

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
SEPTEMBER 15, 2011**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, September 15, 2011.

1. Tim Kehoe called the meeting to order at 7:00 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, Monique Moretti, and Jill Manning-Sartori. Board members absent: Jim Lino, and Scott McMorrow.
3. President Tim Kehoe led us in the Pledge of Allegiance.
4. Approved and adopted the agenda with the following changes: adding a student representative report after the consent agenda items, moving the seniors off-campus lunch request to after the student representative report, and changing the policy from BP 3270 to AR 3270.
(Titus/Healy/Unanimous)
5. Consent Agenda
 - 5.1 Approved minutes of August 18, 2011, regular meeting
 - 5.2 Approved payment of warrants
 - 5.3 2011 – 2012 Interdistricts: Approved incoming transfers for Jose Miguel Lozano and Alijah Tureaud. Approved outgoing transfer for Taylor Carr.
 - 5.4 2011– 2012 Interdistricts: Denied incoming transfers for Nahum Cortes, Jas Murray, and Nelson Paul.
(Healy/Titus/Unanimous)
6. Student representative Osvaldo Palomares reported on all of the activities happening throughout our school district.
7. Approved request by senior class for off-campus lunch privilege for the 2011-2012 school year.
(Titus/Healy/Unanimous)
8. Senior Associate Stephen Chang gave a presentation on the National Equity Project.
9. Persons desiring to address the Board: Melissa Riley a teacher at Inverness School and Rhonda Kutter a parent at WMS asked the Board to consider Chris Greene's request for extra secretarial hours at Inverness School. Nicole Vigeant a parent at TES asked the Board if they would allocate funds towards the fifth grade Walker Creek Field Trip.

Finance and Business

10. Business Manager Susan Skipp reported that Shoreline Unified School District received an AA bond rating by Standard and Poor's. The rate that we received from the refinancing of our general obligation bonds was better than expected. This will save taxpayers \$741,000 over the life of the bonds. The annual tax levy will decrease by \$2.40 per \$100,000 worth of assessed property value from 2012-2026.
11. Adopted Resolution # 2011.12.2 – GANN Limit
(Manning-Sartori/Healy AYES: Kehoe/Healy/Moretti/Titus/Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino/McMorrow) Motion passes

12. Approved Unaudited Actual Revenues and Expenditures Report for 2010 – 2011.
(Titus/Healy/Unanimous)

Curriculum and Instruction

13. Principals reported on summer activities and the welcoming back of students to a new school year.
14. Superintendent Stephen Rosenthal reported that API scores at all sites were up and thanked the teachers and principals for their diligence in accomplishing this task. He announced that we are in need of two more community people to join the Citizen's Oversight Committee.
15. No complaints were reported on the Quarterly Report on Williams Uniform Complaints.

Employees

16. Approved employment of Leonid Leyva, 1.0 fte maintenance/custodian at Tomales High School, effective August 25, 2011, for the 2011 – 2012 school year.
(Moretti/Titus/Unanimous)

Policy

17. First reading of AR 3270 – Sale and Disposal of Books, Equipment, and Supplies
A change was made to page 235 of the board packet, second paragraph, in the sentence that reads "...make no changes"; this should read "...makes no charges".

Auxiliary

18. Future agenda items:
- Public Hearing on Resolution # 2011.12.3 – Pupil Textbooks
 - MCF update
 - Board Goals
 - First reading of AR-4161.8
19. Communications: Tim Kehoe received and read thank you notes from:
- Rachel Somerville for the beautiful new high school
 - Janet Attard for the retirement gift she received

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: