

# **SPECIAL JOINT MEETING**

Bolinas-Stinson School District Board of Trustees  
Lagunitas School District Board of Trustees  
Shoreline Unified School District Board of Trustees

## **AGENDA**

This Special Meeting will be held on January 31, 2012 at 4 pm  
at West Marin School, 11550 State Route 1, Pt. Reyes Station, CA

### **OPEN SESSION 4:00 PM**

1. Call to Order

Mary Jane Burke, Marin County Superintendent of Schools

2. Roll Call

Larry Enos, Superintendent, Bolinas-Stinson Union School District and  
Lagunitas School District

Stephen Rosenthal, Superintendent Shoreline Unified School District

3. Approval and Adoption of the Agenda

(Arianne Dar), President, Bolinas-Stinson Union School District

(Stephen Rebscher), President, Lagunitas School District

(Tim Kehoe), President, Shoreline Unified School District

4. Introduction of Guests, Staff and Counsel

Mary Jane Burke, Marin County Superintendent of Schools

5. Identification of persons wishing to address the Board(s)

Mary Jane Burke, Marin County Superintendent of Schools

(Arianne Dar), President, Bolinas-Stinson Union School District

(Stephen Rebscher), President, Lagunitas School District

(Tim Kehoe), President, Shoreline Unified School District

### **DISCUSSION / POSSIBLE ACTION ITEM**

6. All three boards of trustees will continue their discussions which began on September 19, 2011 as they plan for their administrative structure in 2012-13 and beyond. Each board will consider and may take action to identify its needs. Next steps, if needed, will be identified prior to adjournment.

7. Adjournment

(Arianne Dar), President, Bolinas-Stinson Union School District

(Stephen Rebscher), President, Lagunitas School District

(Tim Kehoe), President, Shoreline Unified School District