

AMENDED AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

December 13, 2016

Meeting Time and Location:

Closed session 5:30-6:00 PM Bolinas Campus, meeting room

Open session begins at 6:30 PM Bolinas Campus, Library

125 Olema Bolinas Road, Bolinas, CA 94924

Note: A reception for outgoing Trustees Dar and Harmon will be hosted between 6-6:30pm

1. 5:30 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 Negotiations [54957.6]

5. 6:30 Reconvene into Open Session

6. Announcement of Reportable Action taken during Closed Session

7. Approval of Agenda / Introductions

8. Oath of Office

The oaths of office will be administered to new elected board members:

Georgia Woods and Bob Demmerle

9. Public Comments:

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10. 6:45 Correspondence/Information

10.1 Enrollment

10.2 Donation record

None

10.3 Incoming Correspondence

None

10.4 Outgoing correspondence

None

11. Superintendent's Report

11.1 Budget and legislative update

11.2 Preschool Report

11.3 Schools rule Event

11.4 Hiring update: Business Official and Maintenance/Bus Driver

12. Principal's Report

School update

Principal Richardson will report on:

- Report cards and the
 - Recent student election to select a mascot and school colors
-

13. 7:00 Approval of the following Consent agenda items

13.1 Warrants dated: Batches: 18, 19, 20, 21 & 22

13.2 Minutes from: 11/8/2016 Regular and 12/6/2016 Special

14. 7:15 STUDY & INFORMATION

Strategic Plan

Program for 4year olds

- a. Age requirements/limits on Pre-K Students
 - b. TK Considerations
 - c. What is the future of the portable building
-

15. STUDY & INFORMATION

Policy Review- Regarding Wellness policy items

MOVE TO JANUARY BOARD MEETING

16. 7:30 STUDY & INFORMATION

Review draft (1& 2) calendars for 2017-18 and 2018-19

17. 7:45 STUDY & INFORMATION

Review 1st Interim financial report

-
- 18. 7:30 STUDY & INFORMATION**
Review and discussion of Social Emotional Learning Proposal
-
- 19. 7:45 BOARD CONSIDERATION – ACTION**
Strategic Plan
Approve changes as discussed under S&I #14
-
- 20. BOARD CONSIDERATION – ACTION**
Approve Social Emotional Learning Proposal
-
- 21. BOARD CONSIDERATION – ACTION**
Approve 1st Interim Financial Report
-
- 22. BOARD CONSIDERATION – ACTION**
Approve leave of absence, Certificated staff - beginning 1/10/2017 ending 6/16/2017
-
- 23. BOARD CONSIDERATION – ACTION**
Authorize and approve Superintendent's recommendation of substitute .75 FTE long term sub, Music (1/10/17 to 6/16/17)
-
- 24. BOARD CONSIDERATION – ACTION**
Approve BSTA tentative agreements
Articles:
III – Benefits
VII – Reassignments
VIII – Salary Schedule
X – Hours and Days
XII – Retirement Benefits
XVI - Term
-
- 25. 8:00 Annual Board Re-organization**
Board President – Nomination and Vote
Board Clerk – Nomination and Vote
Marin County School Board representative – Nomination and vote
-
- 26. BOARD CONSIDERATION – ACTION**
Resolution 5 Authorization to sign, Board president
-
- 27. BOARD CONSIDERATION – ACTION**
Resolution 6 Authorization to sign, Board Clerk
-
- 28. 8:15 BOARD MEMBER REPORTS**
Negotiations- Dar & Siedman
Fiscal Oversight & Facility Planning Advisory Committee (FOFPAC) – **Will need new Board representative**
-

Technology Committee – **Will need new Board representative**

Ecology and Outdoor Science Committee – Pfeiffer

Marin County School Boards Association (MCSBA) – **Vote on Board representative –see item 25**

Joint Legislative Action Committee – Pfeiffer

29. Public Comments:

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30. FUTURE

S&I - Strategic Plan

S&I - Facilities Planning

Report - School Technology – review charge for the Technology Committee

Report - Lunch program update

S&I - Strategic Plan updates

Action - Approve calendars for 2017-18 and 2018-19

S&I - Staff plan for 2017-2018

S&I - Preliminary classroom configurations for 2017-18

Action - Bid Threshold

Consent - Williams quarterly report 10/1/2016 to 12/31/2016

Action - Audit report dated 6/30/2016

Consent - Auditors contract

S&I – review proposed changes to Wellness Policy

31. Meeting adjourned

8:30

The next regular Board meeting will be held on **January 17, 2017 at the Stinson Campus**