

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

MONDAY, June 15, 2015

Closed session from 4:00pm -5pm

Opens in Library then moves to 2nd Floor Meeting Room

Open Session at 5:00pm.

Bolinas Campus Library

Superintendent
John Carroll

Principal
Jason Richardson

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 [54957]

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. Correspondence/Information

9.1 Enrollment – current and projected for 2015-16

9.2 Incoming: None

9.3 Outgoing: 6/15/2015 to Sara Bettini

REPORT

10. Special Report-

11. Superintendent's Report

11.1 Budget and legislative update

11.2 Business Services

12. Principal's Report

12.1 Master schedule update

Consent

13. Approval of the following Consent agenda items

Warrants dated:

13.1 6/11/2015

Minutes from the following meetings:

13.2 6/9/2015 Regular

Other:

13.3 Data Processing Consortium

13.4 Psychologist MOU

13.5 Aeries Consortium

STUDY AND INFORMATION

- 14. Community Involvement**
A discussion regarding inclusion of all communities in the district
- 15. Facilities planning (vision, surveys, community input, planning)**
An ongoing discussion regarding Facilities planning
- 16. Student technology**
A review & discussion of wireless technology used by students
- 17. Resolution**
Review and discussion of proposed Resolution supporting strong starts for all of Marin’s children

BOARD CONSIDERATION

- | Item | Topic/Description |
|------------|---|
| 18. | Local Control Accountability Plan (LCAP)
Approve LCAP for 2015-2016 |
| 19. | Budget 2015-2016
Approve 2015-2016 Budget |
| 20. | Reserve Cap
Approve Reserve Cap |
| 21. | Tax Anticipation Notes
Approve Tax Anticipation Note |
| 22. | Facilities - Discussion and possible approval of:
22.1 Facilities - Quesada painting *
22.2 Facilities - patio & covered lunch area for Stinson *
22.3 Technology - Access points *
22.4 Facilities – Extension of maintenance shop/storage *
22.5 Facilities - Bolinas campus Parking lot paving
22.6 Facilities - Telephone system replacement
* Items already included in the 2015-16 budget |
| 23. | Summer Projects
Summer maintenance workers contract |
| 24. | Interdistrict transfer
Approve IDT for student entering 5 th grade |
| 25. | Resolution 18 2014-2015
Approve Resolution supporting strong starts for all of Marin’s children |

REPORTS

- | Item | Topic/Description | REPORTS |
|------------|--|---|
| 26. | 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: | |
| | <ul style="list-style-type: none"> • Negotiations • Fiscal Oversight and Advisory Committee (and FNC)[FOFPAC] • Technology Committee • Green Team • Marin County School Boards Association (MCSBA) • Joint Legislative Action Committee (JLAC) | <ul style="list-style-type: none"> Siedman/Dar Harmon Harmon Pfeiffer Pfeiffer Pfeiffer |

27. Public Comments

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28. Future Agenda Items

1.	Study & Info/Action	Approve changes in charge of FOFPAC
2.	Study & Info/Action	Technology access by students
3.	Action	Chief Business official- approve recommendation from Screening & Interviewing Committee
4.	Action	School Accountant – approve recommendation from screening & interviewing committee
5.	Action	Instructional Minutes 2015-2016
6.	Action	Math Instructor – approve screening & interviewing committee recommendation
7.	Study & Info/Action	Review & Discussion of proposed changes to the BP 1330 Facility Use Policy
8.	Study & Info	Wireless technology in instructional areas
9.	Study & Info	Discussion of feasibility study exploration for bond measure in 2016
10.	Action	Consolidated Application

29. Adjournment

The regular meeting scheduled for 6/23/15 has been cancelled.

The next regular meeting will be held on August 18, 2015