

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, October 7, 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**
 - **Incoming: None**
 - **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 Fault line update
 - 10.5 Campus Safety
 - Crossing Guard program
 - Caution Light update
 - Sign at Stinson Beach campus re 25 mph
 - Wild Cat education
 - 10.6 Solar energy Program

11. Principal's Report

- 11.1 Teaching recess implementation report
- 11.2 Parent Involvement report

Consent

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

- 12.1 9/10/2014
- 12.2 9/25/2014

Minutes from the following meetings:

- 12.2 9/9/2014 Regular meeting

Other:

- 12.3 Quarterly Report on Williams Uniform Complaints for the period of 7/1/2014 to 9/30/2014

STUDY AND INFORMATION

- 13. Board Policy # 6171, Homework Policy
Review changes to Homework policy 6171 in preparation for approval during Board Consideration
- 14. Facilities
Review enhancements to playground facilities at the Stinson Beach Campus. Approval will be requested at the 11/4/2014 meeting
- 15. 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. JLAC representatives expressed an interest in considering this resolution with their local boards.

BOARD CONSIDERATION		
Item	Topic/Description	Discussion/Action

- 16. Extended Field Trip
Approve the 8th Grade trip to Ashland Oregon (6/7/2015 to 6/12/2015)
- 17. Extended Field Trip
Approve the 5th Grade trip to Walker Creek 4/6/2015 to 4/9/2015
- 18. Board Policy # 6171, Homework Policy
Approve changes to Board Policy 6171, Homework Policy as discussed under Study & Information

REPORTS	
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19. 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
- (note: the tech committee will meet on 10/14)
- Green Team Pfeiffer
- Marin County School Boards Association (MCSBA) Pfeiffer
- Joint Legislative Action Committee (JLAC) Pfeiffer
- Playground, Social Environment & Campus Safety (PSECS) Siedman

20. Public Comments

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21. Future Agenda Items

1.	Report	Common Core Presentation
2.	Action	Approve SB playground enhancement
3.	Action	Resolution on Local Reserves Cap
4.	Study & Information	Proposition 13

22. Adjournment

The next regular Board meeting will be held on Tuesday, November 4, 2014