

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
MARCH 15, 2012**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, March 15, 2012.

1. Tim Kehoe called the meeting to order at 5:35 p.m.
2. Board members present: Tim Kehoe, Jim Lino, Jane Healy, Julie Titus, Kegan Stedwell, Monique Moretti and Jill Manning-Sartori.
3. No Comments from the public on closed session item.
4. Recessed to closed session at 5:40 p.m.
5. Reconvened to public session at 6:10 p.m.
6. No reportable action taken in closed. Tim Kehoe announced that the Board would recess back to closed session after public session.
7. Approved and adopted the agenda.
(Healy/Lino/Unanimous)
8. Reviewed and discussed the National Equity Listening Campaign Report.
9. Student representative was not present at the meeting.
10. Consent Agenda
 - 10.1. Approved minutes of February 11, 2012, special meeting.
 - 10.2. Approved minutes of February 16, 2012, regular meeting.
 - 10.3. Approved minutes of February 22, 2012, special meeting.
 - 10.4. Approved minutes of January 31, 2012, multi-district meeting.
 - 10.5. Approved payment of warrants.
 - 10.6. 2011 – 2012 Interdistricts: Approved outgoing transfer for John Tyler Hunt.
 - 10.7. 2012 – 2013 Interdistricts: Approved outgoing transfers for Ricardo Flores, Crystal Gevas, Daniel Judd, and Yolanda Powell. Approved incoming transfer for Nathan Stougard.
 - 10.8. Accepted gifts: To WMS: 1 yard of Double Doody bulk compost donated by Point Reyes Compost Company for the school garden. To THS: 1940 Minneapolis-Moline Model RT U tractor with sickle bar mower and new tires donated by Jack W. Schrock for the shop.
(Lino/Healy/Unanimous)
Kegan Stedwell requested that item 10.7 be pulled and acted on separately. She wanted to know the reasons why these students are leaving our district. It was pointed out that the reasons are stated on the individual transfer forms.
(Healy/Titus/Unanimous)
11. Persons desiring to address the Board:
 - Annette Soreng thanked the Board for putting heaters in the shop at the high school.
 - Rob Arndt expressed frustration about the availability of the principal at the high school. Stephen Rosenthal stated that he would meet with him after the meeting.
 - Linda Borello, Nancy Crivelli, and others expressed a showing of support for Principal Anne Harris.

Finance and Business

12. Business Manager had nothing to report.
13. Greystone West Company reported that the District Office Remodel is completed. They also provided updated information on the water tank mediation with Wildcat Construction.
14. Approved budget revisions as of January 31, 2012.
(Healy/Titus/Unanimous)
15. Approved Second Interim Budget Report ending January 31, 2012, with a positive certification.
(Lino/Healy/Unanimous)
16. Approved Summer School and Summer Academies for Summer 2012.
(Healy/Titus/Unanimous)

Curriculum and Instruction

17. Principals' reported on past and upcoming events and activities at their sites.
18. Superintendent Stephen Rosenthal discussed the next steps for the Parcel Tax and reported on information that he learned at the NAFIS Conference.
19. No complaints were filed on the Williams Uniform Complaints Quarterly Report.

Employees

20. Approved a 50% leave of absence for John Hervey, certificated teacher at Tomales High School, with no benefits for 50% leave for the 2012-2013 school year.
(Lino/Moretti/Unanimous)
21. Approved employment of Adam Jennings, 1.0 fte principal at Tomales High School, effective July 1, 2012.
(Healy/Stedwell/Unanimous)
22. Approved unpaid medical leave of absence request for Sherri Edwards, Food Service Manager at Tomales High School, from April 13 – July 13, 2012, with paid benefits.
(Lino/Healy/Unanimous)

Policy

23. Second reading of AR 5117 and BP 5117 – Interdistrict Attendance.

Auxiliary

24. Future agenda items:
 - AR 5117 and BP 5117 – Interdistrict Attendance
 - SARC's
25. Communications: Tim Kehoe announced that the final National Equity Project meeting will be on Wednesday, March 28, 2012, 6:00 – 8:00 p.m., at West Marin School.

Meeting recessed back to closed session at 9:15 p.m. – No reportable action taken.
Meeting adjourned: 9:55 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: