**MINUTES**

**Bolinas-Stinson Union School District Special meeting of the Board of Trustees Date: April 1, 2019 Meeting Time/Location: 8:45 AM to 10:30 AM; Bolinas Campus Library Bolinas Campus, 125 Olema Bolinas Road, Bolinas, CA 94924**

1. **Call Meeting to order**

THE MEETING WAS CALLED TO ORDER AT 8:45

All trustees were present

1. **Approval of Agenda**

**m/s by Pfeiffer/Marcotte**

**m/s by Pfeiffer/Demmerle to discuss items 4 and 5 then vote on decision**

1. **Public Comments:**

Don Jolley addressed the Board

1. **Certificated recommendation Study & Information/Action**

Request for one additional certificated unit member (total of 4) for this particular interviewing committee

1. **Principal recommendation Study & Information/Action**

Request for additional administration on committee

m/s on items 4 and 5 by Pfeiffer/Woods 4 yes; 1 no (marcotte)

1. **Interviewing Committee – Teacher Interviews for 2019-2020 Study & Information/Action**

A. The Board will vote on which two Trustees will serve on the Interviewing Committee

The Board selected Trustees Woods and Siedman to serve on the interviewing committee

B. The Board will vote on which two parent volunteers will serve on the Interviewing Committee

The Board selected Jeff Clapp and Zoe Feher to be the parents on the interviewing committee

M/s to have trustee Pfeiffer as alternate trustee by Demmerle/Siedman 1 no vote (marcotte)

1. **Board Discussion Discussion only**

Qualities we may want in new hires to address school programs and District values

1. **Meeting adjourned**

The next regular Board meeting will be held on April 16, 2019