

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

October 13, 2015

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

Meeting Location: BSUSD- Stinson Beach Campus, 3805 Highway One, Stinson Beach, CA 94970

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.

4. 5:10-6:00 **Recess to Closed session**

4.1 Public Employee Appointment/Employment [54957]-Superintendent evaluation draft

4.2 Negotiations

a. Bolinas-Stinson Teachers Association (BSTA) CTA/NEA

b. CA School Employees Association (CSEA)

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.

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- 9. 6:10 Correspondence/Information**
9.1 Enrollment
9.2 Incoming Correspondence
 9/15/15 from MCOE re: LCAP development for 2015-16
 9/15/15 from MCOE re: Approval of adopted budget for 2015-2016
9.3 Outgoing correspondence
9.4 Meeting schedule for: SSC, FOFPAC and Technology committees and the staff/Board meeting
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- 10. Special Report**
None
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- 11. 6:15 Superintendent's Report**
11.1 Budget and legislative update
11.2 Business Services
11.3 Report on 9/28/15 Board retreat
11.4 Report on LCAP developments
11.5 Actuarial Study
11.6 California Assessment of Student Performance and Progress (CAASPP) report
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- 12. 6:30 Principal's Report**
12.1 School Site Council – Survey report
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- 13. 6:45 Approval of the following Consent agenda items**
13.1 Warrants dated: 9/11/2015, 9/28/2015
13.2 Minutes from: 9/14/15 regular meeting, 9/28/15 Special meeting/Board retreat
13.3 Other
 a. Williams Uniform Complaint for the period of 7/1/2015 to 9/30/2015
 b. Contract for Occupational Therapist
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- 14. 6:50 STUDY & INFORMATION**
Discussion of mural painting on Quesada
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- 15. 7:00 STUDY & INFORMATION**
Policy review - 9310.2 Minutes
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- 16. 7:10 STUDY & INFORMATION**
Human Resources - Clarification of Employees sick Leave status
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- 17. 7:20 STUDY & INFORMATION**
Facilities - Continuing discussion regarding facilities planning
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- 18. 7:30 STUDY & INFORMATION**
Fiscal Oversight and Facilities Planning Advisory Committee (FOFPAC) - Discussion of charge revision
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- 19. 7:40 STUDY & INFORMATION**
School Signage - A discussion and review of information for a school sign at the front of the Bolinas campus
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20. 7:50 **BOARD CONSIDERATION – ACTION**
Resolution 4 2015-2016 Supporting Strong Starts for all of Marin’s Children
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21. 8:00 **BOARD CONSIDERATION – ACTION**
Approve changes to Bolinas-Stinson Teachers Association (BSTA) Contract
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22. 8:10 **BOARD CONSIDERATION – ACTION**
Approve language to Public comments section for all meeting of the Board of Trustees
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23. 8:20 **BOARD CONSIDERATION – ACTION**
Approval of mural painting on the Quesada
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24. 8:30 **BOARD CONSIDERATION – ACTION**
Extended Field Trip - Approval of 8th grade trip to Ashland Oregon 6/5/2016 to 6/10/2016
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25. 8:40 **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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26. **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.
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27. **FUTURE**
Discussion of social host ordinances
Facilities Planning
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The next regular Board meeting will be held on 11/10/2015 at the Bolinas Campus