

Amended Agenda

Clarification on item # 16; new action item # 25

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

Date: November 14, 2017

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

4.2 Negotiations/Collective Bargaining -54957.6 -BSTA CTA/NEA

4.3 Public Employment – 54957 – School Counselor’s contract

4.4 Public Employment – 54957 – After-school coordinator contract

4.5 Student Matters – 5144

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

Schools Rule Marin donation to the School Foundation

9.3 Incoming Correspondence

10/27/17 from MCOE re: Unaudited Actuals certification

9.4 Outgoing correspondence

9.5 Other

Employee sick leave status report (revised)

Marin County Suspension data

10. Superintendent’s Report

10.1 Budget/Legislative update

10.2 Election information

11. Principal’s Report

11.1 Professional Development

12. Approval of the following Consent agenda items

12.1 Warrants: Batches: 13, 14, 15 & 16

12.2 Minutes from: 10/10/2017 Regular; 11/6/2017 Special

12.3 Williams Quarterly report (8/1/2017 to 10/31/2017)

13. STUDY & INFORMATION

Strategic Plan

14. STUDY & INFORMATION

Discuss Spanish Language instruction for Middle School Students

15. STUDY & INFORMATION

LCAP Discussion and Community input

16. STUDY & INFORMATION

Review of decision making timelines for Configurations for the 2018-19 school year

17. STUDY & INFORMATION

Discuss proposal to change make-up of Facilities Needs Committee.

18. STUDY & INFORMATION

Discussion of hourly rate for translators

19. STUDY & INFORMATION

A review of the School Lunch Program and continuation of discussion from the 10/10/2017 Board meeting

20. STUDY & INFORMATION

Continued discussion regarding the addition of a special reserve for capital improvements

21. BOARD CONSIDERATION – ACTION

To approve amendments to the Strategic Plan (includes items from agenda item 14)

22. BOARD CONSIDERATION – ACTION

Approve J13A – Request for Allowance of Attendance (County-wide school closure on 10/13/2017 as a result of Sonoma County fires)

23. BOARD CONSIDERATION – ACTION

Vote on proposal to change make-up of Facilities Needs Committee

24. BOARD CONSIDERATION – ACTION

Approval of hourly rate for translators

25. BOARD CONSIDERATION – ACTION

Approve change in leave request for a classified staff member

26. 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

27. Public Comments:

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28. FUTURE

S&I -Strategic Plan (Ongoing)

S&I - Facilities Planning

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

Review of Jump Start program (January)

Supt Report- High School preparedness - December

29. Meeting adjourned

The next regular Board meeting will be held on 12/12/2017 at the Bolinas Campus