

Minutes

Bolinas-Stinson Union School District

Special meeting of the Board of Trustees

Strategic Plan Study Session

March 5, 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 and Chief Business Official Kirsten Starsiak

1. Call Meeting to order

The meeting was called to order at 9:25. Present were Trustees Siedman, Pfeiffer, Marcotte, Woods and Demmerle. Superintendent Carroll was also present

2. Approval of Agenda / Introductions
3. The Board will review the District's Strategic Plan with regards to Facilities and revise and update as necessary

Items brought up for discussion included:

1. *Improving/ expanding facilities on the Stinson Beach Campus.*
2. *Upgrading or replacing the Quesada Building. The Board made a list of activities currently held in the Quesada and then discussed how effectively the building provided for those activities. It was generally agreed that the Quesada has many drawbacks in due to its size and physical characteristics.*
3. *Suggestion that the school district work with other local agencies to build (or participate in the construction of) a gymnasium and swimming pool at Mesa Park.*
The board agreed on the need for a space that could accommodate the following:
 - Indoor PE.
 - Storage for PE and tables
 - Indoor lunch
 - Dance
 - Community events
 - Assemblies and Performances*Superintendent Carroll said he would draft a goal intended to cover those items for review and approval at the next regular meeting.*

4. *Supporting workforce housing. Trustees expressed interest in the idea and discussed potential ways for helping school employees obtain affordable housing in the area. The Board asked Superintendent to draft a board goal under finance to being exploring workforce/ school employee housing support.*

4. *Meeting adjourned*

At 11:45

Trustee Marcotte suggested that the Board adjourn to Closed Session to receive an update on labor negotiations and student discipline matters.

5. *Board began closed session at 11:45.*

Closed Session adjourned at 12:54 PM with no reportable action taken

12:55 Meeting adjourned.

The next regular Board meeting will be held on

3/13/2018 at the Bolinas Campus

Approved: _____



3/13/2018