

AGENDA

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

November 8, 2016

Meeting Time and Location:

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

Open session begins at **5:30** 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

5. 5:30 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. 5:40 Correspondence/Information

9.1 Enrollment –

9.2 Donation record

Wetsuit donation from 2 Mile Surf Shop

9.3 Incoming Correspondence

None

9.4 Outgoing correspondence

None

10. 5:45 Special reports

Student reports on Yosemite field trip

11. 6:00 Superintendent's Report

11.1 Budget and legislative update

12. 6:15 Principal's Report

School update

13. 6:30 Approval of the following Consent agenda items

13.1 Warrants dated: Batches: 16 and 17

13.2 Minutes from: 10/18/2016 Special meeting

Other:

14. 6:40 STUDY & INFORMATION

Strategic Plan

- Report on Pre-School funding/credentialing
 - Update on Pre-school program for 4 year olds
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15. 7:00 STUDY & INFORMATION

Scheduling Staff/Board meeting

16. 7:10 BOARD CONSIDERATION-ACTION

Strategic Plan

17. 7:20 BOARD CONSIDERATION – ACTION

Approve Interdistrict transfers

a. Incoming Grade 2- continuation

b. Incoming Grade 1-New

18. 7:25 BOARD CONSIDERATION – ACTION

Approve contract for Interim Business Official

19. 7:30 BOARD CONSIDERATION – ACTION

Approve 3 year contract for Superintendent (7/1/2017 to 6/30/2020)

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- 20. 7:35 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
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- 21. 7:40 Public Comments:**
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- 22. FUTURE**
S&I - Strategic Plan
S&I - Facilities Planning
Report- School Technology
Lunch program update
Strategic Plan updates
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- 23. 7:45 Meeting adjourned**
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The next regular Board meeting will be held on **December 13, 2016.**