

**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
Arianne Dar, President	<b>Regular Meeting of the Board of Trustees</b>	John Carroll
Nathan Siedman, Clerk	<b>Tuesday, September 9, 2014</b>	
Jennie Pfeiffer	<b>Closed Session from 5pm to 6pm</b>	Principal
Steve Marcotte	<b>Bolinas Campus, 2<sup>nd</sup> floor meeting room</b>	Jason Richardson
Cyrus Harmon	<b>Open Session at 6:00 p.m. Bolinas Campus Library</b>	

**Item # Topic/ Description**

1. **Call meeting to Order**
2. **Roll Call**
3. **Approval of Closed Session Agenda**  
**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**  
The Board will meet with Legal Council to consider and may act on any of the following items in closed session. Any action taken in closed session will be reported in open session as required by law.
  - 4.1 Public Employee Discipline/Dismissal/Release [54957]
  - 4.2 Public Employee Appointment/Employment [54957]
5. **Reconvene into Open Session**
6. **Announcement of Reportable Action taken during Closed Session**
7. **Approval of Agenda / Introductions**
8. **Public Hearing Instructional Materials and Sufficiency**  

Determination that Bolinas – Stinson Union School District has sufficient textbooks/Instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the state board of education in Reading/Language arts, mathematics, science and history-social science and that each pupil, including each English learner, will have a standards- aligned textbook or instructional materials, or both, to use in class and to take home
9. **Public Comments**  
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10. **Correspondence**
  - o **Incoming:**  
8/15/2015 from MCOE re: LCAP  
8/15/2015 from MCOE re: adopted budget
  - o **Outgoing: None**

**REPORT**

**11. Superintendent's Report**

- 11.1 Enrollment
- 11.2 Update on Pre-School facility
- 11.3 Update on Measure B
- 11.4 Faultline update
- 11.5 Staff / Board meeting date

**12. Principal's Report**

- 12.4 Report on the first days of school
- 12.5 Teaching recess implementation report

**Consent**

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

**Action**

**Warrants** dated:

- 13.1 8/26/2014

**Minutes** from the following meetings:

- 13.2 8/19/2014 Regular meeting

**Other:**

**STUDY AND INFORMATION**

- 14. Teaching recess Program **Review/Discussion**  
A review of the "Teaching Recess Program" and what portion the District may implement for the 2014-15 school year
- 15. Board Policy and Administrative Regulation 5113 - Student Attendance **Review/Discussion**  
A review and discussion regarding policy and regulation for student attendance reviewed and approved at the 8/19/14 meeting
- 16. District Committees  
Review charges of Fiscal Oversight and Facilities Planning Advisory Committee (FOFPAC) and the original charges of Fiscal Oversight and Advisory Committee (FOAC) and Facilities Needs Committee (FNC)

**BOARD CONSIDERATION**

Item	Topic/Description	Discussion/Action
17.	Teaching recess Program Approve program as discussed under Study and Information	<b>Action</b>
18.	GANN Limit Resolution and Notification- Resolution 3 2014-2015 Approve Resolution 3 2014-2015	
19.	Instructional Materials and Sufficiency Resolution – Resolution 4 2014-2015 Approve Resolution 4 2014-2015	
20.	Unaudited Actuals Financial report Approval Approve Unaudited Actuals Financial Report	
21.	Biennial Notice-Conflict of Interest Approve Biennial Conflict of Interest	

Item	Topic/Description	REPORTS
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**22. 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) Harmon
- Technology Committee Harmon
- Green Team Pfeiffer
- Marin County School Boards Association (MCSBA) Pfeiffer
- Joint Legislative Action Committee (JLAC) Pfeiffer
- Playground, Social Environment & Campus Safety (PSECS) Siedman

**23. Public Comments**

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24. Future Agenda Items	
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1.	Report	Common Core Presentation
2.	Consent	Williams Uniform Complaint Quarterly for the period of 7/1/2014 to 9/30/2014
3.	Study & Information / Action	Homework Policy revisions

**25. Adjournment**

The next regular Board meeting will be held on Tuesday, October 7, 2014