

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

August 16, 2016

Meeting Time and Location:

Closed session 5:00 to 6:00 PM Bolinas Campus, meeting room

Open session begins at 6:00 PM Bolinas Campus, Library

125 Olema Bolinas Road, Bolinas, CA 94924

Attendees: BSUSD Trustees: Nate Siedman, Jennie Pfeiffer, Arianne Dar, Steve Marcotte, Cyrus Harmon;
Superintendent John Carroll

1. 5:00 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]
 - 4.2 Student matters [35146, 48912, 49073-49079]
 - 4.3 Negotiations [54957.6]
 - 4.4 Superintendent evaluation
 - 4.5 Superintendent Contract renewal 2017-2020
 - 4.6 Superintendent MOU for 2016-2017
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5. 6:00 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. 6:15 Correspondence/Information

9.1 Enrollment – projected

9.2 Donation record

None

9.3 Incoming Correspondence

None

9.4 Outgoing correspondence

None

10. Special reports

11. 6:20 Superintendent's Report

11.1 Budget and legislative update

11.2 Board election update

11.3 Sign update

11.4 MCSBA upcoming dinner/meeting

11.5 Board retreat

12. 6:30 Principal's Report

Report on CSCI survey

13. 6:50 Approval of the following Consent agenda items

13.1 Warrants dated: Batches: 53, 54, 55 (2015-2016); 1, 2, 3, & 4 (2016-2017)

13.2 Minutes from: 6/21/2016 regular meeting

Other:

13.3 School Psychologist

13.4 OT Contract

13.5 Employee sick leave status

13.6 School Counselor contract

13.7 Kitchen upgrades

14. 7:00 STUDY & INFORMATION

Strategic Plan

Update on the 5-Year Strategic Plan

15. 7:15 STUDY & INFORMATION

Vehicle purchase

16. 7:25 BOARD CONSIDERATION – ACTION

Approve Strategic Plan Updates

17. 7:30 BOARD CONSIDERATION – ACTION

Approve Interdistrict transfers

18. 7:40 BOARD CONSIDERATION – ACTION

Instructional Minutes

19. 7:45 BOARD CONSIDERATION- ACTION

Extended Field trip- grades 4/5 to Yosemite (10/4 to 10/7/2016)

20. 7:50 BOARD CONSIDERATION-ACTION

Resolution 1 2016-2017

Approve Business official 40% lay-off

21. BOARD MEMBER REPORTS

Negotiations- Dar & Siedman

Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon

Technology Committee – Harmon

Ecology and Outdoor Science Committee (formerly known as Green Team) – Pfeiffer

Marin County School Boards Association (MCSBA) – Pfeiffer

Joint Legislative Action Committee – Pfeiffer

22. 8:00 Public Comments:

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23. 8:10 FUTURE

S&I - Strategic Plan

S&I - Facilities Planning

Report- School Technology

Instructional Material Sufficiency – Public Hearing

Instructional Material Sufficiency Resolution

Instructional materials used

GANN/Resolution

Discussion/review of vehicle purchase

Local Agency Biennial Notice

Supt. MOU 2016-17

Lunch program update

24. 8:15 Meeting adjourned

The next regular Board meeting will be held on September 13, 2016 at the Bolinas Campus