

AGENDA- amended

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

Date: January 8, 2019

Meeting Time/Location: LCAP community meeting 4:30pm (School Library); Closed session 5:00 to 6:00 PM (District Office); Open session begins at 6:00 PM (Bolinas School Library)
Bolinas Campus, 125 Olema Bolinas Road, Bolinas, CA 94924

1. Community meeting re: [LCAP](#)

2. Call Meeting to order

3. Approval of Closed Session Agenda

4. 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.

5. Recess to Closed session

- 5.1 Student Matters – 35146, 48912, 49073-49079
- 5.2 Public Employee Discipline/Dismissal/Release – 54957
- 5.3 Public Employee [Performance Evaluation](#) - Title: Superintendent 54957

6. Reconvene into Open Session

7. Announcement of Reportable Action taken during Closed Session

8. Approval of Agenda / Introductions – reading of Mission/Vision Statement

9. Board member reports and Comments

Negotiations- Siedman
Facility Needs Committee- Marcotte/Demmerle
Green Team committee – Woods
Marin County School Boards Association (MCSBA) – Siedman
Joint Legislative Action Committee – Pfeiffer
Staff housing Committee – Demmerle/Pfeiffer
Other:

10. Public Comments:

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11. Correspondence/Information	<u>Information only</u>
11.1 Enrollment for 2018-2019 school year	
11.2 Donation record - None	
11.3 Incoming Correspondence 12/11/2018 from Warm Wishes	
11.4 Outgoing correspondence - None	
11.5 Other:	
12. CBO Report	<u>REPORT</u>
12.1 Audit report	
13. Superintendent's Report	<u>REPORT</u>
13.1 Budget/Legislative update	
13.2 District website	
13.3 Board retreat on 1/14/2019 (Strategic Plan update/review)	
14. Principal's Report	<u>REPORT</u>
14.1 Class Configurations update	
14.2 Report on Math meeting	
15. Approval of the following Consent agenda items	<u>ACTION</u>
15.1 Warrants: Batches: 20 to 23	
15.2 Minutes from: 12/11/2018 regular 12/17/2019 special 1/2/2019 special	
15.3 Other: Williams Uniform Complaint for the period of 10/1/2018 to 12/31/2018	
16. Audit report Review & Approve	<u>Study & Information/Action</u>
17. Strategic Plan Board retreat on 1/14/2019	<u>Study & Information/Action</u>
18. Budget Committee Selection of committee members	<u>Study & Information/Action</u>
19. Classified Lay-off Resolution 5 2018-2019	<u>Study & Information/Action</u>
20. Parcel Tax discussion Discuss/Review language for ballot measure	<u>Study & Information/Action</u>

21. Teacher Evaluation Information

Discussion / review of current policies

Study &

22. Human Resources

Discussion of exit interviews

Study & Information

23. Committee proposal

Board discussion of shared Superintendent services

Study & Information

24. Public Comments:

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25. 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)
School garden program maintenance/Coordinator
Certificated Staff Development Update: District funding for additional degrees/credentials
Auditors Contract
Assessment of PreK program overview
Policy-bids/estimates for non-educational purchases
School Accountability report card

26. Meeting adjourned

The next regular Board meeting will be held on February 12, 2019

