

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

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| Board of Trustees Nathan Siedman, President Jennie Pfeiffer, Clerk Arianne Dar Steve Marcotte Cyrus Harmon | AGENDA Regular Meeting of the Board of Trustees Tuesday, March 10, 2015 Closed session from 5:00 to 6:00 Bolinas Campus, 2 nd floor meeting room Open Session at 6:00 p.m. Bolinas Campus Library | Superintendent John Carroll Principal Jason Richardson |
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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)
 - 4.3 Public Employee Evaluation – Superintendent [54957]

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:**
 - a. 2/2/16 from Marin County Office of Education Re: Audit findings
 - b. 2/9/15 from County of Marin re: Tax assessment Secured Roll Report for 2014
 - c. 2/23/15 from Stinson Beach County Water District re: Design Approval Permit
 - d. 3/1/2015 from various community members re: Facilities improvements
 - e. 2/24/2015 from Grace Godino re: leave of absence

- 10.3 Outgoing:**
 a. 2/25/15 from Board to Letter to Steve Aikenhead
 b. 3/10/15 from Supt. Carroll to Freda Weitzer

REPORT

- 11. Report**
 11.1 Art Shop presentation
- 12. Superintendent's Report**
 12.1 Budget and legislative update
 12.2 Update on Pre-School facility
 12.3 LCAP report/review
- 13. Principal's Report**
 13.1 Preliminary configurations and assignments for the 2015-16 school year
 13.2 Report on Reading programs
 13.3 Enrichment and Core academics

Consent

- 14. Approval of the following Consent agenda items**
Warrants dated:
 14.1 2/23/2015
Minutes from the following meetings:
 14.2 2/10/15 Special
 14.3 2/10/15 Regular Special
Other:
 14.4 Approval of contract with Stephen Roatch Accountancy (year 2 of 3)
 14.5 Approval of Certificated substitute teacher pay rate

STUDY AND INFORMATION

- 15. District Mission Statement**
 The Board will review proposed changes to the Mission Statement
- 16. Math Instruction**
 A review and discussion of the school's math program
- 17. Board Policy**
 The Board will review a proposed policy regarding dogs on campus
- 18. Board Policy**
 The Board will review a proposed policy regarding student residency
- 19. Board Policy**
 The Board will review a proposed policy allowing the Superintendent to accept resignations from employees
- 20. Board Policy**
 The Board will review policies regarding admittance to Kindergarten

BOARD CONSIDERATION

- | Item | Topic/Description |
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| 21. | Resolution 08 2014-2015- Special Education Director Approval of Resolution Regarding Reduction / Elimination of Certificated Employee Service |
| 22. | 2nd interim Budget approval Approve 2 nd interim budget |

23. Resignation of Freda Weitzer
Accept resignation of Freda Weitzer

24. Extended field trip
Approve overnight camping trip for grades K-2 on June 12

| Item | Topic/Description | REPORTS |
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25. 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:

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| • 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 |

26. Public Comments
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| 27. 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 2015-2016 |
| 5. | Consent | School Nurse contract for 2015-16 |
| 6. | Consent | School Psychologist for 2015-16 |
| 7. | Consent | Speech Therapist for 2015-16 |
| 8. | Study & Information/Action | Approve changes to the District Vision Statement |
| 9. | Board Consideration/Action | Approve leave of absence for Grace Godino |
| 10. | Board Consideration/Action | Resignation of Business Official |
| 11. | Board Consideration/Action | Screening/Interviewing committee- Business Official |
| 12. | Board Consideration/Action | Policy re: Dogs on campus |
| 13. | Board Consideration/Action | Policy re: residency |
| 14. | Board Consideration/Action | Policy re: Resignations accepted by Supt |
| 15. | Board Consideration/Action | Policy re: admissions into Kindergarten |

28. Adjournment

The next regular Board meeting will be held on Tuesday, April 7, 2015

