

**BOLINAS-STINSON UNION SCHOOL DISTRICT**

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees  
Nathan Siedman, President  
Jennie Pfeiffer, Clerk  
Arianne Dar  
Steve Marcotte  
Cyrus Harmon

**AGENDA**  
Regular Meeting of the Board of Trustees  
Tuesday, April 7, 2015  
**Closed session from 5:30 to 6:00**  
**Open Session at 6:00 p.m.**

Superintendent  
John Carroll  
  
Principal  
Jason Richardson

**This meeting will be held at the Marin County Library,  
Stinson Beach Location  
3521 Shoreline Highway  
Stinson Beach CA 94970**

**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**

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**9. Public Hearing**

9.1 Public Hearing on the re-openers for 2015-2016 to the Bolinas Stinson Teachers Association  
CTA/NEA Collective Bargaining Unit from the Bolinas Stinson Union School District

9.2 Public Hearing on the re-openers for 2015-2016 to the California School Employees Association,  
Chapter #590 Collective Bargaining Unit from the Bolinas Stinson Union School District

**10. Correspondence/Information**

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

**10.2 Incoming:** none

**10.3 Outgoing:** 3/2/2015 Certification of corrective action

**REPORT**

- 11. **Special Report-**  
None
- 12. **Superintendent's Report**
  - 12.1 Budget and legislative update
  - 12.2 LCAP report/review
  - 12.3 Golden Bell - Trustee announcement
  - 12.4 CSBA membership
- 13. **Principal's Report**
  - 13.1 Preliminary configurations and assignments for the 2015-16 school year
  - 13.2 School Site Council Survey
  - 13.3 Math Instruction

**Consent**

- 14. **Approval of the following Consent agenda items**
  - Warrants** dated:
    - 14.1 3/10/2015
    - 14.2 3/24/2015
  - Minutes** from the following meetings:
    - 14.3 3/10/2015 Regular Board meeting
    - 14.4 3/30/2015 Special Board meeting
  - Other:**
    - 14.5 Authorization to fund Summer School
    - 14.6 Approve Bolinas Summer Camp contract

**STUDY AND INFORMATION**

- 15. **Facilities planning (vision, surveys, community input, planning)**  
An ongoing discussion regarding Facilities planning
- 16. **2015-2016 School Calendar**  
A review of the calendar as approved by staff
- 17. **Electric Car charging station**  
A review and discussion regarding the installation of a charging station for the benefit of staff
- 18. **Personal Belief Exemption**  
A discussion of banning the use of personal belief exemptions as they relate to school immunizations
- 19. **Board Policy**  
Review and discussion regarding BP 4211, Selection of Personnel
- 20. **Master Schedule 2015**  
A preliminary review of potential of potential changes to the master schedule

**BOARD CONSIDERATION**

- | Item | Topic/Description                                                                                                                                    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21.  | <b>Board Policy</b><br>Approve a Board policy regarding dogs on campus (discussed at 3/10/15 Board meeting)                                          |
| 22.  | <b>Board Policy</b><br>Approved a Board policy regarding student residency (discussed at 3/10/15 Board meeting)                                      |
| 23.  | <b>Board Policy</b><br>Approve a Board policy allowing the Superintendent to accept resignations from employees (discussed at 3/10/15 Board meeting) |
| 24.  | <b>Board Policy</b><br>Approve a revised Board policy regarding admittance to Kindergarten (discussed at 3/10/15 Board meeting)                      |
| 25.  | <b>District Mission Statement</b><br>Approve changes to the District Mission Statement (discussed at 3/10/15 Board meeting)                          |

- 26. **2015-2016 School Calendar**  
Approve 2015-2016 School Calendar
- 27. **Board meeting calendar for 2015-2016**  
Approve Board meeting Calendar 2015-2016
- 28. **General fund/Special Education funds**  
Approve \$250,000 to be committed from the unrestricted general fund ending balance. This committed amount is to be used specifically for Special Education costs. (discussed at 3/10/15 Board meeting)
- 29. **Resignation of Business Official**  
Approve the resignation of Sara Bettini effective 9/30/2015. (Letter initially reviewed under 2/10/2015 Correspondence)
- 30. **Screening and Interviewing committee**  
Authorize the Superintendent to form a screening and hiring committee for a Business Official and/or CBO
- 31. **Math Specialist**  
Authorize the Superintendent to form a screening and interviewing committee for a Director of Curriculum and Instruction in Mathematics
- 32. **Interdistrict Transfer**  
Approve Interdistrict Transfer (IDT 1-2015-2016)

Item	Topic/Description	REPORTS
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- 33. 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
  - Green Team Pfeiffer
  - Marin County School Boards Association (MCSBA) Pfeiffer
  - Joint Legislative Action Committee (JLAC) Pfeiffer

**34. Public Comments**  
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35. Future Agenda Items		
1.	Study & Information/Action	Approve changes in charge of FOFPAC
2.	Study & Information/Action	Technology access by students
3.	Study & Information/Action	Board meeting Calendar 2015-2016
4.	Consent	School Nurse contract for 2015-16
5.	Consent	School Psychologist for 2015-16
6.	Consent	Speech Therapist for 2015-16
7.	Board Consideration/Action	Approve leave of absence for Grace Godino
8.	Board Consideration	Personal Belief Exemption

- 36. **Adjournment**      The next regular Board meeting will be held on Tuesday, May 12, 2015