

MINUTES

Bolinas-Stinson Union School District
Special meeting of the Board of Trustees
Strategic Plan Study Session
January 22, 2018

Meeting Time and Location: Open session 9:00 am to 12:00 pm
Commonweal Library
451 Mesa Rd, Bolinas, CA 94924

Attendees: BSUSD Trustees:

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

1. 9:00 Call Meeting to order

The meeting was called to order at 9AM. Present were Trustees Siedman, Pfeiffer, Marcotte, Woods and Demmerle. Also present were Superintendent Carroll and Chief Business Official, Kristen Starsiak

2. Approval of Agenda / Introductions

M/S by Pfeiffer/Marcotte

3. Review and amend District Strategic Plan

The Board reviewed the District's Strategic Plan and amended as follows:

Teaching & Learning-Goal 3:

*New action step- Develop and approve a description of "experiential learning" and "project/ problem based learning".
Time table: February 2018.*

Communication Plan: Newsletter article, social media, article on website, Superintendent's blog

Add to person(s) responsible: Board of Trustees

Teaching and Learning-Goal 5

Ensure that preschool aged children living within the district are well prepared to enter the Pre-K (4-year old) program.

Planned Actions: TBD

Timetable TBD

Cost: TBD

Communication Plan TBD

Person(s) responsible: Board, Administration & staff as assigned

Teaching and Learning-Goal 7

Update planned action 2: Draft a timeline for 7th and 8th grade Spanish for implementation in August 2019.

Timeline: Program time line to be completed in March 2018 pending type of program selected.

4. Partial enrollment

Trustees discussed potential changes/amendments to Board Policy

5. Spanish Language Instruction.

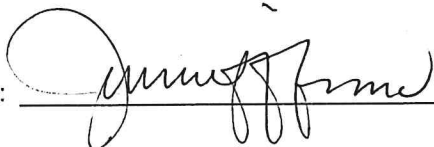
The Board will review the Spanish program currently in place for PreK, K and grade 1 students in May, 2018. Trustees requested Administration to draft a timeline for the March 13, 2018 Regular Board meeting.

6. 12:00 Meeting adjourned

M/S by Pfeiffer/Marcotte

The next regular Board meeting will be held on 2/13/2018 at the Bolinas Campus

Approved: _____



2/13/2018