

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, January 19, 2012

TOMALES HIGH SCHOOL
3850 Irvin Road, Tomales
8:30 a.m. Auditorium

We welcome you to today'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

1. Formal opening call to order
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Students of the month
6. Student representative report
7. Student forum/staff reports
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 December 8, 2011, regular meeting
 - 8.2 Warrants: General
 - 8.3 Acceptance of gifts: To Bodega Bay School: Ida and Rod Moore donated a refrigerator for the kitchen
 - 8.4 Approve Superintendent Stephen Rosenthal to attend the National Association of Federally Impacted Schools 2012 Spring Conference from February 24 – 28, in Washington D.C.
9. 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.

Curriculum and Instruction

10. Principals' report **INFORMATION**
11. Superintendent report **INFORMATION**
 - Strategic planning with guest speaker Babs Kavanaugh
 - Parcel Tax public meeting dates
 - Update on Tomales High School principal search

Finance and Business

- | | |
|---|--------------------|
| 12. Business Manager report | INFORMATION |
| 13. Review and accept June 30, 2011, financial report/audit | ACTION |
| 14. Approve engagement letter with independent auditor Goodell, Porter, Sanchez and Bright, LLP, fee will not exceed \$18,000 for the years ended June 30, 2012, 2013, and 2014 | ACTION |

Employees

- | | |
|---|--------------------|
| 15. Stephen Rosenthal accepted a letter of resignation from John Bjorklund, Tech Support, effective December 22, 2011 | INFORMATION |
| 16. Adopt Resolution # 2011.12.4 – Non-Renewal of Full-Time Certificated Administrative Employee | ACTION |
| 17. Approve superintendent's contract for the 2012-2013 school year | ACTION |

Auxiliary

- 18. Agenda items for future meetings
- 19. Communications
- 20. Comments from the public on closed session items
- 21. Recess to closed session

CLOSED SESSION: IMMEDIATELY FOLLOWING OPEN SESSION – SCIENCE ROOM

-Personnel – Evaluation of probationary and temporary teachers

RECONVENE TO PUBLIC SESSION

- 22. Announcement of any reportable action taken in closed session

Adjournment