

AGENDA

Bolinas-Stinson Union School District

Special Meeting of the Board of Trustees April 27, 2017

Meeting Time and Location:

9:00 AM

Bolinas Campus Library

1. Call Meeting to order

The meeting was called to order at 9:05. Present were: Trustees Siedman, Pfeiffer, Woods and Demmerle. Superintendent Carroll was also present. Trustee Marcotte was absent.

2. Approval of Agenda

Motion: Demmerle

Second: Pfeiffer

3. Public Comments:

None

4. BOARD CONSIDERATION – ACTION

Approve 2017-2018 Staffing proposal

The Board reviewed the staffing document that was introduced at the 4/18/2017 regular Board meeting. Superintendent Carroll explained that this annual report is to keep the Board apprised of FTE for certificated and classified for the upcoming school year. This report recommended keeping the same FTE levels with the addition of a Pre-school Teacher and Pre-school Aide and a 40% increase for the district financial specialist.

Board discussion included a reduction in certificated staff

Motion by Pfeiffer to approve staffing plan as outlined with a budgetary view

Second by Siedman

Approved: 4 ayes; 0 noes; 1 absent (Marcotte)

5. BOARD CONSIDERATION – ACTION

Approve recommendation from the interviewing committee for a Pre-school teacher

Tabled pending further deliberation by the interviewing committee

6. Public Comments:

Principal Richardson reported on the lengthy and in depth discussion staff had participated in regarding the classroom configurations for the 2017-2018 school year. He agreed with the Boards desire to decide

on the location of the 1/2 classroom but felt that the decision of classroom configurations should remain with the staff and administration and to make that a Board decision would be to erode to the process that has been built.

Trustee Pfeiffer requested a staff/Board meeting be scheduled so that the Board hear comments from both certificated and classified personnel.

7. Meeting adjourned

Motion: Demmerle

Second: Woods

The next regular Board meeting will be held on 5/9/2017, 2017 at the Bolinas Campus

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