

AGENDA

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

Date: August 14, 2018

Meeting Time: Closed session 4:00 to 5:00 PM; Open session begins at 5:00 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. Concerns about individual employees or confidential items shall not be discussed in public meetings of the Board of Trustees. 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 projection for 2018-2019 school year

10.2 Donation record - None

10.3 Incoming Correspondence - None

10.4 Outgoing correspondence - None

10.5 Other:

11. Superintendent's Report

REPORT

11.1 Budget/Legislative update

11.2 Update on summer projects

11.3 MCSBA Kick-off

- 12. Principal's Report REPORT**
 12.1 Report on school preparation
- 13. Approval of the following Consent agenda items ACTION**
 13.1 Warrants: Batches: 45, 48, 49 and 50
 13.2 Minutes from: 6/19/2018 Regular
 13.3 Other:
 a. Interdistrict Transfer
 b. OT services
 c. Psychologist contract
 d. School Nurse contract
 e. Legal services
 f. School Counselor Contract
- 14. Strategic Plan Study & Information**
 Review and amend
 a. Review outline for flexible art & music class participation by home school students residing within the district confines.
- 15. Staff Housing Study & Information**
 Ongoing review of proposals/options
- 16. School discipline Study & Information**
 Review rules as submitted 6/5/2018
- 17. BOARD CONSIDERATION - Human resources Study & Information/Action**
 17a. Approve annual increase to Superintendent as outlined in employment contract at 3.3%
 17b. Approved Superintendent MOU with Lagunitas School District
 17c. Approve contracted librarian services
 17d. Approve Superintendent to proceed with process for additional Instructional Assistant/SpEd
- 18. Public Comments:**
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- 19. 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)
 Solar Lease review
 Volunteers in the classroom and campus visitors
 School Climate survey results
 Review/Approve CSBA BP and AR 3320 Claims and Actions against the District
 Consolidated Application
 Employee sick leave status
- 20. Meeting adjourned**

The next regular Board meeting will be held on 9/11/2018 at the Bolinas Campus