

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
MARCH 29, 2016**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at the Shoreline District Office on Tuesday, March 29, 2016.

1. President Jill Manning-Sartori called the meeting to order at 5:34 p.m.
2. Board members present: Jill Manning-Sartori, Tim Kehoe, Jane Healy, Clarette McDonald, and Vonda Jensen. Board members absent: Miranda and Lino. Staff and others present: Nancy Neu and Scott Mahoney.
3. Approved and adopted the agenda.
(Healy/Kehoe AYES: Manning-Sartori/Kehoe/Healy/McDonald/Jensen
NOES: None ABSTAIN: None ABSENT: Miranda/Lino) Motion passes.
4. Announced closed session item: Government Code 54957(b)(1): Public Employee Employment: Superintendent. The Board will meet to discuss candidates for the position of superintendent.
5. No comments from the public on closed session item.
6. Recessed to closed session at 5:36 p.m.
7. Reconvened to public session at 6:24 p.m.
8. No reportable action was taken in closed session.

Meeting Adjourned: 6:25 p.m.

Respectfully submitted,

Nancy Neu
Superintendent

Adopted by the Board: