

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees	AGENDA	Superintendent
Nathan Siedman, President	Regular Meeting of the Board of Trustees	John Carroll
Jennie Pfeiffer, Clerk	Tuesday, June 9, 2015	
Arianne Dar	Closed session from 1:30pm to 2:00pm	
Steve Marcotte	Opens in Library then moves to 2 nd Floor Meeting Room	Principal
Cyrus Harmon	Open Session at 2:00pm.	Jason Richardson
	Bolinas Campus Library	

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. **Public Hearing**
Local Control Accountability Plan (LCAP)
10. **Public Hearing**
2015-2016 Budget
11. **Public Hearing**
Reserve Cap 2015-2016
12. **Public Hearing**
Re-opens for 2015-2016 to the Bolinas Stinson Teachers Association CTA/NEA Collective Bargaining Unit
13. **Public Hearing**
Re-opens for 2015-2016 to the California School Employees Association, Chapter #590 Collective Bargaining Unit
14. **Correspondence/Information**
 - 14.1 **Enrollment** – current and projected for 2015-16

- 14.2 Incoming:**
5/12/15 letter from Stephen Simac (received by the Board at the 5/12/15 meeting)
5/26/15 Letter from Pat Gonzales
- 14.3 Outgoing:**
None

REPORT

- 15. Special Report-**
None
- 16. Superintendent's Report**
 - 16.1 Budget and legislative update
 - 16.2 Business Services
- 17. Principal's Report**
No report

Consent

- 18. Approval of the following Consent agenda items**
Warrants dated:
 - 18.1 5/26/2015**Minutes** from the following meetings:
 - 18.2 5/12/2015 Regular Board meeting
 - 18.3 5/26/2015 Special Staff-Board meeting**Other:**
 - 18.4 Williams Quarterly report for the period of 1/1/2015 to 3/31/2015 and 4/1/2015 to 6/30
 - 18.5 Certification of Unused Sites

STUDY AND INFORMATION

- 19. Local Control Accountability Plan (LCAP)**
A review and discussion of the Draft for 2015-2016
- 20. Community Involvement**
A discussion regarding inclusion of all communities in the district
- 21. Facilities planning (vision, surveys, community input, planning)**
An ongoing discussion regarding Facilities planning
- 22. BP 1330 Facility Use**
Review & Discussion of proposed changes to the BP 1330 Facility Use Policy
- 23. Board policy**
Review and discussion of policy regarding dogs on district property (BP 3950)

BOARD CONSIDERATION

- | Item | Topic/Description |
|------------|---|
| 24. | Resolutions - Authorization to sign |
| 24.1 | Resolution 11 2014-2015
Authorization to sign-Nate Siedman- Board President |
| 24.2 | Resolution 12 2014-2015
Authorization to sign- Jennie Pfeiffer- Board Clerk |
| 24.3 | Resolution 13 2014-2015
Authorization to sign- John Carroll – Superintendent |

- 24.4 Resolution 14 2014-2015
Authorization to sign- Margie Bonardi – Business Official
- 24.5 Resolution 15 2014-2015
Authorization to sign- Sara Bettini- Business Official
- 25. Resolution 16 2014-2015 - Education Protection account**
Approve Resolution 16 regarding the Education Protection Account. Provisions of Article XII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).
- 26. Common Core Expenditure Plan**
Assembly Bill (AB) 86 (chapter 48, statutes of 2013), section 85, appropriates monies to support the integration of academic content standards in instruction adopted pursuant to various Education Code sections.
- 27. Resolution 17 2014-2015 Budget Transfers**
Approve Resolution 17 2014-2015 Budget Transfers to Permit Payment Obligations at Close of Year
- 28. Stinson Beach Pre-School Contract**
Approve year 2 of a 3 year agreement
- 29. Leave of absence – 5th grade**
Approve a leave of absence for Rachael Dressler for the period of 10/12/2015 to 2/19/2015
- 30. Leave – Art**
Approve a leave of absence for Nuria Lee for the period of 8/24/2015 to 12/1/2015
- 31. Interdistrict Transfer (1)**
Approve an IDT for an incoming Kindergarten Student
- 32. Extended Field Trips 2015-2016 - Middle School**
Approve the following extended field trips for the 2015-2016 school year
- 32.1 6th Grade to Eastern Sierras for the dates of: 9/17/15 to 9/22/2015
 - 32.2 8th Grade to Joshua Tree for the dates of: 11/15/15 to 11/20/2015
 - 32.3 7th Grade to Utah for the dates of: 6/16/15 to 5/27/2015
- 33. Extended field trip – 3rd grade**
Approve third grade camp-out on 6/12/15 at the Bolinas Campus
- 34. Staff compensation**
Authorize stipend
- 35. Board policy**
Approve changes to BP 3950 regarding animals on district property
- 36. Authorize Superintendent to form a screening and interviewing committee for:**
- 36.1 Temporary teacher, grade 5
 - 36.2 Temporary certificated art teacher

Item	Topic/Description	REPORTS
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37. 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:

- Negotiations Siedman/Dar
- 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

38. Public Comments

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39. Future Agenda Items		
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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.	Consent	School Psychologist contract for 2015-16 school year
6.	Action	Budget 2015-2016
7.	Action	LCAP
8.	Action	Reserve Cap
9.	Action	Tax Anticipation ACTION Approve Tax Anticipation Note (TAN) for the 2014-2015 school year
10.	Action	To Approve Board Policy – Article III- Business and Non-Instructional Operations - 3110 – Transfer of Funds
11.	Consent	Consolidated Application
12.	Consent	Data Processing Consortium
13.	Action	Summer Maintenance-Temporary hire
14.	Action	Instructional Minutes 2015-2016
15.	Action	Math Instructor – approve screening & interviewing committee recommendation

40. Adjournment

A Special Board meeting will be held on Tuesday, June 15, 2015. The regular meeting scheduled for 6/23/15 has been cancelled