

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
MARCH 13, 2014**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Bodega Bay School on Thursday, March 13, 2014.

1. Kegan Stedwell called the meeting to order at 5:01 p.m.
2. All Board members present: Kegan Stedwell, Jane Healy, Monique Moretti, Jim Lino, Tim Kehoe, Jill Manning-Sartori and Clarette McDonald. Staff present: Superintendent Tom Stubbs, Adam Jennings, Jane Realon, Matt Nagle and Jeannie Moody. Staff absent: Susan Skipp
3. No comments were heard from the public on closed session items.
4. Recessed to closed session at 5:10 p.m.
5. Reconvened to public session at 6:03 p.m.
6. No reportable action was taken in closed session.
7. Approved and adopted the agenda after removing the Carl D. Perkins Waiver request from the consent agenda.
(Manning-Sartori/Lino AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
8. Julia Tarves was honored as Shoreline's student of the month for March 2014. Loretta Smith made the presentation.
9. Student Representative Jack Strozzi was not in attendance, no report was given.
10. Consent Agenda
 - 10.1. Approved minutes of February 20, 2014, regular meeting.
 - 10.2. Approved payment of warrants.
(Moretti/Manning-Sartori AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, & McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
11. Approved the senior trip to Santa Cruz Beach Boardwalk on Friday, May 23, 2014.
(Lino/Moretti AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
12. Discussed the possibility of having a representative/liaison to the Shoreline Unified School District Board of Trustees for matters of interest and concern to the Latino community. At the April board meeting, there will be an action item to consider adding a DELAC/ELAC report on all future agenda's.

Curriculum and Instruction

13. The principals' reported on professional staff development trainings put on by West Ed pertaining to cultural proficiency, Smarter Balance Assessment, and Common Core State Standards. Principal's Jane Realon and Adam Jennings introduced Mr. Nokes (music teacher at TES), and Ms. Pallington (band teacher at THS), to give an overview on the history and evolution of music at their sites.

14. Superintendent Tom Stubbs reported on meetings that he has recently attended: Local Control and Accountability Plan (LCAP), Math adoption, Smarter Balance. Mr. Stubbs thanked everyone who attended and participated in the LCAP meetings. The next LCAP meeting will be at West Marin School on March 20, starting at 6:30 p.m. The third and final LCAP meeting will be held at Tomales High School on April 1st. He then encouraged everyone to visit our website. It is being updated each month with current meeting dates and other important information that is happening throughout the District.
15. Board President Jane Healy shared information that she learned at the California School Boards Association workshop. Trustee Jim Lino and Tom Stubbs attended a dinner with speaker Delaine Easton. Her presentation inspired everyone to be reminded that we are all here for the “kids” and what’s best for them. Vice President Jill Manning-Sartori gave us an update from her Wellness Committee meeting. They have gone through all board policies and administrative regulations pertaining to “wellness” and their goal is to start implementing best practices for recycling and better food products. The Wellness Committee meets the first Thursday of each month.
16. No complaints were heard on the Quarterly Report on Williams Uniform Complaints.
17. Reviewed the Interdistrict transfer attendance report.

Finance and Business

18. CBO Susan Skipp was not in attendance, therefore no Business Manager Report.
19. Approved budget revisions as of January 31, 2014.
(Lino/Manning-Sartori AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
20. Approved Second Interim Budget Report ending January 31, 2014, with a positive certification.
(Healy/Manning-Sartori AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
21. Discussed staffing and programs for the 2014-2015 school year. Special Education Director Pat O’Connor reported that Shoreline USD has 120 students currently receiving special education services, and to remain in compliance additional staffing is needed. Music, Art, and parcel tax were also discussed.

Employees

22. Approved Resolution 2013.14.7 – Layoff of classified position.
(Healy/McDonald AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
23. Approved the employment of Jeannie Moody, District/Personnel Secretary, 30 hours per week, effective February 28, 2014. Superintendent Tom Stubbs recommends.
(Healy/Manning-Sartori AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Policy

24. First reading on entire section of BP/AR 0000 – Philosophy, Goals, Objectives and Comprehensive Plans.
25. First reading on entire section of BP/AR 1000 – Community.
26. First reading on entire section of BP/AR 9000 – Bylaws of the Board.

Auxiliary

27. No community members addressed the Board on items not on the agenda.
28. Agenda items for future meetings:
 - GASB 45 Actuarial Report
 - Classified Seniority List
 - First reading on entire sections of BP/AR 2000's and 3000's
29. No communications.
30. Recessed back into closed session at 9:00 p.m.
31. Reconvened to Public Session at 9:45 p.m.
32. Reportable action taken in closed: The Board voted unanimously to create an addendum to the superintendent's contract extending the March 15th "notice date" by 30 days or until April 15th.

Adjournment: 9:50 p.m.

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: