

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

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, February 16, 2012.

1. Tim Kehoe called the meeting to order at 5:45 p.m.
2. Board members present: Tim Kehoe, Jim Lino, Julie Titus, and Jane Healy. Board members absent: Monique Moretti, Jill Manning-Sartori, and Kegan Stedwell.
3. No comments from the public of closed session item.
4. Recessed to closed 5:50 p.m.
5. Reconvened to public session 6:10 p.m.
6. No reportable action taken in closed session.
7. Approved and adopted the agenda.
(Lino/Healy/Unanimous)
8. Jonathan Barajas was honored as Shoreline's student of the month for February 2012. Ms. Cassel made the presentation.
9. No student representative report.
10. Consent Agenda
 - 10.1. Approved minutes of January 19, 2012, regular meeting.
 - 10.2. Approved minutes of January 26, 2012, special meeting.
 - 10.3. Approved payment of warrants.
 - 10.4. 2012 – 2013 Interdistricts: Approved outgoing transfers for Julian Alejandro Recendez and Varian Etemovic-Bartolini.
 - 10.5. Accepted gifts: To TES and BBS: Ten yards of organic hi-test compost donated by Sonoma Compost Company for the school gardens.
 - 10.6. Approved the Tomales High School Close-Up trip to Washington, D.C., from May 18 – 25, 2012.
 - 10.7. Approved the Citizens' Oversight Committee Annual Report January 2012.
(Healy/Titus/Unanimous)
11. Persons desiring to address the Board:
 - Linda Borello, President of CSEA, spoke on behalf of Scott Ford.
 - Annette Soreng requested that minimum days be on the same day at all sites and then asked when the heaters in the shop, auditorium, and classrooms will be fixed.
 - Mike Strode expressed concern about a couple of recent accidents in the shop and if student supervision should be addressed.
12. Discussed the National Day of Action for Education.

Curriculum and Instruction

13. Discussed reinstatement of Summer School/Summer Academy.
14. Approved Tomales High School book:

15. Principals' reported on past and upcoming events and activities at their sites.
16. Superintendent Stephen Rosenthal reported on the principal search at Tomales High School, Strategic Plan and Parcel Tax update.

Finance and Business

17. Business Manager reported that the original proposed cuts to transportation has been reduced from \$275,000 to \$23,000. January governor's budget proposal is to cut transportation entirely in 2013-14. Second Interim report will be presented with a best case and worst case scenarios.
18. Susan Skipp reported on the Food Service Program.
19. Approved Link Crew budget for the 2012-2013, 2013-2014, and 2014-2015 school years at \$3,650.00 per year.
(Lino/Healy/Unanimous)
20. Approved sale of surplus equipment from the Tomales High School Shop.
(Titus/Healy/Unanimous)

Employees

21. Approved 2011 - 2012 Certificated and Classified Seniority Lists.
(Healy/Lino/Unanimous)
22. Adopted Resolution 2011.12.5 – Authorization for Music Instruction.
(Lino/Healy AYES: Kehoe/Titus/Lino/Healy NOES: None
ABSENT: Moretti/Stedwell/Manning-Sartori ABSTAIN: None) Motion passes
23. Approved Declaration of Need for Fully Qualified Educators.
(Titus/Lino/Unanimous)
24. Approved a 20% leave for Tina Righetti, a teacher at Tomales High School for the 2012-2013 school year.
(Healy/Titus/Unanimous)

Policy

25. First reading of AR-5117 and BP-5117 – Interdistrict Attendance.

Auxiliary

26. Future agenda items:
 - Summer Academy/Summer School
 - Parcel Tax
 - Second Interim
 - Interdistrict Attendance BP-5117/AR-5117
27. No Communications.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: