

# Agenda

**Bolinas-Stinson Union School District**

**Regular meeting of the Board of Trustees**

**Date: February 13, 2018**

**Meeting Time: Closed session 5:00-6:00 PM; Open session begins at 6:00 PM**

**Location: Bolinas Campus, 125 Olema Bolinas Road, Bolinas, CA 94924**

**1. 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 Negotiations/Collective Bargaining – 54957.6 – CSEA and Confidential

4.2 Student Matters – 5144

4.3 Superintendent evaluation

**5. 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. Correspondence/Information**

9.1 Enrollment

9.2 Donation record

9.3 Incoming Correspondence

- 12/13/2017 from Warm Wishes
- 1/16/2017 from Marin County Office of Education re: 1<sup>st</sup> interim budget report for 2017-2018
- 1/30/18 from Friends of Bolinas Stinson Beach Libraries

9.4 Outgoing correspondence

- None

9.5 Other:

- Staffing Plan Timeline

## **10. Superintendent's Report**

- 10.1 Budget/Legislative update
- 10.2 LCAP Development
- 10.3 Board Leadership workshop on 3/1/2018
- 10.4 Report on Superintendent Symposium
- 10.5 You Cubed Math Leadership Summit

## **11. Principal's Report**

## **12. Approval of the following Consent agenda items**

- 12.1 Warrants: Batches: 24 to 30
- 12.2 Minutes from: 1/9/2018 Regular and 1/22/2018 Special
- 12.3 Approve School Accountability Report Card (SARC)
- 12.4 Approve Williams Quarterly complaint (11/1/2017 to January 31, 2018)
- 12.5 Approve IDT (1 student-grade 4)

## **13. STUDY & INFORMATION**

Discussion of possible affordable housing collaboration. Arianne Dar from the Bolinas Community Land Trust will provide information.

## **14. STUDY & INFORMATION**

Use of Service dog on Bolinas Campus

## **15. STUDY & INFORMATION**

Strategic Plan  
Review and amend

## **16. STUDY & INFORMATION**

BP6153 Field trips- amendment to policy

## **17. STUDY & INFORMATION**

2018-19 Configuration report /update with preliminary staffing plans

## **18. BOARD CONSIDERATION – ACTION**

Configuration model for 2018-19 school year

## **19. BOARD CONSIDERATION – ACTION**

To approve amendments to the Strategic Plan

## **20. BOARD CONSIDERATION - ACTION**

Approve amendment to BP6153 Field trips

## **21. BOARD MEMBER REPORTS**

Negotiations- Siedman

Facility Needs Committee- Marcotte/Demmerle

Green STEAM committee – Woods

Marin County School Boards Association (MCSBA) – Siedman

Joint Legislative Action Committee – Pfeiffer

## **22. Public Comments:**

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## **FUTURE**

S&I -Strategic Plan (Ongoing)

S&I - Facilities Planning

Action – Staffing Plan (3/13/2018)

Review and approve School discipline rules

Approve Summer School budget

Approve Jump Start

Approve use of Service dog(s)

Review and approve Spanish language instruction

## **23. Meeting adjourned**

The next regular Board meeting will be held on 3/13/2018 at the Bolinas Campus