

AGENDA (Amended)

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: August 15, 2017

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

Location: Bolinas Campus Library 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 – CSEA [54957.6]

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
8/14/17 from CDE re: J 13A

9.4 Outgoing correspondence
Response to Grand Jury report

9.5 Other
Employee Sick Leave Status

10. Superintendent's Report

10.1 Budget and legislative update

10.2 Pre-School update

10.3 Re-cap of the 2016-2017 school year

11. Principal's Report

11.1 Update to Master Schedule

11.2 Start of School update

12. Approval of the following Consent agenda items

12.1 Warrants: Batches: 1-6

12.2 Minutes from: 6/20/2017 regular

12.3 Other:

School Counselor contract
Interdistrict transfers for 2017-2018 (gr 7 and gr 8)
Aeries Contract
45 Day Budget update

13. STUDY & INFORMATION

Strategic Plan
Review

14. STUDY & INFORMATION

Review/Discussion of new policy from Tamalpais High School District regarding Interdistrict transfer

15. STUDY & INFORMATION

Discussion of purchase of small bus or van for student transport; Superintendent Carroll will investigate options for student transport.

16. BOARD CONSIDERATION – ACTION

Approve Memorandum of Understanding - Superintendent

17. BOARD CONSIDERATION – ACTION

Resolution 01-2017-2018
Recognition/Appreciation of Jump Start Program

18. BOARD CONSIDERATION – ACTION

Resolution 02-2017-2018
Authorization to sign, Business Official

19. 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

20. Public Comments:

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21. FUTURE

S&I -Strategic Plan
S&I - Facilities Planning
Report - Lunch program update (September)
S&I – review proposed changes to Wellness Policy (September)
S&I – Solar Lease agreement – review (September/October)
S&I - BP - Positive & Respectful school Climate (September/October)
Report – Information/resources for parents re: Lead testing and Lyme disease
S&I – Homework Policy reviewed (September)
S&I – Independent Study policy (Board retreat)
Action - Approve new policy from Tamalpais High School District regarding Interdistrict transfers
Action – Field trip approval Joshua Tree

22. Meeting adjourned

The next regular Board meeting will be held on 9/12/2017