

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE MEETING  
April 18, 2013**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Bodega Bay School on Thursday, April 18, 2013.

1. Kegan Stedwell called the meeting to order at 5:05 p.m.
2. Board members present: Tim Kehoe, Kegan Stedwell, Jim Lino, Jane Healy, Julie Titus, Jill Manning-Sartori and Monique Moretti.
3. No public comments were heard on closed session items.
4. Recessed to closed session at 5:10 p.m.
5. Reconvened to public session at 6:10 p.m.
6. No reportable action was taken in closed session.
7. Approved and adopted the agenda.  
(Healy/Titus/Unanimous)
8. The Collins quadruplets shared their projects with the Board. Diego and Isaac presented their Lifecycle of Salmon Science Project; Joshua and Danielle presented their California Mission Projects.
9. Isaac Collins was honored as Shoreline's student of the month for April 2013. Josh Risley made the presentation.
10. Presentation by Scott Mahoney on shared services in the areas of Special Education, Business Services and Superintendent. The Board agreed to take action at the May Board meeting to move forward with exploring the concept of shared services.
11. Student Representative Abigail Esquivias reported on past and upcoming events and activities around the District.
12. Consent agenda
  - 12.1. Approved minutes of March 14, 2013, regular meeting.
  - 12.2. Approved payment of warrants.
  - 12.3. Accepted gifts: Ed Vallejo donated a Precision Plus Drum Set to the Tomales High School Music Department.  
(Lino/Kehoe/Unanimous)
13. California School Employees' Association (CSEA) sunshined negotiations with Shoreline USD.

**Curriculum and Instruction**

14. Principal's reported that they are all working together to align the minimum days on the school calendar. There will be three K-12 certificated staff development day's scheduled next school year in September, March and May, to discuss common core standards.
15. Interim Superintendent Nancy Neu announced that Kelsy Henke (WMS/INV), Dan Broderick (THS), and Joe Nokes (TES/BBS) are all nominees for the Golden Bell Teacher of the Year Award. The awards ceremony will be on Thursday, May 23, 2013. Nancy also met with the District English Learner Advisory Committee (DELAC). They are planning a district wide ELAC meeting at Tomales High School on May 9. The members of DELAC would like a Board member or two to

attend their next meeting to be available to answer questions pertaining to the process of becoming a Board member.

16. Reviewed the Interdistrict Transfer Attendance Report.
17. Principal Matt Nagle and David Whitney (WMS teacher) presented a music education program. Their proposal to the Board was to fund a full-time K-8 advanced learning through music program/teacher for the 2013 – 2014 school year.

#### **Finance and Business**

18. Chief Business Official was not present at the meeting.
19. Adopted Resolution 2012.13.4 – Consolidation and Services for November 5, 2013 Election (Healy/Titus AYES: Kehoe/Lino/Stedwell/Manning-Sartori/Titus/Moretti/Healy NOES: None ABSENT: None ABSTAIN: None) Motion passes.
20. The June 30, 2012 audit report for the Measure D General Obligation Bonds, motion by Trustee Manning-Sartori and second by Trustee Healy was withdrawn and tabled until the May Board meeting. The Board had questions that could not be answered due to the absence of the CBO.
21. Discussed and approved funding for the high school credit recovery summer school and summer academies for the 2012-2013 school year, to be paid from the District's General Fund. (Lino/Stedwell/Unanimous)

#### **Employees**

22. Interim Superintendent Nancy Neu accepted the resignation of Carol McCulloch, food service assistant, effective March 29, 2013.
23. Interim Superintendent Nancy Neu accepted the resignation of Patty Pomi, para educator, West Marin School, effective June 13, 2013.

#### **Auxiliary**

24. The Dual Immersion Task Force will be sending out a survey in June to the parents of eligible Kindergartners for Fall of 2014. Their next meeting will be on May 22, 4:30 p.m. at TES.
25. No one addressed the Board on items not on the agenda.
26. Future agenda items:
  - Shared services
  - June 30, 2012 Measure D Audit Report
  - Preliminary Budget
27. No communications.
28. Recessed back to closed session at 9:00 p.m.
29. Reconvened to public session at 9:30 p.m.
30. No reportable action was taken in closed.

Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board:

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