**REVISED AGENDA – added items # 9 & 24**

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

### SHORELINE UNIFIED SCHOOL DISTRICT
### BOARD OF TRUSTEES MEETING

## AGENDA

**Thursday, April 19, 2012**

**BODEGA BAY SCHOOL**
**1200 Cannon Street, Bodega Bay**
**Main Office Building**

1.   Formal opening call to order 5:00 p.m.

2.   Roll call

3.   Approval and adoption of agenda                                                    **ACTION**

4.   Flag Salute

5.   Comments from the public on closed session items

6.   Recess to closed session

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

- Public Employee Evaluation – Title: Superintendent
- Personnel – Title: Public employee discipline/dismissal/release

## 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 three minutes each. Copies of the agenda are located on the agenda table.

7.   Announcement of any reportable action taken in closed session

8.   Students of the month

9.   Introduction of Adam Jennings, Tomales High School Principal

10.  Student representative report

11.  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.

11.1   Minutes: Approve minutes of March 12, 2012, special meeting
11.2   Minutes: Approve minutes of March 15, 2012, regular meeting
11.3   Minutes: Approve minutes of March 28, 2012, special meeting
11.4   Minutes: Approve minutes of April 3, 2012, special meeting
11.5   Minutes: Approve minutes of April 5, 2012, special meeting
11.6   Warrants: General
11.7   2012 – 2013 Interdistricts: Approve incoming transfer for Carson Anthony Skavdal. Approve outgoing transfers for Sheamus Cordrey, Everett Gallagher, Vanessa Gutierrez, and Nathan Harrison

      11.8    Acceptance of gifts: To Tomales High from John Azevedo (CYO Basketball), a Schutt Hollywood Slide Rite Training Aid. To West Marin from Ismael Gutierrez (Inverness Gardening Service), tree limbs cut and chipped from the trees near the baseball field

      11.9    Approve school calendar for 2012 – 2013

      11.10   Approve the Carl D. Perkins Waiver Request Program

12.    Approve senior trip to Santa Cruz on May 18, 2012, chaperoned by Joe & Penny Nokes     **ACTION**

13.    Consideration of a **DRAFT** letter to be signed by all Board members and sent to the parents and community of the Shoreline Unified School District     **DISCUSSION/ POSSIBLE ACTION**

14.    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.

## Curriculum and Instruction

15.    Dual Immersion Presentation     **INFORMATION**

16.    Principals' report     **INFORMATION**

17.    Superintendent report     **INFORMATION**
        -Parcel Tax
        -Golden Bell Nominees
        -District Academic Performance Report for 2011 - 2012

## Finance and Business

18.    Business Manager report     **INFORMATION**

19.    Discussion of rent for the district house     **DISCUSSION/ POSSIBLE ACTION**

## Employees

20.    Superintendent Stephen Rosenthal has accepted the resignation of Leonid Leyva Silva, Custodian, Tomales High School, effective March 30, 2012     **INFORMATION**

21.    Approve employment of Leonid Leyva Silva, 1.0 fte skilled maintenance, Tomales High School, effective April 1, 2012     **ACTION**

22.    Superintendent Stephen Rosenthal has accepted the resignation of LeeAnna Steele, 1:1 aide, Tomales High School, effective June 30, 2012     **INFORMATION**

23.    Superintendent Stephen Rosenthal has accepted the resignation of Anne Harris, Principal, West Marin / Inverness Schools, effective June 30, 2012     **INFORMATION**

24.    Discussion of principal recruitment for West Marin / Inverness Schools     **DISCUSSION**

## Auxiliary

25.    Agenda items for future meetings

26.    Communications

**Adjournment**