

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

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, November 15, 2018

**WEST MARIN SCHOOL
11550 State Route One, Point Reyes**

1. Formal opening and call to order 4:45 p.m. – Library
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION – Staff Room

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified and certificated employees negotiations
- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- 54956.9: Conference with Legal Counsel – Anticipated or Threatened Litigation; Jennifer Henry with School & College Legal Services will be present in closed session
- Education Code 35146: Student Discipline and Other Confidential Student Matters: Student ID# 181115 Expulsion Hearing

RECONVENE TO PUBLIC SESSION 6:00 p.m.

We welcome you to this evening's meeting. The public may provide information and 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
8. Flag salute
9. Students of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. **Board of Trustees will vote on the provisional appointment of the new Trustee for Area 3** **ACTION**
12. Consent agenda **ACTION**

The Consent agenda is a group of routine items that are approved by a single Board action 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.

- 12.1 Minutes: Approve minutes of October 10, 2018, special meeting
- 12.2 Minutes: Approve minutes of October 18, 2018, regular meeting
- 12.3 Warrants: General
13. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion.

Curriculum and Instruction

- | | |
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| 14. Principals' report | INFORMATION |
| 15. Superintendent report | INFORMATION |
| 16. Board of Trustees' report | INFORMATION |
| 17. Consider approval of 2018-21 Board/Superintendent Goals | ACTION |
| 18. Consider approval of the maximum student capacity of schools, grade level and programs for 2019-20 school year | ACTION |

Finance and Business

- | | |
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| 19. Re-Adopt Resolution #2018.19.6 – Gann Limit to correct the previously reported dollar figure | ACTION |
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Employees

- | | |
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| 20. Consider approval to extend Sophia Gregaru's leave of absence through August 2019 | ACTION |
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Auxiliary

- | | |
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| 21. Designate the date for the Annual Organizational Meeting as Thursday, December 13, 2018 | ACTION |
| 22. Communications | |

RECESS BACK TO CLOSED SESSION

Adjournment

Written materials for open session items that are distributed to the Board of Trustees within 72 hours of the board meeting are available for public inspection immediately upon distribution at the district office.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.