

# AGENDA

## Bolinas-Stinson Union School District

### Regular meeting of the Board of Trustees

May 10, 2016

#### Meeting Time and Location:

**Closed session 5:00 to 6:00 PM Bolinas Campus, meeting room**

**Open session begins at 6:00 PM Bolinas Campus, Library**

**125 Olema Bolinas Road, Bolinas, CA 94924**

**Attendees:** BSUSD Trustees: Nate Siedman, Jennie Pfeiffer, Arianne Dar, Steve Marcotte, Cyrus Harmon;  
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]
  - 4.4 Superintendent evaluation
  - 4.5 Superintendent Contract renewal 2017-2020
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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:**

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

**9.1 Enrollment – current and projected**

**9.2 Incoming Correspondence**

- 4/15/2016 from MCOE re: 2<sup>nd</sup> Interim Budget Report

**9.3 Outgoing correspondence**

- 4/19/2016 to Stinson Beach Fire Dept. re: Golden Bell
  - 4/29/2016 Four (4) donation letters re: May Day flowers (Las Baulines Nursery, Palace Market, Petaluma Market, Flower Power)
  - 5/2/2016 response to Grand Jury
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**10. Special reports**

- 10.1 Kindergarten student report on Leatherback turtle project
  - 10.2 8<sup>th</sup> Grade trip to Berkley Rep
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**11. 6:15 Superintendent’s Report**

- 11.1 Budget and legislative update
  - 11.2 After-School Program update
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**12. 6:25 Principal’s Report**

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**13. 6:45 Approval of the following Consent agenda items**

- 13.1 Warrants dated: 4/12/2016 (Batch 44), 4/20/2016 (Batch 45), 4/25/2016 (Batch 46)
  - 13.2 Minutes from: 4/5/2016 regular meeting
  - Other:
  - 13.3 Jump Start
  - 13.4 2016-17 School Psychologist
  - 13.5 Contract for OT services
  - 13.6 Agreement to participate-Interdistrict Attendance Agreement
  - 13.7 Agreement for Stinson Campus copier purchase
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**14. 6:55 STUDY & INFORMATION**

- Strategic Plan
  - Update on the 5-Year Strategic Plan
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**15. 7:10 STUDY & INFORMATION**

- Policy review
  - BP 4225 – Evaluation of Principal/Superintendent
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**16. 7:25 STUDY & INFORMATION**

- Review of LCAP 2016-2017
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**17. 7:40 BOARD CONSIDERATION – ACTION**

- Resolution 9 2015-2016
  - Specifications of the Election Order
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- 18. 7:50 BOARD CONSIDERATION – ACTION**  
BP 4225 – Evaluation of Principal/Superintendent
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- 19. 8:00 BOARD CONSIDERATION – ACTION**  
Approve Strategic Plan Updates
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- 20. 8:10 BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Superintendent MOU for 2016-2017
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- 21. 8:20 BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Approve recommendation from the screening & interviewing committee for a Temporary Teacher for 2016-17 school year
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- 22. 8:30 BOARD CONSIDERATION- ACTION**  
Principal's Contract for 2016-2017 school year
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- 23. 8:40 BOARD CONSIDERATION- ACTION**  
Field trip approval and funding  
Approve Stinson campus sleep-over and funding request of \$ 100.00
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- 24. BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Approve recommendation from the interviewing committee for a Maintenance/Bus Driver
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- 25. 9:00 BOARD MEMBER REPORTS**  
Negotiations- Dar & Siedman  
Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon  
Technology Committee – Harmon  
Ecology and Outdoor Science Committee (formerly known as Green Team) – Pfeiffer  
Marin County School Boards Association (MCSBA) – Pfeiffer  
Joint Legislative Action Committee – Pfeiffer
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- 26. Public Comments:**  
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- 27. FUTURE**  
S&I - Strategic Plan  
S&I - Facilities Planning  
Report- School Technology  
S&I – LCAP review  
Contracts for: School Psychologist, OT  
Action - Supt. MOU for 2016-2017
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- 28. 9:15 Meeting adjourned**
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The next regular Board meeting will be held on June 7, 2016 at the Bolinas Campus