

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
June 11, 2012**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Monday, June 11, 2012.

1. Tim Kehoe called the meeting to order at 5:01 p.m.
2. Board members present: Tim Kehoe, Monique Moretti, Julie Titus, Jim Lino, Jill Manning-Sartori, and Jane Healy. Board member absent: Kegan Stedwell.
3. Approved and adopted the agenda.
(Healy/Moretti/Unanimous)
4. No comments from the public on closed session item.
5. Recessed to closed session at 5:10 p.m.
6. Reconvened to public session at 6:30 p.m.
7. No reportable action taken in closed session.
8. A community member addressed the Board about dogs and cats defecating on the West Marin School campus. It was suggested that "no pets" signage be posted on the fields.
9. Approved an elementary 1.0 Physical Education teacher position.
(Titus/Manning-Sartori/Unanimous)
10. Approved a family advocate position at Tomales High School. After some discussion it was decided that the position should be called student/family advocate.
(Healy/Lino/Unanimous)
11. Recessed to closed session for second interview at 7:30 p.m.
12. Reconvened to public session at 8:54 p.m.
13. No reportable action taken in closed.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: