

AMENDED AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

November 10, 2015

Closed session 5:00 to 6:00 PM – Open session begins at 6:00 PM

Meeting Location: BSUSD, 125 Olema Bolinas Road, Bolinas, CA 94924

Attendees: BSUSD Trustees: Nate Siedman, Jennie Pfeiffer, Arianne Dar, Steve Marcotte, Cyrus Harmon; Superintendent John Carroll

1. 5:00 Call Meeting to order

2. 5:05 Approval of Closed Session Agenda

3. 5:05 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. Concerns about individual employees shall not be discussed in public meetings of the Board of Trustees. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

4. 5:10 Recess to Closed session

4.1 Negotiations

- a. Bolinas-Stinson Teachers Association (BSTA) CTA/NEA
 - b. CA School Employees Association (CSEA)
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5. 6:00 Reconvene into Open Session

6. Announcement of Reportable Action taken during Closed Session

7. 6:05 Approval of Agenda / Introductions

8. 6:05 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. Concerns about individual employees shall not be discussed in public meetings of the Board of Trustees. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

9. 6:10 Correspondence/Information

9.1 Enrollment

https://www.dropbox.com/s/vanlihxe7dn0zdh/9.1_15-16_enrollment.pdf?dl=0

9.2 Incoming Correspondence

9.3 Outgoing correspondence

10 6:12 Special reports

Actuarial Study

11 6:15 Superintendent's Report

11.1 Budget and legislative update

11.2 Business Services

11.3 Report on LCAP developments

11.4 After-School Program

12 6:30 Principal's Report

12.1 Schools Rule event 10/14/2015

13 6:40 Approval of the following Consent agenda items

13.1 Warrants dated:

13.2 Minutes from: 9/28/15 Special meeting/Board retreat,

10/13/2015 Regular, and

11/3 Staff/Board/Community Forum

https://www.dropbox.com/s/5z8teq7pzoe09x0/13.2_minutes.10-13-15.pdf?dl=0

14 6:50 STUDY & INFORMATION

Increase Bus rental charge reflected in BP 1330

15 7:00 STUDY & INFORMATION

Technology and students

16 7:15 STUDY & INFORMATION

Review of how funds from AB 104 SEC.58. are to be spent on professional development

https://www.dropbox.com/s/807vwq6smiqk0fo/16_professional%20development%20funds.pdf?dl=0

17 7:30 STUDY & INFORMATION

School Signage - A discussion and review of information for a school sign at the front of the Bolinas campus

18 7:45 STUDY & INFORMATION

Pre-School

A discussion on early childhood education in the district

19 STUDY & INFORMATION

A review of a funding model that would be utilized for extended field trips

20 8:00 BOARD CONSIDERATION – ACTION

8th grade trip to Elko Nevada (1/28/2016 to 1/31/2016)

https://www.dropbox.com/s/txap2ugrzc3sq1t/19_elko.1.pdf?dl=0

21 8:10 BOARD MEMBER REPORTS

Negotiations- Dar & Siedman

Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon

Technology Committee – Harmon

Green Team – Pfeiffer

Marin County School Boards Association (MCSBA) – Pfeiffer

Joint Legislative Action Committee – Pfeiffer

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23 FUTURE

Discussion of social host ordinances

Facilities Planning

AB 104 SEC.58- review and approval of fund allocations

Approve field trip funding model

24 8:30 Meeting adjourned

The next regular Board meeting will be held on 12/8/2015 at the Stinson Beach Campus