

Amended agenda

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees
Arianne Dar, President
Nathan Siedman, Clerk
Jennie Pfeiffer
Steve Marcotte
Cyrus Harmon

AGENDA
Regular Meeting of the Board of Trustees
Tuesday, December 9, 2014
Closed Session from 5:00 pm to 6:00 pm
Bolinas Campus, 2nd 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. 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] - Business Services

5. Reconvene into Open Session

6. Announcement of Reportable Action taken during Closed Session

7. Approval of Agenda / Introductions

8. 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.

9. OATH OF OFFICE

Superintendent Carroll will administer the oath of office to newly elected board members:

Nate Siedman, Steve Marcotte and Jennie Pfeiffer

Refreshments will be served

10. Correspondence

o **Incoming:**

Outgoing: 11/20/2014 - Schools Rule

11/20/2014 - Bolinas-Stinson Beach School Foundation

11/24/2014 - Friends of the Bolinas Stinson Beach Libraries

REPORT

11. Special reports

A report from Kevin Pedersen on school technology

Amended agenda

12. Superintendent's Report

- 12.1 Budget/legislative report
- 12.2 Enrollment Current and Projected for 2015-16
- 12.3 Update on Pre-School facility
- 12.4 Strategic Plan
- 12.5 Business Services model
- 12.6 Highway One safety
Flashing light at Stinson
- 12.7 Election report

13. Principal's Report

No report

Consent

14. Approval of the following Consent agenda items

Action

Warrants dated:

- 14.1 11/12/2014
- 14.2 11/21/2014
- 14.3 12/5/2014

Minutes from the following meetings:

- 14.4 11/4/2014

Other:

STUDY AND INFORMATION

15. Board Retreat

The Board will plan a Board Retreat in January to review the Strategic Plan

16. Resolution on Local Reserves Cap

Review a sample resolution from the California School Boards Association supporting the repeal of provisions of SB858 – Limiting School District Reserves.

17. 1st Interim Budget Report

Business Official, Margie Bonardi will review the 1st Interim Financial report

18. Fiscal Oversight & Facilities Planning Advisory Committee

Review proposed changes to the FOPFAC charge

BOARD CONSIDERATION

Item	Topic/Description	Discussion/Action
------	-------------------	-------------------

19. Annual Board Organization

- 19.1 Board President – nomination and vote
- 19.2 Board Clerk – nomination and vote
- 19.3 Marin County School Boards Association representative – nomination and vote

20. Resolution 5 2014-2015

Authorization to sign – Board president

21. Resolution 6 2014-2015

Authorization to sign – Board Clerk

22. Resolution on Local Reserves Cap

Approve Resolution 7 2014-2015 from the California School Boards Association supporting the repeal of provisions of SB858 – Limiting School District Reserves.

Amended agenda

23. First Interim Budget report

Approve 1st Interim Financial report

Item	Topic/Description	REPORTS
------	-------------------	---------

24. 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
-

25. 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.

26. Future Agenda Items		
-------------------------	--	--

1.	Consent	Williams Uniform Complaint for the period of 10/1/2014 to 12/31/2014
2.	Action	Approve changes in charge of FOFPAC

27. Adjournment

The next regular Board meeting will be held on Tuesday, January 9, 2015