

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
MARCH 14, 2013**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, March 14, 2013.

1. Jill Manning-Sartori called the meeting to order at 5:05 p.m.
2. Board members present: Tim Kehoe, Jim Lino, Jane Healy, Julie Titus, Kegan Stedwell, Monique Moretti and Jill Manning-Sartori. Tim Kehoe left the meeting at 8:15 p.m. and Jim Lino left the meeting at 8:25 p.m.
3. Rachelle Martin, President of Shoreline Education Association, read a statement on behalf of all certificated staff regarding negotiations. They are hopeful that the District and S.E.A. will reach a mutually agreeable resolution of negotiations.
4. Recessed to closed session at 5:15 p.m.
5. Reconvened to public session at 6:15 p.m.
6. No reportable action taken in closed.
7. Approved and adopted the agenda after moving item #23 to be heard after consent agenda. (Healy/Lino/Unanimous)
8. Holly Soreng and Anthony Feliciano were honored as Shoreline's student of the month for March 2013. Ms. Pont and Ms. Righetti made the presentations.
9. Student Representative Abigail Esquivias reported on all of the activities happening throughout our school district.
10. Consent Agenda
 - 10.1. Approved minutes of February 21, 2013, regular meeting. **
 - 10.2. Approved payment of warrants.
 - 10.3. Accepted gifts: To WMS: Linda Quon donated art and felting supplies for the art room.
 - 10.4. Approved the Carl D. Perkins Program Waiver request. (Lino/Kehoe/Unanimous)

**Kegan Stedwell requested that item 10.1 be pulled and acted on separately. She pointed out that item #24 in the unapproved February 21st minutes was missing this sentence: ...has created a \$10,000 scholarship for graduating seniors from Tomales High School that are... (Moretti/Stedwell/Unanimous)

Curriculum and Instruction

11. Principals' reported on past and upcoming events and activities at their sites.
12. Interim Superintendent Nancy Neu spoke about the Cultural Proficiency Workshop held on March 7 - 8 and the agenda items for the Board retreat to be held on April 17. The Board agreed to schedule another retreat in September.
13. No complaints were filed on the Williams Uniform Complaints Quarterly Report.
14. Reviewed the interdistrict transfer attendance report.

Finance and Business

15. Chief Business Official Susan Skipp reported back from the NAFIS conference in Washington, D.C. If the Federal budget sequester passes we will see an 8.2% decrease in each of our federal funding sources over ten years. Shoreline currently receives \$1,670,015 in Federal funding.
16. Approved budget revisions as of January 31, 2013.
(Lino/Healy/Unanimous)
17. Approved Second Interim Budget Report ending January 31, 2013, with a positive certification.
(Titus/Stedwell/Unanimous)
18. Principal Adam Jennings gave a facilities report of repair work that needs to be done at the high school. The cost of all projects exceeds our funding balance. The Board will review the numbers, prioritize the projects, and bring back for further discussion at a future Board meeting.
19. Reviewed Title I/Title III revenue. Shoreline receives a total of \$64,074 from these funding sources.
20. Approved to declare surplus band instruments and equipment from Tomales High School.
(Titus/Manning-Sartori/Unanimous)

Employees

21. Interim Superintendent Nancy Neu accepted the retirement letter from Chris Helfer, bus driver, effective Monday, May 13, 2013.
22. Approved Ben Sampietro as the assistant softball coach at Tomales High School.
(Titus/Healy/Unanimous)

Policy

23. Approved AR 5117 and BP 5117 – Interdistrict Attendance.
(Healy/Stedwell/Unanimous)

Auxiliary

24. No one addressed the Board on items not on the agenda.
25. The superintendent position has been posted. The deadline for receiving applications is March 29, 2013. Interviews will take place in April.
26. Kegan Stedwell reported for the Dual Immersion Task Force.
27. Future agenda items:
 - Facilities report from Tomales High School
28. No Communications.

Meeting adjourned: 8:45 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board: