

# Minutes

Bolinas-Stinson Union School District

Special meeting of the Board of Trustees

## Strategic Plan Study Session

March 13, 2017

### Meeting Time and Location:

Open session 9:15a.m. to 12:30p.m.

Commonweal Library

451 Mesa Rd, Bolinas, CA 94924

BSUSD Trustees:

Nate Siedman, Jennie Pfeiffer, Steve Marcotte, Georgia Woods, Bob Demmerle;

**Attendees:** Superintendent John Carroll

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1. 9:00 **Call Meeting to order**

The meeting was called to order at 9:15. All trustees were present as well as Superintendent Carroll

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2. **Approval of Agenda / Introductions**

M/S by Pfeiffer/Marcotte

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3. **The Board will review the District's Strategic Plan and revise and update as necessary**

The Board reviewed the Strategic Plan and proposed the following for approval at the 3/14/17 regular board meeting:

**Teaching & Learning:**

**Goal #5**

Implement a system to facilitate social/ emotional growth and self-advocacy for students and staff.

ACTION STEPS (Time table & Person responsible):

- Contract with EQ Schools to develop a professional development strategy for staff. (Winter 2016-2017, Jason)
- Provide staff development opportunities in emotional learning through EQ Schools events and through other organizations. (April, 2017, Jason)
- Contract with coach/ consultant to work with staff to facilitate implementation of SEL activities and principles. (Spring 2017- June 2018)

**Goal #6**

Provided students with opportunities for students to engage a civic society.

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**Goal #7**

Provide opportunities for student exposure and practice in Spanish.

**Community Engagement**

**Goal #4**

Develop a program to encourage students to participate in community service.

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**4. Independent Study/Partial enrollment**

The Board reviewed the current Independent study policy (#6170)

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**5. 12:00 Meeting adjourned**

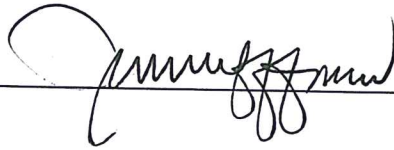
The meeting was adjourned at 12:40

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The next regular Board meeting will be held on  
3/14/2017 at the Bolinas Campus

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Approved: \_\_\_\_\_



3/14/2017