

MINUTES

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

January 17, 2017

Meeting Time and Location:

Closed session 5:00-6:00 PM Stinson campus

Open session begins at 6:00 PM

3805 Highway One

Stinson Beach, CA 94970

- 1. 5:00 Call Meeting to order**
The meeting was called to order at 5:00pm. Present were Trustees: Siedman, Woods, Pfeiffer and Demmerle; Trustee Marcotte was absent. Superintendent Carroll was also present.
- 2. Approval of Closed Session Agenda**
M/S by Pfeiffer/Demmerle
- 3. Public Comments on Closed Session Agenda**
None
- 4. Recess to Closed session**
4.1 Public Employee Appointment/Employment [54957]
- 5. 6:00 Reconvene into Open Session**
At 6:00pm
- 6. Announcement of Reportable Action taken during Closed Session**
There was no reportable action taken during closed session
- 7. Approval of Agenda / Introductions**
M/S by Pfeiffer/Demmerle
- 8. Public Comments:**
None
- 9. 6:15 Correspondence/Information**
9.1 Enrollment
Enrollment was noted at 85 students
9.2 Donation record
Cameras donated by Jon Carlin
Board recognized. Trustee Pfeiffer will send a letter of appreciation
9.3 Incoming Correspondence

12/15/16 from M. Wood re: 4year old Public Program

Board recognized

9.4 Outgoing correspondence

None

9.5 Other

CA Broker Compensation Disclosure Report

Board recognized

10. 6:20 Superintendent's Report

10.1 Budget and legislative update

10.2 Hiring update: Business Official and Maintenance/Bus Driver

10.3 Statewide testing update

- During the recent storms here was no reportable damage at either campus and school was not postponed or dismissed due to any weather conditions

- The Governors report on the 1st interim financial report will have lower than expected increases to education. Since the district is a Basic Aid District the impact will be minimal.

The California Department of Education will be unveiling a new program to measure school progress. Based on the CAASP test it will be based on student improvement not be solely on test scores.

Paul Gillis started today with the district in the role of Maintenance II

Sarah Cane will be the temporary music teacher during Anny Densmore leave of absence for the remainder of the 2016-17 school year. She started on 1/10/2017.

11. 6:40 Principal's Report

School update

Principal Richardson will report on: Social Emotional Learning program

A workshop for all staff will be held on 1/24/17. There will be a parent workshop in the evening.

Members of the school site council will be doing out-reach to encourage parent attendance. EQ

Schools will host a workshop I Roseville in February. Nine staff and one parent will attend this 2-day weekend workshop.

12. 6:50 Approval of the following Consent agenda items

M/S by Pfeiffer/Woods

12.1 Warrants dated: Batches: 23, 24, 25

12.2 Minutes from: 12/13/2016 Regular

12.3 Contract with Auditor

12.4 Quarterly Williams Complaint report (10-1-2016 to 12-31-2016)

12.5 Annual increase in bid threshold

13. 7:00 STUDY & INFORMATION

Strategic Plan

Supt Carroll discussed several portions of the Plan that had been amended or completed. These will be discussed and approved at the February meeting (2/14/17). Trustees also asked that Civic responsibility and Social Emotional Learning be added as two sub-goals to "Teaching and Learning"

14. 7:15 STUDY & INFORMATION

Four year old Program update

In response to the two previously approved action steps, Superintendent Carroll is assembling members of the Steering Committee to work on what the program will look like. He will present a

draft charge at the February meeting. He will also present a draft position announcement /description at the February meeting.

Nine questions were raised at the regular meeting of 12/13/16. Since that time using survey responses and other means, responses are as follows:

1. The viability of the BCC if district program opened

The Bolinas Children's Center (BCC) and Trustee Woods will meet to discuss further and report at the February 2017 Board meeting (2/14/2017). There would not be enough participants in a program for 4-year olds to support 2 private pre-schools + a district run program. Issues surrounding the Stinson Beach Pre-school (septic variance for the water district, end of lease of portable, end of lease with the district, no replacement location) will force the closure of the program.

Would a merger of the SB pre-school and the BCC increase the viability?

2. What is the effect on district goals when 4yr olds are separated from 2-3 yr. olds

District goals are broad so this question is difficult and speculative to answer; no studies give a definitive answer

3. What is the effect of the minimum number of children enrolled in the program?

The minimum number of enrollees would be between 8-10; The district would commit to the program for a period of time 2-5 years no matter what the census of the school does. Flexibility is key, however.

4. Is parent motivation to enroll accessibility or educational

Based on the survey sent to parents interested in the program, the highest response was "Preschool would be good for my child emotionally and socially" The next popular response was "A free program would be a financial benefit to my family"

5. What is the motivation of parent who don't enroll their children 5 days per week

Of the 11 participants in the survey, 7 responded: "My child would probably attend preschool every day for at least 6 hours and longer if possible."

6. Impact on facilities

In the past, even with a larger census than the district has now, there was a room dedicated to a pre-school. A new play structure would be needed, however.

7. Potential transportation issues

Without bus service for pre-school, there would be a potential for ride-sharing among parents. Depending on the staffing plan and configurations, there may be potential for district transportation

8. Integration with other district students

The pre-school would likely be a stand-alone program; combined classrooms continue to be options. The steering committee and teacher selected would determine the extent of integration as appropriate

9. Satellite program- what would it look like

Even if off site, the program would need to be under district control (staffing & funding issues). As this had not been a Board directive originally, district administration would need direction from the Board for further study.

General comments:

The communities of Stinson Beach and Bolinas need pre-school(s). Parents need options. Low income families need program(s) for their children. Having only one pre-school in Bolinas would be a hard-ship for Stinson residents

Timeline: January/February: Steering committee formed and planning begins; March: Staffing configuration and program outline released;

Trustee Demmerle requested the final report from The Pre-School for all Task Force

15. 7:30 STUDY & INFORMATION

Review draft calendars for 2017-18 and 2018-19

The Board reviewed draft calendars for 2017-18 and 2018-19

16. 7:45 STUDY & INFORMATION

Review Audit report dated 6/30/2016

The Board reviewed the audit report

17. 8:00 BOARD CONSIDERATION – ACTION

Strategic Plan

No action

18. BOARD CONSIDERATION – ACTION

M/S by Pfeiffer/Demmerle

Approve Audit report dated 6/30/2016

19. BOARD CONSIDERATION – ACTION

M/S by Demmerle/Pfeiffer

Approve 2017-2018 and 2018-2019 calendars

20. BOARD CONSIDERATION-ACTION

M/S by Pfeiffer/Demmerle

Approve interviewing committee's recommendation for Maintenance II candidate

21. 8:15 BOARD MEMBER REPORTS

Negotiations- *Trustee Siedman reported negotiators are complete*

Facility Needs Committee- *Trustee Marcotte was absent*

STEAM committee formerly known as Technology Committee – *Trustee Woods had nothing to report*

Ecology and Outdoor Science Committee – *Trustee Pfeiffer had nothing to report*

Marin County School Boards Association (MCSBA) – *Trustee Siedman had nothing to report*

Joint Legislative Action Committee – *Trustee Pfeiffer will attend the JLAC in Sacramento on 1/19/17*

She is working with Raquel Rose, Assistant Superintendent Marin County Office of Education to encourage voter registration and civic responsibility in student turning 18 years old. Additionally, she asked if in Middle school, there could be instruction relating to civic duties (Mock elections, classroom instruction, etc.) She will report on progress at the 2/14/17 Regular meeting.

22. Public Comments:

None

23. FUTURE

S&I - Strategic Plan

S&I - Facilities Planning

Report - School Technology – review charge for the Technology Committee/STEAM committee

Report - Lunch program update

S&I - Staff plan for 2017-2018

S&I - Preliminary classroom configurations for 2017-18

S&I – review proposed changes to Wellness Policy

S&I – Solar Lease agreement
S&I- Sanctuary Campus
S&I - Review changes in the charge for Facilities Needs Committee
S&I - Four year old Program update [Report from Trustee Woods/BCC]
S&I – Community building
S&I – Stinson Beach Pre-School Lease
Principal's report – Report on Math in school
S&I – Homework Policy

24. 8:30 Meeting adjourned
At 8:55pm
M/S by Demmerle/Woods

The next regular Board meeting will be held on **February 14, 2017 at the Bolinas Campus**

DRAFT