

MINUTES

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

1. **4:00 Call Meeting to order**

All trustees were present as was Superintendent Carroll

2. **Approval of Closed Session Agenda**

M/S by Dar/Pfeiffer

3. **Public Comments on Closed Session Agenda**

None

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]

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

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

There was no reportable action taken during closed session

7. **Approval of Agenda / Introductions**

M/S by Harmon/Pfeiffer

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

9. **Public Comments**

Pamela Lichtenwalner announced that Marin County has enlarged the Social Host ordinance to include not only alcohol but also drugs and prescription medications. It will go into effect on 3/9/2016. She also noted regulation changes in the Stinson Beach Water Department.

10. Correspondence/Information

10.1 Enrollment

Enrollment as of 2/9/2016 was reported at 99 students. The Board asked when was the last time enrollment was below 99.

10.2 Incoming Correspondence

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

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

2/5/2016 from Bob Demmerle re: Middle School teachers

10.3 Outgoing correspondence

None

11. Special reports

None

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

- *Superintendent recently returned from the Annual Superintend Symposium in Monterey and the CBO Boot camp. He felt both events were worthwhile as valuable information regarding Board development and recruitment and best practices in budget and accounting with the main theme at both events was: Student Learning.*
 - *A community Forum: "Our Changing Community And our Local School - A Bolinas-Stinson Community Forum" will be held on Tuesday, 2/23/2016 from 6-7:30 in the Quesada of the Bolinas Campus. Supt. Carroll will check the legal implications if a majority of Board members want to attend.*
 - *A District Financial Specialist has been retained for Bolinas Stinson and Nicasio with a 60/40 split respectively between the two districts. Approval of her contract will be requested under item 18*
 - *Recent community forums (hosted by the Community Health Alliance) were held to address questions regarding new vaccination requirements that will go into effect July, 2016 and how families can comply with the new law.*
 - *After-School Coordinator. John will be making a decision on who will serve as the new Coordinator by 2/12/2016.*
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13. Principal's Report

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

- *On 2/9/2016 Principal Richardson met with a team of teachers to review configuration models for the 2016-17. Of the many models reviewed, the group narrowed it to three models. Full staff participation will be requested in selecting the model. The goal will be to combine grade levels for a more balanced and sustainable model. Review by the Board will be requested at a subsequent Board meeting.*
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- *Middle school teachers met regarding Math Curriculum and its alignment with Tam High School. They will meet again two more times.*
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14. Approval of the following Consent agenda items

M/S by Pfeiffer/Dar

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:

15. STUDY & INFORMATION

School Accountability Report Card (SARC)

The Board reviewed the School Accountability Report Card (2014-2015)

16. STUDY & INFORMATION

2016-17 School Calendar

The Board reviewed the calendar draft for the 2016-2017 school year and were introduced to a new calendar drafted by some staff at the staff meeting earlier in the day.

17. BOARD CONSIDERATION – ACTION

M/S/By Dar/Marcotte/unanimous

Approve Interdistrict transfers

Outgoing (4)

18. BOARD CONSIDERATION – ACTION

M/S/C by Dar/Harmon/Unanimous

Human Resources- District Financial Specialist

Approve recommendation from the hiring committee

19. BOARD CONSIDERATION – ACTION

M/S/C by Dar/Harmon/Unanimous

School Accountability Report Card (SARC)

Approve SARC

20. BOARD CONSIDERATION – ACTION

M/S/C by Dar/Pfeiffer 3 Yes; 2 No (Marcotte & Harmon)

2016-17 School Calendar

Approve Calendar for 2016-17- draft D (as drafted at the 2/9/16 staff meeting)

21. BOARD MEMBER REPORTS

Negotiations- Dar & Siedman – No report

Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon – No report

Technology Committee – Harmon – No report

Green Team – Pfeiffer – The committee is contemplating a new name: Outdoor Science and Nature Lab

Marin County School Boards Association (MCSBA) – Pfeiffer – No report

Joint Legislative Action Committee – Pfeiffer – No report

Other:

22. Public Comments

Board meetings seem to happen on the same nights as Middle School Dance events

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

Supt. Report – Report on 2/23/16 Community Forum

Supt. Report – announcement of after-school coordinator

Principal Report – 2016-17 configuration

Principal's report – 2016-2017 calendar changes

24. 6:00 Meeting adjourned

M/S/C by Harmon/Dar/Unanimous

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