

AMENDED AGENDA

(ITEM 14 deleted)

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

January 12, 2016

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

Meeting Location: Bolinas Campus Library

125 Olema Bolinas Road, Bolinas, CA 94924

BSUSD Trustees: Nate Siedman, Jennie Pfeiffer, Arianne Dar, Steve Marcotte, Cyrus Harmon;

Attendees: 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 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. 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. 5:05 Recess to Closed session
4.1 Public Employee Appointment/Employment [54957]

5. 6:00 Reconvene into Open Session

6. 6:05 Announcement of Reportable Action taken during Closed Session

7. Approval of Agenda / Introductions

8. Public Comments

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9. 6:10 Correspondence/Information

9.1 Enrollment

9.2 Incoming Correspondence

12/8/2015 from County of Marin re: 2015/2016 Annual Statement of Investment Policy

12/9/2015 from Fazal Wala re: relief from school assessment

9.3 Outgoing correspondence

12/17/15 to parents of 3rd & 4th graders re: class size

1/5/2016 to Molly Maguire in appreciation for service

10. Special reports

None

11. 6:15 Superintendent's Report

11.1 Budget and legislative update

11.2 Business Services update

11.3 Report on LCAP developments

11.4 After-School Program update

11.5 Strategic Plan next steps- set special meeting to discuss SP

11.6 School Sign update

11.7 Board recruitment and make-up

12. 6:30 Principal's Report

12.1 Future class sizes / staffing

12.2 Principal' report - Math update

12.3 2016-17 School calendar- review of draft submitted to staff

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

13.1 Warrants dated:

13.1a 12/7/2015 (Fund 01),

13.1b 12/7/2015 (Fund 13),

13.1c 12/9/2015 (Fund 01)

13.2 Minutes from: 12/8/2015 Regular Board

Other

13.3 Relief from school assessment (see correspondence)

13.4 Quarterly Williams Complaint report for the period of 10/1/2015 to 12/31/2015

13.5 Auditors contract

14. 7:00 STUDY & INFORMATION

~~Policy Review~~

~~Early admission to Kindergarten/early and mid year admission to Transitional Kindergarten~~

ITEM DELETED

15. 7:15 STUDY & INFORMATION

Class Sizes

Long term enrollment projections

16. 7:30 STUDY & INFORMATION
Monthly Board member reports

17. 7:45 BOARD CONSIDERATION – ACTION
Approve Interdistrict transfers
Outgoing (1)
Incoming (1)

18. 7:50 BOARD CONSIDERATION – ACTION
Board Policy
Approve new policy regarding Drug and Alcohol testing for school bus drivers as discussed at the December 8, 2015 regular board meeting.

19. 8:00 BOARD CONSIDERATION – ACTION
AB 104 SEC.58- review and approval of fund allocations for Professional development including Teacher training related to student mindsets/brain research, Teacher Training in standards based curriculum and instruction and Administrator training/coaching- instructional leadership and methods.

20. 8:10 BOARD CONSIDERATION – ACTION
Credential staff leave of absence
Approve a leave of absence for Gretel Vargas for 2015-16 school year (43 days)

21. 8:15 BOARD CONSIDERATION – ACTION
Credential staff leave of absence
Approve a leave of absence for Gretel Vargas for 2016-17 school year (186 days)

22. 8:30 BOARD CONSIDERATION-ACTION
Approve Common Core Advisory Committee charge

23. 8:45 BOARD CONSIDERATION- ACTION
Audit report

24. 9:00 BOARD CONSIDERATION- ACTION
Bid threshold for school district purchases increased

25. 9:10 BOARD MEMBER REPORTS
Negotiations- Dar & Siedman-
Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon.
Technology Committee – Harmon
Green Team – Pfeiffer – nor report
Marin County School Boards Association (MCSBA) – Pfeiffer
Joint Legislative Action Committee – Pfeiffer

Other:

26. Public Comments

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27. FUTURE

S&I - Strategic Plan (includes pre-school)(For what is the school/district known)

S&I - Discussion of social host ordinances

S&I - Facilities Planning

S&I - Policy review- student conduct

Report- School Technology

28. 9:30 Meeting adjourned

The next regular Board meeting will be held on 2/9/16 at the Bolinas Campus