

# 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 15, 2013  
West Marin School  
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 four minutes each. Copies of the agenda are located on the agenda table.

1. Formal opening call to order 6:00 p.m.
2. Roll call
3. Flag salute
4. Approval of agenda **ACTION**  
~Note that public comments will be heard at approximately 7:30 p.m.
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 20, 2013, regular meeting
- 5.2 Minutes: Approve minutes of July 11, 2013, special meeting
- 5.3 Warrants: General
- 5.4 Approve Tomales High School 2013-14 coaches
- 5.5 Approve Tom Stubbs and Susan Skipp to attend the National Association of Federally Impacted Schools 2013 Fall Conference from September 22 – 24, 2013, in Washington, DC

6. Discuss evaluation process for coaches **INFORMATION**

#### **Curriculum and Instruction**

7. Principals report **INFORMATION**
8. Superintendent report **INFORMATION**
9. Initial discussion on agriculture program and curriculum **INFORMATION**
10. Interdistrict transfer attendance report **INFORMATION**
11. 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.

#### **Finance and Business**

12. Chief Business Official report **INFORMATION**
13. Update on 2013-14 State Budget **INFORMATION**

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|-----|---|--------------------|
| 14. | Update on shared business services (JPA)  | <b>INFORMATION</b> |
| 15. | Approve the 2013-14 Classified Management and Confidential Salary Schedule (no change in salaries paid) | <b>ACTION</b>      |

**Employees**

- |     |   |                    |
|-----|---|--------------------|
| 16. | Superintendent Tom Stubbs accepted the resignation of Erin O'Brien, certificated teacher at Tomales Elementary School effective June 30, 2013 | <b>INFORMATION</b> |
| 17. | Superintendent Tom Stubbs accepted the resignation of Charlie Lord, transportation director, effective September 23, 2013                     | <b>INFORMATION</b> |
| 18. | Consider employment of Becky Evenich, accounting/payroll tech at the District Office, eight hours per day, effective August 12, 2013          | <b>ACTION</b>      |
| 19. | Consider employment of Patricia Waite, 1:1 instructional assistant at Tomales Elementary School, six hours per day, effective August 19, 2013 | <b>ACTION</b>      |
| 20. | Consider employment of Karl Craig, 1:1 instructional assistant at Tomales Elementary School, six hours per day, effective August 19, 2013     | <b>ACTION</b>      |
| 21. | Consider employment of Michael Fritsche, 1.0 fte P.E. teacher at Tomales Elementary School effective August 19, 2013                          | <b>ACTION</b>      |
| 22. | Consider employment of Meryl Juniper, art instructor at Tomales Elementary School for the 2013-14 school year                                 | <b>ACTION</b>      |
| 23. | Consider employment of John McGurke, 1.0 fte English/ELD teacher at Tomales High School effective August 19, 2013                             | <b>ACTION</b>      |
| 24. | Consider employment of Ryan Debra Gross, 1.0 fte 3 <sup>rd</sup> grade. teacher at Tomales Elementary School effective August 19, 2013        | <b>ACTION</b>      |
| 25. | Consider employment of Chris Eckert, .5 fte P.E. teacher at West Marin School effective August 19, 2013                                       | <b>ACTION</b>      |
| 26. | Consider Debbie Royer, para educator at Tomales Elementary School request for an unpaid leave of absence for the 2013 – 2014 school year      | <b>ACTION</b>      |

**Auxiliary**

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|-----|----------------------------------|
| 27. | Agenda items for future meetings |
| 28. | Communications                   |

**Adjournment**