

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

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at Shoreline Unified School District on Tuesday, September 11, 2012.

1. Tim Kehoe called the meeting to order at 10:07 a.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, and Jill Manning-Sartori.
Board members absent: Jim Lino, Monique Moretti, and Kegan Stedwell.
3. Approved and adopted the agenda.
(Healy/Manning-Sartori/Unanimous)
4. No comments from the public on closed session items.
5. Recessed to closed session at 10:12 a.m.
6. Reconvened to public session at 11:10 a.m.
7. No reportable action taken in closed session.

Meeting adjourned at 11:11 a.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: