

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE MEETING  
DECEMBER 8, 2011**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, December 8, 2011.

1. Tim Kehoe called the meeting to order at 6:03 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, Monique Moretti, Jim Lino, Jill Manning-Sartori, and Kegan Stedwell.
3. No comments from the public on closed session items.
4. Recessed to closed session at 6:10 p.m.
5. Reconvened to public session at 7:12 p.m.
6. The reportable action from closed session is that Superintendent Stephen Rosenthal's contract for the 2012-2013 school year will be reduced to 110 work days.
7. New and renewing Trustees were sworn in by Superintendent Stephen Rosenthal.
8. Approved and adopted the agenda.  
(Lino/Healy/Unanimous)
9. Andreu Magana was honored as Shoreline's student of the month for December 2011. Ms. Martin made the presentation.
10. No report from the student representative.
11. Consent Agenda
  - 11.1. Approved minutes of November 17, 2011, regular meeting
  - 11.2. Approved payment of warrants
  - 11.3. 2011-2012 Interdistrict Transfers: Approved incoming for Samuel Marcussen. Approved outgoing for Donelle Trinkka, and Arvati Trinkka.
  - 11.4. Accepted gifts: Point Reyes Book Store donated twenty-five uncorrected not-for-sale books to the Tomales High School Library. Dennis Rodoni Construction donated a 9.6V Makita Cordless Drill, Makita Circular Saw, Makita Reciprocating Saw, Makita Batteries, and charger to the Tomales High School Shop.  
(Manning-Sartori/Moretti/Unanimous)
12. Persons desiring to address the Board: The ELAC Board members introduced themselves, and read a letter requesting that the Summer Academy Program be reinstated.

**Finance and Business**

13. Business Manager had nothing to report at this time due to the First Interim Report.
14. Greystone West Company reported on the District Office Remodel.

15. Approved change order # 3 to Murray Construction, Inc., to provide permanent power connection to the well pumps at Tomales High School in the of \$15,668.98.  
(Healy/Lino/Unanimous)
16. Approved First Interim Budget Report ending October 31, 2011, with a positive certification.  
(Moretti/Healy/Unanimous)
17. Approved budget updates.  
(Healy/Lino/Unanimous)

### **Curriculum and Instruction**

18. Principals' reported on past and upcoming events and activities at their sites.
19. Superintendent Stephen Rosenthal discussed and reported on Parcel Tax wording, forming a committee for the high school principal interviews, future meetings, and a long range strategic plan.
20. No complaints were reported on the Quarterly Report on Williams Uniform Complaints.

### **Employees**

21. Approved employment of Maria Mora Arceo, custodian at Inverness School, two hours per day, 180 days per year, effective October 3, 2011.  
(Moretti/Lino/Unanimous)

### **Auxiliary**

22. Agenda items for future meetings:
  - Approval of June 30, 2011 audit
  - Budget update
  - Student/Staff presentations

23. No Communications

### **Annual Organizational Meeting**

The Annual Organizational Meeting was held directly following the regular Board meeting. The 2012 Board meeting calendar was set and the following officers were elected:

Board President for 2012	Tim Kehoe
Board Vice President for 2012	Monique Moretti
Board Clerk for 2012	Julie Titus
Board Representative for 2012	Kegan Stedwell

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: