

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
April 5, 2012**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, April 5, 2012.

1. Tim Kehoe called the meeting to order at 5:10 p.m.
2. Board members present: Tim Kehoe, Monique Moretti, Julie Titus, Jim Lino, Jane Healy, and Jill Manning-Sartori. Board members absent: Kegan Stedwell.
3. Approved and adopted the agenda.
(Lino/Healy/Unanimous)
4. Approved a contract with the Marin County Office of Education to provide administrative support services at Tomales High School. Nancy Neu will act as Interim Principal, effective April 16, 2012, through the remainder of the 2011 – 2012 school year. Total cost of the contract for the 44 days is \$32,528.12. MCOE will contribute \$10,842.71 and SUSD will contribute \$21,685.41.
(Healy/Moretti/Unanimous)
5. Considered a DRAFT letter to be signed by all Board Members and sent to the parents and community of the Shoreline Unified School District. No action was taken. This will be brought back as a discussion/possible action item at the April 19, 2012, regular Board meeting.
6. Approved a proposed schedule for facilitated meetings for staff, parents and the community to listen to issues, discuss the good things that are happening in the district and chart a course for further progress.
(Healy/Lino/Unanimous)
7. Approved a proposed schedule for focus groups at West Marin School to seek input from staff, parents and community members about the qualities desired in the new principal.
(Healy/Lino/Unanimous)
8. There were many comments and questions from the public on the closed session items.
9. Recessed to closed session at 6:15 p.m.
10. Reconvened to public session at 9:30 p.m.
11. No reportable action was taken in closed.