

# AGENDA

## Bolinas-Stinson Union School District

### Regular meeting of the Board of Trustees

June 21, 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. 6:15 Correspondence/Information**

9.1 Enrollment – current and projected

9.2 Donation record

- a. Bolinas Market
- b. Samira c/o Bolinas Market
- c. Bolinas Peoples Store
- d. Bolinas Bay Hardware
- e. Two-Mile Surf Shop

9.3 Incoming Correspondence  
None

9.4 Outgoing correspondence  
None

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**10. Special reports**

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**11. 6:20 Superintendent's Report**

11.1 Budget and legislative update

11.2 Board election time-line

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**12. 6:30 Principal's Report**

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**13. 6:40 Approval of the following Consent agenda items**

13.1 Warrants dated: 6/3/2016 (Batch 51), 6/10/2016 (Batch 52)

13.2 Minutes from: 6/7/2016 regular meeting

Other:

13.3 Consolidated Application

13.4 School Psychologist

13.5 OT Contract

13.6 Interdistrict Transfers (3)

13.7 Data Processing Consortium contract

13.8 Aeries Consortium contract

13.9 Summer maintenance contracts

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**14. 6:50 STUDY & INFORMATION**

Strategic Plan

Update on the 5-Year Strategic Plan

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

Review of LCAP 2016-2017

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**16. 8:05 BOARD CONSIDERATION – ACTION**

Approve Strategic Plan Updates

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**17. 8:15 BOARD CONSIDERATION – ACTION**

LCAP Approval

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**18. BOARD CONSIDERATION- ACTION**

Approve Budget

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**19. BOARD CONSIDERATION- ACTION**

Reserve Cap Approval

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**20. BOARD CONSIDERATION – ACTION**

Tax Anticipation note (Resolution 16 2015-2016)

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**21. 8:25 BOARD CONSIDERATION – ACTION**

Memorandum of Understanding – Business Office Assistant

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**22. 8:40 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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**23. 8:50 Public Comments:**

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**24. FUTURE**

S&I - Strategic Plan

S&I - Facilities Planning

Report- School Technology

Contracts for: School Psychologist, OT

Discussion/review of vehicle purchase

Instructional Minutes

Employee sick leave status

Approve contract for School counselor

Supt. MOU

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**25. Meeting adjourned**

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The next regular Board meeting will be held on August 16, 2016 at the Bolinas Campus