

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
Arianne Dar, President	Regular Meeting of the Board of Trustees	John Carroll
Nathan Siedman, Clerk	Tuesday, August 19, 2014	
Jennie Pfeiffer	Closed Session from 5pm to 6pm	Principal
Steve Marcotte	Bolinas Campus, 2nd floor meeting room	Jason Richardson
Cyrus Harmon	Open Session at 6:00 p.m. Bolinas Campus Library	

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 Comments**
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9. **Correspondence**
 - o **Incoming: None**
 - o **Outgoing: None**

REPORT

10. **Superintendent's Report**
 - 10.1 Enrollment
 - 10.2 Update on Pre-School facility
 - 10.3 Update on Measure B
 - 10.4 Update and Report on the Fault Line Institute
11. **Principal's Report**
No report

Consent

12. Approval of the following Consent agenda items	Action
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Warrants dated:

- 12.1 7/17/2014
- 12.2 7/28/2014
- 12.3 8/4/2014

Minutes from the following meetings:

- 12.4 6/24/2014 Regular meeting
- 12.5 8/5/2014 Special Meeting
- 12.6 8/18/2014 Board Retreat

Other:

- 12.7 Inter District Transfers

STUDY AND INFORMATION

13. Teaching recess Program A review of the "Teaching Recess Program" and what portion the District may implement for the 2014-15 school year	Review/Discussion
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14. Board Policy 6170 Independent Study Policy and Administrative Regulation A review of a new policy and procedures	Review/Discussion
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15. Board Policy and Administrative Regulation 5113 - Student Attendance A review and discussion regarding a new policy and regulation for student attendance	Review/Discussion
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16. Board Policy – Article III- Business and Non-Instructional Operations - 3110 – Transfer of Funds Approve Board Policy – Article III- Business and Non-Instructional Operations - 3110 – Transfer of Funds	Review/Discussion
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BOARD CONSIDERATION

Item	Topic/Description	Discussion/Action
17.	Teaching recess Program Approve program as discussed under Study and Information	Action

18.	Board Policy 6170 Independent Study Policy and Administrative Regulation Approve new policy and procedures regarding Independent Study	Action
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19.	Board Policy and Administrative Regulation 5113 – Student Attendance Approve new Board Policy and Administrative Regulation regarding Student attendance	Action
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20.	Board Policy – Article III- Business and Non-Instructional Operations - 3110 – Transfer of Funds Approve Board Policy – Article III- Business and Non-Instructional Operations - 3110 – Transfer of Funds	Action
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21.	Employee Sick Leave Status Approve 6/30/2014 Employees Sick Leave Status	Action
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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.	Public Hearing	Instructional Materials and Sufficiency
2.	Report	Report on the first day of school
3.	Action	Gann Limit Resolution and Notification
4.	Action	Instructional Materials and Sufficiency Resolution
5.	Action	Unaudited Actual Financial report approval
6.	Action	Biennial Notice-Conflict of Interest

25. Adjournment

The next regular Board meeting will be held on Tuesday, September 9, 2014