

**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
Nathan Siedman, President	Regular Meeting of the Board of Trustees	John Carroll
Jennie Pfeiffer, Clerk	Tuesday, May 12, 2015	
Arianne Dar	Closed session from 5:30 to 6:00	
Steve Marcotte	2 <sup>nd</sup> Floor Meeting Room	Principal
Cyrus Harmon	Open Session at 6:00 p.m.	Jason Richardson
	Bolinas Campus Library	

**Item # Topic/ Description**

**1. Call meeting to Order**

**2. Approval of Closed Session Agenda**

**3. 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**

4.1 Public Employee Discipline/Dismissal/Release  
[45308; 45101, 45114, 45117, 45298]

4.2 Negotiations [54957.6]

- a. Bolinas-Stinson Teachers Association (BSTA) CTA/NEA
- b. CA School Employees Association (CSEA)

Any action taken in closed session will be reported in open session as required by law.

**5. Reconvene into Open Session**

**6. Announcement of Reportable Action taken during Closed Session**

**7. Approval of Agenda / Introductions**

**8. Public Comments**

*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.*

**9. Correspondence/Information**

**9.1 Enrollment** – current and projected for 2015-16

[https://www.dropbox.com/s/7sfipxz52zaqaa8/9.1\\_2014-15\\_4-2-2015\\_ENROLLMENT.pdf?dl=0](https://www.dropbox.com/s/7sfipxz52zaqaa8/9.1_2014-15_4-2-2015_ENROLLMENT.pdf?dl=0)

**9.2** Eighth Grade Garden Project

**9.3 Incoming:** 4/15/15 Stinson Beach Water District- 3 year discharge permit

[https://www.dropbox.com/s/jegct4d772je2q6/9.3\\_SB%20water%20district\\_discharge%20permit.pdf?dl=0](https://www.dropbox.com/s/jegct4d772je2q6/9.3_SB%20water%20district_discharge%20permit.pdf?dl=0)

4/7/15 Letter from Erika Lowry

[https://www.dropbox.com/s/v6dwnt95er55vn2/9.3\\_Correspondence\\_lowry.pdf?dl=0](https://www.dropbox.com/s/v6dwnt95er55vn2/9.3_Correspondence_lowry.pdf?dl=0)

**9.4 Outgoing:** None

**REPORT**

**10. Special Report-**

None

**11. Superintendent's Report**

11.1 Budget and legislative update

[https://www.dropbox.com/s/xgdk0je7z2myanm/11.1\\_SB%20277%20%20No%20vote%20taken%20on%20the%20Vaccination%20bill.pdf?dl=0](https://www.dropbox.com/s/xgdk0je7z2myanm/11.1_SB%20277%20%20No%20vote%20taken%20on%20the%20Vaccination%20bill.pdf?dl=0)

- 11.2 Program Improvement (PI)
- 12. **Principal's Report**

- 12.1 School Site Council Survey
- 12.2 Master Schedule

**Consent**

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

**Warrants** dated:

- 13.1 4/7/2015

[https://www.dropbox.com/s/tarlt40opbspw2q/13.1\\_Processed%20Warrants%204-7-15.pdf?dl=0](https://www.dropbox.com/s/tarlt40opbspw2q/13.1_Processed%20Warrants%204-7-15.pdf?dl=0)

- 13.2 4/23/2015

[https://www.dropbox.com/s/2se5ic1c3twqwk9/13.2\\_Processed%20Warrants%204-23-15.pdf?dl=0](https://www.dropbox.com/s/2se5ic1c3twqwk9/13.2_Processed%20Warrants%204-23-15.pdf?dl=0)

**Minutes** from the following meetings:

- 13.3 4/7/2015 Regular Board meeting

[https://www.dropbox.com/s/y2h0jpysghq7ks/13.3\\_minutes.pdf?dl=0](https://www.dropbox.com/s/y2h0jpysghq7ks/13.3_minutes.pdf?dl=0)

**Other:**

- 13.4 Approve contract for School Nurse for the 2015-2016 school year

- 13.5 Approve contract for Speech Therapist for the 2015-2016 school year

[https://www.dropbox.com/s/4ove2mabxq9hro7/13.6\\_201516%20Bolin%20Speech%20Therapist%20Contract%20Services%20Rev.pdf?dl=0](https://www.dropbox.com/s/4ove2mabxq9hro7/13.6_201516%20Bolin%20Speech%20Therapist%20Contract%20Services%20Rev.pdf?dl=0)

- 13.6 Countywide Plan for Expelled Students

[https://www.dropbox.com/s/h1m2ottzsvv1d4/13.7\\_Countywide%20Plan%20for%20Expelled%20Youth%20Plan%20FINAL%202015.pdf?dl=0](https://www.dropbox.com/s/h1m2ottzsvv1d4/13.7_Countywide%20Plan%20for%20Expelled%20Youth%20Plan%20FINAL%202015.pdf?dl=0)

[https://www.dropbox.com/s/23ct240xwzwhayd/13.7\\_CWPEY%20Certif%20Form%202012.pdf?dl=0](https://www.dropbox.com/s/23ct240xwzwhayd/13.7_CWPEY%20Certif%20Form%202012.pdf?dl=0)

**STUDY AND INFORMATION**

**14. Local Control Accountability Plan (LCAP)**

A review and discussion of the preliminary plan for 2015-2016

**15. Facilities planning (vision, surveys, community input, planning)**

An ongoing discussion regarding Facilities planning

**16. Electric Car charging station**

A review and discussion regarding the installation of a charging station for the benefit of staff

[https://www.dropbox.com/s/88u6wwqlfgeirn7/16\\_electric%20car%20charging.pdf?dl=0](https://www.dropbox.com/s/88u6wwqlfgeirn7/16_electric%20car%20charging.pdf?dl=0)

**17. Personal Belief Exemption**

A continued discussion of banning the use of personal belief exemptions as they relate to school immunizations. This items was introduced at the 4/7/2015 regular meeting.

[https://www.dropbox.com/s/heklq0tspthInc8/17\\_Res%20877%20PBE.pdf?dl=0](https://www.dropbox.com/s/heklq0tspthInc8/17_Res%20877%20PBE.pdf?dl=0)

**18. Board Policy 4211 Selection of Personnel**

A review and discussion of potential; l changes to Board policy 4211, selection of Personnel as discussed at the 4/7/2015 regular meeting

[https://www.dropbox.com/s/ahholufnbw117f/18\\_John%27s%20edits%204211\\_selection%20of%20personnel\\_under%20construction.pdf?dl=0](https://www.dropbox.com/s/ahholufnbw117f/18_John%27s%20edits%204211_selection%20of%20personnel_under%20construction.pdf?dl=0)

**19. BP 1330 Facility Use**

Review & Discussion of proposed changes to the BP 1330 Facility Use Policy

**BOARD CONSIDERATION**

<b>Item</b>	<b>Topic/Description</b>
<b>20. Resolution 8 2014-2015 Certificated employees</b>	Approve resolution 8 2014-2015 in appreciation of certificated employees <a href="https://www.dropbox.com/s/pcak328ieum9fg0/20_Resolution%208%20-%20National%20Teacher%20Day.pdf?dl=0">https://www.dropbox.com/s/pcak328ieum9fg0/20_Resolution%208%20-%20National%20Teacher%20Day.pdf?dl=0</a>
<b>21. Resolution 9 2014-2015 Classified Employees</b>	Approve Resolution 9 2014-2015 in appreciation of classified employees <a href="https://www.dropbox.com/s/azh0obxwwbmy0zz/21_Resolution%209%20-%20Classified%20Employees%20Week.pdf?dl=0">https://www.dropbox.com/s/azh0obxwwbmy0zz/21_Resolution%209%20-%20Classified%20Employees%20Week.pdf?dl=0</a>
<b>22. Personal belief exemption</b>	Approve 10 2014-2015 as reviewed and discussed at the 4/7/2015 Board meeting <a href="https://www.dropbox.com/s/j2lecf0cta9bz0c/22_Resolution%2010%202014-2015_personal%20belief.pdf?dl=0">https://www.dropbox.com/s/j2lecf0cta9bz0c/22_Resolution%2010%202014-2015_personal%20belief.pdf?dl=0</a>
<b>23. Board Policy</b>	Approve a Board policy regarding dogs on campus (discussed at 3/10/15 Board meeting) <a href="https://www.dropbox.com/s/uaofsidrolyyz28/23_BP3950AnimalsonCampus.pdf?dl=0">https://www.dropbox.com/s/uaofsidrolyyz28/23_BP3950AnimalsonCampus.pdf?dl=0</a>
<b>24. Board Policy 4211, Selection of Personnel</b>	Approve changes to BP 4211 as discussed at the 4/7/2015 regular meeting <a href="https://www.dropbox.com/s/ahholufnbw117f/18_John%27s%20edits%204211_selection%20of%20personnel_under%20construction.pdf?dl=0">https://www.dropbox.com/s/ahholufnbw117f/18_John%27s%20edits%204211_selection%20of%20personnel_under%20construction.pdf?dl=0</a>
<b>25. Math Specialist</b>	Approve recommendation from the screening and interviewing committee for a Director of Curriculum and Instruction in Mathematics
<b>26. Leave of absence</b>	Approve an 18 day leave of absence for Grace Godino (June 1-17, 2015- 13 days and August 24-28, 2015 – 5 days) <a href="https://www.dropbox.com/s/2m2yz14bxco4keq/26_godino_leave%20of%20absence.pdf?dl=0">https://www.dropbox.com/s/2m2yz14bxco4keq/26_godino_leave%20of%20absence.pdf?dl=0</a>

**REPORTS**

<b>27. Board Member Reports</b>	
The Board President will request reports from the members of the Board pertaining to District/School committees on which they serve. These include:	
• Negotiations	Siedman
• Fiscal Oversight and Advisory Committee (and FNC)[FOFPAC]	Harmon
• Technology Committee	Harmon
• Green Team	Pfeiffer
• Marin County School Boards Association (MCSBA)	Pfeiffer
• Joint Legislative Action Committee (JLAC)	Pfeiffer

**28. Public Comments**  
*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.*

**29. Future Agenda Items**

1.	Study & Information/Action	Approve changes in charge of FOFPAC
2.	Study & Information/Action	Technology access by students
3.	Action	Facility Use policy
4.	Action	Business official- approve recommendation from Screening & Interviewing Committee
5.	Consent	School Psychologist contract for 2015-16 school year

**30. Adjournment**      The next regular Board meeting will be held on Tuesday, June 9, 2015