

Agenda **Amended items 17 and 27**

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: December 12, 2017

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

4.2 Negotiations/Collective Bargaining -54957.6 - BSTA CTA/NEA

4.3 Student Matters – 5144

4.4 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

9.4 Outgoing correspondence

9.5 Other:

-Report on World Story Exchange program/screening (Don Jolley)

-2018-19 Configuration report

-Information on the School Lunch Program from questions posed at the 10/10/2017 and 11/14/17 Board meetings

10. Superintendent's Report

10.1 Budget/Legislative update

11. Principal's Report

No report

12. Approval of the following Consent agenda items

- 12.1 Warrants: Batches: 17 to 21
- 12.2 Minutes from: 11/14/2017 Regular
- 12.3 Interdistrict Transfer (1)
- 12.4 Math curriculum expenditure (K-5)

13. STUDY & INFORMATION

Strategic Plan
Review and amend

14. STUDY & INFORMATION

Review projects proposed by the Facilities Needs Committee:
14a. Purchase and install Earth Day Flag in the Bolinas bell tower
14b. Purchase and install large plastic panels over positive message posters
14c. Lower Playground at Stinson
14d. M.S. Sliding wall

15. STUDY & INFORMATION

Review 1st Interim Financial Report

16. STUDY & INFORMATION

The Board will continue their discussion regarding the addition of a special reserve for capital improvements

**17. AMENDED AGENDA ITEM – Study & Information
Spanish Program Proposal**

18. BOARD CONSIDERATION – ACTION

Approve 1st Interim Financial Report

19. BOARD CONSIDERATION – ACTION

Field Trip approval
7th grade trip to Utah

20. BOARD CONSIDERATION – ACTION

To approve amendments to the Strategic Plan

21. BOARD CONSIDERATION – ACTION

Facilities
Approve items 14 a, 14b, 14c and 14d as discussed under study & information

22. BOARD CONSIDERATION – ACTION

Approve interviewing committee recommendation for temporary instruction assistant,
Kindergarten 1/8/2018 to 6/15/2018

23. BOARD CONSIDERATION – ACTION

Approve CSEA Tentative Agreement

24. BOARD CONSIDERATION – ACTION

Annual Board Re-Organization
Board President – Nomination and Vote
Board Clerk – Nomination and Vote
Marin County School Board representative – Nomination and Vote

25. BOARD CONSIDERATION – ACTION

Resolution 5 2017-18 Authorization to sign, Board President

26. BOARD CONSIDERATION – ACTION

Resolution 6 2017-18 Authorization to sign, Board Clerk

27. AMENDED AGENDA ITEM – ACTION

Spanish Program Proposal

28. 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

29. Public Comments:

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30. FUTURE

S&I -Strategic Plan (Ongoing)

-Facilitate communication with Children's Center

-Spanish language instruction

S&I - Facilities Planning

S&I – Solar Lease agreement – review (January)

Review of Jump Start program (January)

Staff-Board Communication/Meeting (woods)

Closed session- Staffing FTE

S&I – Lunch program (Jan/Feb, 2018)

S&I/Action Special reserve (Jan/Feb, 2018)

31. Meeting adjourned

The next regular Board meeting will be held on 1/9/2018 at the Bolinas Campus