

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

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

MINUTES Special Meeting of the Board of Trustees August 5, 2014 at 1:00 p.m. Bolinas Campus, Library

Superintendent
John Carroll

Principal
Jason Richardson

Item # Topic/ Description

Discussion/Action

1. **Call meeting to Order**

2. **Roll Call**

All Board members were present

3. **Approval of Open session Agenda**

M/S/C by Siedman/Pfeiffer/Unanimous

4. **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.

5. **Study and Information**

The Board will review the Fiscal Oversight and Facilities Planning advisory Committee's Community Survey

6. **Study and Information**

The Board will discuss putting a resolution for a general obligation bond on the November 4, 2014 election

7. **Action**

To approve resolution 01 2014-2015 to place a referendum on the November 4, 2014 election for a Bond Measure.

By roll call vote:

Trustee	Yes	No	Absent	Abstain
Dar	√			
Siedman	√			
Pfeiffer	√			
Marcotte		√		
Harmon	√			

8. **Adjournment**

Americans with Disabilities: The Bolinas-Stinson Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the District Office at 415 868 1603. All efforts will be made for reasonable accommodations.

The next Regular meeting will be held on Tuesday, August 19, 2014