

# Agenda

## **Bolinas-Stinson Union School District**

### **Regular meeting of the Board of Trustees**

**Date: October 10, 2017**

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

**Location: Stinson Beach Campus 1/2 classroom**

**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 – CSEA [54957.6]

4.2 Personnel Matters – 54957

4.3 Student Matters - 5144

**5. Reconvene into Open Session**

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

**7. Approval of Agenda / Introductions**

**8. Tour District Pre-K classroom lead by Director/Lead teacher Victoria Maier**

**9. Public Comments:**

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**10. Correspondence/Information**

10.1 Enrollment

10.2 Donation record

10.3 Incoming Correspondence

9/15/2017 from MCOE re: approved Budget

9/15/2017 from MCOE re: approved LCAP

10/5/2017 from J. Hartman re: Highway One closure

10.4 Outgoing correspondence

10.5 Other

**11. Superintendent's Report**

11.1 Budget/Legislative update

11.2 CSBA AEC Board attendance at conference

11.3 Staff-Board meeting

11.4 Test/assessment results

**12. Principal's Report**

12.1 Professional Development

- 13. Approval of the following Consent agenda items**
  - 13.1 Warrants: Batches: 11 and 12
  - 13.2 Minutes from: 9/12/2017 regular and 9/15/2017 Special
- 14. STUDY & INFORMATION**  
Review Strategic Plan
- 15. STUDY & INFORMATION**  
Homework - Review and discussion of staff input
- 16. STUDY & INFORMATION**  
Board Policy 4223 – Drug and Alcohol testing - review proposed changes to language
- 17. STUDY & INFORMATION**  
Discuss proposal to change make-up of Facilities Needs Committee
- 18. STUDY & INFORMATION**  
Discussion of purchase of small bus or van for student transport
- 19. STUDY & INFORMATION**  
A review of the School Lunch Program
- 20. STUDY & INFORMATION**  
Discuss addition of special reserve for capital improvements
- 21. STUDY & INFORMATION**  
Review change in Playground supervision
- 22. BOARD CONSIDERATION – ACTION**  
Strategic Plan
- 23. BOARD CONSIDERATION – ACTION**  
Approve amended Unaudited Actuals
- 24. BOARD CONSIDERATION – ACTION**  
Approve revisions to Board Policy 4223 – Drug and Alcohol testing
- 25. BOARD CONSIDERATION – ACTION**  
Vote on proposal to change make-up of Facilities Needs Committee
- 26. BOARD CONSIDERATION – ACTION**  
Approve change in Playground supervision
- 27. BOARD CONSIDERATION – ACTION**  
Approve classified leave of absence from 1/8/2018 to 6/18/2018
- 28. BOARD CONSIDERATION – ACTION**  
Approve Nature Bridge Environmental Science Program (Yosemite) 4/30/2018 to 5/4/2018- grade 4/5
- 29. BOARD CONSIDERATION – ACTION**  
Approve Ashland Field trip - 6/3/2018 to 6/8/2018- Grade 8
- 30. BOARD CONSIDERATION – ACTION**  
Approve World Story Exchange contract for 2017-18
- 31. 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

**32. Public Comments:**

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**33. FUTURE**

S&I -Strategic Plan (Ongoing)

S&I - Facilities Planning

S&I – review proposed changes to Wellness Policy

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

S&I - BP - Positive & Respectful school Climate (November)

Williams’s quarterly report (November)

Review of Jump Start program (January)

Supt Report- High School preparedness

Independent Study (December)

Employee sick leave report (revised)

**34. Meeting adjourned**

The next regular Board meeting will be held on 11/14/2017