

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OCTOBER 29, 2014**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at the Shoreline district office, 10 John Street, Tomales, on Wednesday, October 29, 2014.

1. Jane Healy called the meeting to order at 5:02 p.m.
2. Board members present: Jane Healy, Clarette McDonald, Kegan Stedwell, and Jill Manning-Sartori. Board members absent: Tim Kehoe, Jim Lino and Monique Moretti.
3. Approved and adopted the agenda.
(Manning-Sartori/McDonald AYES: Healy, McDonald, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Kehoe, Lino and Moretti) Motion passes.
4. Approved the overnight field trip to the Point Reyes National Seashore from November 4 – 7, 2014, for the sixth, seventh and eighth grade students at West Marin School.
(Manning-Sartori/Stedwell AYES: Healy, McDonald, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Kehoe, Lino and Moretti) Motion passes.

Meeting Adjourned: 5:07 p.m.

Respectfully submitted,

Tom Stubbs
Superintendent

Adopted by the Board: