

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
AUGUST 28, 2014**

APPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, August 28, 2014.

1. Jane Healy called the meeting to order at 5:01 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Clarette McDonald, Jim Lino, and Monique Moretti. Kegan Stedwell arrived at 5:05 p.m. Board member absent: Jill Manning-Sartori. Staff present: Tom Stubbs, Susan Skipp, Adam Jennings, Matt Nagle, Joe Nokes, and Jeannie Moody.
3. Approved and adopted the agenda.
(Moretti/McDonald AYES: Kehoe, Healy, McDonald, Lino, and Moretti NOES: None
ABSTAIN: None ABSENT: Stedwell, Manning-Sartori) Motion passes.
4. No comments from the public on closed session item.
5. Recessed to closed session at 5:04 p.m.
6. Reconvened to public session at 6:00 p.m.
7. No reportable action was taken in closed session.
8. To start off our discussion on the ongoing structural budget deficit and proposed budget cuts President Jane Healy, after a brief discussion with the Superintendent, polled the Board of Trustee's regarding the closure of Bodega Bay School. Every Board member publically stated that at this time they were not in favor of closing this school. Ms. Healy then announced that the closure of Bodega Bay School has been removed from the list of proposed budget cuts. Chief Business Official Susan Skipp summarized our multi-year projections showing that we need to reduce our budget by \$1.8 million. She then explained how the proposed budget cut list was formed. The discussion continued with numerous comments, letters, and suggestions from staff, parents, and community members to help resolve our budget deficit.

Meeting Adjourned: 8:05 p.m.

Respectfully submitted,

Tom Stubbs
Superintendent

Adopted by the Board: October 16, 2014