

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

December 8, 2015

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

Meeting Location: Stinson Beach Library

3521 Shoreline Highway, Stinson Beach, CA 94970

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**

 2. **5:05 Approval of Closed Session Agenda**

 3. **5:05 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. **5:10 Recess to Closed session**
 - 4.1 Negotiations
 - a. Bolinas-Stinson Teachers Association (BSTA) CTA/NEA
 - b. CA School Employees Association (CSEA)

 5. **6:00 Reconvene into Open Session**

 6. **Announcement of Reportable Action taken during Closed Session**

 7. **6:05 Approval of Agenda / Introductions**
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8. **6:10 Correspondence/Information**
8.1 Enrollment
8.2 Incoming Correspondence
10/27/15 from Marin County Grand Jury re: website audit
11/17/15 from Marin County Grand Jury re: Student conduct and safety policies, procedures and materials
8.3 Outgoing correspondence
12/3/15 Response to 10/27/15 Grand Jury letter
12/2/15 Response to 11/17/15 Grand Jury letter
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9. **6:12 Special reports**
Sea Level meeting held on 11/14/2015 at Stinson Beach Community Center
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10. **6:30 Superintendent's Report**
10.1 Budget and legislative update
10.2 Business Services
10.3 Report on LCAP developments
10.4 After-School Program
10.5 Strategic Plan next steps
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11. **6:45 Principal's Report**
11.1 Future class sizes / staffing
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12. **7:00 Approval of the following Consent agenda items**
12.1 Warrants dated: 10/26/15, 10/28/15, and 11/8/15
12.2 Minutes from: 11/10/2015
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13. **7:10 STUDY & INFORMATION**
A review of the field trip funding model discussed at the 11/8/2015 board meeting
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14. **7:20 STUDY & INFORMATION**
Review of Professional development plan utilizing funds from AB 104 SEC.58.
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15. **7:30 STUDY & INFORMATION**
School Signage - A discussion and review of information for a school sign at the front of the Bolinas campus
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16. **7:40 STUDY & Information**
Board Policy and Administrative Regulation
Review new policy regarding Drug and Alcohol testing for school bus drivers
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17. **7:50 STUDY & INFORMATION**
Common core implementation
A discussion regarding common core implementation in BSUSD
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18. 8:00 BOARD CONSIDERATION – ACTION

First Interim Financial Report
Approve report

19. 8:15 BOARD CONSIDERATION – ACTION

Approve field trip funding model as discussed in study & information item #13

20. 8:30 BOARD CONSIDERATION – ACTION

CSEA Tentative agreement
Approve agreement

21. 8:40 BOARD MEMBER REPORTS

Negotiations- Dar & Siedman
Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon
Technology Committee – Harmon
Green Team – Pfeiffer
Marin County School Boards Association (MCSBA) – Pfeiffer
Joint Legislative Action Committee – Pfeiffer
Other:

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23. FUTURE

Discussion of social host ordinances
Facilities Planning
January- AB 104 SEC.58- review and approval of fund allocations
Approve Field trip model
Review new policy regarding Drug and Alcohol testing for school bus drivers

24. 8:50 Meeting adjourned

The next regular Board meeting will be held on 1/12/16 at the Bolinas Campus