

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MAY 19, 2016**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Bodega Bay School on Thursday, May 19, 2016.

1. Vice President Clarette McDonald called the meeting to order at 6:00 p.m.
2. Board members present: Clarette McDonald, Tim Kehoe, Avito Miranda and Vonda Jensen. Jane Healy arrived at 6:05 p.m. and left the meeting at 7:30 p.m. Board members absent: Jill Manning-Sartori and Jim Lino. Staff present: Nancy Neu, Nancy Wolf, Adam Jennings, Matt Nagle, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.
(Kehoe/Jensen AYES: McDonald, Jensen, Kehoe, and Miranda
NOES: None ABSTAIN: None ABSENT: Healy, Manning-Sartori and Lino) Motion passes.
4. Vice President Clarette McDonald led us in the Pledge of Allegiance.
5. Andrea Carreras was honored as Shoreline's student of the month for May 2016. Mr. Risley made the presentation.
6. Student Representative Gabby Esquivias reported on all of the events and activities happening throughout the District.
7. Consent Agenda
 - 7.1. Minutes: Approved minutes of April 21, 2016, regular meeting.
 - 7.2. Approved payment of warrants.
 - 7.3. Acceptance of gifts: To Tomales Elementary School: Church of the Assumption, (John Azevedo) donated \$1000 for the use of the gym for their CYO Basketball Program; To: West Marin Elementary: Cindy Pomi donated books.
 - 7.4. Approved Allowance of Attendance Because of Emergency Conditions on March 11, 2016.
 - 7.5. Approved Sacramento Capitol overnight field trip for the WMS eighth graders from June 1-3, 2016.
 - 7.6. Approved 2016-17 employment agreement for BBS Interim Principal Nancy Wolf.
 - 7.7. Approved 2016-17 employment agreement for TES Interim Principal Jim Patterson.
(Healy/Jensen AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.
8. No one addressed the Board on items not on the agenda.

Curriculum and Instruction

9. The principals' presented their reports in conjunction with the LCAP discussion agenda item #19.
10. Superintendent report: Nancy Neu asked each Board Trustee which promotion/graduation ceremony they will be attending.
11. Board of Trustees' Report: Tim Kehoe mentioned that he wanted to attend the Golden Bell Ceremonies but it is the same night as our May 26 Board meeting.
12. Approved the response to the Grand Jury Report on 2015-16 Web Transparency Report Card: Bringing Marin County's Local Government to Light.
(Healy/Kehoe AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.

13. Approved the Marin County Interdistrict Attendance Agreement for a five-year term.
(Healy/Jensen AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.

Finance and Business

14. Chief Business Official Bruce Abbot reported that he attended the last facilities meeting in West Marin where they discussed use of school facilities and the summer projects taking place at each site.
15. Approved the tentative agreement for 2015-16 negotiations with California School Employees Association (CSEA) and Shoreline USD on April 26, 2016.
(Kehoe/Healy AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.
16. Approved the AB1200 – Public Disclosure on Tentative agreement with CSEA.
(Healy/Jensen AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.
17. Assigned ten percent (10%) of the annual district house rent for repairs (\$1,412.40).
(Healy/McDonald AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.
18. Approved the Educator Effectiveness Final Expenditures Report (2015 – 2018).
(Kehoe/Jensen AYES: McDonald, Jensen, Kehoe, Miranda and Healy
NOES: None ABSTAIN: None ABSENT: Manning-Sartori and Lino) Motion passes.
19. Reviewed the annual progress report of the 2015-16 Local Control Accountability Plan (LCAP) and the 2016-17 LCAP.
20. Discussed administrative support at Tomales and Bodega Bay Elementary Schools for the 2016-17 school year. There will be an administrator on campus every day.

Employees

21. Approved extending the 2016-17 contracts for Connie Marx, counselor at Tomales High School with an additional fifteen (15) days; and for Bill Costanzo, agricultural teacher at Tomales High School with an additional forty (40) days.
(Kehoe/McDonald AYES: McDonald, Kehoe, Jensen and Miranda
NOES: None ABSTAIN: None ABSENT: Manning-Sartori, Lino and Healy) Motion passes.

Policy

22. Second reading and adoption of revision to BP/AR/E 1330 – Use of School Facilities.
(Kehoe/Jensen AYES: McDonald, Kehoe, Jensen and Miranda
NOES: None ABSTAIN: None ABSENT: Manning-Sartori, Lino and Healy) Motion passes.

Auxiliary

23. Communications: Clarette McDonald passed around thank you cards from the fifth graders at TES thanking the Board for their Walker Creek field trip.

Adjournment: 7:50 p.m.

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: