

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 15, 2016

**WEST MARIN SCHOOL
11550 State Route 1, Point Reyes**

1. Formal opening and call to order 5:00 p.m. – Old Gym
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed sessions items
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:

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified and certificated negotiations
- 54957: Public Employee Discipline/Dismissal/Release

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.

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Flag salute
9. Student(s) of the month **PRESENTATION**
10. Student representative report **INFORMATION**
11. 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.
 - 11.1 Minutes: Approve minutes of August 8, 2016, special board retreat meeting
 - 11.2 Minutes: Approve minutes of August 18, 2016, regular meeting
 - 11.3 Warrants: General
 - 11.4 Acceptance of gifts: To Bodega Bay School: Nina Haggerty donated an electric bass guitar and a Marshall Amplifier valued at \$350, To West Marin School: Veronica Kleinberg donated a red leather couch valued at \$300.
 - 11.5 Approve the 2016-17 Consolidated Application for categorical aid funding
12. Consider approval of off-campus lunch privilege for 2016-17 request by Tomales High School Seniors **ACTION**
13. Technology update report **INFORMATION**

14. 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.

Curriculum and Instruction

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| 15. Principals' report | INFORMATION |
| 16. Superintendent report | INFORMATION |
| 17. Board of Trustees' report | INFORMATION |
| 18. Consider adoption of Resolution # 2016.17.1 – Bodega Bay Preschool Child Care License | ACTION |
| 19. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act for 2016-17 | INFORMATION |
| 20. Consider adoption of Resolution # 2016.17.2 – Pupil Textbook and Instructional Material Incentive Act for 2016-17 | ACTION |
| 21. Quarterly Report on William's Uniform Complaints | INFORMATION |
| 22. Consider approval of response to the Marin County Civil Grand Jury on Marin's Hidden Human Sex Trafficking Challenge | ACTION |

Finance and District Business

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| 23. Chief Business Official report | INFORMATION |
| 24. Approve Unaudited Actual Revenues and Expenditures Report for 2015-16 | ACTION |
| 25. Consider adoption of Resolution # 2016.17.3 – GANN Limit | ACTION |
| 26. Consider approval of the independent contractor agreement between SUSD and Nancy Neu | ACTION |

Employees

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| 27. Superintendent Bob Raines accepted the resignation letter from Tamarah Pallingston, Band/RSP teacher at Tomales High School effective August 12, 2016 | INFORMATION |
| 28. Consider approval of Amy Swanson as the 2016-17 assistant volleyball coach | ACTION |

Auxiliary

- | | |
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| 29. Communications | |
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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.