

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
JANUARY 16, 2014**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, January 16, 2014.

1. Jane Healy called the meeting to order at 8:40 a.m.
2. Board members present: Jane Healy, Tim Kehoe, Jim Lino, Clarette McDonald, Monique Moretti, Kegan Stedwell and Jill Manning-Sartori. Staff members present: Tom Stubbs, Susan Skipp, Adam Jennings, Jane Realon, Matt Nagle and Jeannie Moody.
3. Approved and adopted the agenda after tabling item # 29 - leave request from Jamie Hunt. (Lino/Kehoe AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori NOES: None ABSTAIN: None ABSENT: None) Motion passes.
4. Gianna Lawson and Ricardo Gonzalez were honored as Shoreline's students of the month for January 2014. Ms. Righetti and Mr. O'Neill made the presentations.
5. Student Representative Jack Strozzi did not give his report to allow more time for the student presentations.
6. Students and staff gave presentations on all of the Tomales High School clubs, FFA, and AP classes.
7. Consent Agenda
 - 7.1. Approved minutes of December 11, 2013, regular meeting.
 - 7.2. **Tabled** approving minutes of November 19, 2013, special meeting.
 - 7.3. Approved payment of warrants.
 - 7.4. Accepted gift to BBS: Bradly Thomas donated an aerial photo of Bodega Bay School.
 - 7.5. Accepted gift to WMS: Virginia O'Neill donated a Singer Sewing Machine & fabric.
 - 7.6. Accepted gift to WMS: Susie Stitt (West Marin Players) donated four pair of theatrical shoes. (Lino/Moretti AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori NOES: None ABSTAIN: None ABSENT: None) Motion passes.
8. Transportation Director George Borges reported on his 2014 strategic plan and goals for the transportation department.
9. Discussed whether to purchase or lease the new vehicles to replace the two vans.
10. Approved the purchase of two new vans. (Manning-Sartori/Stedwell AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori NOES: None ABSTAIN: None ABSENT: None) Motion passes.
11. Discussed the possibility of having a representative/liason to the Shoreline Unified School District Board of Trustees for the matters of interest and concern to the Latino community.

Curriculum and Instruction

12. The principals' reported on past and upcoming events and activities at their sites.
13. Superintendent Tom Stubbs reported that we are on task with Common Core, the district wide tree work is underway, and the 2014-15 calendar committee will meet next month. Principal Adam Jennings gave an update on the construction project at the high school. Mr. Stubbs encouraged everyone to visit our website. It is being updated each month with current meeting dates and other important information that is happening throughout the district.

14. Discussed the Pathways Program and its objectives.
15. Approved formation of the Pathways Program committee. Trustees Jim Lino and Tim Kehoe agreed to join the committee as did community member Mike Strode. The committee will seek more parents, teachers and students to join.
(Manning-Sartori/Stedwell AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
16. Approved CIF 2013-14 (California Interscholastic Federation) Representatives Adam Jennings and Chris Helfer.
(Lino/Kehoe AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
17. Reviewed the monthly Interdistrict transfer attendance report.
18. Kegan Stedwell reported on the results of the Two Way Dual Language Immersion Taskforce survey.

Finance and Business

19. CBO Susan Skipp reported that the governor's proposal includes increased funding for schools; however we are a basic aid district, so any increase for SUSD will come from property taxes.
20. Discussed the information provided by Greystone West on Prop 39 – California Clean Energy Jobs Act. The Board had several questions and requested to bring this item back at the February meeting.
21. **Tabled** approving proposal from Greystone West to implement Prop 39.
22. Discussed the objectives and formation of a facilities committee to oversee and keep track of the facilities needs of the district.
23. Approved the formation of a facilities committee. Trustees Tim Kehoe, Jim Lino and Jill Manning-Sartori agreed to join the committee.
(Lino/Manning-Sartori AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
24. Approved Common Core expenditure plan, as discussed in December.
(Kehoe/Moretti AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
25. Approved Superintendent Tom Stubbs to attend the NAFIS (National Association of Federally Impacted Schools) Spring Conference in Washington, DC from March 16 – 18, 2014. Tim Kehoe will be attending this conference also.
(Stedwell/Manning-Sartori AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
26. Reviewed and accepted the June 30, 2013 financial report and audit.
(Lino/Kehoe AYES: Healy, Kehoe, Lino, McDonald, Moretti, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
27. Reviewed and accepted the June 30, 2013 Measure D Bond Building Fund audit.
(Lino/Stedwell AYES: Healy, Kehoe, Lino, McDonald, Stedwell & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Employees

28. **Tabled** the consideration of a leave request for Jamie Hunt.

Auxiliary

29. Community members addressed the Board on items not on the agenda. The Board listened to their comments but was unable to respond.
30. Tim Kehoe had no updates on shared business services (JPA). He did say that the CBO's are continuing to meet.
31. Agenda items for future meetings:
-Bring back the three tabled items from this meeting: Special minutes, Prop 39 & leave request
-Spanish instruction review
-West Marin music program
-Presentation from Kate Kain
32. No communications.
33. No comments from the public on closed session item.
34. Recessed to closed session at 3:30 p.m.
35. Reconvened to public session at 4:10 p.m.
36. No reportable action taken in closed.

Adjournment: 4:12 p.m.

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: