

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD RETREAT MEETING
OCTOBER 19, 2015**

UNAPPROVED MINUTES

A special board retreat meeting of the Shoreline Unified School District Board of Trustees was held at the Tomales Regional History Center on Monday, October 19, 2015.

1. Jill Manning-Sartori called the meeting to order at 4:02 p.m.
2. Board members present: Jill Manning-Sartori, Tim Kehoe, Jane Healy, Clarette McDonald, Jim Lino, and Monique Moretti arrived at 4:07. Staff present: Nancy Neu, Bruce Abbott, Jim Paterson, Nancy Wolf, Adam Jennings, Matt Nagle and Jeannie Moody. Others in attendance: Avito Miranda and Donna Faure.
3. Approved and adopted the agenda.
(Healy/McDonald AYES: Manning-Sartori, Kehoe, Healy, McDonald, Lino, and Moretti
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
4. Consent agenda
 - 4.1 Approved the overnight field trip to the Point Reyes National Seashore from November 3 – 6, 2015, for the sixth, seventh and eighth grade students at West Marin School.
 - 4.2 Approved the surplus of equipment from Tomales High School.
(Lino/Healy AYES: Manning-Sartori, Kehoe, Healy, McDonald, Lino, and Moretti
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
5. Board working retreat – Linda Sheppard, MCOE Special Projects worked with the Board on the following topics:
 - Board/District Goals: The Board wrote new goals to be approved at the November meeting.
 - Process for Board Self Evaluation: The Board reviewed and liked the process that California School Boards Association uses. This will be done in the spring of 2016.
 - BB 9320 – Meetings and Notices: The Board discussed current location sites of our board meetings and other location site options. Revised wording to this Board Bylaw will be adopted at the November meeting and meeting site locations will be approved at the December Organizational Meeting.
 - BB 9322 – Agenda/Meeting Materials: The Board discussed adopting new wording to determine the process for placing items on the agenda. Revised wording to this Board Bylaw will be adopted at the November meeting.

Meeting Adjourned: 7:00 p.m.

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: