proposal **DISCUSSION**

**Employees**

- 24. Consider employment of Renee Renati, JV girls’ basketball coach for the 2014-15 school year **ACTION**
- 25. Consider employment of Hector Plasencia, assistant varsity boys’ soccer coach and assistant varsity girls’ soccer coach for the 2014-15 school year **ACTION**

**Policy**

- 26. Second reading/adoption of entire section of BP/AR 6000 – Instruction **DISCUSSION/ACTION**

**Auxiliary**

- 27. Agenda items for future meetings
- 28. 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.