

# Agenda

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

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

**Date: March 13, 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 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

9.3 Incoming Correspondence

9.4 Outgoing correspondence

- None

9.5 Other:

- Experiential Learning opportunities
- Civic Engagement
- Staff housing

**10. Superintendent's Report**

- 10.1 Budget/Legislative update
- 10.2 LCAP Development
- 10.3 Caltrans Stinson light update
- 10.4 Crossing guard program

**11. Principal's Report**

- 11.1 Update on processes related to behavior
- 11.2 Update on school Activities/Parent Education
- 11.3 Update on school-wide social emotional activities

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

- 12.1 Warrants: Batches: 31 to 35
- 12.2 Minutes from: 2/13/2018 Regular and 3/5/2018 Special

**13. STUDY & INFORMATION**

Timeline for Spanish language instruction

**14. STUDY & INFORMATION**

Strategic Plan  
Review and amend

**15. STUDY & INFORMATION**

Review resolution 8 re: gun safety

**16. STUDY & INFORMATION**

2018-19 staffing plan

**17. STUDY & INFORMATION**

Review 2<sup>nd</sup> Interim Budget report

**18. STUDY & INFORMATION**

Review proposal for Garden Consultation services

**19. STUDY & INFORMATION**

Review Jump Start program for 2018

**20. STUDY & INFORMATION**

Review Special reserve for Capital Improvements

**21. BOARD CONSIDERATION – ACTION**

To approve amendments to the Strategic Plan

**22. BOARD CONSIDERATION – ACTION**

Budget/Finance - Approve 2<sup>nd</sup> Interim Budget report

**23. BOARD CONSIDERATION - ACTION**

HR- Approve CSEA Tentative agreement dated 3/2/2018

**24. BOARD CONSIDERATION - ACTION**

HR-Approve staffing plan for 2018-19

**25. BOARD CONSIDERATION – ACTION**

HR - Approve request for reduction of FTE for Certificated Staff Resolution

**26. BOARD CONSIDERATION – ACTION**

HR - Approve leave of absence for Classified Staff (tentative: 14 days for 2017-18; 10 days for 2018-19)

**27. BOARD CONSIDERATION – ACTION**

Program - Extended Field trip and funding request - Grade 3/4 to Camp Del Oro

**28. BOARD CONSIDERATION – ACTION**

Program - Extended Field trip and funding request – grade 5/6 to Walker Creek

**29. BOARD CONSIDERATION – ACTION**

Program - Approve Summer school program and Budget

**30. BOARD CONSIDERATION – ACTION**

Program - Approve funding for Jump Start program

**31. BOARD CONSIDERATION – ACTION**

Budget/Finance- Approve Special reserve for Capital Improvements

**32. BOARD CONSIDERATION – ACTION**

HR - Approve Golden Bell Nominations

**33. BOARD CONSIDERATION – ACTION**

Resolution 8 2017-2018 re: gun safety

**34. BOARD CONSIDERATION – ACTION**

Policy - Use of Service dog on Bolinas Campus

**35. BOARD CONSIDERATION – ACTION**

Approve proposal for Garden Consultation services

**36. 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

**37. 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

Review and approve School discipline rules

Review and approve Spanish language instruction

**38. Meeting adjourned**

The next regular Board meeting will be held on 4/17/2018 at the Stinson Campus