

Board Brief

Regular Board of Trustees (BOT) Meeting

May 6, 2014

Student Discipline

There were two student discipline discussions. First item required board action and the Board ratified the Stipulated Agreement to Expulsion. Second item was an update to the Board only, and no formal action was taken.

Facilities/Maintenance

Bret Joyner, Director of Maintenance and Operations, Katie Rice, Supervisor, County of Marin, Board Supervisor, District 2 and Russell Eberwein, Sr. Civil Engineer, County of Marin Department of Public Works, Flood Control Division presented to the board a discussion about the flood control catch basin within the boundaries of the Ross Valley School District properties. The Ross Valley School District Board agreed in January of 2013 to allow Marin Flood Control District to drill 5 test wells this summer to begin the design work for Gomez Field. The total project in full was not committed to by the board, but the board agreed to allow the testing and data gathering to take place as it will minimally affect use of the field for 5 days during the summer recess. Additionally, the Board was asked to have a presence at the upcoming community informational meeting to be held Monday, May 19, 2014, 7:00 pm at White Hill Middle School Bldg. 400, Rms. 415 & 416. Trustee Anne Capron and Trustee Annelise Bauer volunteered to be present.

Human Resources

The Board approved Resolution #11-13-14 reducing one elementary art position by .12 FTE.

Governance

- Trustees Wesley Pratt and Annelise Bauer updated the Board on the YES foundation Gala.
- Trustee Anne Capron updated the Board on the FEPC meeting.
- Trustees Annelise Bauer and Amy Stock updated the Board on the superintendent search progress, a reschedule was requested for the Thursday, May 22 presentation of leadership profile as it conflicts with the Hidden Valley Open House.
- The Board agreed on an appreciation gift for Employee Appreciation Week, May 12-16, 2014.
- Trustee Hadley Dettmer presented to the Board Resolution# 13-14-14, a declaration of support for Protection of Local School Revenues Act of 2014, an initiative gathering signatures. The Board decided not to sign the declaration until Trustee Dettmer could gather more information about the initiative.
- Trustee Amy Stock presented opportunities of communication and outreach to the community by the Board of Trustees.