

AGENDA

Bolinas-Stinson Union School District

Special meeting of the Board of Trustees

October 18, 2016

Meeting Time and Location:

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

Open session begins at 7:00 PM Bolinas Campus, Library

125 Olema Bolinas Road, Bolinas, CA 94924

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

5. 7:00 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. 7:15 Correspondence/Information

- 9.1 Enrollment – projected
 - 9.2 Donation record
 - Stamp collection from the Raven Schauf
 - 9.3 Incoming Correspondence
 - None
 - 9.4 Outgoing correspondence
 - None
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10. 7:20 Special reports

Reptiles in the classroom

11. 7:40 Superintendent's Report

11.1 Budget and legislative update

12. 7:50 Principal's Report

School update

13. 8:05 Approval of the following Consent agenda items

- 13.1 Warrants dated: Batches: 10, 11, 12, 13, 13 and 15
 - 13.2 Minutes from: 9/13/2016 regular meeting
 - Other:
 - Williams quarterly complaint report (7/1/2016 to 9/30/2016)
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14. 8:10 STUDY & INFORMATION

Strategic Plan
- Report on Pre-School funding/credentialing

15. 8:20 STUDY & INFORMATION

School Van use

16. 8:30 BOARD CONSIDERATION-ACTION

Strategic Plan

17. 8:40 BOARD CONSIDERATION – ACTION

Approve Interdistrict transfers (1 incoming/continuation grade 1)

18. 8:45 BOARD CONSIDERATION – ACTION

Extended Field Trip- Walker Creek Grades 4 & 5

19. 8:50 BOARD CONSIDERATION- ACTION

Extended Field Trip- Utah/Wyoming, grade 7

20. 9:00 BOARD CONSIDERATION- ACTION

Approve resignation of C. Robbins

21. 9:10 BOARD CONSIDERATION- ACTION
Authorize Superintendent to form a screening/interviewing committee for Business Official position

22. 9:15 BOARD CONSIDERATION- ACTION
Approve Resolution 4 2016-2017 GANN Limit
Revised from Resolution approved at 9/13/2016 Regular Board meeting

23. 9:20 BOARD MEMBER REPORTS
Negotiations- Dar & Siedman
Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon
Technology Committee – Harmon
Ecology and Outdoor Science Committee – Pfeiffer
Marin County School Boards Association (MCSBA) – Pfeiffer
Joint Legislative Action Committee – Pfeiffer

24. 9:30 Public Comments:
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25. FUTURE
S&I - Strategic Plan
S&I - Facilities Planning
Report- School Technology
Lunch program update
Strategic Plan updates

26. 9:40 Meeting adjourned

The next regular Board meeting will be held on **November 8, 2016.**