

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
JUNE 3, 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 Tuesday, June 3, 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, Susan Skipp, and Noel Shumway (Attorney). Jill Manning-Sartori was physically at the meeting, she did not teleconference in from San Francisco.
3. Approved and adopted the agenda.  
(Lino/Manning-Sartori AYES: Kehoe, Healy, McDonald, Manning-Sartori, Lino, and Moretti  
NOES: None ABSTAIN: None ABSENT: Stedwell) Motion passes.
4. A question was asked by the public about the short notice of special meetings and why we have so many special meetings. It was clarified by Noel Shumway that special meetings only require 24-hour notice. The Board must hold special meetings in order to take care of confidential personnel issues.
5. Recessed to closed session at 4:15 p.m.
6. Reconvened to public session at 5:45 p.m.
7. No reportable action was taken in closed session.

**Meeting Adjourned: 5:46 p.m.**

Respectfully submitted,

Tom Stubbs  
Secretary to the Shoreline Board of Trustee's

Adopted by the Board: