

# AGENDA

**Bolinas-Stinson Union School District**

**Regular meeting of the Board of Trustees**

**Date: September 12, 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 HEARING**

#### **Instructional materials**

Determination that Bolinas – Stinson Union School District has sufficient textbooks/Instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the state board of education in Reading/Language arts, Mathematics, Science and History-Social Science and that each pupil, including each English learner, will have a standards-aligned textbook or instructional materials, or both, to use in class and to take home.

#### **9. Public Comments:**

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#### **10. Correspondence/Information**

- 10.1 Enrollment
- 10.2 Donation record  
None
- 10.3 Incoming Correspondence  
8/15/17 MCOE re: LCAP
- 10.4 Outgoing correspondence  
None
- 10.5 Other  
Pre-school expenditure report

#### **11. Superintendent's Report**

- 11.1 Budget/Legislative update
- 11.2 Pre-school Update

**12. Principal's Report**

- 12.1 Start of School update
- 12.2 Toolbox implementation
- 12.3 School culture
- 12.4 Homework

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

- 13.1 Warrants: Batches: 7 to 10
- 13.2 Minutes from: 8/15/2017 regular and 9/5/2017 Special
- 13.3 Other:
  - School Counselor contract
  - Interdistrict transfers for 2017-2018 (3)

**14. STUDY & INFORMATION**

- Strategic Plan
- Review changes from 9/5/17 meeting

**15. STUDY & INFORMATION**

- BP/AR 6173 Homeless student education policy update

**16. STUDY & INFORMATION**

- BP 5117 regarding Interdistrict Transfers- revision- conditional approval from Supt. (Action item 26)

**17. STUDY & INFORMATION**

- Review/Discussion of new policy from Tamalpais High School District regarding Interdistrict transfer (Action item 27)

**18. STUDY & INFORMATION**

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

**19. STUDY & INFORMATION**

- Grade K enrollment policy.* Review existing policy and possible revisions

**20. BOARD CONSIDERATION – ACTION**

- Approve changes/amendments to Strategic Plan

**21. BOARD CONSIDERATION – ACTION**

- Approve Resolution 3 2017-2018 re: Instructional materials

**22. BOARD CONSIDERATION – ACTION**

- Approve Resolution 4 2017-2018 re: Gann Resolution

**23. BOARD CONSIDERATION – ACTION**

- Approve Unaudited Actuals

**24. BOARD CONSIDERATION – ACTION**

- Approve LCAP revisions

**25. BOARD CONSIDERATION – ACTION**

- BP/AR 6173 Homeless student education policy update

**26. BOARD CONSIDERATION – ACTION**

- BP 5117 regarding Interdistrict Transfers- conditional approval from Supt.

**27. BOARD CONSIDERATION – ACTION**

- Action - Approve new policy from Tamalpais High School District regarding Interdistrict transfers

**28. BOARD CONSIDERATION – ACTION**

- Approve World Story Exchange proposal

**29. BOARD CONSIDERATION – ACTION**

- Approve Field trip to Joshua Tree (grade 8)

**30. BOARD CONSIDERATION – ACTION**

Approve 7<sup>th</sup> grade overnight field trip to Sugarloaf Ridge (with Lagunitas students)

**31. BOARD CONSIDERATION – ACTION**

Approve resignation of Gretel Vargas

**32. 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

**33. Public Comments:**

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**34. FUTURE**

S&I -Strategic Plan

S&I - Facilities Planning

S&I – review proposed changes to Wellness Policy

S&I – Solar Lease agreement – review (September/October)

S&I - BP - Positive & Respectful school Climate (September/October)

S&I – Independent Study policy

Information - Employee Sick Leave Status revised (October)

**35. Meeting adjourned**

The next regular Board meeting will be held on 10/10/2017