

AGENDA amended

(items: 12.5 and 22)

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

Date: October 9, 2018

Meeting Time: Closed session 5:00 to 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

2. Approval of Closed Session Agenda

3. Public Comments on Closed Session Agenda

This is an opportunity for the public to address the Trustees on matters related to school business that is 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. While there are freedom of expression rights, concerns about individual employees are more appropriately addressed with the employee or the administration and shall not be discussed by the board. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

4. Recess to Closed session

4.1 Student Matters – 35146, 48912, 49073-49079

4.2 Public Employee Discipline/Dismissal/Release - 54957

5. Reconvene into Open Session

6. Announcement of Reportable Action taken during Closed Session

7. Approval of Agenda / Introductions – reading of Mission/Vision Statement

8. Board member reports and Comments

Negotiations- Siedman

Facility Needs Committee- Marcotte/Demmerle

Green STEAM committee – Woods

Marin County School Boards Association (MCSBA) – Siedman

Joint Legislative Action Committee – Pfeiffer

Staff housing Committee – Demmerle/Pfeiffer

9. Public Comments:

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10. Correspondence/Information

Information only

10.1 Enrollment report

10.2 Donation record – None

10.3 Incoming Correspondence

a. [9/6/2018 from Parents re: lice control/prevention](#)

- b. Public records request 9/26/2018- Nemec
- c. [Public Records request 8/14/2018 - Transparent California](#)
- 10.4 Outgoing correspondence –
 - a. [Letter in support of AB 1951](#)
 - b. [Staff memo re: budget/spending](#)
- 10.5 Other:
- Expenditure report:
 - a. Septic
 - b. Office remodel
 - c. PGE expenses
 - d. CREBS [[resolution](#), [payment schedule](#) purchase [agreement](#)]
 - e. STEAM Program

11. Superintendent’s Report **REPORT**

- 11.1 Budget/Legislative update
- 11.2 Stinson Playground [[#1](#) [#2](#) [#3](#) [#4](#)]
- 11.3 Candidates night (10/2/2018)
- 11.4 Update on Technology transition

12. Principal’s Report **REPORT**

- 12.1 Smarter Balanced Test Results
- 12.2 Lice controls/prevention
- 12.3 Restorative Practices workshop (10/1/2018 to 10/4/2018)
- 12.4 Timeline for Social emotional Learning (SEL) assessment
- 12.5 School Climate (SWOT activity)

13. Approval of the following Consent agenda items **ACTION**

- 13.1 Warrants: Batches: [7,8,9,10,11 & 12](#)
- 13.2 Minutes from: [9/11/2018](#)
- 13.3 Other:
 - a. sick leave status
 - b. Interdistrict transfer (gr4)

14. Strategic Plan **Study & Information**

- Review and amend
- Finance – Goals to reduce spending

15. BP/AR 6174 Education for English Learners **Study & Information/Action**

- Review/Approve mandated amended policy
- [BP 6174](#)
- [AR 6174](#)

16. BP/AR 5141.33 Head Lice **Study & Information/Action**

- [Review/Approve amended policy](#)

17. Pay for substitute teachers **Study & Information/Action**

- Review proposed increase in rate paid to certificated substitutes
- [County wide sub rates](#)

18. Disposal of school property **Study & Information/Action**

Approve donation of chairs to the Bolinas Children's Center

19. LCAP-revised **Study & Information/Action**
[Approve revised LCAP](#)

20. BOARD CONSIDERATION - Human resources **Study & Information/Action**
a. [Approve resignation of classified staff](#)
b. Approve contract for Chief Business Official

21. Re-form the Budget Committee **Study & Information**
Discussion of reformation of Budget Committee

22. Comprehensive School Safety Plan **Study & Information/Action**
Review new policy and administrative regulation ([BP 0450](#) and [AR 0450](#))

23. Public Comments:

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24. FUTURE

Strategic Plan (Ongoing)
S&I - Facilities Planning (Ongoing)
Review and approve Spanish language instruction
Staff Housing update (ongoing)
School Safety Plan

25. Meeting adjourned

The next regular Board meeting will be held on 11/13/2018 at the Bolinas Campus