

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
May 22, 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 Thursday, May 22, 2014.

1. Jane Healy called the meeting to order at 4:05 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Clarette McDonald, Jill Manning-Sartori, Jim Lino, and Monique Moretti. Board member absent: Kegan Stedwell. Staff present: Tom Stubbs and Susan Skipp. Also present was Noel Shumway, district's attorney.
3. Approved and adopted the agenda.
(Kehoe/Lino AYES: Manning-Sartori/McDonald/Kehoe/Healy/Lino/Moretti
NOES: None ABSTAIN: None ABSENT: Stedwell) Motion passes.
4. No comments from the public.
5. Recess to closed session at 4:08 p.m.
6. Reconvened to public session at 5:55 p.m.
7. No reportable action was taken in closed session.

Meeting Adjourned: 5:57 p.m.

Respectfully submitted,

Tom Stubbs
Secretary to the Shoreline Board of Trustee's

Adopted by the Board: