

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
JANUARY 15, 2015**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, January 15, 2015.

1. Trustee Clarette McDonald called the meeting to order at 8:35 a.m.
2. Board members present: Clarette McDonald, Jane Healy, Jim Lino, Monique Moretti and Tim Kehoe. Jill Manning-Sartori arrived at 8:36 a.m. and presided over the meeting at that time. Kegan Stedwell arrived at 12:30 p.m. No Board members were absent. Jane Healy left the meeting at 1:45 p.m. Staff present: Tom Stubbs, Adam Jennings, Matt Nagle, Jim Patterson, Bruce Abbott, Susan Skipp, and Jeannie Moody.
3. President Jill Manning-Sartori led us in the flag salute.
4. Approved and adopted the agenda.  
(Healy/Kehoe AYES: Healy/Kehoe/Lino/Moretti/McDonald/Manning-Sartori  
NOES: None ABSENT: Stedwell ABSTAIN: None) Motion passes.
5. Maja Collins and Michael Pantoja were honored as Shoreline's students of the month for January 2015. Ms. Pallingston and Mr. Sacheli made the presentations.
6. Student Representative Adrian Vega reported on all of the events and activities happening throughout the District.
7. 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.
8. Marin Community Foundation (MCF) PreK – 3 Grant Report was presented by the Shoreline Acres Preschool Director Daphne Cummins and Tomales Elementary staff Sandy Kaplan, Sally Livesay, Mike and Courtney Fritsche.
9. Consent Agenda
  - 9.1 Approved minutes of December 18, 2014, regular meeting.
  - 9.2 Approved warrants: General.
  - 9.3 Approved the Allowance of Attendance Because of Emergency Conditions on December 11 – 12, 2014, for the entire District; and December 15, 2014, for Tomales High School only.
  - 9.4 Approved the Tomales High School Close-Up trip to Washington, D.C. from May 15 – 22, 2015. The cost is \$1,900.00 per student.  
(McDonald/Stedwell AYES: Kehoe/Lino/Moretti/Stedwell/McDonald/Manning-Sartori  
NOES: None ABSENT: Healy ABSTAIN: None) Motion passes.

**Curriculum and Instruction**

10. The principals' reports were addressed during the MCF PreK-3 Grant presentation and the Tomales High School presentations.
11. Superintendent Tom Stubbs reported on the Special Board Retreat meeting held on January 7<sup>th</sup>. He then reminded everyone of important upcoming meetings such as the budget ad hoc committee meeting on February 3<sup>rd</sup>, Spanish articulation meeting on February 12<sup>th</sup>, Policy meeting on February 11<sup>th</sup>. Further details will be posted on our website.
12. Board of Trustees' Report: Jim Lino reported on the meeting that he attended with the Tomales Village Community Services District to discuss changing our contract to reduce the annual fees that we pay. Kegan Stedwell reported that she had met with Judy Stephens to discuss our food service program.

13. Reviewed the inter-district transfer attendance report.
14. Several people addressed the Board to express how important the family centers and the family advocates are to our district. They asked the Board to consider supporting/funding them even if we lose our MCF funding in the future.
15. Shoreline USD sun shined negotiation items with Shoreline Education Association (SEA) for the 2015-16 school year.

#### **Finance and Business**

16. CBO Bruce Abbott reported positive news from the Governors' January proposals which include more money for education and no new programs to fund in 2015-16. We will know more when the May Revise comes out. CBO Susan Skipp reported that the food service review with Judy Stephens went well. Ms. Stephens will provide us with her final report in 4 – 6 weeks. Ms. Skipp then talked about District of Choice. This is a policy that basic aid districts can adopt to receive funds from the State for our incoming Interdistrict transfer students. District of Choice will be placed on the February agenda as a discussion/possible action item.
17. Review and acceptance of the June 30, 2014 Annual Financial Report was tabled until the February meeting to allow more time for the Board to review the information.
18. Adopted Resolution 2014.15.6 – Authorization to Sign on Behalf of the Governing Board.  
(Moretti/Kehoe AYES: Kehoe/Lino/Moretti/Stedwell/McDonald/Manning-Sartori  
NOES: None ABSENT: Healy ABSTAIN: None) Motion passes.
19. Adopted Resolution 2014.15.7 – Retirement Incentive.  
(McDonald/Manning-Sartori AYES: Kehoe/Lino/Moretti/Stedwell/McDonald/Manning-Sartori  
NOES: None ABSENT: Healy ABSTAIN: None) Motion passes.

#### **Employees**

20. Superintendent Tom Stubbs accepted the resignation letter from Leon Feliciano, head football coach at Tomales High School, effective November 17, 2014. Tim Kehoe publically thanked him for his many years of dedication to the students.

#### **Auxiliary**

21. Agenda items for future meetings: June 30, 2014 Financial Report, Tomales Village Community Services District contract review, AB 1330, District of Choice.
22. No communications.
23. No comments from the public on closed session items.
24. Recessed to closed session at 3:10 p.m.
25. Reconvened to public session at 4:48 p.m.
26. No reportable action taken in closed session.

**Adjournment: 4:50 p.m.**

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: