

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
MARCH 17, 2016**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, March 17, 2016. Closed session was held at the Shoreline District Office.

1. President Jill Manning-Sartori called the meeting to order at 3:04 p.m.
2. Board members present: Jill Manning-Sartori, Avito Miranda, Tim Kehoe, Vonda Jensen, and Jane Healy. Jim Lino arrived at 3:40 p.m. Trustee Clarette McDonald joined closed session via cell phone number 707-328-6858 from 82-6288 Puuhonua Road, Captain Cook, Hawaii 96704. No Board members were absent. Staff members present: Nancy Neu, Adam Jennings, Bruce Abbott, Matt Nagle, Nancy Wolf and Jeannie Moody. Trustee McDonald and Trustee Lino attended closed session only.
3. Approved and adopted the agenda.  
(Kehoe/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Jensen and McDonald  
NOES: None ABSTAIN: None ABSENT: Lino) Motion passes.
4. Announced closed session item: 54957: Public Employee Employment: Superintendent. The Board will review applications from candidates who have applied to be superintendent and then choose candidates to interview.
5. No comments were heard from the public on closed session item.
6. Recessed to closed session at 3:08 p.m. (Shoreline District Office)
7. Reconvened to public session at 6:02 p.m. (Tomales High School)
8. No reportable action was taken in closed session.
9. Silvia Lopez and Marco Lopez were honored as Shoreline's students of the month for March 2016. Mr. Fred Gilardi made the presentations.
10. Student Representative Gabby Esquivias reported on past and upcoming events happening throughout the District.
11. Consent Agenda
  - 11.1. Approved minutes of February 18, 2016, regular meeting.
  - 11.2. Approved payment of warrants.
  - 11.3. Accepted gifts: To: Bodega Bay After School Program: Fisherman's Chapel by the Bay donated \$800.  
Trustee Healy amended her motion and Trustee Kehoe seconded to revise and approve 11.1 minutes of February 18<sup>th</sup> regular meeting to reflect a "No" vote by Trustee Miranda on agenda item #19 – Administrative Support Services through MCOE for Don Armstrong.  
(Healy/Kehoe AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.
12. Dr. Scott Mahoney (Mahoney Searches) gave an update on the superintendent search.
13. Pam Taylor reported on the Prevention and Early Intervention Grant. We are in year two of a three year grant.

14. Discussed the timeline for hiring a principal at Tomales Elementary and Bodega Bay Schools. After much discussion and community input the Board voted to begin the timeline for hiring a principal at TES/BBS in the fall of 2016 to start in the 2017-18 school year. The current level administrative support will be increased for the 2016-17 school year at TES.  
(Healy/Manning-Sartori AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

15. No one addressed the Board on items not on the agenda.

### **Curriculum and Instruction**

16. Principals' report: The principals reported on events happening on their campuses.

17. Superintendent report: Nancy Neu reported that the K-5 teachers decided on Investigations for their K-5 math adoption materials. These will be approved at our April Board meeting. The high school is considering CPM. We are considering piloting both CPM and CMP for grades 6 – 8. Ms. Neu attended the Cafecito at WMS. She met new people and the group had good discussions. She then announced that Heritage Night is scheduled for April 22<sup>nd</sup>.

18. Board of Trustees' report: Mr. Kehoe reported that he and Mr. Lino attended the National Association of Federally Impacted Schools conference in Washington D.C. Mr. Kehoe also attended the facilities meeting on March 4<sup>th</sup>.

19. No complaints were reported on the quarterly report on Williams Uniform Complaints.

20. Reviewed the Interdistrict transfer attendance report. Trustee Jensen asked Jeannie Moody to provide her with a breakdown of Interdistrict transfers by grade.

### **Finance and Business**

21. CBO Bruce Abbott reported that he attended the NAFIS conference in Washington DC along with Jim Lino and Tim Kehoe. He has been working on the second interim budget report and then announced that we hired a new district clerk who is learning a lot and doing a great job.

22. Approved budget revisions as of January 31, 2016.  
(Kehoe/Manning-Sartori AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

23. Approved Second Interim Budget Report ending January 31, 2016, with a positive certification.  
(Kehoe/Manning-Sartori AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

24. Approved recommendation of the independent auditing firm of Christy White Associates.  
(Healy/Manning-Sartori AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

### **Employees**

25. Approved employment of Jennifer Minto, assistant softball coach, for the 2015-16 school year.  
(Manning-Sartori/Healy AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

26. Approved employment of Ben Sampietro, head softball coach, for the 2015-16 school year.  
(Kehoe/Healy AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

27. Approved employment of Dani Bidia, district clerk, five days per week, six hours per day, effective March 14, 2016. Bruce Abbott recommended.  
(Jensen/Manning-Sartori AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

28. Approved the 2015-16 certificated seniority list.

(Healy/Manning-Sartori AYES: Manning-Sartori, Healy, Miranda, Kehoe and Jensen  
NOES: None ABSTAIN: None ABSENT: McDonald/Lino) Motion passes.

**Auxiliary**

29. Communications: President Jill Manning-Sartori stated that she had received letters from several community members pertaining to the principal position at TES/BBS.

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

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: