

# AMENDED AGENDA

**Bolinas-Stinson Union School District**

**Regular meeting of the Board of Trustees**

**March 8, 2016**

**Meeting Time and Location:**

**Closed session 5:00 to 6:00 PM Stinson Beach Campus**  
**Open session begins at 6:00 PM Stinson Beach Campus**  
**3805 Highway One, Stinson Beach, CA 94970**

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

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**1. 5:00 Call Meeting to order**

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**2. Approval of Closed Session Agenda**

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**3. 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 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.

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**4. Recess to Closed session**

- 4.1 Public Employee Appointment/Employment [54957]
- 4.2 Student matters [35146, 48912, 49073-49079]
- 4.3 Negotiations [54957.6]

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**5. 6:00 Reconvene into Open Session**

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**6. Announcement of Reportable Action taken during Closed Session**

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**7. Approval of Agenda / Introductions**

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**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. Concerns about individual

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**9. 6:10 Correspondence/Information**

**9.1 Enrollment**

**9.2 Incoming Correspondence**

2/17/2016 from CA State Controller re: Certification of Fiscal year 2014-2015 Audit Report

2/23/2016 from Friends of the Bolinas and Stinson Beach Libraries re: 2016 Library funding

2/9/2016 from Division of the State Architect re: Covered walkway

**9.3 Outgoing correspondence**

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**10. Special reports**

none

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**11. 6:15 Superintendent's Report**

11.1 Budget and legislative update

11.2 Report on LCAP developments

11.3 After-School Program update

11.4 Board recruitment and make-up

11.5 Report on 2/23/2016 Community Forum

11.6 School Sign

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**12. 6:25 Principal's Report**

12.1 Essential Learning Outcome and Standards based report cards

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**13. 6:35 Approval of the following Consent agenda items**

13.1 Warrants dated: 2/5/16 (Batch 37), 2/3/2016 (Batch 38), 2/22/2016 (Batch 39), 2/29/16 (Batch 40)

13.2 Minutes from: 2/9/2016 Special Meeting, 2/9/2016 Regular Meeting

Other:

Summer School

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**14. 6:40 STUDY & INFORMATION**

Strategic Plan

Update on the 5-Year Strategic Plan

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**15. 7:00 STUDY & INFORMATION**

2016-17 School Calendar

Review Calendar

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**16. 7:10 STUDY & INFORMATION**

Staffing Configuration Update

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**17. 7:25 STUDY & INFORMATION**

Bolinas Stinson Summer Camp Contract

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- 18. 7:30 BOARD CONSIDERATION – ACTION**  
Staffing Plan for 2016-2017 Approval
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- 19. 7:40 BOARD CONSIDERATION – ACTION**  
Confidential Salary Schedule  
Approve schedule
- 
- 20. 7:45 BOARD CONSIDERATION – ACTION**  
Approve Bolinas Stinson Summer Camp contract
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- 21. 7:50 BOARD CONSIDERATION – ACTION**  
Approve second Interim Budget
- 
- 22. 8:15 BOARD CONSIDERATION – ACTION**  
2016-17 School Calendar  
Approve Calendar for 2016-17
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- 23. 8:20 BOARD CONSIDERATION – ACTION**  
Approve Golden Bell nominations
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- 24. 8:25 BOARD CONSIDERATION – ACTION**  
Approve Strategic plan
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- 25. 8:30 BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Accept resignation of Martin Honzik
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- 26. 8:35 BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Authorize Superintendent to form screening and hiring committee for Maintenance II/Bus Driver II position
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- 27. 8:40 BOARD CONSIDERATION- ACTION**  
Field trip funding  
Approve funding for 3/4 field trip to the San Francisco Exploratorium on 3/23/2016
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- 28. BOARD CONSIDERATION-ACTION**  
Field Trip funding  
Approve funding for 7<sup>th</sup> grade Utah trip 5/16/16 to 5/27/16
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- 29. 8:45 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  
Other:
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**31. FUTURE**  
S&I - Strategic Plan  
S&I - Discussion of social host ordinances  
S&I - Facilities Planning  
S&I - Policy review- student conduct  
Report- School Technology  
S&I – LCAP review  
S&I – Board recruitment plan & timeline  
Consent: Jump Start

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**32. 9:00 Meeting adjourned**

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The next regular Board meeting will be held on 4/5/2016 at the Bolinas Campus