

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

AGENDA

Board of Trustees Arianne Dar, President Jennifer Pfeiffer, Clerk Steve Marcotte Nathan Siedman Cyrus Harmon	Special meeting of the Board of Trustees Thursday, December 15, 2011 Closed Session at 4:00 Bolinas Campus, 2nd floor Meeting Room Open Session at 5:00 Bolinas Campus, Library	Superintendent Lawrence Enos Principal Leo Kostelnik
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- A. Call meeting to Order**
- B. Roll Call**
- C. Approval of Closed Session Agenda**
- D. Public Comments on Closed Session Agenda**
- E. Recess to Closed Session**

The Board will consider and may act on any of the following items in closed session. Any action taken in closed session will be reported in open session as required by law.

- F. Closed Session**
 - F1. Negotiations [54957.6]**
 - (1) Bolinas-Stinson Teachers Association (BSTA)
 - (2) California School Employees Association, Chapter 590 (CSEA)
 - (3) BSUSD Confidential Employees
 - F2. Pending Litigation [54956.9]**
 - F3. Public Employment [54957]**
 - Instructional Assistant
- G. Reconvene into Open Session**
- H. Approval of Open Session / Introductions**
- I. Announcement of Reportable Action taken during Closed Session**
- J. Public Comments**

This is an opportunity for the public to address the Trustees on matters related to school business that is not 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.

K. Administration Reports

Superintendent's Report

- K1 Facilities**
 - Status of Facilities Modernization and other facilities projects
 - Status of Lease with the Stinson Beach Pre-School
- K2 State Budget / Legislative update**
 - Supt. Enos will present information on the state budget and newly adopted legislation
- K3 Enrollment**
 - Enrollment for 2011-12 school year as of 12/8/2011
- K4 Personnel Update**
 - Supt. Enos will present information updating staffing for the 2011-2012 school year including an update on a new Instructional Assistant in the Primary Grades.
- K5. Other:**
 - Health Faire
 - Joint Meeting 1/31/2012

Principal's Report

- K6. Transitional Kindergarten**

L. Board Member Reports

The Board President will request reports from the members of the Board pertaining to District/School committees on which they serve. These include:

- Negotiations
- Fiscal Oversight and Advisory Committee
- Technology Committee
- Green Team
- Marin County School Boards Association (MCSBA)
- Joint Legislative Action Committee (JLAC)

Strategic Plan Update Reports

- Trustee Siedman - Teaching and Learning
- Harmon - Finance and Operations
- Marcotte - Leadership
- Pfeiffer - Communication

M. Study and Information

M1. 1st interim report to Board / Budget revisions

A review and discussion of the 1st Interim Financial report and Budget revisions

M2. State Budget Triggers

A discussion of the State Budget Triggers and impact to the District

M3. Stinson Beach Pre-School Lease

A review and discussion of the current lease with the Stinson Beach Pre-School

N. Consent

Approval of the following Consent agenda items

N1. Warrants dated: 11/7/2011, 11/21/11, 11/29/11, and 12/13/11

N2. Minutes from the following meetings: 11/1/2011 Regular Board meeting, 11/21/2011 Special, 12/1/2011 Staff-Board meeting

N3. Other: Inter District Transfer
Expelled Pupil Facilities Report

O. Correspondence

Incoming - Kaiser Permanente dated 11/10/11 re: CA Broker Compensation Disclosure

Outgoing

Other

P. Action Agenda

P1. 1st interim report to Board / Budget revisions

Approve the 1st Interim Financial Report and Revisions

P2. BP 4143 Sexual Harassment Procedure

Approve new Board Policy 4143 as discussed at the 11/1/11 Regular Board Meeting

Annual board re-organization

P3. Board President

The Board will nominate and approve a new Board President

P4. Board Clerk

The Board will nominate and approve a new Board Clerk

P5. Resolution 03 2011-2012

Authorization to sign – Board President

By Roll Call Vote:

- Dar
- Pfeiffer
- Marcotte
- Siedman
- Harmon

P6. Resolution 04 2011-2012

Approval of Authorization to sign – Board Clerk

By Roll Call Vote:

Dar
Pfeiffer
Marcotte
Siedman
Harmon

Human Resources

P7. Instructional Assistant

Review and approve the recommendation for a 6 hour per week Instruction Assistant in the Primary Grades.

Q. Public Comments

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R. Future Agenda Items

- R1. Action-** Approve the Local Education Agency Plan (LEAP)
- R2. Superintendent's report-** Plan Bell Tower dedication ceremony
- R3. Consent-** Williams Uniform Complaint for the period of 10-1-11 to 12-31-11

S. Adjournment

Americans with Disabilities: The Bolinas-Stinson Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the District Office at 415 868 1603. All efforts will be made for reasonable accommodations.

**The next Regular meeting will be held on Tuesday, January 3, 2012
5:30 Closed Session; 6:30 Open Session**