

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
April 19, 2012**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Bodega Bay School on Thursday, April 19, 2012.

1. Tim Kehoe called the meeting to order at 5:10 p.m.
2. Board members present: Tim Kehoe, Jim Lino, Jane Healy, Julie Titus, Jill Manning-Sartori, and Kegan Stedwell. Board member absent: Monique Moretti.
3. Approved and adopted the agenda after moving item # 24 – Discussion of principal recruitment for West Marin/Inverness Schools, to be heard after item # 14.
(Titus/Lino/Unanimous)
4. No public comments were heard on closed session items.
5. Recessed to closed session at 5:15 p.m.
6. Reconvened to public session at 6:15 p.m.
7. No reportable action was taken in closed session.
8. Anna Maria Palomares and Sofia Zuniga were honored as Shoreline's students of the month for April 2012. Paul Olson presented for Anna Maria Palomares. Loretta Smith presented for Sofia Zuniga.
9. Introduced Adam Jennings as the new principal at Tomales High School. Nancy Neu was also introduced as the interim principal at Tomales High School.
10. Marcos Gonzalez gave the student representative report.
11. Consent agenda
 - 11.1. Approved minutes of March 12, 2012, special meeting.
 - 11.2. Approved minutes of March 15, 2012, regular meeting.
 - 11.3. Approved minutes of March 28, 2012, special meeting.
 - 11.4. Approved minutes of April 3, 2012, special meeting.
 - 11.5. Approved minutes of April 5, 2012, special meeting.
 - 11.6. Approved payment of warrants.
 - 11.7. 2012 – 2013 Interdistricts: Approved incoming transfer for Carson Anthony Skavdal. Approved outgoing transfers for Sheamus Cordrey, Everett Gallagher, Vanessa Gutierrez, and Nathan Harrison.
 - 11.8. Accepted gifts: To Tomales High from John Azevedo (CYO Basketball), a Schutt Hollywood Slide Rite Training Aid. To West Marin from Ismael Gutierrez (Inverness Gardening Service), tree limbs cut and chipped from the trees near the baseball field.
 - 11.9. Approved school calendar for 2012 – 2013.
 - 11.10. Approved the Carl D. Perkins Waiver Request Program.
Trustee Kegan Stedwell requested that item 11.7 be pulled and acted on separately. She expressed concern about declining enrollment, and asked if someone is intervening to potentially retain these students by contacting the parents.
(Healy/Titus/Unanimous)

12. Approved senior trip to Santa Cruz on May 18, 2012, chaperoned by Joe & Penny Nokes.
(Titus/Healy/Unanimous)
13. Discussed the content of a draft letter to be signed by all Board members and sent to the parents and community of the Shoreline Unified School District. A subcommittee of three was formed to review and redraft this letter. The new draft letter will be brought back to the May Board meeting for discussion and possible approval.
14. No one addressed the Board on items not on the agenda.
15. Discussed the recruitment process and the desired qualities for the principal search at West Marin and Inverness Schools.

Curriculum and Instruction

16. Dual Immersion Program was presented by Rosa Molina, Executive Director of Two-Way California Association for Bilingual Education.
17. Principal's reported on past and upcoming events and activities at their sites.
18. Superintendent Stephen Rosenthal announced that Karen Koehler-Craig (WMS), Rachel Somerville (THS), Rachelle Martin (TES), and Bernadette Vilicich (TES) are all nominees for the Golden Bell Teacher of the Year Award. The awards ceremony is Thursday, May 17, 2012.
-Shoreline's District Academic Performance Report for 2011 – 2012 was presented by Iishwara Ryaru, District Improvement Facilitator for WestEd.
-Discussed deadlines and future public meeting dates for our Parcel Tax.

Finance and Business

19. Business Manager had nothing to report.
20. Discussed the rent for the District House. The Board voted not to increase the rent. Monthly rent of the District House will remain at \$1,068 until July 1, 2014.
(Healy/Titus/Unanimous)

Employees

21. Superintendent Stephen Rosenthal accepted the resignation of Leonid Leyva Silva, custodian, Tomales High School, effective March 30, 2012.
22. Approved employment of Leonid Leyva Silva, 1.0 fte skilled maintenance, Tomales High School, effective April 1, 2012.
(Titus/Healy/Unanimous)
23. Superintendent Stephen Rosenthal accepted the resignation of LeeAnna Steele, 1:1 aide, Tomales High School, effective June 30, 2012.
24. Superintendent Stephen Rosenthal accepted the resignation of Anne Harris, principal, West Marin Inverness Schools, effective June 30, 2012.

Auxiliary

25. Future agenda items:
 - Preliminary Budget
 - Parcel Tax
 - BP 5117 and AR 5117 – Interdistrict Attendance
 - BP 6170.1 (a), (b), (c), (d), (e) – Transitional Kindergarten

26. No communications.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Stephen Rosenthal
Superintendent

Adopted by the Board: