

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
SEPTEMBER 18, 2014**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, September 18, 2014.

1. Jane Healy called the meeting to order at 5:05 p.m.
2. Board members present: Jane Healy, Tim Kehoe, Clarette McDonald, Kegan Stedwell, Monique Moretti, and Jill Manning-Sartori. Jim Lino arrived at 5:15 p.m. All Board members present. Staff present: Superintendent Tom Stubbs, Susan Skipp, Adam Jennings, Matt Nagle, Joe Nokes, James Patterson, and Jeannie Moody.
3. Approved and adopted the agenda.
(Manning-Sartori/Kehoe AYES: Healy, Kehoe, McDonald, Stedwell, Manning-Sartori and Moretti NOES: None ABSTAIN: None ABSENT: Lino) Motion passes.
4. No comments from the public on closed session item.
5. Recessed to closed session at 5:08 p.m.
6. Reconvened to public session at 6:00 p.m.
7. No reportable action was taken in closed session.
8. Adopted Resolution 2014.15.3 – Reduction or Discontinuance of Certain Particular Kinds of Services for the 2015-16 School Year.
(Lino/Manning-Sartori AYES: Healy, Kehoe, McDonald, Stedwell, Manning-Sartori, Moretti and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes.
9. Adopted Resolution 2014.15.4 – Reduction of Classified School Services for the 2015-16 School Year.
(Kehoe/Moretti AYES: Healy, Kehoe, McDonald, Stedwell, Manning-Sartori, Moretti and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Meeting Adjourned: 7:00 p.m.

Respectfully submitted,

Tom Stubbs
Superintendent

Adopted by the Board: