

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

February 14, 2017

Meeting Time and Location:

Closed session 5:00-6:00 PM Bolinas Campus

Open session begins at 6:00 PM

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] -

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

- Current
- Projected

9.2 Donation record

- Husqvarna weed trimmer – J. Carroll

9.3 Incoming Correspondence

- 1/24/17 from County of Marin Board of Supervisors

9.4 Outgoing correspondence

- none

9.5 Other

- Review Seniority Lists –Classified and Certificated
-

10. 6:20 Superintendent's Report

10.1 Budget and legislative update

10.2 Hiring update: Business Official

11. 6:30 Principal's Report

School update

Math at BSUSD

12. 6:45 Approval of the following Consent agenda items

12.1 Warrants dated: Batches: 26, 27, 28 and 29

12.2 Minutes from: 1/17/2017 Regular

12.3 2017-2018 Contracted services for Speech Therapist and School Nurse

12.4 J13 for school closure on 2/9/2017

13. 6:50 STUDY & INFORMATION

Strategic Plan

Discussion of additional goals related to Civic Engagement and Social Emotional Learning

14. 7:15 STUDY & INFORMATION

Four year old Program update

- Steering Committee Charge
 - Draft position description for program instructor
-

15. 7:30 STUDY & INFORMATION

Facilities Needs Committee- Review charge

16. 7:45 STUDY & INFORMATION

Review Resolution 7 2016-2017 re: workers compensation for volunteers

17. 7:50 STUDY & INFORMATION

School Accountability Report Card

-
18. 8:00 **STUDY & INFORMATION**
LCAP update
-
19. 8:15 **STUDY & INFORMATION**
Homework policy
-
20. 8:30 **STUDY & INFORMATION**
Preliminary staff plan for 2017-18
-
21. 8:45 **STUDY & INFORMATION**
Review Resolution regarding Sanctuary Campus
-
22. 9:00 **STUDY & INFORMATION**
Stinson Beach Pre-school Lease
-
23. 9:15 **STUDY & INFORMATION**
Review proposed Board meeting dates for the 2017-18 and 2018-19 school years
-
24. 9:20 **ACTION**
Approve Board meeting dates for the 2017-18 and 2018-19 school years
-
25. **BOARD CONSIDERATION – ACTION**
Strategic Plan
-
26. **BOARD CONSIDERATION – ACTION**
Facilities Needs Committee- Approve charge
-
27. **BOARD CONSIDERATION-ACTION**
Approve School Accountability Report Card
-
28. **BOARD CONSIDERATION-ACTION**
Approve Resolution 7 2016-2017 re: workers compensation for volunteer
-
29. **BOARD CONSIDERATION-ACTION**
Approve Resolution 8 2016-2017 regarding Sanctuary Campus
-
30. 9:30 **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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31. Public Comments:

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32. 9:45 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 - review

Closed session - Public Employee Appointment/Employment [54957] - Principal's contract

33. 8:30 Meeting adjourned

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