

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
MARCH 12, 2014**

**UNAPPROVED MINUTES**

A special meeting of the Shoreline Unified School District Board of Trustees was held at the District Office on Wednesday, March 12, 2014.

1. Jane Healy called the meeting to order at 5:35 p.m.
2. All Board members were present: Tim Kehoe, Jane Healy, Jim Lino, Clarette McDonald, Jill Manning-Sartori, Monique Moretti, and Kegan Stedwell. Staff present: Adam Jennings, Jane Realon, and Matt Nagle.
3. Approved and adopted the agenda.  
(Kehoe/Moretti/Unanimous)
4. No comments from the public on closed session item.
5. Recessed to closed session at 5:45 p.m.

**CLOSED SESSION:**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

-Public Employee Performance Evaluation: Superintendent

6. Principals were dismissed from the meeting at 6:30 p.m.
7. Reconvened to public session at 7:25 p.m.
8. No reportable action was taken in closed session.

**Meeting Adjourned: 7:30 p.m.**

Respectfully submitted,

Tom Stubbs  
Superintendent

Adopted by the Board: