

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, May 16, 2019

BODEGA BAY SCHOOL
1200 Canon Street, Bodega Bay

1. Formal opening and call to order 4:00 p.m. – Main School Building
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 conducted in closed session pursuant to Government Code:

- 54957: Public Employee Performance Evaluation: Superintendent and principals'
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employees negotiations
- Education Code 35146: Student Discipline and Other Confidential Student Matters

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. Flag Salute
8. Announcement of any reportable action taken in closed session
9. Student of the month **INFORMATION**
10. Recognition of our 2018-19 retirees **PRESENTATION**
11. Student representative report **INFORMATION**
12. Consent agenda **ACTION**
The Consent agenda is a group of routine items 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.
 - 12.1 Minutes: Approve minutes of April 8, 2019, special meeting
 - 12.2 Warrants: General
 - 12.3 Approve the overnight field trip for the eighth grade class of West Marin School to go to Sacramento and visit the capitol building from May 29 – May 31, 2019

13. Presentation by Becca Bishop of the Tomales High School Mentor Program college visits tour **PRESENTATION**
14. 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

- | | | |
|-----|---|--------------------|
| 15. | Principals' report | INFORMATION |
| 16. | Superintendent report – Board attendance at promotions/graduation | INFORMATION |
| 17. | Board of Trustees' report | INFORMATION |
| 18. | Consider approval to change the May 30, 2019 board meeting to June 27, 2019, location TBD | ACTION |

Finance and Business

- | | | |
|------------|--|---------------|
| 19. | Assign ten percent (10%) of the annual 2019-20 District House rent for repairs (\$1,483.20) | ACTION |
| 20. | Consider approval to award bid of Tomales Elementary roofing project to Western Roofing | ACTION |
| 21. | Consider approval of revised certificated salary schedules for 2019-20 and 2020-21 | ACTION |

Employees

- | | | |
|------------|--|---------------|
| 22. | Consider approval of employment for Ashley Dumbra, literacy coach at West Marin/Inverness Schools, effective May 1, 2019 | ACTION |
| 23. | Consider approval of employment for Norma Oregón-Santarelli, principal at Tomales Elementary and Bodega Bay Schools, effective July 1, 2019 | ACTION |
| 24. | Consider approval of employment for Sabrina Gabriel, agriculture mechanics/industrial arts teacher at Tomales High School, effective August 13, 2019 | ACTION |
| 25. | Consider approval of employment for Jennifer Murphy, agriculture teacher at Tomales High School, effective August 13, 2019 | ACTION |

Auxiliary

- | | | |
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| 26. | Communications | |
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Adjournment

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.

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, 10 John Street, Tomales