

Minutes

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: December 12, 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

The meeting was called to order at 5:00 p.m. Present were Trustees Siedman, Pfeiffer, Marcotte, Woods and Demmerle. Superintendent Carroll was also present

2. Approval of Closed Session Agenda

M/S by Marcotte/Demmerle

3. Public Comments on Closed Session Agenda

There were no public comments on the closed session agenda

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 Student Matters – 5144

4.4 Superintendent evaluation

5. Reconvene into Open Session

At 6:00 p.m.

6. Announcement of Reportable Action taken during Closed Session

There was no reportable action taken during closed session

7. Approval of Agenda / Introductions

M/S by Pfeiffer/Woods

8. Public Comments:

There was no public comment

9. Correspondence/Information

9.1 Enrollment

9.2 Donation record

9.3 Incoming Correspondence

9.4 Outgoing correspondence

9.5 Other:

-Report on World Story Exchange program/screening

Don Jolley expressed appreciation to the Board for promoting the program now in its 3rd year. The prompt for the Fall project was: “Personal Narrative Documentaries – Who we are as Learners”

-2018-19 Configuration report (*see Principals Report*)

-Information on the School Lunch Program from questions posed at the 10/10/2017 and 11/14/17 Board meetings

10. Superintendent’s Report

10.1 Budget/Legislative update

Supt. Carroll will attend a JLAC meeting on 12/13 at MCOE

He met with Don Heller USF Provost recently and gave him a tour of the Bolinas campus. USF is maintaining the farm in its present state for now and no big changes are being planned.

11. Principal's Report

Three models of configurations were shared (Correspondence/Information item 9.5). Parent input will be solicited via a survey and parent night in January. The goal is to maintain stability with the smallest amount of change from the current model.

The documentary films recently produced by the 7th and 8th grade students will be loaded onto the website

M/S by Pfeiffer/Marcotte to move item 19 (Utah Field Trip approval) as the next item

M/S by Pfeiffer/Woods to combine Study & Information item 15 and Action item 18 into one and address them next on the agenda

12. Approval of the following Consent agenda items

M/S by Pfeiffer/Woods

12.1 Warrants: Batches: 17 to 21

12.2 Minutes from: 11/14/2017 Regular

12.3 Interdistrict Transfer (1)

12.4 Math curriculum expenditure (K-5)

13. STUDY & INFORMATION

Strategic Plan

The Board reviewed the plan unchanged for the 11/14/2017. Several requests for items were noted and will be discussed further at the January meeting

14. STUDY & INFORMATION

The Board reviewed projects proposed by the Facilities Needs Committee:

14a. *Purchase and install Earth Day Flag in the Bolinas bell tower*

14b. *Purchase and install large plastic panels over positive message posters*

14c. *Lower Playground at Stinson – tabled – no bids received as of yet*

14d. *M.S. Sliding wall – tabled – awaiting bid*

15. STUDY & INFORMATION

Review 1st Interim Financial Report

CBO, Kirsten Starsiak presented information on the 1st Interim Financial a report

16. STUDY & INFORMATION

The Board continued their discussion regarding the addition of a special reserve for capital improvements. Monies set aside could be utilized to fund part if not all capital expenditures that the board, with recommendations from the Facilities Needs Committee, deem worthy and appropriate for the district. Approval will be requested at the January 2018 meeting with the suggestion that this be an annual transfer after the unaudited actuals report

17. AMENDED AGENDA ITEM – Study & Information

The Board reviewed Spanish Program Proposal submitted by Nuria Lee. This would be a district funded, free of charge program from students in grades PK, K and 1st.

18. BOARD CONSIDERATION – ACTION

M/S by Pfeiffer/Woods

To approve 1st Interim Financial Report

19. BOARD CONSIDERATION – ACTION

M/S by Pfeiffer/Marcotte

To approve the 7th grade Field Trip to Utah

20. BOARD CONSIDERATION – ACTION

No Action

To approve amendments to the Strategic Plan

Facility Needs Committee- Marcotte/Demmerle

The next committee meeting is scheduled for 12/18

Green STEAM committee – Woods

no report

Marin County School Boards Association (MCSBA) – Siedman

Rising Pension costs is a major discussion of the group

Joint Legislative Action Committee – Pfeiffer

The annual event on Sacramento is scheduled for 1/17/2018. Superintendent Carroll and Trustee Pfeiffer have registered to attend

29. Public Comments:

Suki Ferrari commented on the various meals that come out of the Bolinas Cafeteria (PK am and pm snacks, k,1/2 breakfast and lunch, 3-8 breakfast and lunch, plus a variety of after-school programs that provide snack) and if a free lunch program were offered more families may take advantage of the program

30. FUTURE

S&I -Strategic Plan (Ongoing)

Outreach to home-school families for inclusion

Civic opportunities (after-school, handbook with ideas for parents

Spanish instruction

Year-round school

Board Policy- Student Discipline

-Facilitate communication with Children’s Center

-Spanish language instruction

S&I - Facilities Planning

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

Review of Jump Start program (January)

Staff-Board Communication/Meeting (woods)

Closed session- Staffing FTE

S&I – Lunch program (Jan/Feb, 2018)

S&I/Action Special reserve (Jan/Feb, 2018)

31. Meeting adjourned

The next regular Board meeting will be held on 1/9/2018 at the Bolinas Campus

Approved: _____ 1/9/2018