

AMENDED AGENDA

NEW ITEM # 27

Bolinas-Stinson Union School District

Regular meeting of the Board of Trustees

Date: SEPTEMBER 11, 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. PUBLIC HEARING – Instructional Materials Sufficiency

Determination that Bolinas – Stinson Union School District has sufficient textbooks/Instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the state board of education in Reading/Language arts, Mathematics, Science and History-Social Science and that each pupil, including each English learner, will have a standards- aligned textbook or instructional materials, or both, to use in class and to take home.

9. 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

10. Public Comments:

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11. Correspondence/Information

Information only

11.1 Enrollment projection for 2018-2019 school year

11.2 Donation record - None

- 11.3 Incoming Correspondence
8/15/2018 from MCOE re: 2017-2018 LCAP
- 11.4 Outgoing correspondence - None
- 11.5 Other:

12. Superintendent’s Report **REPORT**

- 12.1 Budget/Legislative update
- 12.2 After school program
- 12.3 Smarter Balanced Test Results
- 12.4 School Climate survey
- 12.5 Candidates night (10/2/2018)

13. Principal’s Report **REPORT**

- 13.1 Report on start of school
- 13.2 Bridges Math training (8/31/2018)
- 13.3 Restorative Practices workshop (10/1/2018 to 10/4/2018)

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

- 14.1 Warrants: Batches: 1, 2, 3, 4, 5, 6, 46, 47, 51 and 52
- 14.2 Minutes from: 8/14/2018 Regular
- 14.3 Other:
 - a. School Nurse Contract
 - b. Speech Therapist contract
 - c. Legal services
 - d. Aeries annual contract
 - e. Consolidated Application
 - f. Memorandum of Understanding – After school program coordinator

15. Strategic Plan **Study & Information**

- Review and amend
 - a. Kindergarten readiness committee – initial meeting scheduled
 - b. Timeline for Social emotional Learning (SEL) assessment
 - c. Finance – Goal to reduce spending

16. Staff Housing **Study & Information**

Ongoing review of proposals/options

17. Language change to Discipline Policy **Study & Information/Action**

Review the use of the terms bully, bullying, etc. and consider new language

18. Instructional Materials Sufficiency **Study & Information/Action**

Approve Resolution 01 2018-19

19. GANN Limit and Resolution **Study & Information/Action**

Approve Resolution 02 2018-19

20. Unaudited Actuals **Study & Information/Action**

Approve Unaudited Actuals 2017-2018

21. LCAP / ESSA **Study & Information/Action**

Approve LCAP/ESSA

22. Declaration of Need for Fully Qualified Educators **Study & Information/Action**

Approve Declaration of Need (DON)

23. Local Agency Biennial Notice-2018 **Study & Information/Action**

Approve Biennial notice

24. After-School Spanish program **Study & Information/Action**

Approve proposed program and funding

- 25. Extended Field Trip** **Study & Information/Action**
 Approve Ashland field trip and associated funding
- 26. BOARD CONSIDERATION - Human resources** **Study & Information/Action**
 a. Approve Interviewing committee's candidate for additional Instructional Assistant/SpEd
 b. Accept letter for resignation from classified staff
- 27. School Climate Survey- 2018** **Study & Information**
 A preliminary review of the survey from the 2017-2018 school year
- 28. Public Comments:**
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- 29. FUTURE**
 Strategic Plan (Ongoing)
 - Social Emotional Learning - next steps
 - Kindergarten readiness roundtable – timeline for committee meetings/goals
 S&I - Facilities Planning (Ongoing)
 Review and approve Spanish language instruction
 Staff Housing update (ongoing)
 Volunteers in the classroom and campus visitors
 School Climate survey results
 Employee sick leave status
 2018 School Climate survey
- 30. Meeting adjourned**

The next regular Board meeting will be held on 10/9/2018 at the Bolinas Campus