

# AGENDA

## Bolinas-Stinson Union School District

### Regular meeting of the Board of Trustees

February 9, 2016

#### Meeting Time and Location:

Closed session 4:00 to 5:00 PM District office meeting room

**Open session begins at 5:00 PM 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

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1. 4:00 Call Meeting to order

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2. Approval of Closed Session Agenda

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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.

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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]

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5. 5:00 Reconvene into Open Session

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6. Announcement of Reportable Action taken during Closed Session

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7. Approval of Agenda / Introductions

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8. Public Hearing on the Re-Openers for 2016-2017 from the Bolinas-Stinson Teachers' Association CTA/NEA

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**9. Public Comments**

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**10. Correspondence/Information**

**10.1 Enrollment**

**10.2 Incoming Correspondence**

1/15/2016 from MCOE re First Interim Budget Report

1/20/2016 from Sandy Thomas re: thank you

**10.3 Outgoing correspondence**

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**11. Special reports**

none

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**12. Superintendent's Report**

12.1 Budget and legislative update

12.2 Business Services update

12.3 Report on LCAP developments

12.4 After-School Program update

12.5 Board recruitment and make-up

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**13. Principal's Report**

13.1 An update on staff conversations regarding curriculum articulation and class configuration.

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

14.1 Warrants dated: 1/6/2016, 1/18/2016 1/27/2016 and 2/1/2016 – Funds 01, 13 and 40

14.2 Minutes from: 1/12/2016 Regular Board

Other:

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**15. STUDY & INFORMATION**

School Accountability Report Card (SARC)

Review School Accountability Report Card (2014-2015)

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**16. STUDY & INFORMATION**

2016-17 School Calendar

Review Calendar

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**17. BOARD CONSIDERATION – ACTION**

Approve Interdistrict transfers

Outgoing (4)

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**18. BOARD CONSIDERATION – ACTION**  
Human Resources- District Financial Specialist  
Approve recommendation from the hiring committee

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**19. BOARD CONSIDERATION – ACTION**  
School Accountability Report Card (SARC)  
Approve SARC

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**20. BOARD CONSIDERATION – ACTION**  
2016-17 School Calendar  
Approve Calendar for 2016-17

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**21. 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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**22. Public Comments**  
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**23. 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  
S&I – LCAP review  
S&I – Board recruitment plan & timeline

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**24. Meeting adjourned**

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The next regular Board meeting will be held on 3/8/2016 at the Stinson Campus