

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, December 8, 2011

TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales

1. Formal opening call to order 6:00 P.M.
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: 6:10 p.m. Library
-Superintendent's contract

RECONVENE TO PUBLIC SESSION: 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

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Swearing in of new Trustee's by Superintendent Stephen Rosenthal
8. Approval and adoption of agenda **ACTION**
9. Student of the month
10. Student representative report
11. Consent agenda **ACTION**

The Consent agenda is a group of routine items that is 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 November 17, 2011, regular meeting
 - 11.2 Warrants: General
 - 11.3 2011 – 2012 Interdistrict Transfers: Approve incoming for Samuel Marcussen. Approve outgoing for Donelle Trinka, and Arvati Trinka.
 - 11.4 Acceptance of gifts: Point Reyes Book Store donated twenty-five uncorrected not-for-sale books to the Tomales High School Library. Dennis Rodoni Construction donated a 9.6V Makita Cordless Drill, Makita Circular Saw, Makita Reciprocating Saw, Batteries, and Charger to the Tomales High School Shop.
12. Persons desiring to address the Board on items not on the agenda

Finance and Business

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| 13. Business Manager report | INFORMATION |
| 14. Greystone West Company to report on the District Office Remodel | INFORMATION |
| 15. Approve change order # 3 to Murray Construction, Inc., to provide permanent power connection to the well pumps at Tomales High School in the amount of \$15,668.98 | ACTION |
| 16. Approve First Interim Budget Report ending October 31, 2011, with a positive certification | ACTION |
| 17. Approve budget updates | ACTION |

Curriculum and Instruction

- | | |
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| 18. Principals' report | INFORMATION |
| 19. Superintendent report
- Parcel Tax wording
-Committee for principal interviews
-Future meetings: National Equity Project- 1/26/12, 5:00 at Tomales High School
Multi District Meeting- 1/31/12, 4:00 at West Marin School
-Long range strategic plan | INFORMATION |
| 20. Quarterly Report on Williams Uniform Complaints | INFORMATION |

Employees

- | | |
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| 21. Approve employment of Maria Mora Arceo, custodian at Inverness School, two hours per day, 180 days per year, effective October 3, 2011 | ACTION |
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Auxiliary

- | |
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| 22. Agenda items for future meetings |
| 23. Communications |

Annual Organizational Meeting

1. Election of Board President for 2012
2. Election of Board Vice President for 2012
3. Election of Board Clerk for 2012
4. Appointment of Board Representative for 2012
5. Establish dates, times, and locations for 2012 Board meetings

Adjournment