

# MINUTES

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

**Date: April 17, 2018**

**Meeting Time: Closed session 5:00-6:00 PM; Open session begins at 6:00 PM**

**Location: Stinson Beach Campus, 3805 Highway One, Stinson Beach, CA 94970**

## 1. Call Meeting to order

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

## 2. Approval of Closed Session Agenda

*M/S by Pfeiffer/Demmerle*

## 3. Public Comments on Closed Session Agenda

*None*

## 4. Recess to Closed session

4.1 Negotiations/Collective Bargaining – 54957.6 – CSEA and Confidential

4.2 Student Matters – 35146, 48912, 49073-49079

4.3 Public Employee Discipline/Dismissal/Release - 54957

4.4 Superintendent evaluation

## 5. Reconvene into Open Session

*At 6:20*

## 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/Demmerle*

## 8. Public Comments:

- *Trustee Pfeiffer expressed thanks to all staff who responded to the flooding of the district office.*
- *She also suggested that at the start of each Board meeting the mission and vision statements should be read aloud.*
- *School Site Council member, Meadow Evans outlined a new program “Young Stewards of the Land”. That group hopes to start in September, 2018. A letter was shared describing the initiative*
- *Preschool director, Victoria Maier reported that she and PreK Assistant, Omar Rifkin, attended a recent workshop on the benefits of the outdoors to children. She has learned of a program called “Plum Village” and hopes to attend a workshop over the summer pending funding. A parent spoke in favor of this program and also said his two children were having a wonderful experience at school.*
- *An eighth grade student read a letter outlining several issues she has experienced while in Middle school*

## 9. Correspondence/Information

9.1 Enrollment

*Current enrollment is 111 (Pre-K, K-8 Students) with a projection of 113 for the 2018-19 school year*

9.2 Donation record

None

- 9.3 Incoming Correspondence  
From BSTA  
From Steve & Orasa O'Neal  
From CA Dept. of Education re: J-13A

9.4 Outgoing correspondence  
None

9.5 Other:  
Student Presentation- Beyond Differences

*One student reported that that the recent weekend workshop was beneficial she met a lot of different students from diverse backgrounds and wished the program was longer. A poster was made by the 4 students that attended with ideas that could be used at school to end social isolation*

Golden Bell award winners

*Winners of the Golden Bell Are: Rebecca Braun (Certificated), Grace Godino (Classified and the pre-school program (School/District program)*

November Election

*Three Trustee seats will be up for election*

## **10. Superintendent's Report**

- 10.1 Budget/Legislative update  
10.2 LCAP Development  
10.3 Bolinas Children's Center  
10.4 Student Representatives

- *Superintendent Carroll expressed thanks to all staff assisting in the office flooding situation.*
- *The LCAP is proceeding*
- *Following a meeting he had with Susan Tacherra regarding the financial situation of the Bolinas Children's Center he reported that the Marin Community Foundation will assist with funding for the short-term.*
- *The Kindergarten readiness Round-Table will be reconvened*
- *Out-reach to current 7<sup>th</sup> and 8<sup>th</sup> grade students to serve as student representatives has not yielded anyone to come forward. He will continue to solicit representatives*

## **11. Principal's Report**

11.1 Update on extended field trips

*Upcoming field trips include:*

*Grade 3/4 to Camp del Oro, Nevada City*

*Grade 5/6 to Walker Creek*

*Grade 7 to Utah*

*Grade 8 to Ashland*

*School discipline rules will be a clarification of existing rules.*

## **12. Approval of the following Consent agenda items**

*M/S by Pfeiffer/Demmerle*

12.1 Warrants: Batches: 36 and 37

12.2 Minutes from: 3/13/18 Regular

Other:

12.3 Program - Approve Summer School Program and Budget

12.4 Bolinas Stinson Summer Camp Contract

12.5 Approval of septic system repair

**13. STUDY & INFORMATION**

Timeline for Spanish language instruction (information only)  
*Superintendent Carroll shared a timeline for implementation of this program and added it to the Strategic Plan. The district needs to determine the type of program to be offered.*

**14. STUDY & INFORMATION**

Strategic Plan  
Review and amend (action item 23)  
*The Board reviewed some of the items that been completed. Comments included:  
Program assessment: when is it done?  
What is the transit for student/parent expression of ideas/comments?  
SEL coordinator*

**15. STUDY & INFORMATION**

Staff Housing (Information only)  
*An ad hoc committee has been formed to brain-storm housing ideas for employees who want to live within the district. They have met with a variety of resources including Supervisor Rodoni, Marin Community Foundation (Alan Burr) and the Bolinas Community Land Trust. Senate bill 1413 may help the district in providing assistance.*

**16. STUDY & INFORMATION**

Restorative Practices in the 5/6 classroom (information only)  
*Five/Six Grade teacher, Rachael Dressler has implemented a program in her classroom that she says has been very helpful in her own classroom. The daily restorative circle works well with lessons gleaned from EQ schools and Toolbox program.*

**17. STUDY & INFORMATION**

Review Resolution re: Specifications of the election order (action item 22)  
*There will be three seats coming up for election in November*

**18. STUDY & INFORMATION**

- a. Review proposal for Garden Consultation services (action item 24)
  - b. Review proposal from Living Earth Structures
- The Board reviewed the proposals from John Glavis (Garden Coordinator) and Miguel Elliott (Living Earth Structures -cob-oven and structure)*
- a. *The proposal for Garden consultation would be for construction of beds, amendment of soil as needed, tools for students. The project would complete on 6/30/2018 and be based on a 30 hour week. Ongoing maintenance of the gardens (one in Bolinas; one in Stinson) will need to be evaluated. See action item 25a*
  - b. *The cob oven and structure were discussed- see action item 25b*

**19. STUDY & INFORMATION**

Review Jump Start program for 2018 (action item 25)  
*Cathy Nichelini and Kristen Noel were present to answer questions about the continuance of the program now in its 8<sup>th</sup> year as a two week program. See action item 26.*

**20. STUDY & INFORMATION**

Review CSBA resolution re: Full and Fair Funding (information only- Potential Action May, 2018)  
*The Board reviewed the CSBA sample*

**21. STUDY & INFORMATION**

Review BP 1312 – Volunteers in the classroom and campus visitors (information only- potential Action May, 2018)  
*The Board reviewed BP 1312. Clarification will be made to the policy/administrative regulation. Potential action item for May, 2018.*

**22. BOARD CONSIDERATION – ACTION**

*M/S by Pfeiffer/Demmerle* 4 Yes votes; 0 No votes; 1 absent (Marcotte)  
To approve amendments to the Strategic Plan (Study & Information item 14)

**23. BOARD CONSIDERATION – ACTION**

*M/S by Pfeiffer/Demmerle*  
Roll Call vote: Pfeiffer- Yes  
Demmerle – yes  
Woods – yes  
Siedman – yes  
Marcotte - absent

To approve Resolution 10- Election Consolidation (Study & Information item 17)

**24. BOARD CONSIDERATION - ACTION**

*M/S by Pfeiffer/Demmerle* 4 yes votes, 0 no votes; 1 absent (marcotte)  
HR- Approve CSEA Tentative agreement dated 4/2/2018

**25. BOARD CONSIDERATION – ACTION**

- a. Proposal for Garden Consultation services (Study & Information item 18)
- 25A *M/S by Pfeiffer/Demmerle* 3 yes votes; 1 no vote (Siedman); 1 absent (marcotte)
- b. Proposal from Living Earth Structures
- 25b *m/s BY Pfeiffer/Demmerle for construction/installation of cob-oven*  
3 yes votes; 1 no vote (Siedman); 1 absent (marcotte)

**26. BOARD CONSIDERATION – ACTION**

*M/S by Demmerle/Woods* 4 yes votes; 0 no votes; 1 absent (Marcotte)  
Program - Approve funding for Jump Start program (Study & Information item 19)

**27. BOARD MEMBER REPORTS**

- Negotiations- Siedman  
*Negotiations are complete*
- Facility Needs Committee- Marcotte/Demmerle  
*No report*
- Green STEAM committee – Woods  
*No report*
- Marin County School Boards Association (MCSBA) – Siedman  
*The annual dinner will be held on 4/25/2018*
- Joint Legislative Action Committee – Pfeiffer

**28. Public Comments:**

**FUTURE**

- S&I -Strategic Plan (Ongoing)
- S&I - Facilities Planning (*Additional space on the SB campus (break-out room, office space, kitchen area, space for rainy day PE activities)*)
- Review and approve School discipline rules
- Review and approve Spanish language instruction
- Action - CSBA resolution re: Full and Fair Funding
- Staff Housing update
- Student Reports- Walker Creek
- Solar Lease review
- Williams complaint report
- BP 1312 – Volunteers in the classroom and campus visitors

SSC – Stewardship program

**29. Meeting adjourned**

*M/S by Pfeiffer/Demmerle*

*The meeting adjourned at 11:15*

The next regular Board meeting will be held on 5/8/2018 at the Bolinas Campus

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