

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees	AGENDA	Superintendent
Nathan Siedman, President	Special Meeting of the Board of Trustees	John Carroll
Jennie Pfeiffer, Clerk	<u>Monday, September 14, 2015</u>	
Arianne Dar	Closed session from 5:00 to 6:00	
Steve Marcotte	Opens in Library then moves to 2 nd Floor Meeting Room	Principal
Cyrus Harmon	Open Session at 6:00pm.	Jason Richardson
	Bolinas Campus Library	

Item # Topic/ Description

- 1. **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.

4. Recess to Closed Session

- 4.1 Public Employee Appointment/Employment [54957] (CBO)
- 4.2 Negotiations [54957.6]
 - a. Bolinas-Stinson Teachers Association (BSTA) CTA/NEA
 - b. CA School Employees Association (CSEA)

Any action taken in closed session will be reported in open session as required by law.

- 5. **Reconvene into Open Session**
- 6. **Announcement of Reportable Action taken during Closed Session**
- 7. **Approval of Agenda / Introductions**
- 8. **PUBLIC HEARING REGARDING INSTRUCTIONAL MATERIALS SUFFICIENCY**

9. Determination that Bolinas – Stinson Union School District has sufficient textbooks/Instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the state board of education in Reading/Language arts, mathematics, science and history-social science and that each pupil, including each English learner, will have a standards- aligned textbook or instructional materials, or both, to use in class and to take home

10. Public Comments

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11. Correspondence/Information

- 11.1 Enrollment
- 11.2 Instructional Materials 2015-2016
- 11.3 Incoming: 8/26/2016 from Fiscal Crisis & Management Assistance Team (FCMAT) re: data management recognition
- 11.4 Outgoing: 8/26/2015 Letter of appreciation to Sarah Myers

REPORT

12. Special Report

None

13. Superintendent’s Report

- 13.1 Budget and legislative update
- 13.2 Business Services
- 13.3 JLAC report

13.4 Correspondence from MCOE re: alcohol at campus events

14. Principal's Report

- 14.1 Report on the first days of school
- 14.2 School Site Council report
- 14.3 Middle School Intervention

Consent

15. Approval of the following Consent agenda items

Warrants dated:

- 15.1 8/17/2015
- 15.2 8/27/2015

Minutes from the following meetings:

- 15.3 8/18/2015 regular

Other:

- 15.4 Contract for OT Services

STUDY AND INFORMATION

16. Policy & Administrative Regulation 6173 re: Education for Homeless children

Discussion and review of proposed policy

17. Policy 1330 re: Use of district property for public purposes

Discussion and review of existing policy and district liability

18. Facilities

Continued discussion regarding facilities planning

19. Board Policy

Review and discussion re: new sick leave law for substitute and temporary employees (AB1522)

20. Resolution 4 2015-2016 supporting strong starts for all of Marin's children

Review and discussion of Resolution

21. Public Comments

Review and discussion of language to be added to agenda template

BOARD CONSIDERATION

Item Topic/Description

22. Instructional Materials Sufficiency Resolution – Resolution 01 2015-2016

Approve Resolution 01 2015-2016

23. GANN Limit Resolution and Notification – Resolution 02 2015-2016

Approve Resolution 02 2015-2016

24. Global Book Exchange recognition, Resolution 3 2015-2016

Approve Resolution 3 2015-2016

25. Unaudited Actuals Financial Report

Approve Unaudited Actuals Financial Report

26. Approve BP 1330 Use of school facilities revision

Approve revised policy

27. Approve BP 6173 and AR 6173 Education for Homeless Children

Approve new policy

28. Board Policy

Approve new sick leave policy for substitute and temporary employees (AB1522)

29. Outdoor Classroom/Science & Nature Lab Project

In conjunction to various grants received, approve district funding for school garden shed

30. Memorandum of Understanding – Chief Business Official

Approve CBO MOU for the 2015-2016 school year

31. Contract –Chief Business Official

Approve Contract - CBO

32. Approve temporary 5th grade teacher hiring

Approve the screening and interviewing committee's recommendation for a temporary 5th grade teacher

33. Human Resources

Authorize Superintendent to negotiate a contract with the accountant candidate selected by the hiring committee.

Item	Topic/Description	REPORTS
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34. Board Member Reports

The Board President will request reports from the members of the Board pertaining to District/School committees on which they serve. These include:

- Negotiations Siedman/Dar
- Fiscal Oversight and Advisory Committee (and FNC)[FOFPAC] Harmon
- Technology Committee Harmon
- Green Team Pfeiffer
- Marin County School Boards Association (MCSBA) Pfeiffer
- Joint Legislative Action Committee (JLAC) Pfeiffer

35. Public Comments

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36. Future Agenda Items		
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1.	Principal's report	SSC survey report
2.	Consent	Williams Uniform Complaint Quarterly for the period of 7/1/2015 to 9/30/2015
3.	Action	Resolution 4 2015-2016 supporting strong starts for all of Marin's children
4.	Action	Approve changes to BSTA contract

37. Adjournment

The next regular meeting will be held on October 13, 2015 at the **STINSON BEACH CAMPUS**