

AMENDED AGENDA
(12.2/3)

Bolinas-Stinson Union School District
Regular meeting of the Board of Trustees
Date: June 6, 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
 - 4.2 Public Employee Appointment/Employment [54957]- Chief Business Official
 - 4.3 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 Hearing**
 - 8a. Preliminary budget for 2017-2018
 - 8b. Local Control Accountability Plan (LCAP)
- 9. Public Comments:**
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- 10. Correspondence/Information**

10.1	Enrollment	•Current	•Projected
10.2	Donation record	None	
10.3	Incoming Correspondence	None	
10.4	Outgoing correspondence		
	Response to Marin County Grand Jury re: Housing affordability report		
	Declaration of Unused sites		
10.5	Other		

Presentation by students in K-2 classes

11. Superintendent's Report

- 11.1 Budget and legislative update
- 11.2 Hiring update: Business Official

12. Principal's Report

- 12.1 Kindergarten registration report
- 12.2 Staffing Assignments**
- 12.3 Preliminary discussion regarding curriculum articulation**

13. Approval of the following Consent agenda items

- 13.1 Warrants: Batches: 42, 43, 44, 45, 46
- 13.2 Minutes from: 5/9/2017 Regular, 5/16/2017 Special
- 13.3 Other: Williams Quarterly Complaint form (4-1-2017 to 6-30-2017)
Contract for Legal services

14. STUDY & INFORMATION

- Strategic Plan
- Discussion of additional goals

15. STUDY & INFORMATION

- LCAP review and update

16. BOARD CONSIDERATION – ACTION

- Approve funding for outdoor classroom project

17. BOARD CONSIDERATION – ACTION

- Declaration of Need

18. BOARD CONSIDERATION- ACTION

- Approve interview committee candidate – Pre-school Instructional Assistant

19. BOARD CONSIDERATION- ACTION

- 2016-2017 Principals contract- Approve amended contract

20. BOARD CONSIDERATION – ACTION

- Resolution 13 2016-2017, Authorization to sign, Superintendent

21. BOARD CONSIDERATION – ACTION

- Approve changes to the Strategic Plan

22. 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

23. Public Comments:

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24. 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

S&I - BP - Positive & Respectful school Climate

Public Hearing: Budget and LCAP

Action_ Supt- memorandum of Understanding

25. Meeting adjourned

The next regular Board meeting will be held on 6/20/2017 at the Bolinas Campus