

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
MARCH 12, 2012**

**UNAPPROVED MINUTES**

A special meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Monday, March 12, 2012.

1. Tim Kehoe called the meeting to order at 5:40 p.m.
2. Board members present: Tim Kehoe, Monique Moretti, Julie Titus, Jim Lino, Kegan Stedwell, and Jane Healy. Board members absent: Jill Manning-Sartori.
3. Approved and adopted the agenda.  
(Titus/Lino/Unanimous)
4. No one addressed the Board on items not on the agenda.
5. Several people addressed the Board and commented on the closed session items.
6. Recessed to closed session at 5:57 p.m.
7. Reconvened to public session at 7:17 p.m.
8. There were two items of reportable action taken in closed session:
  - 8a. Resolution No. 2011.12.6 – Resolution of Non-Reelection of Temporary Certificated Employee.  
(Titus/Healy      AYES: Kehoe/Moretti/Titus/Lino/Healy/Stedwell  
NOES: None      ABSENT: Manning-Sartori) Motion Passed
  - 8b. Resolution No. 2011.12.7 – Resolution of Non-Reelection of Probationary Certificated Employee.  
(Titus/Healy      AYES: Healy  
NOES: Moretti/Kehoe/Titus/Stedwell/Lino      ABSENT: Manning-Sartori) Motion Denied

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: