

BOLINAS-STINSON UNION SCHOOL DISTRICT

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MINUTES

Board of Trustees Arianne Dar, President Jennifer Pfeiffer, Clerk Steve Marcotte Nathan Siedman Cyrus Harmon	<i>Special meeting of the Board of Trustees</i> 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

The meeting was called to order at 4:00,

B. Roll Call

Board President Dar	Present
Clerk Pfeiffer	Present
Trustee Marcotte	Present
Trustee Siedman	Present
Trustee Harmon	Present

Superintendent Enos was also present

C. Approval of Closed Session Agenda

m/s/c by Pfeiffer/Marcotte/unanimous

To approve the closed session agenda

D. Public Comments on Closed Session Agenda

There were no public comments

E. Recess to Closed Session

The Board recessed to closed session at 4:05

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

The Board reconvened to open session at 5:07

H. Approval of Open Session / Introductions

m/s/c by Pfeiffer/Siedman/ unanimous

To approve the open session agenda

I. Announcement of Reportable Action taken during Closed Session

There was no reportable action taken during closed session

J. Public Comments

A member of the public asked what the procedures were if there was a tsunami warning. Principal Kostelnik addressed.

K. Administration Reports

Superintendent's Report

K1 Facilities

Status of Facilities Modernization and other facilities projects

Superintendent Enos reported that a few items would be performed in the near future that was not under the 2011 summer modernization scope of work.

Status of Lease with the Stinson Beach Pre-School

Superintendent Enos reported that discussions have begun with the Pre-School regarding the use of the space used by the pre-school.

K2 State Budget / Legislative update

Superintendent Enos presented information on the state budget and newly adopted legislation and shared Information from the Legislative Analyst's Office, School Services and notes from presentation on 12/5 by Joel Montero.

K3 Enrollment

Enrollment for 2011-12 school year as of 12/8/2011 remained unchanged at 118. Projected enrollment at the return from winter break will be 119.

K4 Personnel Update

Supt. Enos presented information updating staffing for the 2011-2012 school year including an update on a new Instructional Assistant in the Primary Grades. The Board will approve a recommendation during Action.

K5. Other:

Health Faire – Anny Owen will be organizing a health Faire for staff in the near future

The Joint Meeting between Bolinas-Stinson, Lagunitas and Shoreline school Districts will be held on 1/31/2012 at the West Marin School beginning at 4:00 p.m. Superintendent Enos explained that this is a discussion to see what, if any, services may be shared between the District. He stressed that it is not a discussion on district consolidation.

Superintendent Enos added that cuts to transportation will not be made for the 2011-2012 school year

Principal's Report

K6. Transitional Kindergarten

Principal Kostelnik reported that the Transitional Kindergarten program is in the planning stages and will be ready for the 2012-2013 school year in a blended model.

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

Trustee Siedman reported that Negotiations are underway

-Fiscal Oversight and Advisory Committee

Trustee Harmon reported that the FOAC has met twice this school year. He asked that the Board give a clearer direction on priorities they want the committee to study.

-Technology Committee

The technology committee is currently not active

-Green Team

Trustee Pfeiffer expressed appreciation to Anny Owen for the recent Critical Mass bike ride. Additionally there is a group working with the Marin Transit authority to reverse a decision to eliminate the Bolinas to Olema/Pt Reyes.

-Marin County School Boards Association (MCSBA)

No report

-Joint Legislative Action Committee (JLAC)

No report

Strategic Plan Update Reports

Trustee Siedman - Teaching and Learning

No report

Harmon - Finance and Operations

No report

Marcotte – Leadership

No report

Pfeiffer – Communication

No report

M. Study and Information

M1. 1st interim report to Board / Budget revisions

Business Official, Sandy Thomas led a review and discussion of the 1st Interim Financial report and Budget revisions

M2. State Budget Triggers

Superintendent Enos had reported on the State Budget Triggers and the impact to the District during his Superintendent report

M3. Stinson Beach Pre-School Lease

This was addressed under the Superintendent report as well. Several members of the public who are also involved with the Pre-school spoke. A letter dated 12/12/11 from the Pre-school was reviewed. In conclusion, the Board and the Preschool agreed to keep the communication open and collectively "brainstorm" to investigate options that may be available

N. Consent

m/s/c by Siedman/Dar/unanimous

To approve 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

The Board recognized the following 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

m/s/c by Pfeiffer/Siedman/unanimous

To Approve the 1st Interim Financial Report and Revisions

P2. BP 4143 Sexual Harassment Procedure

m/s/c by Siedman/Marcotte/unanimous

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

Annual board re-organization

P3. Board President

m/s/c by Siedman/Marcotte/Unanimous

Trustee Siedman nominated Arianne Dar to be Board President

P4. Board Clerk

m/s/c by Pfeiffer/Harmon/unanimous

Trustee Pfeiffer nominated Nate Siedman to be Board Clerk

P5. Resolution 03 2011-2012

m/s/c by Harmon/Marcotte/unanimous

To approve authorization for Arianne Dar to sign as Board President

By Roll Call Vote:

<i>Dar</i>	<i>yes</i>
<i>Pfeiffer</i>	<i>yes</i>
<i>Marcotte</i>	<i>yes</i>
<i>Siedman</i>	<i>yes</i>
<i>Harmon</i>	<i>yes</i>

P6. Resolution 04 2011-2012

m/s/c by Harmon/Marcotte/unanimous

To approve authorization for Nate Siedman to sign as Board Clerk

By Roll Call Vote:

Dar yes

Pfeiffer yes

Marcotte yes

Siedman yes

Harmon yes

Human Resources

P7. Instructional Assistant

m/s/c by Siedman/Pfeiffer

To review and approve the recommendation of Nicole Amanson for a 6 hour per week Instruction Assistant in the Primary Grades.

Q. Public Comments

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

R4. Instructional Program and Facilities needs for 2012-2013

S. Adjournment

m/s/c by Siedman/Pfeiffer/Unanimous

The meeting was adjourned at 6:18 p.m.

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**

Approved 1/3/2012