

# AGENDA

## Bolinas-Stinson Union School District

### Regular meeting of the Board of Trustees

September 13, 2016

#### Meeting Time and Location:

Closed session 5:30-6:30 PM Bolinas Campus, meeting room

Open session begins at 7:30 PM Bolinas Campus, Library

125 Olema Bolinas Road, Bolinas, CA 94924

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1. 5:30 **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]
  - 4.2 Student matters [35146, 48912, 49073-49079]
  - 4.3 Negotiations [54957.6]
  - 4.4 Superintendent evaluation
  - 4.5 Superintendent Contract renewal 2017-2020
  - 4.6 Superintendent MOU for 2016-2017
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5. 7:30 **Reconvene into Open Session**

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

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7. 7:45 **PUBLIC HEARING**

Instructional Material Sufficiency – Public Hearing

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8. **Approval of Agenda / Introductions**

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9. **Public Comments:**

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**10. 8:00 Correspondence/Information**

- 10.1 Enrollment – projected
  - 10.2 Donation record
    - None
  - 10.3 Incoming Correspondence
    - 8/2/16 from County of Marin, Dept. of Finance
  - 10.4 Outgoing correspondence
    - None
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**11. Special reports**

None

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**12. 8:10 Superintendent's Report**

- 12.1 Budget and legislative update
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**13. 8:15 Principal's Report**

School update

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**14. 8:30 Approval of the following Consent agenda items**

- 14.1 Warrants dated: Batches: 5, 6, 7, 8 and 9
  - 14.2 Minutes from: 8/16//2016 regular meeting
  - Other:
  - 14.3 Kitchen upgrades
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**15. 8:45 STUDY & INFORMATION**

Vehicle purchase  
Discussion/review of vehicle purchase

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**16. 9:00 STUDY & INFORMATION**

Resolution 2- Arts resolution

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**17. 9:10 STUDY & INFORMATION**

Review BP, AR and E relating to Education for English Learners

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**18. 9:15 BOARD CONSIDERATION-ACTION**

Approve BP, AR and E relating to Education for English Learners

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**19. 9:30 BOARD CONSIDERATION – ACTION**

Resolution 2- Arts resolution

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**20. 9:40 BOARD CONSIDERATION – ACTION**

Approve Interdistrict transfers (1 incoming/continuation grade 7)

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21. 9:45 **BOARD CONSIDERATION – ACTION**  
Instructional Material Sufficiency Resolution 3 2016-2017  
Instructional materials used
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22. 9:50 **BOARD CONSIDERATION- ACTION**  
GANN/Resolution 4 2016-2017
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23. 10:00 **BOARD CONSIDERATION-ACTION**  
Local Agency Biennial Notice-conflict of interest
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24. 10:05 **BOARD CONSIDERATION-ACTION**  
Approve Unaudited Actuals
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25. 10:15 **BOARD CONSIDERATION-ACTION**  
Approve LCAP revisions
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26. 10:30 **BOARD CONSIDERATION-ACTION**  
Approve Superintendent Memorandum of Understanding
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27. 10:35 **BOARD CONSIDERATION-ACTION**  
Approve school vehicle purchase
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28. 10:40 **BOARD MEMBER REPORTS**  
Negotiations- Dar & Siedman  
Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – Harmon  
Technology Committee – Harmon  
Ecology and Outdoor Science Committee (formerly known as Green Team) – Pfeiffer  
Marin County School Boards Association (MCSBA) – Pfeiffer  
Joint Legislative Action Committee – Pfeiffer
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29. 10:45 **Public Comments:**  
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30. 11:00 **FUTURE**  
S&I - Strategic Plan  
S&I - Facilities Planning  
Report- School Technology  
Lunch program update  
Strategic Plan updates  
Extended Field Trip- Walker Creek Grades 4 & 5  
Animals in the classroom
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31. 11:00 **Meeting adjourned**
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Note date change:

The next regular Board meeting will be held on **October 18, 2016** at the Bolinas Campus