

**BOLINAS-STINSON UNION SCHOOL DISTRICT**

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees  
Nathan Siedman, President  
Jennie Pfeiffer, Clerk  
Arianne Dar  
Steve Marcotte  
Cyrus Harmon

**AGENDA**

Regular Meeting of the Board of Trustees

**Tuesday, August 18, 2015**

Closed session from 4:00pm -5pm

Opens in Library then moves to 2<sup>nd</sup> Floor Meeting Room

Open Session at 5:00pm.

Bolinas Campus Library

Superintendent  
John Carroll

Principal  
Jason Richardson

**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]
- 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 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.

9. **Correspondence/Information**

- 9.1 Enrollment
- 9.2 Board meeting locations for the 2015-2016 school year
- 9.3 Un-used Sick Leave status
- 9.4 Incoming: 7/21/2015 Marin County Dept. of Finance re: Transfer of funds  
7/8/2015 Marin Community Fund re: grant award for the after-school program
- 9.5 Outgoing: none

**REPORT**

- 10. **Special Report**  
None
- 11. **Superintendent's Report**
  - 11.1 Budget and legislative update
  - 11.2 Business Services
- 12. **Principal's Report**
  - 12.1 Master schedule update

**Consent**

13. **Approval of the following Consent agenda items**

- Warrants** dated:
- 13.1 7/20/2015
  - 13.2 7/28/2015

**Minutes** from the following meetings:

13.3 6/15/2015 Special

**Other:**

13.4 Summer School – addition

13.5 Jump Start

13.6 Counselor contract and increase in fees

**STUDY AND INFORMATION**

**BOARD CONSIDERATION**

**Item Topic/Description**

**14. Inter District Transfer**

Approve Interdistrict transfers for two students (gr 6 & 8)

**15. Extended Field Trip**

Approve 5<sup>th</sup> grade trip to Walker Creek 5/2/2016 to 5/5/2016

**16. Instructional Minutes**

Approve Instructional Minutes for 2015-2016

**17. Consolidated Application**

Approve Consolidated Application

**18. Transfer of funds (BP 3110)**

Approve transfer of funds for the 2015-2016 school year

**19. Superintendent Memorandum of Understanding**

Approve Supt MOU for the 2015-2016 school year

**20. Principal’s employment contract**

Approve Principal’s contract for the 2015-2016 school year

**21. Bolinas Stinson Teachers Association (BSTA) salary increase**

Approve salary increase for the 2015-2016 school year

**22. Resignation of Sarah Myers**

Accept resignation of Sarah Myers in her position as Specialized Program Assistant - Art

**23. Human Resources**

Approve recommendation of the hiring committee for:

Temporary Art Teacher - Certificated

Specialized Program Instructor – Art - Classified

**24. Chief Business Official**

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

**Item Topic/Description**

**REPORTS**

**25. 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
- Fiscal Oversight and Advisory Committee (and FNC)[FOFPAC]
- Technology Committee
- Green Team

Siedman/Dar  
 Harmon  
 Harmon  
 Pfeiffer

- Marin County School Boards Association (MCSBA)
- Joint Legislative Action Committee (JLAC)

Pfeiffer  
Pfeiffer

**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.

**27. Future Agenda Items**

1.	Action	Approve recommendation for accountant hiring
2.	Action	Approve temporary 5 <sup>th</sup> grade teacher hiring
3.	Action	Approve math instructor hiring
4.	Action	Approve BP 1330 Use of school facilities revision
5.	Action	Approve BP 6173 and AR 6173 Education for Homeless Children
6.	Principal's meeting	SSC survey report
7.	Consent	Contract for OT Services
8.	Action	AB1522-Mandatory Paid Sick Leave

**28. Adjournment**

The next regular meeting will be held on September 8, 2015 at the Bolinas Campus