

Agenda

Bolinas-Stinson Union School District

Special meeting of the Board of Trustees

June 4, 2018

Meeting Time and Location: 9:00am to 12:00pm

Open session

Bolinas School Library, 125 Olema Bolinas Road, Bolinas, CA 94924

Attendees: BSUSD Trustees:

Nate Siedman, Jennie Pfeiffer, Steve Marcotte, Georgia Woods, Bob Demmerle;

Superintendent John Carroll

1. Call Meeting to order
2. Approval of Agenda / Introductions
3. 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 or confidential items shall not be discussed in public meetings of the Board of Trustees. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

4. Board Reports/Comments
5. The Board will review the following Strategic Plan items:
 - School-wide SEL plan next steps
 - Timeline and Communication Plan for the re-grouped Kindergarten Readiness Roundtable.
 - Modified school calendar - two discrete terms with intensives and optional summer program. (JP)
 - Modified flexible enrollment program to embrace home-school families. (JP)
 - Expanding our music and visual arts to a full Visual and Performing Arts program that would include dance and theater.(JP)
6. Hiring process

Review of edited documents hiring process (including how committee members are chosen) (GW)

7. Governance: formalize a process for inclusion of agenda items for closed session. (GW)
8. Meeting adjourned

The next regular Board meeting will be held on

6/5/2018 at the Bolinas Campus