

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
August 16, 2012**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, August 16, 2012. Board member Monique Moretti attended the meeting via telephone therefore; **all action items were voted on by a roll call vote.**

1. Tim Kehoe called the meeting to order at 5:04 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Monique Moretti, Jim Lino, Julie Titus, Kegan Stedwell, and Jill Manning-Sartori. Board member Monique Moretti participated by telephone from the Best Western University Inn located at 1020 Ellis Hollow Road, Ithaca, New York 14850. No Board members were absent.
3. No comments from the public on closed session items.
4. Recessed to closed session at 5:16 p.m.
5. Reconvened to public session at 6:20 p.m.
6. No reportable action was taken in closed session.
7. Approved and adopted the agenda.
(Healy/Titus/Unanimous)
8. Consent agenda

The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.

- 8.1 Approved minutes of June 11, 2012, special meeting.
- 8.2 Approved minutes of June 21, 2012, regular meeting.
- 8.3 Approved minutes of July 19, 2012, special meeting.
- 8.4 Approved payment of warrants.
- 8.5 2012-2013 Interdistricts: Approved outgoing transfers for Kirby Franklin, Isabella Linale, Cassie McKnight, Chloe McKnight, and Jacob McKnight.
- 8.6 2012-2013 Interdistricts: Approved incoming transfer for Mo Bogdan.
- 8.7 Accepted gifts: To WMS: Ellen Singer Vine donated \$60.00 in honor of Maryanne Flett for the Student Body Art Fund. To WMS: Pauline Greenfield donated a flat screen computer monitor.
- 8.8 Approved Stephen Rosenthal to attend the National Association of Federally Impacted Schools 2012 Fall Conference from September 23 – 25 in Washington, DC.
- 8.9 Approved Adam Jennings as the California Interscholastic Federation (CIF) representative for Tomales High School.
- 8.10 Approved Tomales High School 2012 – 2013 coaches.
- 8.11 Approved response to the 2011-2012 Marin County Civil Grand Jury Report.
(Lino/Stedwell/Unanimous)

Curriculum and Instruction

9. Principals' reported on student enrollment and staffing changes at their sites for the 2012-2013 school year.
10. Superintendent reported on the following topics:
 - Beginning of school year information
 - Bolinas-Stinson Preschool
 - Parcel Tax update
 - Board policy updates-Agreement for consulting services with Raymond Hammer
 - Interdistrict Attendance policy – Discuss Board direction

- Water system – Hope Sturges gave notice – next steps
- Construction Fund Project update

Finance and Business

11. Approved contract with 360 Degree Customer, Inc., speech services for the 2012-2013 school year.
(Healy/Titus/Unanimous)

Employees

12. Superintendent Stephen Rosenthal accepted the resignation of Jennifer Crayne, effective August 1, 2012.
13. Superintendent Stephen Rosenthal accepted the resignation of Jim LeFever, effective June 30, 2013.
14. Shoreline USD Board of Trustees accepted the resignation of Superintendent Stephen Rosenthal, effective December 31, 2012.
15. Approved employment of Luis Burgos, 1.0 fte certificated teacher at West Marin School, effective August 27, 2012.
(Lino/Healy/Unanimous)
16. Approved employment of Erin O'Brien, 1.0 fte certificated teacher at Tomales Elementary School, effective August 27, 2012.
(Titus/Stedwell/Unanimous)
17. Approved employment of Natalie Douglas, 4 hour per day bus driver, effective August 29, 2012.
(Healy/Titus/Unanimous)
18. Approved a .20 fte increase for Erin Montoya, temporary Spanish teacher at West Marin School, for the 2012 - 2013 school year (To be paid by MCF Grant).
(Lino/Stedwell/Unanimous)
19. Approved the essential functions of the Student/Family Advocate at Tomales High School.
(Healy/Titus/Unanimous)
20. Approved agreement with Marin County Office of Education for administrative support services from January 1, 2013 through June 30, 2013, at a cost of \$45,933.00.
(Healy/Manning-Sartori/Unanimous)
21. Authorized Stephen Rosenthal to get three proposals from different search firms for the superintendent position for the 2013 – 2014 school year, the Board will then review the proposals.
(Lino/Healy/Unanimous)
22. Approved contracting with mentors for principals, Adam Jennings and Matthew Nagle, for a maximum of ten days each.
(Healy/Stedwell/Unanimous)
23. Discussed shared services for 2013 – 2014 superintendent. There will be a joint board meeting later in the year with Shoreline, Bolinas-Stinson and Lagunitas to discuss this further.

Policy

24. Reviewed and approved BP 5131.2 – Bullying.
(Manning-Sartori/Lino/Unanimous)
25. Reviewed and approved BP/AR 4119.11, 4219.11, 4319.11 – Adult Sexual Harassment.
(Lino/Healy/Unanimous)
26. Reviewed and approved BP/AR 5145.7 – Student Sexual Harassment.
(Titus/Healy/Unanimous)
27. Reviewed BP/AR 6145 – Extracurricular and Co-Curricular Activities. There was discussion on the

minimum grade point average to be eligible for participation in extracurricular activities. The policy is currently a minimum 2.0 or higher with no "F" grades. No changes were made to this policy.

28. Reviewed and approved BP/AR 3553 – Free & Reduced Price Meals.
(Healy/Stedwell/Unanimous)

29. Persons desiring to address the Board on items not on the agenda. Gus Conde spoke about the guidelines for the Deferred Action Program and referred everyone to the Marin County Office of Education's website if further information is needed.

Auxiliary

30. The community member who requested the discussion of the high school mascot was not present at the meeting and no one else in the audience had anything to discuss.

31. Discussion on Dual Immersion Program. It was discussed that the first step is to appointment a task force to study the feasibility of this program in our small sized district with its widely spread geographic locations. Kegan Stedwell will take the lead on the task force.

32. Agenda items for future meetings:

- Water monitoring contract
- Unaudited Actuals for 2011-2012
- Cafeteria food vendors
- Future conversations on Bullying and Sexual Harassment

33. No communications.

Adjournment 9:25 p.m.

Respectfully submitted,

Stephen Rosenthal
Superintendent

Adopted by the Board: