

# Amended Agenda

item 18b

## **Bolinas-Stinson Union School District Regular meeting of the Board of Trustees**

**Date: April 17, 2018**

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

**Location: Stinson Beach Campus, 3805 Highway One, Stinson Beach, CA 94970**

- 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 – 35146, 48912, 49073-49079
  - 4.3 Public Employee Discipline/Dismissal/Release - 54957
  - 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:**

This is an opportunity for the public to address the Trustees on matters related to school business that is not 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.
- 9. Correspondence/Information**
  - 9.1 Enrollment
  - 9.2 Donation record
    - None
  - 9.3 Incoming Correspondence
    - From BSTA
    - From Steve & Orasa O'Neal
    - From CA Dept. of Education re: J-13A
  - 9.4 Outgoing correspondence
    - None
  - 9.5 Other:
    - Student Presentation- Beyond Differences
    - Golden Bell award winners
    - November Election

**10. Superintendent's Report**

- 10.1 Budget/Legislative update
- 10.2 LCAP Development
- 10.3 Bolinas Children's Center
- 10.4 Student Representatives

**11. Principal's Report**

- 11.1 Update on extended field trips

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

- 12.1 Warrants: Batches: 36 and 37
- 12.2 Minutes from: 3/13/18 Regular
- Other:
  - 12.3 Program - Approve Summer School Program and Budget
  - 12.4 Bolinas Stinson Summer Camp Contract

**13. STUDY & INFORMATION**

Timeline for Spanish language instruction (information only)

**14. STUDY & INFORMATION**

Strategic Plan  
Review and amend (action item 23)

**15. STUDY & INFORMATION**

Staff Housing (Information only)

**16. STUDY & INFORMATION**

Restorative Practices in the 5/6 classroom (information only)

**17. STUDY & INFORMATION**

Review Resolution re: Specifications of the election order (action item 22)

**18. STUDY & INFORMATION**

- a. Review proposal for Garden Consultation services (action item 24)
- b. *Review proposal from Living Earth Structures*

**19. STUDY & INFORMATION**

Review Jump Start program for 2018 (action item 25)

**20. STUDY & INFORMATION**

Review CSBA resolution re: Full and Fair Funding (information only- Potential Action May, 2018)

**21. STUDY & INFORMATION**

Review BP 1312 – Volunteers in the classroom and campus visitors (information only- potential Action May, 2018)

**22. BOARD CONSIDERATION – ACTION**

To approve amendments to the Strategic Plan (Study & Information item 14)

**23. BOARD CONSIDERATION – ACTION**

Resolution 10- Election Consolidation (Study & Information item 17)

**24. BOARD CONSIDERATION - ACTION**

HR- Approve CSEA Tentative agreement dated 4/2/2018

**25. BOARD CONSIDERATION - ACTION**

- a. Proposal for Garden Consultation services (Study & Information item 18)
- b. *Proposal from Living Earth Structures*

**26. BOARD CONSIDERATION – ACTION**

Program - Approve funding for Jump Start program (Study & Information item 19)

## **27. 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

## **28. Public Comments:**

This is an opportunity for the public to address the Trustees on matters related to school business that is not 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.

### **FUTURE**

S&I -Strategic Plan (Ongoing)

S&I - Facilities Planning (*Additional space on the SB campus (break-out room, office space, kitchen area, space for rainy day PE activities)*)

Review and approve School discipline rules

Review and approve Spanish language instruction

Action - CSBA resolution re: Full and Fair Funding

Staff Housing update

Student Reports- Walker Creek

Solar Lease review

Williams complaint report

BP 1312 – Volunteers in the classroom and campus visitors

## **29. Meeting adjourned**

The next regular Board meeting will be held on 5/8/2018 at the Bolinas Campus