

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
APRIL 20, 2017**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, April 20, 2017.

1. President Jill Manning-Sartori called the meeting to order at 5:04 p.m.
2. Board members present: Jill Manning-Sartori, Clarette McDonald, Avito Miranda, Tim Kehoe, Vonda Jensen, and Jim Lino. Board member absent: Jane Healy. Staff members present: Bob Raines, Nancy Wolf, Jim Patterson, Adam Jennings, Matt Nagle, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.  
(Kehoe/Lino AYES: Manning-Sartori, Miranda, Kehoe, Jensen, McDonald and Lino  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
4. Announced closed session items: In accordance with California Government Code Section 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employees negotiations and 54957: Public Employee Performance Evaluation: Superintendent. Attorney at Law Noel J. Shumway with Lozano Smith was present during closed session.
5. No comments were heard from the public on closed session items.
6. Recessed to closed session at 5:05 p.m.
7. Reconvened to public session at 6:18 p.m.
8. No reportable action was taken in closed session.
9. Jennifer Martin and Christopher Vilmur, although unable to attend the meeting, were honored as Shoreline's students of the month for April 2017. Mr. Gilardi wrote and read a poem for Jennifer Martin and Ms. Webster made the presentation for Christopher Vilmur.
10. No student representative report was given.
11. Becca Bishop reported on the Tomales High School college visits tour.
12. Esther Underwood reported about her sabbatical and obtaining her Master's Degree.
13. Retiree presentations were made for Ellen Webster (28 years) and Lynn Schnitzer (31 years).
14. Consent Agenda
  - 14.1. Approved minutes of March 9, 2017, special meeting.
  - 14.2. Approved minutes of March 16, 2017, regular meeting.
  - 14.3. Approved payment of warrants.
  - 14.4. Accepted gifts: To: Bodega Bay School: Sally Hurtado de Lopez and Rosemary Hurtado donated Spanish books.  
(Lino/Jensen AYES: Manning-Sartori, Miranda, Kehoe, Jensen, McDonald and Lino  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.

15. Petaluma Health Care District (Tina Deason and Tami Bender) presented the seventh grader Hands Only CPR Program & Freshman Certification Program. Admin will discuss and bring back for Board approval if they decide to implement these programs next year.
16. CSEA Union Rep Markey Lees and CSEA President Linda Borello addressed the Board on items not on the agenda to comment on the state of negotiations with the District. A large group of classified staff were in attendance to show support and solidarity.

### **Curriculum and Instruction**

17. Principals' report: The principals reported on events happening on their campuses.
18. Superintendent Bob Raines reported on Golden Bell nominees, District of Choice, Adult ESL, LCAP, Grand Jury, Youth Court and Independent film "Beautiful Boy".
19. Board of Trustees' report: President Jill Manning-Sartori reported on the Shoreline Wellness Advisory Committee (SWAC), they are currently working on zero waste and physical fitness. Trustee Jim Lino, Vonda Jensen, Bruce Abbott and Bob Raines attended the FCMAT workshop at MCOE where they discussed the financial impact that CalPers and CalStrs are creating for school districts. Mr. Lino suggested that the Finance Committee reconvene to start discussing the future of our budget.
20. Reviewed the District of Choice data for the 2016-17 school year.

### **Finance and Business**

21. CBO Bruce Abbott handed out a spreadsheet and discussed the impact of increasing CalPers, CalStrs and health care costs to the future of the Shoreline budget.

### **Employees**

22. Superintendent Bob Raines accepted a letter of retirement from Lynn Schnitzer, Librarian at Tomales High School, effective June 9, 2017.

### **Auxiliary**

28. No communications.

**Adjournment:** 8:05 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: