

**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**  
**Special Workshop of the Board of Trustees**  
**Tuesday, February 10, 2015**  
**4:30 p.m. to 5:30 p.m.**  
Bolinas Campus, 2<sup>nd</sup> floor meeting room  
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Regular Meeting of the Board of Trustees  
**Closed session from 5:30 to 6:00**  
Bolinas Campus, 2<sup>nd</sup> floor meeting room  
**Open Session at 6:00 p.m.**  
Bolinas Campus Library

Superintendent  
John Carroll  
Principal  
Jason Richardson

**Item # Topic/ Description**

- 1. **Call meeting to Order**
- 2. **Approval of Agenda**

**STUDY AND INFORMATION**

- 3. **Strategic Plan**  
The Board will continue their discussion of the District's Strategic Plan
- 4. **Math Instruction**  
The Board will discuss options for the rest of the 2014-15 school year and plans for the 2015 school year
- 5. **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.
- 6. **Adjournment**

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- 1. **Call meeting to Order**
- 2. **Approval of Closed Session Agenda**
- 3. **Public Comments on Closed Session Agenda**  
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- 4. **Recess to Closed Session**
  - 4.1 Public Employee Discipline/Dismissal/Release  
45308; 45101, 45114, 45117, 45298
  - 4.2 Public Employee Appointment/Employment [54957] – Business Services
  - 4.3 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**

**Incoming:**

- None

**Outgoing:**

- 1/28/2015 to Stinson/Bolinas Community Fund
- 1/29/2015 to Bolinas Stinson Beach School Foundation

**REPORT**

**10. Superintendent's Report**

- 10.1 Enrollment Current and Projected for 2015-16
- 10.2 Update on Pre-School facility
- 10.3 Public comments protocol
- 10.4 LCAP report/review
- 10.5 Board Retreat – report on 2/2/15 retreat

**11. Principal's Report**

No report

**Consent**

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

**Warrants** dated:

- 12.1 1/26/2015
- 12.2 2/9/2015

**Minutes** from the following meetings:

- 12.3 1/20/2015 Special
- 12.4 2/2/2015 Special

**Other:**

**STUDY AND INFORMATION**

**13. School Accountability Report Card (SARC)**

Review Draft SARC

**14. Board Norms**

A review of the Board norms as discussed at the 2/2/2015 Board retreat

**BOARD CONSIDERATION**

**Item Topic/Description**

**15. School Accountability Report Card (SARC)**

Approve SARC for the 2013-2014 school year

**16. District Funding**

Approve outstanding mandate claims

**17. Extended Field Trip (4/27/2015 to 4/28/2015)**

Approve 4<sup>th</sup> Grade trip to Monterey

**18. Math Instruction**

Authorize Superintendent to proceed with hiring a temporary math instructor for the rest of the 2014-2015 school year

**19. Board Norms**

Approve revised Board norms as discussed at the 2/2/2015 Board Retreat and under Study and Information # 14

Item	Topic/Description	REPORTS
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**20. 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

**21. Public Comments**

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22. Future Agenda Items		
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1.	Study & Information/Action	Approve changes in charge of FOFPAC
2.	Study & Information/Action	Technology access by students
3.	Study & Information/Action	2015-2016 School Calendar
4.	Study & Information/Action	Board meeting Calendar

**23. Adjournment**

The next regular Board meeting will be held on Tuesday, March 10, 2015