

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: May 9, 2017

Meeting Time: Closed session 5:00-6:00 PM; Open session begins at 6:00 PM

Location: Bolinas Campus Library 125 Olema Bolinas Road Bolinas, CA 94924

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 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. Recess to Closed session

4.1 Public Employee Appointment/Employment [54957] - Principal

5. Reconvene into Open Session

6. Announcement of Reportable Action taken during Closed Session

7. Approval of Agenda / Introductions

8. Public Comments:

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9. Correspondence/Information

9.1 Enrollment •Current •Projected

9.2 Donation record

9.3 Incoming Correspondence

4/14/2017 from MCOE re: 2nd Interim Budget report

4/12/17 from Marin County Civil Grand Jury report: Overcoming Barriers to Housing Affordability

9.4 Outgoing correspondence

9.5 Other

10. Superintendent's Report

10.1 Budget and legislative update

10.2 Hiring update: Business Official and Pre-School Director

10.3 Report on 5/2/17 Board – Staff meeting

10.4 Other: District email accounts for Board members

11. Principal's Report

11.1 Site Council update

12. Approval of the following Consent agenda items

12.1 Warrants: Batches: 35, 36, 37, 38, 39, 40 and 41

12.2 Minutes from: 4/18/17 Regular, 4/27/2017 Special and 5/2/17 Special

12.3 Other: Approve Summer School budget

13. STUDY & INFORMATION

Strategic Plan

Discussion of additional goals

14. STUDY & INFORMATION

Location of 1/2 classroom for the 2017-2018 school year

15. STUDY & INFORMATION

Review Homework Policy

16. STUDY & INFORMATION

LCAP review and update

17. STUDY & INFORMATION

Review Board Policy 5137, Positive School Climate and 5131 Respectful School Climate

18. STUDY & INFORMATION

Review draft of mandated Suicide Prevention policy

19. BOARD CONSIDERATION – ACTION

Approve leave of absence for 2016-17 for certificated Staff

20. BOARD CONSIDERATION – ACTION

Approve location of 1/2 classroom for the 2017-2018 school year (Study & Information # 14)

21. BOARD CONSIDERATION- ACTION

Approve changes to the Homework Policy (Study & Information #15)

22. BOARD CONSIDERATION- ACTION

Suicide Prevention policy (Study & Information #18)

23. BOARD CONSIDERATION – ACTION

Approve Superintendent to contract with interviewing committee's recommendation for Pre-School Director/Lead Teacher

24. BOARD MEMBER REPORTS

Negotiations- Siedman

Facility Needs Committee- Marcotte/Demmerle

STEAM committee formerly known as Technology Committee – Woods

Ecology and Outdoor Science Committee – Woods

Marin County School Boards Association (MCSBA) – Siedman

Joint Legislative Action Committee – Pfeiffer

25. Public Comments:

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26. FUTURE

S&I -Strategic Plan

S&I - Facilities Planning

Report - School Technology – review charge for the Technology Committee/STEAM committee

Report - Lunch program update

S&I – review proposed changes to Wellness Policy

S&I – Solar Lease agreement – review

Action- BP - Positive & Respectful school Climate

Action - Suicide Prevention policy

Public Hearing: Budget and LCAP

27. Meeting adjourned

The next regular Board meeting will be held on 6/6/2017 at the Bolinas Campus