

**S t u d e n t   S u c c e s s**  
**SHORELINE UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Regular Meeting**  
**Thursday, January 16, 2014**  
**Tomales High School**  
**3850 Irvin Road, Tomales, California**

General Functions

1. Formal opening call to order 8:30 a.m. Auditorium

We welcome you to this morning'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.

\*Note: public comments will be heard at approximately 10:00 a.m. If you wish to address the Board please indicate next to your name on the sign-in sheet.

2. Roll call
3. Flag salute
4. Approval and adoption of agenda ACTION
5. Student of the month
6. Student representative report – Jack Strozzi INFORMATION
7. Student forum and 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 11, 2013, regular meeting
- 8.2 Minutes: Approve minutes of November 19, 2013, special meeting
- 8.3 Warrants: General
- 8.4 Acceptance of gift –Aerial photo of Bodega Bay to Bodega Bay School from Bradly Thomas, PLS. Delta Geomatics Corp, Santa Rosa
- 8.5 Acceptance of gift – Singer sewing machine and fabric to West Marin School from Virginia O'Neill, Santa Rosa
- 8.6 Acceptance of gift – four pairs of theatrical shoes for West Marin School from Susie Stitt, West Marin Players, Inverness
9. Transportation Department report – George Borges INFORMATION
10. Purchase or lease option for new vehicles to replace old vans - discussion INFORMATION
11. Approve purchase or lease of new vehicles ACTION
12. Representative/liaison to the Shoreline Unified School District Board of Trustees for the matters of interest and concern to the Latino community - discussion INFORMATION

Curriculum and Instruction

13. Principals' reports INFORMATION
14. Superintendent's report INFORMATION
  - Tomales High School construction project update
  - Common Core
  - Board Policies and Administrative Regulations update
  - Wellness Committee
15. Pathways Program committee objectives - discussion INFORMATION
16. Approve formation of Pathways Program committee ACTION
17. Approve CIF 2013-14 (California Interscholastic Federation) Representatives Adam Jennings and Chris Helfer ACTION

18. Inter-district transfer attendance report	INFORMATION
19. Two Way Dual Language Immersion Taskforce update - Kegan Stedwell	INFORMATION
<u>Finance and Business</u>	INFORMATION
20. Chief Business Official report	INFORMATION
21. Prop 39 – California Clean Energy Jobs Act - LCD lighting, CDE upgrades schedule, CDE excerpt that lighting retrofit would be accepted. Sample spreadsheet provided by Greystone West	INFORMATION
22. Approve proposal from Greystone West to implement Prop 39 – California Clean Energy Jobs Act	ACTION
23. Facilities committee objectives and request for members - discussion	INFORMATION
24. Approve formation of Facilities committee	ACTION
25. Approve Common Core expenditure plan, as discussed in December	ACTION
26. Approve Tom Stubbs to attend the NAFIS (National Association of Federally Impacted Schools) Spring Conference, Washington, DC, March 16 – 18, 2014	ACTION
27. Review and accept June 30, 2013, financial report and audit	ACTION

Employees

28. Approve leave of absence for Jamie Hunt beginning February 1, 2014 – January 31, 2015	ACTION
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Auxiliary

29. 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.	INFORMATION
30. Update on shared business services (JPA) – Tim Kehoe	INFORMATION
31. Agenda items for future meetings	INFORMATION
32. Communications	INFORMATION
33. Comments from the public on closed session item	
34. Recess to closed session	

**CLOSED SESSION: Immediately following open session – Science Room**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

- Personnel - Public employee performance evaluation – Superintendent evaluation and goals

**Reconvene to Public Session**

34. Announcement of any reportable action taken in closed session	
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Adjournment