

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
July 16, 2015**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, July 16, 2015.

1. President Jill Manning-Sartori called the meeting to order at 5:00 p.m.
2. Board members present: Jill Manning-Sartori, Jane Healy, Clarette McDonald and Tim Kehoe. Board members absent: Jim Lino, Monique Moretti and Kegan Stedwell. Staff present: Interim Superintendent Nancy Neu, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.
(Kehoe/Manning-Sartori AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
4. Announced the closed session items: 54957.6-Conference with labor negotiator Nancy Neu, regarding certificated and classified negotiations; 54957-Public employee performance evaluation: Principals.
5. No comments were heard from the public on the 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. Consent Agenda
 - 9.1. Approved minutes of May 21, 2015, regular meeting.
 - 9.2. Approved payment of warrants.
 - 9.3. Approved the 2015-16 Consolidated Application.
 - 9.4. Approved the 2015-16 Agricultural Career Technical Education Incentive Grant application.
(Healy/McDonald AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.

Curriculum and Instruction

10. Interim Superintendent Nancy Neu reported that she is excited to be back as our interim superintendent. She reported that legal counsel is still reviewing the solar project due diligence proposal from Alvin Duskin. Ms. Neu will be working with principals and staff in preparation of her future board agenda superintendent reports. Her tentative topics to report on are as follows: September – Reading intervention programs, October – Overview of counseling program K-12, November – First look at the impact to programs due to budget reductions, December – Update on the superintendent search, January – Day meeting at the high school, February – Progress report on reading intervention program.
11. Board President Jill Manning-Sartori announced several upcoming workshops that the Trustee's may be interested in attending. The Board is looking into facilities such as the Marconi Center to meet in a more central location for future board meetings. This is a topic to be discussed at the board retreat.
12. Scheduled Tuesday, October 6, 2015, for a board retreat workshop from 4:00 p.m. – 8:00 p.m. Linda Sheppard will be asked to facilitate this meeting. The location is still to be determined.

13. Reviewed the Board of Trustees November 3, 2015 election information.
14. Reviewed the Interdistrict transfer attendance report.
15. Rhonda Cutter addressed the Board on items not on the agenda to announce and hand out flyers for the Point Reyes Station Historical Walking Tours. Tours will be every Saturday through October at a cost of \$10.00 per person. Avito Miranda commented on the proposed solar panel project. He wanted the Board to look into this carefully because currently in Spain people have to pay for their solar power.

Finance and Business

16. CBO Bruce Abbott reported on several changes to the budget: The one-time money from the State was reduced to \$528.00 per ADA, a change of about \$35,000. Our district meets the new criteria for reserves. We will no longer be held to the 3% reserve requirement as long as we can prove that we will responsibly maintain our buildings. Mr. Abbott will report budget revisions at our August board meeting to reflect these changes and more.
17. Approved the tentative agreement between California School Employees Association (CSEA) and Shoreline USD for the 2014-15 negotiations on June 30, 2015.
(Kehoe/Healy AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
18. Adopted Resolution 2015.16.1 – Elimination of Certain Hours in the Classified Services.
(Healy/McDonald AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
19. Bruce Abbott reported to the Board that our bus drivers will be invited to attend the back-to-school staff meeting in August. Any bus drivers that do attend will fill out a time sheet and be compensated for their time.

Employees

20. Approved 2015-16 agreement for special education administration support services through Marin County Office of Education in the amount of \$44, 620.44.
(Healy/Kehoe AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
21. Scheduled two dates for administrative configuration workshops. These workshops will be used to gather public input for moving forward with the hiring of a new superintendent, elementary school principal(s) and a director of special education services. Scott Mahoney will be asked to assist us with the superintendent process. The first meeting will be held in Tomales on Wednesday, September 16, and the second meeting will be held at West Marin School on Wednesday, October 7. Further details/information will be posted on our website.

Policy

22. Approved the revision of BB 9220 – Governing Board Elections to align our policy with the same verbiage that is on our voter ballots.
(Healy/Manning-Sartori AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Stedwell and Moretti) Motion passes.
23. Discussed the revision of BB 9250 – Remuneration, Reimbursement and Other Benefits to decide whether or not the District should pay for our Board of Trustees health benefits in the future. Staff was directed to bring this policy back with some suggested options for changes to this policies language. This policy will be on the August Board agenda as a first reading.

24. Approved the revision of BP 4216 – Probationary/Permanent Status to align the probationary period for new employees with the CSEA contract. Policy stated one year, union contract stated six months. Changed the policy to read six months of probationary service.
(Kehoe/Manning-Sartori AYES: McDonald, Healy, Kehoe and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Lino, Stedwell and Moretti) Motion passes.

Auxiliary

25. Agenda items for future meetings: -First reading of BB 9250 – Remuneration, Reimbursement and Other Benefits. Rhonda Kutter and Donna Faure suggested two items for future research and discussion: to change the law pertaining to elections and voter residency and the possibilities of a five member board. Interim Superintendent Nancy Neu recommended that these suggestions be submitted in writing.

26. Communications: The Board received a thank you card from Sandy Bordessa for the retirement gift that she received.

Adjournment: 7:45 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board: