

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: June 20, 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]- Chief Business Official

4.2 Negotiations – CSEA [54957.6]

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 None

9.3 Incoming Correspondence None

9.4 Outgoing correspondence
Response to Grand Jury report

9.5 Other
Report from Janis Yerington on the After-school program

10. Superintendent's Report

10.1 Budget and legislative update

10.2 Hiring update: Business Official

11. Principal's Report

11.1 No report

12. Approval of the following Consent agenda items

12.1 Warrants: Batches: 47 & 48

12.2 Minutes from: 6/6/2017 regular

12.3 Other:

Consolidated Application
Interdistrict transfers for 2017-2018
School Psychologist contract 2017-2018
Summer Maintenance contracts
Data Processing –QSS Business & Financial 2017-2018

13. STUDY & INFORMATION

Strategic Plan
Discussion of additional goals

14. STUDY & INFORMATION

Review & discussion on proposed changes to Curriculum Articulation

15. STUDY & INFORMATION

District Committees - Membership, components and notices

16. STUDY & INFORMATION

Review/Discussion of new policy from Tamalpais High School District regarding Interdistrict transfers

17. STUDY & INFORMATION

Review/Discussion of Title IX notifications/mandates

18. STUDY & INFORMATION

Discussion of purchase of small bus or van for student transport

19. STUDY & INFORMATION

Discussion/review of new board policy and administrative regulation regarding disposal of district materials

20. BOARD CONSIDERATION – ACTION

Approve changes to the Strategic Plan

21. BOARD CONSIDERATION – ACTION

Vote on proposed changes to curriculum articulation for 2017-2018

22. BOARD CONSIDERATION- ACTION

2017-2018 Budget approval

23. BOARD CONSIDERATION- ACTION

LCAP Approval

24. BOARD CONSIDERATION – ACTION

Resolution 14- 2016-2017 regarding the Education Protection Account

25. BOARD CONSIDERATION – ACTION

Reserve Cap Approval

26. BOARD CONSIDERATION – ACTION

Resolution 15 - Loan Request – Tax anticipation

27. BOARD CONSIDERATION – ACTION

Resolution 16 – Budget Transfers

28. BOARD CONSIDERATION – ACTION

Approve annual salary increase – Superintendent

29. BOARD CONSIDERATION – ACTION

Approve recommendation from interviewing committee - CBO

30. BOARD CONSIDERATION – ACTION

Approval of new board policy and administrative regulation regarding disposal of district materials

31. BOARD MEMBER REPORTS

Negotiations- Siedman
Facility Needs Committee- Marcotte/Demmerle
Green STEAM committee – Woods

32. Public Comments:

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33. FUTURE

S&I -Strategic Plan

S&I - Facilities Planning

Report - Lunch program update

S&I – review proposed changes to Wellness Policy

S&I – Solar Lease agreement – review

S&I - BP - Positive & Respectful school Climate

Action - Supt- memorandum of Understanding

Report – Information/resources for parents re: Lead testing and Lyme disease

34. Meeting adjourned

The next regular Board meeting will be held on 8/15/2017 at the Bolinas Campus