

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MARCH 12, 2015**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Bodega Bay School on Thursday, March 12, 2015.

1. President Jill Manning-Sartori called the meeting to order at 4:32 p.m.
2. Board members present: Jill Manning-Sartori, Kegan Stedwell, Jane Healy and Clarette McDonald. Tim Kehoe, Monique Moretti and Jim Lino arrived at 4:40 p.m. Jim Lino left the meeting at 8:20 p.m. Staff present: Superintendent Tom Stubbs, Adam Jennings, Matt Nagle, Bruce Abbott and Jeannie Moody.
3. No comments were heard from the public on closed session items.
4. Recessed to closed session at 4:35 p.m.
5. Reconvened to public session at 6:15 p.m.
6. No reportable action was taken in closed session.
7. Approved and adopted the agenda.
(Lino/McDonald AYES: Manning-Sartori, Stedwell, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
8. Willy Lepori gave the student representative report in Adrian Vega's absence. Willy reported on the many events happening throughout the District. He then shared the results of a survey, created by student council at the high school, to gather input from the student body in order to create suggestions (wish list) of items they'd like to see changed/repared to improve their school.
9. Loretta Smith, teacher at Bodega Bay School, introduced and thanked the many community volunteers at Bodega Bay School. There are sixteen active volunteers and a total of twenty-five on call.
10. Consent Agenda
 - 10.1. Approved minutes of February 19, 2015, regular meeting.
 - 10.2. Approved payment of warrants.
 - 10.3. Approved the Carl D. Perkins Program Waiver request.
(Kehoe/Lino AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Curriculum and Instruction

11. Principal Jennings (THS) and Principal Nagle (WMS/INV) reported on various events and activities happening at their sites.
12. Superintendent Tom Stubbs reported information on the MCF Grant, the guest speakers at the Wellness Committee meetings, staff development day meeting, Local Control Accountability Plan (LCAP) meeting dates and announced several other important upcoming meeting dates.

13. Trustee Jim Lino reported that he attended the last Tomales Village Community Services District (TVCS D) meeting. TVCS D is concerned that Shoreline USD has not paid its invoice in full. We are still looking into the additional \$25K in depreciation charges. Shoreline USD and TVCS D will continue to meet to discuss our charges and our contract until we can come to a mutual agreement.
14. Information pertaining to the upcoming Board of Trustees November 3, 2015 election was shared.
15. The Board reviewed which Trustees sit on the various board committees.
16. No complaints were heard on the Quarterly Report on Williams Uniform Complaints.
17. Reviewed the Interdistrict transfer attendance report.
18. Adopted Resolution 2014.15.11 – Interdistrict Attendance Program/District of Choice.
(Healy/Manning-Sartori AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
19. Considered implementation of AB 1330 to change the graduation requirement of CTE courses. The approval of AB 1330 would allow one year of welding to be considered a graduation requirement in lieu of taking Spanish or art. Mr. Jennings said there are pros and cons to implementing this change and not many students will be affected. Jane Healy motioned and Jill Manning-Sartori seconded to table this item so that Mr. Jennings can look into the possibility of a waiver process for interested individual students rather than implementing AB 1330.
20. Two people addressed the Board on items not on the agenda.

Finance and Business

21. CBO Bruce Abbott reviewed with the Board a cost comparison for Shoreline USD to go 100% renewable energy with PG & E. Mr. Abbott does not recommend this change because it will cost our District about \$6,000 more per year.
22. Approved budget revisions as of January 31, 2015.
(Healy/McDonald AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
23. Approved Second Interim Budget Report ending January 31, 2015, with a positive certification.
(Lino/Healy AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Employees

24. Approved the memorandum of understanding with California School Employees Association (CSEA) for the retirement incentive. Ms. McDonald motioned and Mr. Kehoe seconded to change the deadline date from Friday, April 24, 2015, to Friday, May 1, 2015.
(McDonald/Kehoe AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, Lino, and McDonald
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
25. Superintendent Tom Stubbs accepted the notice of retirement from Joe Nokes, teacher at Tomales Elementary and Bodega Bay Schools, effective June 30, 2015.
26. Superintendent Tom Stubbs accepted the notice of retirement from Randall Wilson, teacher at Tomales High School, effective June 30, 2015.
27. Superintendent Tom Stubbs accepted the notice of retirement from Sandy Kaplan, teacher at Tomales Elementary School, effective June 30, 2015.

28. Superintendent Tom Stubbs accepted the notice of retirement from Loretta Smith, teacher at Bodega Bay School, effective June 30, 2015.

29. Superintendent Tom Stubbs accepted the notice of retirement from Sue Gonzalez, teacher at West Marin Elementary School, effective June 30, 2015.

Policy

30. First reading on BP/AR 5117 – Interdistrict Transfer Attendance – District of Choice. Ms. Healy motioned and Ms. McDonald seconded to change this from an action item to a first reading. This will be brought back to the April Board meeting as a second reading/possible action.
(McDonald/Kehoe AYES: Stedwell, Manning-Sartori, Kehoe, Healy, Moretti, and McDonald
NOES: None ABSTAIN: None ABSENT: Lino) Motion passes.

Auxiliary

31. Agenda items for future meetings:

-Resolution to implement developer fees

-AB 1330

-Second reading of BP/AR 5117 – Interdistrict Transfer Attendance – District of Choice

32. No communications.

Adjournment: 8:45 p.m.

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: