

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
MARCH 9, 2017**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at the Tomales History Center, 26701 Highway One, Tomales.

1. President Jill Manning-Sartori called the meeting to order at 1:03 p.m.
2. Board members present: Jill Manning-Sartori, Tim Kehoe, Jim Lino, Jane Healy, Clarette McDonald, and Vonda Jensen. Board member absent: Avito Miranda. Staff present: Bob Raines and Jeannie Moody.
3. Approved and adopted the agenda. Trustee Lino amended his motion and Trustee Healy seconded to remove agenda item #7 Resolution 2016.17.10 – Non-Reelection of Probationary Certificated Employees.
(Lino/Healy AYES: Manning-Sartori/Kehoe/Lino/Healy/McDonald/Jensen
NOES: None ABSTAIN: None ABSENT: Miranda) Motion passes.
4. Announced closed session item: Government Code 54957: Public Employee Employment: Principal. The Board will interview two candidates for the position of principal at Tomales Elementary and Bodega Bay Schools.
5. No comments from the public on closed session item.
6. Recessed to closed session at 1:05 p.m.
7. Reconvened to public session at 5:03 p.m.
8. No reportable action was taken in closed session.

Meeting Adjourned: 5:05 p.m.

Respectfully submitted,

Bob Raines
Superintendent

Adopted by the Board: