

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE SPECIAL BOARD RETREAT MEETING  
AUGUST 8, 2016**

**UNAPPROVED MINUTES**

A special board retreat meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Monday, August 8, 2016.

1. Jill Manning-Sartori called the meeting to order at 5:00 p.m.
2. Board members present: Jill Manning-Sartori, Jane Healy, Clarette McDonald, Jim Lino, and Vonda Jensen. Board members absent: Tim Kehoe and Avito Miranda. Staff members present: Superintendent Bob Raines.
3. Approved and adopted the agenda.  
(Lino/Healy AYES: Manning-Sartori, Healy, McDonald, Lino, and Jensen  
NOES: None ABSTAIN: None ABSENT: Kehoe/Miranda) Motion passes.
4. Board working retreat – Walt Buster met with the Board to address the following topics:
  - Board/District Goals
  - Board Procedures and Protocols
  - Board Roles and Responsibilities
  - Evaluations

Meeting Adjourned: 8:00 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: