

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
JANUARY 21, 2016**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, January 21, 2016.

1. Vice President Clarette McDonald called the meeting to order at 8:32 a.m.
2. Board members present: Clarette McDonald, Jane Healy, Jim Lino, Tim Kehoe, Vonda Jensen and Avito Miranda. Board member absent: Jill Manning-Sartori. Staff present: Nancy Neu, Adam Jennings, Jim Patterson, Bruce Abbott, and Jeannie Moody. Matt Nagle arrived at 8:50 a.m. and Nancy Wolf arrived at 12:55 p.m.
3. Vice President Clarette McDonald led us in the flag salute.
4. Approved and adopted the agenda. Jane Healy amended her motion and Jim Lino seconded to make agenda item #9 – Superintendent position report with Scott Mahoney to be heard after our lunch break. (Healy/Lino AYES: Healy/Kehoe/Lino/McDonald/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
5. Jarely Gonzalez and Cameron Vogler were honored as Shoreline’s students of the month for January 2016. Mr. Sacheli and Ms. Webster made the presentations.
6. Student Representative report was combined with the student forum reports.
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. Consent Agenda
  - 8.1 Approved minutes of December 10, 2015, regular meeting.
  - 8.2 Approved warrants: General.
  - 8.3 Accepted gifts to: Bodega Bay School: Bodega Harbour Homeowners donated \$1,625 to the PTA for the preschool grant writing and the Fisherman’s Chapel donated \$500.00.
  - 8.4 Approved the Tomales High School Close-Up trip to Washington, D.C. from May 13 – 20, 2016. The cost is \$2,000.00 per student and eight students will be going. (Healy/Lino AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
9. Reviewed the final search documents for our superintendent position with Dr. Scott Mahoney.
10. Persons desiring to address the Board on items not on the agenda: Principal Adam Jennings introduced our new athletic trainer Christian “Kit” Holsten to the Board. Superintendent Nancy Neu read a letter from Nicole Vigeant expressing her concerns with having a part-time principal at Tomales Elementary for 2016-17.

**Curriculum and Instruction**

11. Principals’ Report: Mr. Jennings report was given with the student forum reports. Mr. Patterson and Mr. Nagle reported that they had attended the Annual Marin Community Foundation (MCF) Best Practices dinner along with their design teams.

12. Superintendent Nancy Neu reported that she attended the Annual MCF dinner and was very proud of our Districts' presentation and the number of dedicated staff that were in attendance. Ms. Neu announced that the principals are having an administrative cabinet retreat on Monday, January 25, with Mr. Ilish Ryaru of WestEd to focus on our LCAP and LCAP goals. She then stated that there are some concerns in the community about the timing of hiring a principal at Tomales Elementary and Bodega Bay Schools. This will be an agenda item for discussion at our February Board meeting.
13. Board of Trustees' Report: Trustee Miranda inquired about the protocol of who can use the West Marin Community Gym. He was asked this from a member of the community and wanted clarification from the Board. Trustee Lino and Trustee Jensen both attended the School Finance and Accounting workshop at MCOE and shared what they had learned.
14. Reviewed the inter-district transfer attendance report. There was some discussion on making this a quarterly report rather than monthly because with District of Choice our numbers will not change throughout the year.

### **Finance and Business**

15. Chief Business Official Bruce Abbott went over the Governor's budget proposal timeline and gave an overview of items in the Governor's budget proposal that will have an impact on Shoreline's budget. The Governor stated that although California has a strong economy right now, we should be prepared for a recession. In anticipation of a recession, the Governor has set aside \$1.6 billion in one-time grant money for education. These funds will be distributed at \$214 per ADA or approximately \$100,000 of discretionary monies for Shoreline USD.

~12:10 p.m. took a lunch break – Returned to meeting at 12:55 p.m.

16. Reviewed and accepted the June 30, 2015 Annual Financial Report.  
(Kehoe/Healy AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
17. Approved the LCAP workshop contract with WestEd (Ilishwara Ryaru, Senior Manager) in the amount of \$3,000 to be held on Monday, January 25, 2016.  
(Lino/Healy AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
18. Approved the agreement for professional investigative services from Command Consulting and Investigations, Inc. Jim Lino motioned and Jane Healy seconded to approve this agreement as noted on the agenda with additional wording that the background investigation can be completed prior to April 15<sup>th</sup> and that the cost is not to exceed \$1,000 per candidate.  
(Lino/Healy AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.

### **Employees**

19. Approved employment of Tyler Walter, head baseball coach for the 2015-16 school year.  
Adam Jennings recommends.  
(Healy/Jensen AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.
20. Approved employment of Tyler Reynolds, assistant baseball coach for the 2015-16 school year.  
Adam Jennings recommends.  
(Healy/Lino AYES: Kehoe/Lino/McDonald/Healy/Jensen/Miranda  
NOES: None ABSENT: Manning-Sartori ABSTAIN: None) Motion passes.

### **Auxiliary**

21. Communications: Jeannie Moody reminded the Board and principals of Monique Moretti's retirement get together on Monday, January 25, 2016 from 6:30 p.m. – 8:00 p.m. at the Tomales History Center.

22. Announced the closed session items: 54957: Public Employee Performance Evaluation: Principals and 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding classified employee's negotiations.
23. No comments from the public on closed session items.
24. Recessed to closed session at 2:15 p.m.
25. Reconvened to public session at 3:15 p.m.
26. No reportable action was taken in closed session.

**Adjournment: 3:16 p.m.**

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: