

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

June 7, 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

1. 5:00 Call Meeting to order

2. Approval of Closed Session Agenda

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.

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

6. Announcement of Reportable Action taken during Closed Session

7. Approval of Agenda / Introductions

8. Public Comments:

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9. 6:10 Public Hearing

Local Control Accountability Plan

10. Public Hearing

2016-2017 Preliminary Budget

11. Public Hearing

Reserve Cap 2016-2017

12. Public Hearing

2015-2016 Education Protection Account

13. 6:15 Correspondence/Information

13.1 Enrollment – current and projected

13.2 Incoming Correspondence

None

13.3 Outgoing correspondence

None

14. Special reports

15. 6:20 Superintendent's Report

15.1 Budget and legislative update

15.2 Policy review

16. 6:30 Principal's Report

17. 6:40 Approval of the following Consent agenda items

17.1 Warrants dated: 5/11/2016 (Batch 48), 5/20/2016 (Batch 49), 5/27/2016 (Batch 50)

17.2 Minutes from: 5-10-2016 regular meeting

Other:

17.3 Certification of unused sites

17.4 Declaration of need for fully qualified educators

17.5 Williams Quarterly report for the period of 4-1-2016 to 6-30-2016

18. 6:50 STUDY & INFORMATION

Strategic Plan

Update on the 5-Year Strategic Plan

19. 7:00 STUDY & INFORMATION

Policy review

BP 4225 – Evaluation of Superintendent

20. 7:15 STUDY & INFORMATION

Review of LCAP 2016-2017

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- 21. 7:20 STUDY & INFORMATION**
Enrollment projections
-
- 22. 7:30 Study & Information**
Policy review
Review BP1312.3, AR 1312.3, and AR 1312.4 relating to Complaint Procedures
-
- 23. 7:45 STUDY & INFORMATION**
High School Math Placement
-
- 24. 8:00 BOARD CONSIDERATION – ACTION**
Board Policy 4225 – Evaluation of Superintendent (Study & Info #19)
-
- 25. 8:05 BOARD CONSIDERATION – ACTION**
Approve Strategic Plan Updates (Study & Info #18)
-
- 26. 8:15 BOARD CONSIDERATION – ACTION**
Authorization to sign- Board President – Resolution 10 2015-16
-
- 27. BOARD CONSIDERATION- ACTION**
Authorization to sign- Clerk – Resolution 11 2015-16
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- 28. BOARD CONSIDERATION- ACTION**
Authorization to sign-Superintendent – Resolution 12 2015-16
-
- 29. BOARD CONSIDERATION – ACTION**
Authorization to sign- CBO – Resolution 13 2015-16
-
- 30. 8:20 BOARD CONSIDERATION- ACTION**
Approve changes to BP1312.3, AR 1312.3, and AR 1312.4 (study & information item 22)
-
- 31. 8:25 BOARD CONSIDERATION – ACTION**
Stinson Beach Pre-school Lease
Approve year 3 of 3 year agreement
-
- 32. 8:30 BOARD CONSIDERATION- ACTION**
Resolution for 2015-2016 Budget transfers – Resolution 14 2015-16
-
- 33. 8:35 BOARD CONSIDERATION**
Resolution for Education Protection account - Resolution 15 2015-16
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- 34. 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
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Joint Legislative Action Committee – Pfeiffer

35. 8:50 Public Comments:

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36. FUTURE

S&I - Strategic Plan
S&I - Facilities Planning
Report- School Technology
Action – LCAP Approval
Action- Budget approval
Action- Reserve Cap approved
Action – Approve Tax anticipation note
Action- Consolidated Application
Contracts for: School Psychologist, OT
Action - Common Core Expenditure Plan
Discussion/review of vehicle purchase
Action - Supt. MOU

37. Meeting adjourned

The next regular Board meeting will be held on June 21, 2016 at the Bolinas Campus