

AGENDA

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

Date: December 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;

District office (Closed session) School Library (Open session)

- 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
 - 4.3 Public Employee [Performance Evaluation](#) - Title: Superintendent - 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**

[CSEA Re-openers](#)- for contract negotiations

District re-openers- for contract negotiations

- 9. Oaths of Office**

Superintendent will administer the [oaths of office](#)

- 10. 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

Other:

Bolinas Children's center report (Demmerle)

11. Public Comments:

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12. Correspondence/Information Information only

- 12.1 [Enrollment](#) for 2018-2019 school year
- 12.2 Donation record - None
- 12.3 Incoming Correspondence
 - [11/19/2018 from Stinson Beach Water District](#)
 - [11/15/2018 from Marin County Assessor's office](#)
 - [12/7/2018 from K. Starsiak](#)
- 12.4 Outgoing correspondence - None
- 12.5 Other:

13. CBO Report REPORT

- 13.1 1st Interim financial report ([Common Message](#))
- 13.2 Audit report

14. Superintendent's Report REPORT

- 14.1 Budget/Legislative update
- 14.2 District website

15. Principal's Report REPORT

- 15.1 Class Configurations report on options reviewed by staff
- 15.2 Update on math instruction
- 15.3 Staff input on Spanish instruction

16. Approval of the following Consent agenda items ACTION

- 16.1 Warrants: [Batches: 16 to 19](#)
- 16.2 Minutes from: [11/13/2018](#)
- 16.3 Other:

17. 1st Interim Financial Report Study & Information/Action

Review & Approve

18. Audit report Study & Information/Action

Review & Approve

19. Strategic Plan Study & Information/Action

Plan Board retreat

20. Budget Committee Study & Information/Action

Review/approved [revised charge](#)

21. Annual Board re-organization **Study & Information/Action**
Board president
Board Clerk
Marin County School Board representative
[certificate](#)
[signature card](#)
[statement of facts](#)

22. Resolution 3 - Authorization to sign, president **Study & Information/Action**
[Resolution 3 2018-2019](#)

23. Resolution 4 - Authorization to sign, Clerk **Study & Information/Action**
Resolution [4 2018-2019](#)

24. Classified Lay-off **Study & Information/Action**
Resolution [5 2018-2019](#)

25. Parcel Tax discussion **Study & Information**
Discuss/Review language for [ballot measure](#)

26. School Closure authorization J13 **Study & Information/Action**
Approve J 13 for school closure on 11/16 and 11/20/2018

27. Public Comments:
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28. FUTURE
Strategic Plan (Ongoing)
- Social Emotional Learning - next steps
S&I - Facilities Planning (Ongoing)
Review and approve Spanish language instruction
Staff Housing update (ongoing)
Board retreat- Strategic Plan update
Green team- recruit new members, revise charge
Board retreat- Finance
Certificated resignation – replace personnel
Staff – Board meeting- SEL evaluation (Pfeiffer)
Playworks review (Demmerle)
Assessment of PreK Program (current K student assessment)
School garden program maintenance/Coordinator
Differentiated teaching- update
School Calendar 2019-2020
Parcel tax discussion

29. Meeting adjourned

The next regular Board meeting will be held on January 8, 2019