

UNADOPTED MINUTES

SHORELINE UNIFIED SCHOOL DISTRICT

SPECIAL JOINT MEETING OF THE
BOLINAS-STINSON UNION SCHOOL DISTRICT, LAGUNITAS SCHOOL DISTRICT, AND
THE SHORELINE UNIFIED SCHOOL DISTRICT

JANUARY 31, 2012

1. A special joint meeting of the Bolinas-Stinson Union School District, Lagunitas School District and the Shoreline Unified School District was held on Tuesday, January 31, 2012 at West Marin School, 11550 State Route 1, Pt. Reyes Station, CA, 94956, beginning at 4:00 p.m. in the Old Gym.

Call to Order
and Introductions

2. Mary Jane Burke, Marin County Superintendent of Schools called the meeting to order at 4:13 p.m.

Roll Call

3. Members present:
Jane Healy, Tim Kehoe and Kegan Stedwell

Members Absent:

Jim Lino, Jill Manning-Sartori, Monique Moretti and Julie Titus

Staff Members Present:

Stephen Rosenthal, Superintendent and Jeannie Moody,
Administrative Assistant

Others Present:

Trustees from the Bolinas-Stinson Union School District:
Arianne Dar, Cyrus Harmon, Jennifer Pfeiffer and
Nathan Siedman; Trustees from the Lagunitas School District:
Meegan Lee Ochs-Potter, Stephen Rebscher, Christopher
Sabec and Denise Santa-Cruz Bohman; Larry Enos,
Superintendent, Bolinas-Stinson Union and Lagunitas School
Districts; and Johanna Scutt, Confidential District/School
Administrative Assistant, Bolinas-Stinson Union School
District; Kim Wallach, President, Board of Trustees, Nicasio
School District; Mary Jane Burke, Marin County
Superintendent of Schools; Clairette Wilson, Member,

Marin County Board of Education; Susan Markx, Deputy Superintendent, Marin County Office of Education; Luke McCann, Assistant Superintendent, Marin County Office of Education; Raquel Rose, Assistant Superintendent, Marin County Office of Education; Mike Grant, Ranch Manager, Marin County Office of Education; Ken Lippi, Assistant to the Superintendent, Marin County Office of Education; and Tracey Bobo, Superintendent's Secretary, Marin County Office of Education.

Approval and Adoption of the Agenda

4. There was no motion to approve or adopt the agenda as there was not a quorum of the Board of Trustees.

Guests

5. Mary Jane Burke welcomed guests in attendance and requested that they introduce themselves.

A list of guests is attached to and made a part of the original minutes of this meeting.

Public Questions/Comments

6. Mary Jane Burke, asked if there was anyone wishing to address the Board(s).

Dave Cort commented that there is a rich history of programs/services including Healthy Start, First 5 and Schoolinked Services in which the districts have worked well together.

Overview and Background

7. Mary Jane Burke provided background information and an overview of the first Joint Board Meeting on September 19, 2011 in which all three Boards of Trustees elected to meet again to continue the conversation about future administrative needs.

Mary Jane Burke commented that the sharing of services is already taking place in the districts. Especially in these very challenging fiscal times, we must be efficient with our resources so we can provide high quality education for our children.

Discussion/Possible Action Item(s)

8. The districts were asked to continue their discussions which began on September 19, 2011 as they plan for their administrative structure in 2012-2013 and beyond. Board members were asked to review the notes from the last meeting and identify any changes with regard to the potential structure for the future; identify any new information that would be helpful to share; identify any partnerships/shared services the district is interested in exploring; and what are the next steps. The districts then came back together as a large group and reported out.

The consensus was to develop a matrix, identifying priorities, the services that each district needs and the services each district would like to share. The Marin County Office of Education was asked to facilitate this effort. Mary Jane Burke offered to meet with the Board Presidents to develop a timeline and matrix with the goal of having the Board Presidents share it with their Trustees at their April Board Meetings. Future work will also include the Nicasio, Laguna Joint, Lincoln and the Union Joint School Districts.

Adjournment

9. There was no motion to adjourn the meeting as there was not a quorum of the Board of Trustees.

The meeting concluded at 6:01 p.m.

Respectfully submitted,

MARY JANE BURKE,
MARIN COUNTY SUPERINTENDENT OF SCHOOLS

These minutes are subject to approval of the Shoreline Unified School District at its regular meeting on February 16, 2012.