

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MARCH 16, 2017**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, March 16, 2017.

1. Vice President Clarette McDonald called the meeting to order at 5:03 p.m.
2. Board members present: Clarette McDonald, Avito Miranda, Jim Lino, Vonda Jensen, and Jane Healy. Tim Kehoe arrived at 5:30 p.m. Board members absent: Jill Manning-Sartori. Staff members present: Bob Raines, Adam Jennings, Bruce Abbott, Matt Nagle, Jim Patterson, Nancy Wolf and Jeannie Moody.
3. Approved and adopted the agenda. Trustee Lino amended his motion and Trustee Healy seconded to move agenda item #26 to be heard after agenda item #9.
(Lino/Healy AYES: Miranda, Lino, Healy, Jensen and McDonald
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Kehoe) Motion passes.
4. Announced closed session item: 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employee negotiations.
5. No comments were heard from the public on closed session item.
6. Recessed to closed session at 5:06 p.m.
7. Reconvened to public session at 6:00 p.m.
8. No reportable action was taken in closed session.
9. Ellen Weeren and Maria (Lupita) Manzo were honored as Shoreline's students of the month for March 2017. Ms. Henke and Ms. Staples made the presentations.
10. Approved Amanda Massey as principal of Tomales Elementary and Bodega Bay Schools for the 2017-2018 school year. Ms. Massey face timed into the meeting from San Diego.
(Lino/Healy AYES: Miranda, Lino, Healy, Jensen, Kehoe and McDonald
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
11. Student Representative Max McFadden reported on past and upcoming events happening throughout the District.
12. Consent Agenda
 - 12.1. Approved minutes of February 16, 2017, regular meeting.
 - 12.2. Approved payment of warrants.
 - 12.3. Accepted gifts: To: Bodega Bay After School Program: Fisherman's Chapel by the Bay donated \$800 and Spud Point Crab Company donated \$100; To West Marin School Garden: Tomales Bay Foods donated \$500; To West Marin School: Building Supply (Ken Dunaj) donated two space heaters and Mindy Borello donated an acoustic guitar with case.
 - 12.4. Approved Allowance of Attendance Because of Emergency Conditions on February 9, 2017.
 - 12.5. Approved the overnight Close-Up trip to Washington, D.C. from May 20 – 26, 2017.
 - 12.6. Approved the senior trip to Santa Cruz Beach Boardwalk on May 19, 2017.
 - 12.7. Approved five year agreement with Marin County Health and Human Services to utilize school sites as needed in a disaster situation.

- 12.8. Approved the 2016 – 2018 student teaching agreement with Sonoma State University.
12.9 Approved the fifth graders to attend the Walker Creek Ranch field trip from May 22- 25, 2017.
12.10 Approved West Marin School's fourth grade class to attend the Coloma Outdoor Discovery field trip from April 4 – 6, 2017.
(Lino/Kehoe AYES: Miranda, Lino, Healy, McDonald, Kehoe and Jensen
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.

13. CSEA President Linda Borello addressed the Board on items not on the agenda to introduce the eleven classified employees who were in attendance.

Curriculum and Instruction

14. Principals' report: The principals reported on events happening on their campuses.
15. Superintendent reported on District of Choice, Special Education funding, LCAP update, SF(2) and Adult Education ESL.
16. 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.
17. No complaints were reported on the quarterly report on Williams Uniform Complaints.
18. Approved the Marin Promise Partnership Council Agreement.
(Healy/Jensen AYES: Miranda, Lino, Healy, McDonald, Kehoe and Jensen
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.

Finance and Business

19. CBO Bruce Abbott reported that we went live this week with PO Requisitioning. He has been working on the second interim budget report and budget updates for this meeting.
20. Approved the Government Financial Strategies Financial Advisory Services Agreement.
(Lino/McDonald AYES: Lino, Healy, Miranda, Kehoe, McDonald and Jensen
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
21. Approved third updates to the 2016-17 budget.
(Healy/Lino AYES: Lino, Healy, Miranda, Kehoe, McDonald and Jensen
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
22. Approved Second Interim Budget Report ending January 31, 2017, with a positive certification.
(Lino/Healy AYES: Lino, Healy, Miranda, Kehoe, McDonald and Jensen
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
23. Approved the 2017-18 contract with MCOE for nurse and psychologist services.
(Healy/Jensen AYES: Lino, Healy, Miranda, Kehoe, McDonald and Jensen
NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.

Employees

24. Updated the 2016-17 certificated seniority list to remove Tami Pallington and added Laurie Rubin's single subject Spanish teaching credential.
25. Superintendent Bob Raines accepted the resignation letter from Erin Saunders, Spanish teacher at Tomales High School, effective April 7, 2017.
26. Superintendent Bob Raines accepted the resignation letter from Monica Mueller, Art teacher at Tomales High School, effective June 9, 2017.

Auxiliary

27. No Communications.

Adjournment: 7:45 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: