

MINUTES

Bolinas-Stinson Union School District

Special Meeting of the Board of Trustees

Tuesday, May 16, 2017

Meeting Time and Location:

5:00 p.m.

Bolinas Campus Library

1. Call Meeting to order

The meeting was called to order at 5:10pm. Present were Trustees Siedman, Pfeiffer, Woods and Demmerle, Supt Carroll was also present. Trustee Marcotte arrived at 5:35pm.

2. Approval of Agenda

M/S by Pfeiffer/Woods

3. Public Comments:

None

4. BOARD CONSIDERATION – ACTION

Approve Administration and Staff proposal for 2017-2018 Configuration

M/S by Siedman/Demmerle 3 Yes; 2 No (Pfeiffer/Woods)

Approve configuration model D as recommended for the following form:

- Pre-school/Transitional Kindergarten
- Kindergarten
- 1/2 combination class
- 3/4 combination class
- 5/6 combination class
- 7/8 combination class

Prior to the decision and final vote the Board discussed modifications of the motion and listened to ideas and concerns from members of the audience.

5. Public Comments

President Siedman opened the discussion to Board and members of the audience.

6. Meeting adjourned

M/S by Marcotte/Woods

The meeting was adjourned at 6:50p.m.

The next regular Board meeting will be held on 6/6/2017 at the Bolinas Campus