

# **AMENDED AGENDA**

**Bolinas-Stinson Union School District**

**Regular meeting of the Board of Trustees April 18, 2017**

**Meeting Time and Location:**

**Closed session 5:00-6:00 PM Stinson Beach Campus**  
**Open session begins at 6:00 PM**  
**3805 Highway One**  
**Stinson Beach, CA 94970**

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1. **Call Meeting to order**

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2. **Approval of Closed Session Agenda**

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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.

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4. **Recess to Closed session**

4.1 Public Employee Appointment/Employment [54957] - Principal

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5. **Reconvene into Open Session**

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

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7. **Approval of Agenda / Introductions**

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8. **Public Comments:**

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9. **Correspondence/Information**

9.1 Enrollment

- Current
- Projected

9.2 Donation record

None

9.3 Incoming Correspondence

4/14/17 Parents of 3<sup>rd</sup> grade students

4/16/2017 from D. Tremp

4/3/17 from Department of Transportation

9.4 Outgoing correspondence

2-27-2017 Letter to Caltrans

9.5 Other

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10. **Superintendent's Report**

10.1 Budget and legislative update

10.2 Hiring update: Business Official and Pre-School Director

10.3 Report on 4/4/2017 Parent Information Night

10.4 Other

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11. **Principal's Report**

11.1 Staff input on configurations

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12. **Approval of the following Consent agenda items**

12.1 Warrants: Batches: 32,33 & 34

12.2 Minutes from: 3/14/2017 Regular

12.3 Other:

Approve Summer School budget

Approve Williams Quarterly report 1/1/2017 to 3/31/2017

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13. **STUDY & INFORMATION**

Strategic Plan

Discussion of additional goals

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14. **STUDY & INFORMATION**

Four year old Program update

- Review final document from the Pre-School Steering Committee
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15. **STUDY & INFORMATION**

Review Homework Policy

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16. **STUDY & INFORMATION**

LCAP update

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17. **STUDY & INFORMATION**  
Preliminary staff plan for 2017-18
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18. **STUDY & INFORMATION**  
Classroom configurations for the 2017-18 school year
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19. **STUDY & INFORMATION**  
Review Board Policy 5137, Positive School Climate and 5131 Respectful School Climate
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20. **STUDY & INFORMATION**  
Discussion of Classified School Employee Week (5/21/17-5/27/17) and California Day of the Teacher (5/10/2017)
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21. **STUDY & INFORMATION**  
Review Resolution 9 2016-2017 Declaring Support of the National Child Abuse Prevention Month
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22. **BOARD CONSIDERATION – ACTION**  
Strategic Plan- Approve changes /amendments
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23. **BOARD CONSIDERATION – ACTION**  
Approve leave of absence for 2016-17 for certificated Staff
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24. **BOARD CONSIDERATION-ACTION**  
Approve contract for part-time bus driver for the remainder of the 2016-2017 school year
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25. **BOARD CONSIDERATION-ACTION**  
Approve annual K-2 Camp-out on either 6/2 or 6/9/17
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26. **BOARD CONSIDERATION-ACTION**  
Approve Interdistrict Transfer for 2017-18 (Kindergarten)
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27. **BOARD CONSIDERATION – ACTION**  
Approve Resolution 9 2016-2017 Declaring Support of the National Child Abuse Prevention Month
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28. **BOARD CONSIDERATION- ACTION**  
Resolution 10 2016-2017 – Classified Employees Week (5/21/17-5/27/17)
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29. **BOARD CONSIDERATION- ACTION**  
Resolution 11 2016-2017 – California Day of the Teacher (5/10/2017)
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30. **BOARD CONSIDERATION – ACTION**  
Approve recommendation of the interviewing Committee for District Chief Business Official
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31. **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

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32. **Public Comments:**

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33. **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

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34. **Meeting adjourned**

The next regular Board meeting will be held on 5/9/2017, 2017 at the Bolinas Campus

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