

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

March 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] - Principal

4.2 Public Employee Appointment/Employment [54957] Certificated lay-offs

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

- EO-Small World Trading Company
- Brickmaiden Breads

9.3 Incoming Correspondence

- 2/13/17 letter from Parents/Board of Stinson Beach Pre-school (formal submission)

9.4 Outgoing correspondence

- To the Stinson Beach Volunteer Fire Department for donation of emergency supplies
- To Chelsie Fontan-Walker, Celine Underwood and Suki Ferrari for donations to the EQ Parent Night

9.5 Other

- Improvements to Instruction & training for educators working with English learners
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10. 6:30 Superintendent's Report

10.1 Budget and legislative update

10.2 Hiring update: Business Official

10.3 Golden Bell nominations for Certificated and Classified

10.4 Stinson Beach Pre-school

11. 6:45 Principal's Report

EQ Schools

Staff input on configurations

12. 7:00 Approval of the following Consent agenda items

12.1 Warrants dated: Batches: 30 and 31

12.2 Minutes from: 2/14/2017 Regular and 3/13/2017 Special

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

13. 7:05 STUDY & INFORMATION

Strategic Plan

Discussion of additional goals

14. 7:15 STUDY & INFORMATION

Four year old Program update

15. 7:30 STUDY & INFORMATION

Review 2nd Interim Financial report

16. 7:45 STUDY & INFORMATION

LCAP update

17. 7:50 STUDY & INFORMATION

Preliminary staff plan for 2017-18

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- 18. 8:00 STUDY & INFORMATION**
Preliminary classroom configurations for the 2017-18 school year
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- 19. 8:15 BOARD CONSIDERATION - ACTION**
Facility Use- Bolinas-Summer Camp
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- 20. 8:20 BOARD CONSIDERATION – ACTION**
Strategic Plan- Approve changes /amendments
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- 21. 8:25 BOARD CONSIDERATION – ACTION**
Approve leave of absence for 2017-18 for Certificated staff
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- 22. 8:30 BOARD CONSIDERATION-ACTION**
Approve budget for Jump Start
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- 23. 8:35 BOARD CONSIDERATION-ACTION**
Approve Resolution 9 2016-2017 regarding reduction/elimination of Certificated Employee Service
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- 24. 8:45 BOARD CONSIDERATION-ACTION**
Approve 2nd Interim Financial report
-
- 25. 8:50 BOARD CONSIDERATION-ACTION**
Approve 3rd grade extended field trip to Pt Reyes Lifeguard Station, 5/30/17 to 6/1/17
-
- 26. 9:00 BOARD MEMBER REPORTS**
Negotiations- Siedman
Facility Needs Committee- Marcotte
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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- 27. Public Comments:**
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- 28. 9:15 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
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29. 9:20 Meeting adjourned

The next regular Board meeting will be held on **April 18, 2017 at the Stinson Campus**