

REVISED AUGUST 15, 2011

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

SHORELINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING

AGENDA

Thursday, August 18, 2011

West Marin School
Library – 6:00 p.m.
11550 State Route One, Point Reyes

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.

1. Formal opening call to order
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. 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.

- 5.1 Minutes: Approve minutes of June 16, 2011, regular meeting
- 5.2 Minutes: Approve minutes of June 7, 2011, special meeting
- 5.3 Minutes: Approve minutes of June 28, 2011, special meeting
- 5.4 Warrants: General
- 5.5 2011-2012 Interdistricts: Deny incoming transfer for Austin Hudson
- 5.6 2011-2012 Interdistricts: Approve incoming transfer for Abigail Brookreson, Samantha Crouch, Camron Hill, Justin Hill, Nathan Hill, Graham Scott Mason, Marissa Mehr, and Ava Grace Recor
Approve outgoing transfer for Lily Ann Dimond, and Ava Thomason
- 5.7 Approve Susan Skipp and Stephen Rosenthal to attend the National Association of Federally Impacted Schools 2011 Fall Conference from October 2 – 4 in Washington, DC
- 5.8 Approve Tomales High School 2011 – 2012 coaches
6. Persons desiring to address the Board on items not on the agenda

Finance and Business

7. Business Manager report **INFORMATION**
8. Update from Greystone West Company on summer project at Tomales High School **INFORMATION**
9. Approve change order #1 to Murray Building Inc. for the Tomales High School Modernization in the amount of \$76,179.71 **ACTION**
10. Adopt Resolution # 2011.12.1 – 2011 General Obligation Refunding Bonds **ACTION**
11. Approve water treatment system service agreement between Hope Sturges and the Shoreline Unified School District **ACTION**
12. Approve no changes to the 2009-2010 and 2010-2011 classified management and confidential salary schedules **ACTION**

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| 13. | Approve Memorandum of Understanding between S.U.S.D. and C.S.E.A. agreement that negotiations through 2010-2011 are closed with no changes | ACTION |
| 14. | Approve Memorandum of Understanding between S.U.S.D. and S.E.A. agreement that negotiations through 2010–2011 are closed with no changes | ACTION |
| 15. | Approve contract with 360 Degree Customer, Inc., speech services for the 2011-2012 school year | ACTION |

Curriculum and Instruction

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| 16. | Principals' report | INFORMATION |
| 17. | Superintendent report
-Beginning of school year information
-Board Goals discussion
-Set common board meeting date with neighboring districts | INFORMATION |
| 18. | Approve District contribution of \$5,000.00 to fund the National Equity Project (Balance to be paid by MCF) | ACTION |

Employees

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| 19. | Approve 2011-2012 Principals' employment agreements | ACTION |
| 20. | Approve employment of Dominic Sacheli, 1.0 fte certificated math teacher at Tomales High School, effective August 26, 2011 | ACTION |
| 21. | Approve employment of Julie Cassel, 1.0 fte certificated teacher at West Marin School effective, August 26, 2011 | ACTION |
| 22. | Approve employment of Judy Van Evera, 1.0 fte certificated teacher at West Marin School effective, August 26, 2011 | ACTION |
| 23. | Approve employment of Linda Borello, custodian at West Marin School & Inverness School two hours per day, 180 days per year, effective August 31, 2011 | ACTION |
| 24. | Approve employment of (to be announced at meeting), skilled maintenance at Tomales High School, eight hours per day, 260 days per year, effective, August 31, 2011 | ACTION |
| 25. | Approve employment of (to be announced at meeting), instructional assistant for special day class at Tomales Elementary, six hours per day, two days per week, effective August 31, 2011 | ACTION |
| 26. | Approve 50% leave of absence for John Hervey, certificated teacher at Tomales High School with no benefits for 50% leave for the 2011-2012 school year | ACTION |
| 27. | Approve request for medical leave of absence for Sherri Edwards, Food Service Manager at THS, for up to one year or until she is fully released | ACTION |

Policy

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| 28. | Review BP 3270 – Business and Non-Instructional Operations | INFORMATION |
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Auxiliary

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| 29. | Agenda items for future meetings |
| 30. | Communications |

Adjournment