

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

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School, 40 John Street, Tomales, on Tuesday, April 29, 2014.

1. Jane Healy called the meeting to order at 6:05 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Clarette McDonald, Jill Manning-Sartori, Kegan Stedwell, and Monique Moretti. Board member absent: Jim Lino. Staff present: Jane Realon, Adam Jennings, Matt Nagle, Susan Skipp, and Jeannie Moody.
3. Approved and adopted the agenda after announcing that the Board will not be recessing to closed session. No closed session was needed.
(Manning-Sartori/McDonald AYES: Kehoe, Healy, McDonald, Manning-Sartori, Stedwell, and Moretti NOES: None ABSTAIN: None ABSENT: Lino) motion passes.
4. Announced that the regularly scheduled June 19, 2014, board meeting will be changed to Thursday, June 26, 2014, 6:00 p.m. at West Marin School. Ms. Stedwell and Ms. Moretti stated that they would not be able to attend the meeting on June 26, 2014.
5. Several community members, parents and staff made comments, asked questions, and read letters pertaining to the resignation of Superintendent Tom Stubbs. After much discussion, many questions, and a slide show presentation given by Dr. Scott Mahoney, the Board approved the contract for advisor to Board for the superintendent search.
(Kehoe/Manning-Sartori AYES: Kehoe, Healy, McDonald, Manning-Sartori, Stedwell, and Moretti NOES: None ABSTAIN: None ABSENT: Lino) motion passes.

Meeting Adjourned: 9:15 p.m.

Respectfully submitted,

Tom Stubbs
Superintendent

Adopted by the Board: