

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, June 15, 2017

TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

1. Formal opening and call to order 5:00 p.m. – Auditorium
2. Roll call
3. Approval and adoption of agenda
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

ACTION

CLOSED SESSION – Staff Room ~5:10 p.m.

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

- 54957: Public Employee Performance Evaluation: Superintendent
- 54957: Public Employee Personnel Matters: Public complaint

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. 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.

- 9.1 Minutes: Approve minutes of May 18, 2017, regular meeting
- 9.2 Minutes: Approve minutes of May 25, 2017, regular meeting
- 9.3 Warrants: General

10. Consider approval of response to the Marin County Civil Grand Jury Report: Overcoming Barriers to Housing Affordability **ACTION**
11. 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

12. Principals' report **INFORMATION**
13. Superintendent report: District of Choice, Even year election **INFORMATION**
14. Board of Trustees' report **INFORMATION**

- 15. Consider approval to cancel the July 20, 2017, regular board meeting if deemed it is not needed **ACTION**
- 16. Quarterly Report on Williams Uniform Complaints **INFORMATION**
- 17. Consider approval of authorizing Daphne Cummings as the designated authority for preschool licensing **ACTION**
- 18. Consider approval of Facilities Use Agreement between Shoreline USD and Shoreline Acres, Inc. **ACTION**

Finance and Business

- 19. Chief Business Official report **INFORMATION**
- 20. Adopt Resolution #2016.17.10 – Authorization to sign on Behalf of the Governing Board **ACTION**
- 21. Adopt Resolution #2016.17.11 – Authorization to sign on Behalf of the Governing Board for the Bodega Bay Preschool CSPP contract with CDE **ACTION**
- 22. Adopt Resolution #2016.17.12 – Tax Anticipation Notes (TAN) from County of Marin **ACTION**
- 23. Adopt Resolution #2016.17.13 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year **ACTION**
- 24. Consider approval of expenditures 2016-17 Education Protection Account (EPA) **ACTION**
- 25. Consider approval of the 2017-18 budget **ACTION**
- 26. Consider approval of fourth updates to the 2016-17 budget **ACTION**
- 27. Consider approval of 2017-18 Local Control Accountability Plan (LCAP) **ACTION**
- 28. Consider approval of 2016-17 Routine Maintenance Report **ACTION**

Employees

- 29. Consider approval of Declaration of Need for Fully Qualified Educators **ACTION**
- 30. Consider approval of the 2017-18 employment agreement for CBO Bruce Abbott **ACTION**

Auxiliary

- 31. Communications

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