

# AMENDED AGENDA

**Bolinas-Stinson Union School District**

**Regular meeting of the Board of Trustees**

**April 5, 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
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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. 6:05 Public Hearing** on the Re-Openers for 2016-2017 from the District for the Bolinas-Stinson Teacher Association CTA/NEA contract (Article X, Hours and Days)

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**9. Public Comments:**

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

**10.1 Enrollment**

**10.2 Incoming Correspondence**

From Marin County Grand Jury re: website  
3/8/16 from E. Lowry re: Math Tutoring

**10.3 Outgoing correspondence**

To Martin Honzik in appreciation for his service to the District

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**11. Special reports**

none

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**12. 6:15 Superintendent's Report**

- 12.1 Budget and legislative update
  - 12.2 After-School Program update
  - 12.3 Board recruitment and make-up
  - 12.4 Solar Panel Structure
  - 12.5 Golden Bell Announcements
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**13. 6:25 Principal's Report**

- 13.1 2016-17 configurations
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**14. 6:45 Approval of the following Consent agenda items**

- 14.1 Warrants dated: 3/11/2016 (Batch 41), 3/23/16 (Batch 42), 3/25/16 (Batch 43)
  - 14.2 Minutes from: 3/8/2016 regular meeting
- Other:
- 14.3 Summer School
  - 14.4 Williams complaint for the period of January 1, 2016 to March 30, 2016
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**15. 6:55 STUDY & INFORMATION**

Strategic Plan  
Update on the 5-Year Strategic Plan

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

Staffing Plan for 2016-2017  
Review and Discussion of staffing for 2016-17

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

Classified Substitute pay  
Review & discussion of an increase in pay for classified substitutes

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- 18. 7:30 STUDY & INFORMATION**  
Seniority Lists for Certificated and Classified  
A review of seniority lists
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- 19. 7:40 BOARD CONSIDERATION – ACTION**  
Approve increase in classified substitute pay
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- 20. 7:50 BOARD CONSIDERATION – ACTION**  
Approve Board meeting Calendar for 2016-2017
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- 21. 8:00 BOARD CONSIDERATION – ACTION**  
Approve Strategic Plan Updates
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- 22. 8:10 BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Approve a leave of absence for Grace Godino
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- 23. 8:20 BOARD CONSIDERATION – ACTION – HUMAN RESOURCES**  
Approve recommendation from the screening & interviewing committee for a Maintenance/Bus driver
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- 24. 8:30 BOARD CONSIDERATION- ACTION**  
Field trip funding  
Approve funding for 8<sup>th</sup> Grade Ashland Trip
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- 25. 8:40 BOARD CONSIDERATION- ACTION**  
Field trip funding  
Approve funding for 5<sup>th</sup> grade trip to Walker Creek
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- 26. 8:50 BOARD CONSIDERATION-ACTION**  
Approve Staffing plan for 2016-2017
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- 27. BOARD CONSIDERATION-ACTION**  
Field trip funding  
Approve funding for 8<sup>th</sup> grade trip to Elko
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- 28. 9:00 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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- 29. Public Comments:**
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**30. 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

Contracts for: School Nurse, School Psychologist, Speech Therapist

Action - Supt. MOU for 2016-2017

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**31. 9:15 Meeting adjourned**

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The next regular Board meeting will be held on 5/10/16 at the Stinson Beach Campus