

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
April 3, 2012**

APPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at the District Office Tomales Elementary School (Art Room) on Tuesday, April 3, 2012.

1. Tim Kehoe called the meeting to order at 4:15 p.m.
2. Board members present: Tim Kehoe, Monique Moretti, Julie Titus, Jim Lino, Kegan Stedwell, Jane Healy, and Jill Manning-Sartori.
3. Approved and adopted the agenda.
(Titus/Healy/Unanimous)
4. ~~No comments from the public on closed session item.~~ A community member called for the Board to dismiss the superintendent.
5. No one addressed the Board on items not on the agenda.
6. Recessed to closed session at 4:15 p.m.
7. Reconvened to public session at 6:15 p.m.
8. No reportable action was taken in closed.
9. Board discussed options for the district administrative structure. A motion was made to contract with the Marin County Office of Education for administrative support services at Tomales High School.
(Healy/Titus/Unanimous)

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: April 19, 2012
Amended by the Board: June 21, 2012