***Draft Minutes***

**Bolinas-Stinson Union School District Special meeting of the Board of Trustees Date: July 8, 2020 Meeting Time/Location: Open Session at 11:00 a.m.**

 **Join Zoom Meeting**

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**https://us02web.zoom.us/j/89893502708?pwd=bmgxbEduVGJsZEVkTmpRZ0I5ZzZZdz09**

**Meeting ID: 898 9350 2708**

**Password: 070820**

**One tap mobile**

**+16699006833,,89893502708#,,,,0#,,070820# US (San Jose)**

1. **Call Meeting to order**

*The meeting was called to order at 11:06 a.m. All trustees were present. Superintendent Carroll was absent*

1. **Approval of Agenda / Introductions**

*M/S by Marcotte Woods*

1. **Public Comments:**

 *A member of the audience thanked the Board for their time, energy and efforts.*

1. **Correspondence**

 [Letter dated 6/29/2020 re: PreK program](https://drive.google.com/file/d/142yf1O_ZMfzBqJkCxgpQOM77P2xrp4Wa/view?usp=sharing) (formal submission)

1. **School Re-opening Study & Information/Action**

Board Review and Approval of Re-Opening Task Force Recommendations

*The Board heard reports from Reopening task force subcommittees:*

*-*[*Facilities*](https://drive.google.com/file/d/1zKaLppxAizxIGpAn0vXwbN1Pj5TcBB31/view?usp=sharing)

*-*[*PPE Supplies*](https://docs.google.com/document/d/1nQjFCRCfe02RBTetFuKaFc3JA42mb-ogUF1F0iEJCrE/edit?usp=sharing)

*-*[*Mental Health and well-being*](https://docs.google.com/document/d/1VINWUzojmlf4qKBbB6wra7TJbe3iETfO2DdNke9AZ70/edit?usp=sharing)

*-*[*Pre School*](https://docs.google.com/document/d/1uS2EyqGRO1TQikTmSIeLoks5xZDb27B6ZQglJTRRAw8/edit?usp=sharing)

*It was agreed by the Trustees and the bargaining units that some decisions will need to wait until after negotiations (scheduled for 7/14/2020)*

*Action taken:*

***m/s by Woods/Siedman 3 yes votes; 2 abstain (Marcotte/Pfeiffer) APPROVED***

*Authorize the Pre School subcommittee to act on plan B (includes: obtaining bids for classroom partition, obtaining bids for outdoor tent + power and heat, draft a letter of intent for the Board to review/approve, reviewing licencing check-list, compiling a comprehensive list of supplies and furnishings*

*No formal recommendation from Mental Health and well-being*

***m/s by Pfeiffer/Demmerle 4 yes votes; 1 abstain (Marcotte) APPROVED***

*Authorize purchase of $ 26,000. for PPE supplies as noted in the recommendation*

*Recommendations from the Instructional sub-committee pending negotiations*

*m by Pfeiffer withdrawn*

*Approve construction of outdoor learning spaces and new structure for PE*

*m/s by Pfeiffer/Demmerle withdrawn*

*Approve construction of outdoor learning spaces pening negotiations, DSA approval*

***m/s by Woods/Siedman 5 yes votes APPROVED***

*Move forward with the construction of outdoor classrooms as recommended by the Facilities sub-committee pending DSA approval.*

*No motion - Approve art shop outdoor learning areas pending health and safety guidelines*

*m/s by Pfeiffer/Siedman Tabled*

*Approve construction of kick-wall and relocation of shed under solar panels for use by PE*

***m/s by Demmerle/Pfeiffer 5 yes votes APPROVED***

*Approve reconfiguration of sinks/fountains to hands free handwashing stations, rental of portable toilets, hire of temporary full-time custodian, purchase of student water bottles*

*Principal Stephens asked for further clarification regarding admittance of preK students residing outside of the district. All trustees agreed that at the present time, they would not allow preK students from out of the district to enroll in the program.*

1. **Public Comments:**

 none

1. **Meeting adjourned**

*m/s by Pfeiffer/Siedman*

*The meeting was adjourned at 5:29 p.m.*

  **The next regular Board meeting will be held on August 11, 2020**