

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 16, 2017**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, February 16, 2017.

1. Vice President Clarette McDonald called the meeting to order at 8:31 a.m.
2. Board members present: Clarette McDonald, Jane Healy, Vonda Jensen and Avito Miranda. Trustee Jim Lino arrived at 8:35 a.m. and Trustee Tim Kehoe arrived at 8:40 a.m. Board member absent: Jill Manning-Sartori. Staff present: Bob Raines, Jim Patterson, Matt Nagle, Bruce Abbott, and Jeannie Moody.
3. Vice President Clarette McDonald led us in the flag salute.
4. Approved and adopted the agenda.  
(Healy/McDonald AYES: McDonald/Jensen/Miranda/Healy/Lino/Kehoe  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
5. Rachel Gonzalez and Bryce Bianchi were honored as Shoreline's students of the month for February 2017. Mr. Sacheli and Ms. Webster made the presentation for Rachel Gonzalez and Ms. Bishop made the presentation for Bryce Bianchi.
6. Students and staff gave presentations on all of the Tomales High School clubs, FFA, and AP classes. We all enjoyed a musical performance by the Tomales High Pan Band.
7. Consent Agenda
  - 7.1 Approved minutes of January 19, 2017, regular meeting.
  - 7.2 Approved warrants: General.
  - 7.3 Accepted gifts to: West Marin School: Jean Atwood donated art supplies.
  - 7.4 Approved the Allowance of Attendance Because of Emergency Conditions on January 9, 11, and 20, 2017.
  - 7.5 Approved Bob Raines and Trustee Tim Kehoe to attend the National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, DC, from March 12-14, 2017. Trustee Lino amended his motion and Trustee Healy seconded for approval of Jim Lino to attend the NAFIS Spring Conference.  
(Lino/Healy AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
8. Persons desiring to address the Board on items not on the agenda: Annette Soreng inquired about getting Wi-Fi on our school buses so that students could do their homework. Mr. Strode inquired about a student being asked to remove the American flag from his own personal vehicle.

**Curriculum and Instruction**

9. Principals' Report: Mr. Jennings report was given with the student forum reports. Mr. Patterson and Mr. Nagle reported on events and activities happening at their sites.
10. Superintendent Bob Raines reported on the Adult Education Block Grant, District of Choice, TES/BBS principal update and the superintendents' symposium he attended in Indian Wells.
11. Board of Trustees' Report: Trustee Lino attended a meeting with Jan Derby to discuss our PK – 3 MCF Grant which runs out in 2018. Marin Community Foundation is willing to fund our program in some way, perhaps with matching funds from Shoreline USD for the 2018-19 school year.

12. Discussed the Board of Trustees' November 7, 2017 election and SB 415. This bill requires moving our elections to even-numbered years to coincide with statewide general elections. The Board will need to decide whether to implement this legislation now or develop a plan to implement by 2022.
13. Adopted Resolution 2016.17.8 – Change of Election Day of the Governing Board. This will extend the terms of our current Board by one more year and move our next election to November 2018.  
(Healy/McDonald AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.

**~Recessed for a lunch break at 12:15 and Trustee Jane Healy left the meeting**

**~Reconvened to public session at 1:00 p.m.**

14. Adopted Resolution 2016.17.9 – Making School Campuses a Safe Zone for Students and Families.  
(Kehoe/Lino AYES: Kehoe/Lino/McDonald/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori/Healy ABSTAIN: None) Motion passes.

**Finance and Business**

15. Chief Business Official Bruce Abbott is working on Second Interim Budget Report. The online requisitioning is complete, training will begin next week. The payroll service assistance from Ryland School Business Consulting started last week.
16. Approved a communication contract with Kerry Rego Consulting not to exceed \$2,300. Mr. Nagle and Mr. Patterson both recommended these services to improve our website.  
(Kehoe/Lino AYES: Kehoe/Lino/McDonald/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori/Healy ABSTAIN: None) Motion passes.

**Employees**

17. Superintendent Bob Raines accepted the retirement letter from Ellen Webster, English teacher, Tomales High School, effective June 9, 2017.
18. Approved the 2016-17 certificated seniority list. This was approved “as is”. This seniority list was not reviewed by the certificated staff prior to the Board approval. It will be distributed next week and if any errors are discovered they will be brought to the Board’s attention at our next regular meeting in March.  
(Kehoe/Jensen AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori/Healy ABSTAIN: None) Motion passes.

**Auxiliary**

19. No communications.
20. Announced the closed session item: 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employee’s negotiations.
21. No comments from the public on closed session item.
22. Recessed to closed session at 1:50 p.m.
23. Reconvened to public session at 3:33 p.m.
24. No reportable action was taken in closed session.

**Adjournment: 3:35 p.m.**

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: