

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
JUNE 16, 2016**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, June 16, 2016.

1. Vice President Clarette McDonald called the meeting to order at 5:05 p.m.
2. Board members present: Clarette McDonald, Vonda Jensen, Jim Lino and Avito Miranda. Jane Healy and Tim Kehoe arrived at 5:07 p.m.; Jill Manning-Sartori arrived at 5:30 p.m. No Board members were absent. Staff present: Superintendent Nancy Neu, Adam Jennings, Matt Nagle, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.  
(Jensen/Lino AYES: McDonald, Jensen, Lino and Miranda  
NOES: None ABSTAIN: None ABSENT: Kehoe, Healy and Manning-Sartori) Motion passes.
4. Announced the closed session item: 54957: Public Employee Performance Evaluation: Principals.
5. No comments were heard from the public on the closed session item.
6. Recessed to closed session at 5:08 p.m.
7. Reconvened to public session at 6:08 p.m.
8. No reportable action was taken in closed session.
9. Consent Agenda
  - 9.1. Approved minutes of May 19, 2016, regular meeting.
  - 9.2. Approved minutes of May 26, 2016, regular meeting.
  - 9.3. Approved payment of warrants.
  - 9.4. Approved the 2016-2018 Student Teaching Agreement with Sonoma State University.
  - 9.5. Approved Adam Jennings as our 2016-17 North Coast Section CIF Representative.
  - 9.6. Accepted gifts to TES: Jennifer Reese donated \$656.00 to use the restrooms & school grounds for the annual Positive Pedalers bike event. To: WMS: Collin Hamblin, MD donated art books.
  - 9.7. Approved Matt Nagle to attend iPadalooza in Austin, Texas from June 22-24, 2016.  
(Lino/Healy AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
10. No one addressed the Board on items not on the agenda.

**Curriculum and Instruction**

11. The principals' reported that their graduation ceremonies were nicely done and well attended. Principal Nagle thanked Mr. Kehoe and Mr. Miranda for attending the West Marin School eighth grade promotion. Principal Jennings thanked several staff members for their help with high school graduation. Ms. Marx presented a slideshow full of academic statistics from the graduating class of 2016. Just to mention a few of the statistics; 36 students graduated, 100% met their graduation requirements, 100% will be attending college and over \$390,000 in scholarships were awarded (\$270,000 from local families/organizations).
12. Superintendent Nancy Neu thanked everyone for giving her the opportunity to serve us once again and wished us all well. She then reported on the summer school programs at Tomales High School, Tomales Elementary School, and West Marin School. Shoreline's next priority will be to hire a new principal for TES and BBS. In the meantime, Dr. Don Armstrong and Joe Nokes will fill in for Jim Patterson on his days off to insure that the TES campus has administrative coverage every day.

13. Board President Jill Manning-Sartori thanked Nancy Neu for all of her support, guidance and expertise this past year. She then announced that the Board will be tentatively holding a board retreat on August 16. The Board will be inviting Walt Buster to facilitate this workshop to review the board's goals.
14. Approved the cancelling of our July 21, 2016, regular board meeting.  
(Healy/Manning-Sartori AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
15. No reports were filed on the Quarterly Report of Williams Uniform Complaints.
16. Approved authorizing Nancy Wolf as the designated authority for preschool licensing.  
(Lino/Healy AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

### **Finance and Business**

17. CBO Bruce Abbott announced that the district office just finished up two days with our new auditing firm Christy White Associates. The auditor's did not address any major findings with Bruce so he feels that the audit went great. He then stated that he has been spending lots of time working on the budget and Local Control Accountability Plan.
18. Approved CSBA Board Self-Evaluations. Tim Kehoe amended his motion and Clarette McDonald seconded to include approval of a CSBA consultant to lead the follow-up discussion at a cost of \$2,000 plus expenses. After the Board completes their self-evaluation they will select a date in September to have CSBA facilitate a workshop to discuss and debrief the evaluations.  
(Kehoe/McDonald AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
19. Adopted Resolution 2015.16.7 – Tax Anticipation Notes (TAN) from County of Marin.  
(Healy/Manning-Sartori AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
20. Adopted Resolution 2015.16.8 – Authorization to sign on Behalf of the Governing Board.  
(Lino/McDonald AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
21. Adopted Resolution 2015.16.9 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year.  
(Healy/Kehoe AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
22. Adopted Resolution 2015.16.10 – Open Fund 12 Child Development Fund.  
(Lino/Jensen AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
23. Adopted Resolution 2015.16.11 – Designated Position Representatives to the Redwood Empire Schools' Insurance Groups' Joint Powers Board.  
(Healy/McDonald AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
24. Approved expenditures 2016-17 Education Protection Account (EPA).  
(Lino/Kehoe AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
25. Approved the fifth updates to the 2015-16 budget.  
(Healy/Manning-Sartori AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

26. Approved the 2016-17 budget.  
(Lino/Healy AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
27. Approved the 2016-17 Local Control Accountability Plan (LCAP).  
(Healy/Lino AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
28. Approved 2016-17 Agreement for Special Education Administrative Support Services with Marin County Office of Education (MCOE) for up to seventy-five days.  
(Lino/Healy AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
29. Approved 2016-17 Agreement for Psychologist Support Services with MCOE.  
(Kehoe/Manning-Sartori AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
30. Approved 2015-16 Routine Maintenance Report.  
(Healy/Manning-Sartori AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

### **Employees**

31. Approved employment of Sophia Gregaru, Instructional Assistant at Tomales Elementary School, five days a week, six hours per day, effective August 19, 2016.  
(Healy/McDonald AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
32. Approved the Declaration of Need for Fully Qualified Educators.  
(Healy/Kehoe AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
33. Superintendent Nancy Neu accepted the resignation letter from John McGurke; teacher, athletic director and coach at Tomales High School, effective June 10, 2016.
34. Adopted Resolution #2015.16.12 – Certificated Assignment Authorization for Tamarah Pallington.  
(Lino/Manning-Sartori AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
35. Adopted Resolution #2015.16.13 – Certificated Assignment Authorization for Dominic Sacheli.  
(McDonald/Lino AYES: McDonald, Jensen, Healy, Lino, Kehoe, Miranda and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

### **Auxiliary**

36. Communications: Inverness Garden Club sent a thank you card for the Golden Bell nomination.

**Adjournment:** 8:10 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board: