

# Student Success

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

### AGENDA

Thursday, June 26, 2014  
West Marin School  
11550 State Route One, Point Reyes

1. Call to order 5:00 p.m. - Old Gym
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session item
6. Recess to closed session

#### **CLOSED SESSION – Staff Room 5:15 p.m.**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957 and 54957.6:

- Public Employee Discipline/Dismissal/Release
- Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations

#### **RECONVENE TO PUBLIC SESSION 6:00 p.m.**

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.

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Approve 2014-15 Local Control Accountability Plan (LCAP) **ACTION**
9. Approve 2014-15 Preliminary Budget **ACTION**
10. Approve response to Grand Jury Report on Marin's Retirement Health Care Benefits **ACTION**
11. Consider correction to June 19 approval of Erin Saunders, Spanish teacher at Tomales High School. The position is .80 fte (.60 fte probationary and .20 fte temporary) **ACTION**
12. Consider employment of Consuelo Marx, full-time counselor at Tomales High School, effective August 18, 2014 **ACTION**

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| 13. | Consider employment of (name to be announced at meeting), .5 fte certificated teacher at West Marin School, effective August 18, 2014                         | <b>ACTION</b> |
| 14. | Consider employment of (name to be announced at meeting), full-time custodian at Tomales High School and Tomales Elementary School, effective August 18, 2014 | <b>ACTION</b> |
| 15. | Consider agreement with James Patterson as the interim principal at Tomales Elementary School for the 2014-15 school year                                     | <b>ACTION</b> |
| 16. | Approve revisions to BP 1501 – Uniform Complaints Procedures  | <b>ACTION</b> |

## **Adjournment**