

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

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| 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 |

Auxiliary

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| 28. 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 |
| 29. Update on shared business services (JPA) – Tim Kehoe | INFORMATION |
| 30. Agenda items for future meetings | INFORMATION |
| 31. Communications | INFORMATION |
| 32. Comments from the public on closed session item | |
| 33. 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

Adjournment