

Agenda

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: June 5, 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 or confidential items 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 Student Matters – 35146, 48912, 49073-49079

4.2 Public Employee Discipline/Dismissal/Release - 54957

- 5. Reconvene into Open Session**

- 6. Announcement of Reportable Action taken during Closed Session**

- 7. Approval of Agenda / Introductions – reading of Mission Vision Statement**

- 8. Public Hearing**

- Budget 2018-2019
- LCAP

- 9. BOARD MEMBER REPORTS and Comments**

Negotiations- Siedman

Facility Needs Committee- Marcotte/Demmerle

Green STEAM committee – Woods

Marin County School Boards Association (MCSBA) – Siedman

Joint Legislative Action Committee – Pfeiffer

- 10. Public Comments:**

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- 11. Correspondence/Information**

Information only

11.1 Enrollment

11.2 Donation record

None

11.3 Incoming Correspondence

11.4 Outgoing correspondence

None

11.5 Other:

Grade 5/6 report on Walker Creek

12. Superintendent's Report

REPORT

12.1 Budget/Legislative update

12.2 LCAP Development

12.3 Kindergarten Readiness Round-table

13. Principal's Report

REPORT

13.1 Report on the annual Art Show

13.2 Update on school rules

14. Approval of the following Consent agenda items

ACTION

14.1 Warrants: Batches: 40 - 44

14.2 Minutes from: 5/8/2018 regular, 5/16/2018 Special

Other:

Data Processing agreement

Psychologist's contract

School Nurse Contract

Legal Service

Interdistrict transfer (K)

15. Strategic Plan

Study & Information/**ACTION**

Review and amend

Approve amendments as discussed at the 6/4/2018 Board Retreat

16. Staff Housing

Study & Information

Ongoing review of proposals/options

17. Instructional Minutes 2018-2019

Study & Information/**ACTION**

Approve Instructional minutes

18. Uniform Complaint procedures

Study & Information/**ACTION**

Review changes to BP/AR 1312.3 (UCP)

19. BP/AR 3320

Study & Information/**ACTION**

Review/Approve CSBA BP and AR 3320 Claims and Actions against the District

20. BP/AR 5145.13

Study & Information/**ACTION**

Review/Approve BP/AR Response to Immigration Enforcement

21. Transitional Kindergarten enrollment

Study & Information

Review policy and legal requirements

22. BOARD CONSIDERATION - Human resources

- a. Approve recommendation from S&I committee for School Principal **ACTION**
- b. Approve Principals Contract effective 7/1/2018 to 6/30/2019 **ACTION**
- c. Approve recommendation from S&I committee for 7/8 teacher **ACTION**
- d. Approve Contract for Pre-K Teacher for the period of 7/1/2018 to 6/30/2020 **ACTION**

23. Resolution 11 Authorization to sign on behalf of the Board **ACTION**
 Superintendent
 Business Official

24. Public Comments:

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25. FUTURE

- S&I -Strategic Plan (Ongoing)
- S&I - Facilities Planning (Ongoing)
- Clarification of School discipline rules (August, 2018)
- Review and approve Spanish language instruction August, 2018
- Staff Housing update (ongoing)
- Student Reports- Walker Creek (June 5)
- Solar Lease review (June 19)
- Volunteers in the classroom and campus visitors (August)
- Budget approval
- LCAP Approval
- Grade 7 report on Utah
- Approve school rules

26. Meeting adjourned

The next regular Board meeting will be held on 6/19/2018 at the Bolinas Campus