

LOCATION CHANGED TO THE BOLINAS SCHOOL LIBRARY

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	MINUTES Special Meeting Working Retreat of the Board of Trustees <u>Monday, September 28, 2015</u> from 9am to 3:00pm at the Bolinas Fire Station Meeting Room 100 Mesa Road, Bolinas, CA 94924	Superintendent John Carroll Principal Jason Richardson
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Item # Topic/Description

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| 1. | Call meeting to Order | | |
| 2. | Approval of Agenda / Introductions
<i>m/s by Dar/Harmon</i> | 9:00 am | |
| | <i>Opening comments and introductions by Supt. Carroll.
 Need to talk about facilities and what the district will look like
 Bond measure- does the district want to go out for a bond
 How does the board work together to make decisions; develop a way of communicating and decision making
 Facilitator, Cathy Toldi introduced herself, and gave a brief history and her philosophy as a facilitator
 Board members, Cheryl Robbins, Jason Richardson, and John Carroll introduced themselves
 Cathy then explained the methods that would be utilized to make group decisions</i> | | |
| 3. | Session One:
Sketch out District purpose | 9:30 am | |
| | <ul style="list-style-type: none"> • If the district decides to go forward with a bond, what facility improvements would be sought? • What was learned from that last bond measure experience? | | |
| | Break | 10:45 am | |
| 4. | Session Two: | 11:00 am | |
| | <ul style="list-style-type: none"> • Review list of potential bond items • Finalize proposed criteria • Identify priority items | | |
| | Lunch Break | 12:30 pm | |
| 5. | Session Three: | 1:15 pm | |
| | <ul style="list-style-type: none"> • Potential bond measure components analysis | | |
| 6. | Closing activities | 2:50 pm | |
| | <ul style="list-style-type: none"> • Role of FOFPAC • District sponsored pre-school | | |
| 7. | Public Comments on Agenda items | | |
| | <i>None</i> | | |
| 8. | ACTION ITEM | | |
| | Authorization to sign – Business official
<i>M/S by Harmon/Dar</i>
Approve Resolution 4 2015-2016
<i>By roll call vote:</i>
<i>Harmon-yes, Pfeiffer-yes, Marcotte-yes, Dar-yes, Siedman-yes</i> | | |
| 9. | Adjournment
<i>M/S by Dar/Harmon</i> | 3:00 pm | |

The next regular meeting will be held on October 13, 2015 and will be held at the Stinson Beach Campus

<https://www.dropbox.com/s/2d60hi5befvhrsuf/flip%20chart%20notes-FINAL%202.pdf?dl=0>

<https://www.dropbox.com/s/Oixyfu3beaekng/List%20from%20retreat%20with%20dots.pdf?dl=0>

<https://www.dropbox.com/s/62irub7uartveg9/project%20list%20with%201-5.pdf?dl=0>