

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

January 17, 2017

Meeting Time and Location:

Closed session 5:00-6:00 PM Stinson campus

Open session begins at 6:00 PM

3805 Highway One

Stinson Beach, CA 94970

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]

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

9.2 Donation record

Cameras donated by Jon Carlin

9.3 Incoming Correspondence

12/15/16 from M. Wood re: 4year old Public Program

9.4 Outgoing correspondence

None

9.5 Other

CA Broker Compensation Disclosure Report

10. 6:20 Superintendent's Report

10.1 Budget and legislative update

10.2 Hiring update: Business Official and Maintenance/Bus Driver

10.3 Statewide testing update

11. 6:40 Principal's Report

School update

Principal Richardson will report on: Social Emotional Learning program

12. 6:50 Approval of the following Consent agenda items

12.1 Warrants dated: Batches: 23, 24, 25

12.2 Minutes from: 12/13/2016 Regular

12.3 Contract with Auditor

12.4 Quarterly Williams Complaint report (10-1-2016 to 12-31-2016)

12.5 Annual increase in bid threshold

13. 7:00 STUDY & INFORMATION

Strategic Plan

14. 7:15 STUDY & INFORMATION

Four year old Program update

15. 7:30 STUDY & INFORMATION

Review draft calendars for 2017-18 and 2018-19

16. 7:45 STUDY & INFORMATION

Review Audit report dated 6/30/2016

17. 8:00 BOARD CONSIDERATION – ACTION

Strategic Plan

18. BOARD CONSIDERATION – ACTION

Approve Audit report dated 6/30/2016

19. BOARD CONSIDERATION – ACTION
Approve 2017-2018 and 2018-2019 calendars

20. BOARD CONSIDERATION-ACTION
Approve interviewing committee's recommendation for Maintenance II candidate

21. 8:15 BOARD MEMBER REPORTS
Negotiations- Siedman
Facility Needs Committee- Marcotte
STEAM committee formerly known as Technology Committee – Woods
Ecology and Outdoor Science Committee – Pfeiffer
Marin County School Boards Association (MCSBA) – Siedman
Joint Legislative Action Committee – Pfeiffer

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23. 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 - Staff plan for 2017-2018
S&I - Preliminary classroom configurations for 2017-18
S&I – review proposed changes to Wellness Policy
S&I – Solar Lease agreement
S&I- Sanctuary Campus
S&I - Review changes in the charge for Facilities Needs Committee

24. 8:30 Meeting adjourned

The next regular Board meeting will be held on **February 14, 2017 at the Bolinas Campus**