

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, October 20, 2011

**TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales
7:00 p.m. – Assembly Room**

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 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. Student of the month
6. Student representative report
7. 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.

- 7.1 Minutes: Approve minutes of September 15, 2011, regular meeting
- 7.2 Warrants: General
- 7.3 2011 – 2012 Interdistricts: Approve outgoing transfers for Colton Brown, Flora Loose, and Ashley Teodoro
- 7.4 Acceptance of gifts: To: Tomales High School donated by Chris Grace in Memory of Larry Grace assorted art supplies for the Art Department
- 7.5 Approve surplus declaration on bus 2-00 and bus 1-90
8. Persons desiring to address the Board on items not on the agenda

Finance and Business

9. Business Manager report **INFORMATION**
10. Approve Change Order #2 to Murray Building, Inc. for the Tomales High School Modernization Project in the amount of \$96,621.97 (Backup documentation to be emailed to Trustee's) **ACTION**
11. Approve filing of Notice of Completion for the Tomales High School Modernization Project at the Superintendent's discretion **ACTION**
12. Greystone West to discuss the modernization project of the District Office **INFORMATION**
13. Approve June 30, 2011 audit report for the Measure D general obligation bonds **ACTION**

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| 14. | Public Hearing: Pupil Textbook and Instructional Materials Incentive Act | INFORMATION |
| 15. | Adopt Resolution # 2011.2012.3 – Pupil Textbook and Instructional Materials Incentive Act | ACTION |

Curriculum and Instruction

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| 16. | Principals' report | INFORMATION |
| 17. | Superintendent report | INFORMATION |

Employees

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| 18. | Accept resignation from Ana Maria Ramirez, food service assistant, one half hour per day at Inverness School, effective September 13, 2011 | INFORMATION |
| 19. | Accept resignation from Linda Borello, custodian, two hours per day at WMS/INV, effective October 1, 2011 | INFORMATION |
| 20. | Approve employment of Linda Borello, food service assistant, one hour per day at Inverness School, effective September 14, 2011 | ACTION |
| 21. | Approve the participation of Sandy Kaplan in the Pre-Retirement Part-Time Employment Program (Reduced workload), effective August 26, 2011 | ACTION |
| 22. | Accept the resignation of Dan Pipkins, Instructional Assistant (Physical Education), five hours per week at Bodega Bay School, effective October 18, 2011 | INFORMATION |

Policy

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| 23. | Approve AR 3270 – Sale and Disposal of Books, Equipment, and Supplies | ACTION |
| 24. | First reading of AR 4161.8 & BP 4161.8 – Family Care and Medical Leave | INFORMATION |

Auxiliary

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| 25. | Agenda items for future meetings | |
| 26. | Communications | |

Adjournment