

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
APRIL 21, 2016**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, April 21, 2016.

1. Vice President Clarette McDonald called the meeting to order at 5:04 p.m.
2. Board members present: Clarette McDonald, Avito Miranda, Tim Kehoe, Vonda Jensen, Jim Lino and Jane Healy. Jill Manning-Sartori arrived at 5:06 p.m. No Board members were absent. Staff members present: Nancy Neu, Nancy Wolf, Jim Patterson, Adam Jennings, Matt Nagle, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.
(Healy/Kehoe AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
4. Announced closed session items: For the purposes of the next Closed Session agenda item, I.b., the Board will identify its designated representatives who will participate in the Closed Session. The Designated Representatives are: Nancy Neu, Interim Superintendent and Scott Mahoney, Superintendent Search Advisor; Closed Session in accordance with California Government Code Section 54957.6(a): The Board will meet with its designated representatives regarding the salary, or compensation paid in the form of fringe benefits for the position of superintendent, an unrepresented employee; Closed Session in accordance with California Government Code Section 54957(b)(1): The Board will meet in closed session to discuss an employment contract with the new superintendent; 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding classified employees negotiations.
5. No comments were heard from the public on closed session items.
6. Recessed to closed session at 5:08 p.m.
7. Reconvened to public session at 6:10 p.m.
8. No reportable action was taken in closed session.
9. Keale Paulson and Roberto Gonzalez were honored as Shoreline's students of the month for April 2016. Ms. Julie Cassel made the presentations.
10. Student Representative Bryan Munoz reported on past and upcoming events happening throughout the District.
11. Barbara Owens introduced herself as our California School Boards Association (CSBA) delegate.
12. Consent Agenda
 - 12.1. Approved minutes of March 17, 2016, regular meeting.
 - 12.2. Approved minutes of March 24, 2016, special meeting.
 - 12.3. Approved minutes of March 25, 2016, special meeting.
 - 12.4. Approved minutes of March 29, 2016, special meeting.
 - 12.5. Approved payment of warrants.
 - 12.6. Approved the 2016-17 Carl D. Perkins Grant application in the amount of \$3,180.
 - 12.7. Approved school psychologist 2015-16 contract services with MCOE for 31.5 days at \$17,256.36.

12.8. Approved 2016-17 and 2017-18 school calendars – staff development and minimum days to be determined later.

12.9. Accepted gifts to Bodega Bay School: Kalabrand Music Company donated forty Waterman Ukuleles to the music department.

(Lino/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

13. Assistant Superintendent Raquel Rose and Eileen Smith shared a power point presentation on the California Mathematics and Science Partnership (CaMSP) Grant.

14. No one addressed the Board on items not on the agenda.

Curriculum and Instruction

15. Principals' report: The principals reported on events happening on their campuses. Ms. Wolf reported that Bodega Bay School was awarded the after school grant through 2019 and BBS was also awarded the California State Preschool Program (CSPP) grant. The grant was written for eight students (3 and 4 year olds) to attend a half day for the start of the 2016-17 school year.

16. Superintendent report: Nancy Neu congratulated and thanked Nancy Wolf for writing the grant and getting approved for a preschool program at Bodega Bay School. Ms. Neu announced that we will be submitting the Pre K – 3 grant paperwork. She then announced and congratulated our Golden Bell nominees: Nuria Pont-Serra (THS); Mike Marweg (TES); Erin Montoya (WMS/INV) and our community partner nominee: Inverness Garden Club (Scholarship Committee).

17. Board of Trustees' report: Mr. Lino reported that he attended the facilities committee on April 8. A few of the topics of discussion were school facilities, district-wide water concerns, and our agreement with Tomales Village. He also attended last month's Tomales Village Community Services meeting to discuss Shoreline's agreement pertaining to our current water usage and the depreciation expense. Jim Lino and Tim Kehoe both attended the Marin County School Boards Association (MCSBA) Superintendent/Trustee dinner on April 6. Trustee Avito Miranda thanked THS for the Senior Project committee and he thanked TES for having their cafecito's. President Jill Manning-Sartori reported on the last Shoreline Wellness Advisory Committee (SWAC) meeting and all of the many items that they are currently working on. The next meeting will be on May 18 at the high school.

18. Approved the response to the Grand Jury Report on Head Injuries and Concussions: Are Our High Schools Keeping Our Children Safe?

(Lino/Kehoe AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

19. Adopted the K–5 math materials district-wide called "Investigations", published by Pearson Education, Inc. The ISBN #'s were not listed because the new edition will not be available until next year.

(Healy/McDonald AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Finance and Business

20. CBO Bruce Abbott reported that he has been spending the bulk of his time working on the LCAP. The public hearing on LCAP will be reviewed at the May 26 Board meeting and adoption of the LCAP will be on the June 16 Board agenda. Mr. Abbott then gave the Board a list of commonly used account codes so that when they are reviewing the warrants they will be able to determine where the expenses were charged.

21. Approved the CaMSP Cohort 13 Grant in the amount of \$350,000 for three years.

(Kehoe/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

22. Discussed the district house rental contract and approved a ten percent (10%) increase of the rent effective July 1, 2016. The new monthly rent will be \$1177.00.
(Lino/Kehoe AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
23. Approved Resolution 2015.16.4 – To open Fund 25 Capital Facilities.
(McDonald/Manning-Sartori AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Employees

24. Discussed and approved the two-year superintendent contract between Shoreline USD and Bob Raines in the amount of \$160,000 per year.
(Kehoe/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
25. Approved the 2016-17 employment agreement for Tomales High School Principal Adam Jennings.
(McDonald/Manning-Sartori AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
26. Approved the 2016-17 employment agreement for West Marin/Inverness Principal Matthew Nagle.
(Lino/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen, McDonald and Lino
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Policy

27. First reading on revision of BP/AR/E 1330 – Use of School Facilities.

Auxiliary

28. Communications: President Jill Manning-Sartori read a letter from the Marin County Office of Education stating that Shoreline USD had a positive budget certification.

Adjournment: 8:05 p.m.

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: