

**BOLINAS-STINSON UNION SCHOOL DISTRICT**

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees	<b>AGENDA</b>	Superintendent
Arianne Dar, President	<b>Regular Meeting of the Board of Trustees</b>	John Carroll
Nathan Siedman, Clerk	<b>Tuesday, November 4, 2014</b>	
Jennie Pfeiffer	<b>Closed Session from 5:30pm to 6pm</b>	Principal
Steve Marcotte	<b>Bolinas Campus, 2<sup>nd</sup> floor meeting room</b>	Jason Richardson
Cyrus Harmon	<b>Open Session at 6:00 p.m. Bolinas Campus Library</b>	

**Item # Topic/ Description**

1. **Call meeting to Order**
2. **Roll Call**
3. **Approval of Closed Session Agenda**  
**Public Comments on Closed Session Agenda**  
This is an opportunity for the public to address the Trustees on matters related to school business that is not on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time.
4. **Recess to Closed Session**  
The Board will meet with Legal Council to consider and may act on any of the following items in closed session. Any action taken in closed session will be reported in open session as required by law.
  - 4.1 Public Employee Discipline/Dismissal/Release [54957]
  - 4.2 Public Employee Appointment/Employment [54957]
5. **Reconvene into Open Session**
6. **Announcement of Reportable Action taken during Closed Session**
7. **Approval of Agenda / Introductions**
8. **Public Comments**  
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9. **Correspondence**
  - o **Incoming:** 10/14/2014 from CDE re: Nutrition Audit  
10/15/2015 from MCOE re: 2013-14 Unaudited Actuals  
10/31/2014 from Don Jolley
  - o **Outgoing:** None

**REPORT**

10. **Superintendent's Report**
  - 10.1 Budget/legislative report
  - 10.2 Enrollment
  - 10.3 Update on Pre-School facility
  - 10.4 Schools rule event (10/2/2014)
  - 10.5 Entrance requirements for pupils
  - 10.6 Highway One safety  
Flashing light at Stinson

Sign at Stinson Beach campus re 25 mph

**11. Principal's Report**

- 11.1 Committee reports:  
School site council

**Consent**

**12. Approval of the following Consent agenda items**

**Action**

**Warrants** dated:

- 12.1 10/14/2014
- 12.2 10/28/2014

**Minutes** from the following meetings:

- 12.3 10/7/2014 Regular Meeting
- 12.4 10/14/14 Staff Board meeting

**Other:**

**STUDY AND INFORMATION**

**13. Resolution on Local Reserves Cap**

Review a sample resolution from the California School Boards Association supporting the repeal of provisions of SB858 – Limiting School District Reserves.

**BOARD CONSIDERATION**

**Item Topic/Description**

**Discussion/Action**

**14. Facilities**

Approve enhancements to the playground facilities at the Stinson Beach Campus as discussed at the 10/7/2014 Board meeting.

**REPORTS**

**15. Board Member Reports**

The Board President will request reports from the members of the Board pertaining to District/School committees on which they serve. These include:

- Fiscal Oversight and Advisory Committee (and FNC)[FOFPAC] Harmon
- Technology Committee Harmon  
*Minutes from 10/13/14 Tech committee meeting*
- Green Team Pfeiffer
- Marin County School Boards Association (MCSBA) Pfeiffer
- Joint Legislative Action Committee (JLAC) Pfeiffer

**16. Public Comments**

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**17. Future Agenda Items**

<b>1.</b>	Report	Common Core Presentation
<b>2.</b>	Action	Resolution on Local Reserves Cap

**18. Adjournment**

The next regular Board meeting will be held on Tuesday, December 9, 2014

AMENDED AGENDA (CORRESPONDENCE ADDED)