

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
January 19, 2017**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, January 19, 2017.

1. Board President Jill Manning-Sartori called the meeting to order at 5:00 p.m.
2. Board members present: Jill Manning-Sartori, Vonda Jensen, Clarette McDonald, Tim Kehoe, and Avito Miranda. Jim Lino and Jane Healy arrived at 5:10. Board all present. Staff present: Bob Raines, Nancy Wolf, Adam Jennings, Jim Patterson, Matt Nagle, Bruce Abbott, and Jeannie Moody.
3. Approved and adopted the agenda.
(Kehoe/McDonald AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori
NOES: None ABSENT: Lino/Healy ABSTAIN: None) Motion passes.
4. Announced closed session items: 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employee's negotiations and 54957: Public employee Performance Evaluation: Superintendent.
5. No comments from the public on closed session items.
6. Recessed to closed session at 5:03 p.m.
7. Reconvened to public session at 6:00 p.m.
8. No reportable action was taken in closed session.
9. Faolan Cadiz and Gabriel Diaz were honored as Shoreline's students of the month for January 2017. Ms. Cassel made both presentations.
10. Student Representative Max McFadden reported on all of the events and activities happening throughout the District.
11. Consent Agenda.
 - 11.1 Minutes: Approved minutes of December 15, 2016, regular board meeting.
 - 11.2 Approved warrants: General.
 - 11.3 Accepted gifts: Ben Wheeler donated a 2015 iMac computer with 21.5" LED backlit display to Bodega Bay School.
(Lino/Healy AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori/Lino/Healy
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
12. Superintendent Bob Raines reported on the principal position at Tomales Elementary/Bodega Bay Schools has been posted, the paper screening & interview team has been selected. Mr. Raines will conduct the reference checking on the top candidates. Interviews will take place on February 24th, and we will announce the candidate for this position at our March 16 Board meeting.
13. Mike Strode addressed the Board inquiring about our Districts' policy on drug testing.

Curriculum and Instruction

14. The elementary school principal's reported on the Marin Community Foundation PK – 3 Grant. Each school had a group of presenters. Principal Jennings reported on a new program called Connect and Respect which addresses physical and emotional safety at school.
15. Superintendent Bob Raines reported on District of Choice; Inverness Garden Club; and the Adult Education Block Grant.

16. Board of Trustees' Report: Jill Manning-Sartori announced that she, Ms. McDonald, Mr. Miranda and Mr. Raines attended the Joint Legislative Advisory Committee (JLAC) seminar in Sacramento to meet with our State Legislators. Trustee Lino attended the Tomales Village Community Services meeting. He is working with them to revise our sewer agreement because it is so outdated.
17. Discussed the Board of Trustees November 7, 2017 election. Our Board of Trustees will have three seats with terms expiring: Tim Kehoe (Area 1), Jim Lino (Area 1), and Jane Healy (Area 2). There is new legislation that could potentially extend these terms by one more year. The State Legislature passed SB 415-Election Reform. This bill requires moving our elections to even-numbered years to coincide with statewide general elections. The Board will vote on a Resolution at our February Board meeting to decide whether to implement this legislation now or develop a plan to implement by 2022.

Finance and Business

18. CBO Bruce Abbott reported on the Governor's budget proposal. He then handed out and discussed a packet from School Services of California pertaining to budget related issues such as special education costs going up while ADA remains flat.
19. Considered approval of a communications contract with Kerry Rego Consulting at a cost of \$2,300. After much discussion Jane Healy amended her motion and Jill Manning-Sartori seconded to table this item until our February Board meeting to allow the Board more time to research the proposal.
20. Approved additional payroll services from Ryland School Business Consulting at a cost of \$145 per hour. They will assist in reconciling health & welfare benefits, develop a manual for the payroll process and implement position control in QSS. Trustee Lino supports this, it will be money well spent to get the position control rolled out.
(Kehoe/Manning-Sartori AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori/Lino/Healy
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
21. Adopted Resolution 2016.17.7 – Uniform Public Construction Cost Accounting Procedures.
(Lino/Healy AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori/Lino/Healy
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Employees

22. Approved the reclassification request by classified employee Ryan Corrigan, tech support for a ten (10%) percent increase in salary retro back to January 1, 2016. Bob Raines recommends.
(Healy/McDonald AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori/Lino/Healy
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
23. Approved the reclassification request by classified employee Debbie Becerra from food service assistant to food service lead. Bob Raines recommends.
(Healy/Manning-Sartori AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori/Lino/Healy
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
24. Approved the reclassification request by classified employee Karen Koehler-Craig from instructional assistant to Para educator. Bob Raines recommends.
(Kehoe/Healy AYES: Jensen/McDonald/Kehoe/Miranda/Manning-Sartori/Lino/Healy
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Auxiliary

25. No communications.

Adjournment: 8:45 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: