

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
JUNE 21, 2012**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, June 21, 2012. Board member Jim Lino attended the meeting via telephone therefore; **all action items were voted on by a roll call vote.**

1. Tim Kehoe called the meeting to order at 5:03 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Monique Moretti, and Jill Manning-Sartori. Jim Lino participated by telephone from the Wedgewood Resort Bear Lodge located at 212 Wedgewood Drive, Fairbanks, Alaska 99701, telephone number 907-452-1442. Board members absent: Julie Titus and Kegan Stedwell.
3. No comments from the public on closed session items.
4. Recessed to closed session at 5:05 p.m.
5. Reconvened to public session at 6:10 p.m.
6. Tim Kehoe reported that Superintendent Stephen Rosenthal announced his resignation during closed session. Stephen's last day of work will be December 31, 2012.
7. Approved and adopted the agenda after moving item # 27 to be heard after item # 8 and item #14 will be removed and heard at the September Board meeting.
(Healy/Moretti/Unanimous)
8. Consent Agenda
 - 8.1. Approved minutes of May 10, 2012, regular meeting.
Linda Borello wanted to clarify that item #12 of these minutes should have stated that the current use agreement form needs to be updated too.
 - 8.2. Approved minutes of May 14, 2012, special meeting
 - 8.3. Approved amended minutes of April 3, 2012, special meeting.
 - 8.4. Approved payment of warrants.
 - 8.5. 2012-2013 Interdistricts: Approved outgoing transfers for Cleo Hadid, Gianni Caiazzo and Hopi Caiazzo.
 - 8.6. Acceptance of gifts: To WMS: Bing Gong donated a Mac Computer G-4 with keyboard, mouse, monitor and software for the computer lab. To WMS: Sarah Diamond donated books and games for the school.
 - 8.7. Approved teaching agreement with Sonoma State University from July 1, 2012 through June 30, 2014.
 - 8.8. Approved Marin Countywide Plan for Expelled Youth.
 - 8.9. Approved submitting 2012-13 Consolidated Application for Categorical Aid Programs.
(Healy/Moretti/Unanimous)
9. Approved employment of Matthew Nagle, 1.0 fte principal, West Marin/Inverness Schools, effective July 1, 2012.
(Healy/Moretti/Unanimous)

10. Persons desiring to address the Board on items not on the agenda:
 - Annette Soreng requested that the Board review the athletic policy; she would like to see the GPA for playing sports to be a "C" or better.
 - Rob Arndt feels that a family advocate at the high school is not necessary. He also requested that the Braves mascot be brought back for discussion at the August board meeting.
 - Miguel Padilla, President of ELAC asked if the family advocate position was approved at the June 11th special meeting and felt that a family center at the high school would be a good idea too.
11. Linda Sheppard of Marin County Office of Education summed up the information gathered from the National Equity Project and gave us several ideas to put our plan into action.

Finance and Business

12. Business Manager had nothing to report.
13. Adopted 2012 – 2013 budget.
(Lino/Healy/Unanimous)
14. Approved Agriculture Career Incentive Grant application for 2012-13 funding.
(Manning-Sartori/Moretti/Unanimous)
15. Approved purchase of a plasma cutter for the Tomales High welding shop.
(Healy/Manning-Sartori/Unanimous)
16. Approved School Messenger – Parent communication tool.
(Moretti/Manning-Sartori/Unanimous)
17. Adopted Resolution # 2011.12.8 – Tax Anticipation Notes (TAN) from County of Marin.
(Moretti/Healy AYES: Kehoe/Moretti/Lino/Healy/Manning-Sartori NOES: None
ABSENT: Titus/Stedwell ABSTAIN: None) Motion passes.
18. Adopted Resolution # 2011.12.9 – Authorization to Sign on Behalf of the Governing Board.
(Healy/Moretti AYES: Kehoe/Moretti/Lino/Healy/Manning-Sartori NOES: None
ABSENT: Titus/Stedwell ABSTAIN: None) Motion passes.
19. Adopted Resolution # 2011.12.10 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year.
(Manning-Sartori/Moretti AYES: Kehoe/Moretti/Lino/Healy/Manning-Sartori NOES: None
ABSENT: Titus/Stedwell ABSTAIN: None) Motion passes.
20. Adopted Resolution # 2011.12.11 – Shoreline Unified School District Parcel Tax Measure ____.
After much discussion and several changes made to the wording, Healy/Lino amended their motion to include these changes.
(Healy/Lino AYES: Kehoe/Moretti/Lino/Healy/Manning-Sartori NOES: None
ABSENT: Titus/Stedwell ABSTAIN: None) Motion passes.
21. Approved Facilities Use Agreement between Shoreline USD and Shoreline Acres, Inc.
(Manning-Sartori/Healy/Unanimous)
22. Approved five year lease-to-own of a small bus.
(Moretti/Healy/Unanimous)

Curriculum and Instruction

23. Superintendent report

-THS Gym Floor – THS Booster Club paying for the majority of the cost to redo the gym floor. Work will begin on July 9th.

-Parcel Tax update pro argument – Stephen asked the Board to form a subcommittee to write the pro argument wording for the parcel tax. Jim Lino volunteered to chair this subcommittee.

24. Nothing was reported on the Quarterly Report on Williams Uniform Complaints.

25. Approved the following Pearson Prentice Hall Common Core math books for Tomales High School:

-Algebra 1, student edition w/Digital Access ISBN # 978-0-13-318549-2

-Geometry, student edition w/Digital Access ISBN # 978-0-13-318583-6

-Algebra 2, student edition w/Digital Access ISBN # 978-0-13-318603-1

(Healy/Moretti/Unanimous)

Employees

26. Approved Declaration of Need for Fully Qualified Educators.

(Manning-Sartori/Healy/Unanimous)

27. Shoreline USD sunshined negotiation items with Shoreline Education Association.

28. Shoreline USD sunshined negotiation items with California School Employees Association.

Policy

29. Adopted BP 6170.1 – Transitional Kindergarten.

(Healy/Manning-Sartori/Unanimous)

30. First reading AR 3553 and BP 3533 – Free and Reduced Price Meals.

Auxiliary

31. Agenda items for future meetings:

-Board to set date for workshop

-Mascot discussion

-Athletic Policy

-Interdistrict Attendance Policy

32. Tim Kehoe read a letter from Hope Sturges thanking all those who helped out on the volunteer work day at the THS football field.

Adjournment 8:45

Respectfully submitted,

Stephen Rosenthal
Superintendent

Adopted by the Board: