

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
DECEMBER 10, 2015**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, December 10, 2015. This Board meeting and all future Board meetings will be tape recorded.

1. President Jill Manning-Sartori called the meeting to order at 5:03 p.m.
2. Board members present: Jill Manning-Sartori, Jane Healy, Clarette McDonald, Jim Lino and Tim Kehoe. Staff present: Marin County Superintendent of Schools Mary Jane Burke, Nancy Wolf, Adam Jennings, Jim Patterson, Matt Nagle, Bruce Abbott, and Jeannie Moody. Staff absent: Superintendent Nancy Neu.
3. Approved and adopted the agenda after removing Item #26-Review California Broker Compensation Disclosure Report. Mr. Abbott stated that this report is no longer needed. Moved Item #14-Marin Community Foundation (MCF) Pre K – 3 Grant Report to be heard after item #11-Consent Agenda. (Lino/Healy AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
4. Announced closed session items: 54957.6-Conference with Noel Shumway, Attorney at Law, regarding classified employees negotiations and 54957-Public Employee Performance Evaluation-Principals.
5. No comments from the public on closed session items.
6. Recessed to closed session at 5:06 p.m. Trustee Avito Miranda attended closed session.
7. Reconvened to public session at 6:00 p.m.

~Marin County Superintendent of Schools Mary Jane Burke swore in two new Trustees: Vonda Jensen, Avito Miranda and two renewing Trustees: Jill Manning-Sartori, Clarette McDonald. We then took a ten minute coffee/cookie break to welcome our Trustees~
8. No reportable action was taken in closed session.
9. Abby Bianchi, Ana DalMolin, Natalya Feliciano, Brenda Olivares, Isabel Sartori, Nicole Spaletta and Gage Vogler were honored as Shoreline's students of the month for December 2015. Mr. Marweg made the presentations.
10. Student Representative Gabby Esquivias reported on all of the events and activities happening throughout the District.
11. Consent Agenda
 - 11.1 Approved revised minutes of October 15, 2015, regular meeting.
 - 11.2 Approved minutes of November 19, 2015, regular meeting.
 - 11.3 Approved warrants: General.
 - 11.4 Accepted gifts: To: Bodega Bay School: The Fisherman's Chapel by the Bay donated \$500.00; Catherine P. Lehmann donated \$250.00 to the BBS PTA for preschool development. To: Tomales Elementary School: Wells Fargo Foundation donated \$1,000.
(Healy/Kehoe AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

12. Marin Community Foundation (MCF) PreK–3 Grant Report was presented by staff, principals, Papermill Creek, Shoreline Acres Preschool and Bonny White (Marin County Free Library). They all reported on how beneficial the MCF Grant is for our students and how the funds are being used. All of the presenters thanked Don Jen, Jan Derby and the MCF Foundation for their generous support.
13. Approved the employment of a full-time superintendent position, preferably with special education expertise, for the 2016-17 school year.
(Lino/Healy AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
14. Approved Dr. Scott Mahoney (Mahoney Consulting) to begin the superintendent search process. The annual salary range will be \$160,000 - \$165,000 and the Board would like Dr. Mahoney to use the open interview process. Dr. Mahoney's fee for this service will be \$6,500.
(Healy/McDonald AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
15. Several people addressed the Board on items not on the agenda: Employee Aracely Rodriguez wanted to know when we will be hiring a full-time principal at Tomales Elementary School (TES). Ms. Manning-Sartori explained that the Board could not answer her question or discuss this topic because it was not on the agenda but recommended that she contact the Superintendent if she would like to place this item on a future agenda. Consuelo Franco, a parent of two children at TES, stated that she wants to see a full-time principal at TES. Nicole Vigeant asked Jeannie Moody to locate the document that the PTA, site council and family engagement committee put together pertaining to the recommended TES principal qualifications and give this information to the new Trustees.

Curriculum and Instruction

16. Principals' Report: The elementary school principals presented their reports in conjunction with the MCF PreK-3 Grant Report. Interim Principal Nancy Wolf added that Bodega Bay School is in grant mode with the submission of the preschool grant application and also working on the after school program grant. Principal Adam Jennings reported that our Athletic Trainer Christian Holsten has been hired and is on campus getting to know the students. She works 10 hours per week. Mr. Jennings thanked the Board and the community for supporting this. He then announced that the AED units have been received and installed, two at each school site.
17. County Superintendent Mary Jane Burke (sitting in for Superintendent Nancy Neu) announced that there will be a meeting at Kaiser on concussion protocol tomorrow to provide baseline data and develop county- wide resources pertaining to this issue. Ms. Burke then reported that the Cohort 13, California Mathematics and Science Partnership (CaMSP) grant has been awarded. This grant will provide \$350,000 for a three year commitment to support professional development to 6 – 11 grade Marin County educators district-wide.
18. Board of Trustees' Report: President Jill Manning-Sartori and Trustee Avito Miranda reported that they both attended the CSBA Conference in San Diego and shared with the Board all that they had learned. Trustee Jane Healy made reference to the front page of the New York Times on gun violence in the schools and asked that the Board take the time to read this editorial.
19. Reviewed the inter-district transfer attendance report.
20. No complaints were reported on the Quarterly Williams Uniform Complaints.
21. Approved the maximum student capacity of schools, grade level and programs for the 2016-17 school year.
(Lino/Kehoe AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

22. Adopted Resolution 2015.16.5 – Opt Out of Alcohol on School Campus at Fundraising Events. Trustee Healy amended her motion and Trustee McDonald seconded to change the wording in the last sentence from ...does not desire to have alcohol on school campuses... to ...does not allow alcohol on school campuses...
(Kehoe/Manning-Sartori AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Finance and Business

23. Chief Business Official Bruce Abbott reported that President Obama just signed into law the Every Student Success Act which will end No Child Left Behind Act. This is important for Shoreline USD because now Federal Impact Aid is part of the Education Act. Mr. Abbott then invited all Trustee's and community members to attend the School Funding & Accountability presentation being held at the Marin County Office of Education on Wednesday, January 20, 2016.

24. Approved the third updates to the 2015-16 budget. Mr. Abbott thanked Mark Armstrong for pointing out some discrepancies in the budget updates. Mr. Abbott made the adjustments and emailed the revised updates of the 2015-16 budget to the Board.
(Healy/McDonald AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

25. Approved First Interim Budget Report ending October 31, 2015, with a positive certification.
(Lino/Manning-Sartori AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Employees

26. Approved employment of Cody Anderson as the 2015-16 assistant varsity boys' basketball coach.
(Healy/McDonald AYES: Healy/Kehoe/Lino/McDonald/Manning-Sartori/Jensen/Miranda
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Auxiliary

27. Communications: President Jill Manning-Sartori read a thank you card from the West Marin School 6th, 7th, and 8th graders thanking the Board for allowing them to participate in the Clem Miller Point Reyes National Seashore Field Trip.

Annual Organizational Meeting

1. Election of Board President for 2016 - Jill Manning-Sartori
2. Election of Board Vice President for 2016 - Clarette McDonald
3. Election of Board Clerk for 2016 - Avito Miranda
4. Appointment of Board Representative for 2016 - Jim Lino
5. Established dates, times and locations for 2016 board meetings
6. Established board committee members

Adjournment: 9:15 p.m.

Respectfully submitted,

Mary Jane Burke
Marin County Superintendent

Adopted by the Board: