

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
MAY 16, 2013**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, May 16, 2013.

1. Jim Lino called the meeting to order at 5:03 p.m.
2. Board members present: Tim Kehoe, Kegan Stedwell, Jim Lino, Jane Healy, Julie Titus, Jill Manning-Sartori and Monique Moretti.
3. No public comments were heard on closed session items.
4. Recessed to closed session at 5:05 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 after moving agenda items 37 and 38 – appointment of new superintendent/employment agreement to be heard after consent agenda items.
(Titus/Stedwell/Unanimous)
8. Samantha Gutierrez, Gabriel Ural, and Marlowe Ural were honored as Shoreline's student of the month for May 2013. Ms. Cassel presented for Samantha and Mr. Whitney presented for the Ural twins.
9. Student Representative Abigail Esquivias reported on past and upcoming events and activities around the District.
10. Consent agenda
 - 10.1. Approved minutes of April 18, 2013, regular meeting.
 - 10.2. Approved minutes of April 15, 2013, special interview meeting.
 - 10.3. Approved minutes of April 17, 2013, special retreat meeting.
Tim Kehoe publically thanked Clairette Wilson for the use of her home for the retreat.
 - 10.4. Approved payment of warrants.
(Kehoe/Stedwell/Unanimous)
11. Appointed Tom Stubbs as the District Superintendent for a term beginning on July 1, 2013.
(Healy/Manning-Sartori/Unanimous)
12. Approved the District Superintendent Employment Agreement.
(Stedwell/Moretti/Unanimous)

Curriculum and Instruction

13. Principal's discussed and explained Transitional Kindergarten.
14. Interim Superintendent Nancy Neu reported:
 - how successful the student forum is at Tomales High School
 - highlights from the district wide ELAC meeting
 - Board members named which graduation ceremony they would be attending
15. Reviewed the Interdistrict Transfer Attendance Report.

16. Several community members addressed the Board with various concerns, comments and suggestions.

Policy

17. First reading of BP/AR 5118 – Open Enrollment Act (Romero Bill).

18. First reading of BP/AR 5116.1 – Intradistrict Open Enrollment.

Finance and Business

19. Chief Business Official provided information on the Governor's May revise for the 2013 – 2014 budget.

20. Approved 2012 – 2013 Budget Revisions Report.
(Manning-Sartori/Healy/Unanimous)

21. Discussed and reviewed the preliminary budget for 2013 – 2014.

22. Approved expenditures 2012 – 2013 Education Protection Account (EPA).
(Healy/Titus/Unanimous)

Closed the meeting at 7:50 p.m. for public hearing.

23. Public Hearing for Flexibility Transfer 2013 – 2014.

Reopened the public meeting at 7:55 p.m.

23a. Approved Flexibility Transfer 2013 – 2014.
(Titus/Kehoe/Unanimous)

24. Approved June 30, 2012 Audit Report for the Measure D General Obligation Bonds.
(Healy/Stedwell/Unanimous)

25. Discussed the facilities report from Tomales High School.

26. Discussed and approved membership with California School Boards Association (CBSA), including Gamut for the 2013 – 2014 school year.
(Manning-Sartori/Healy/Unanimous)

27. Approved the assignment of ten (10) percent of the district house rent for repairs (\$1,281.60).
(Titus/Stedwell/Unanimous)

28. Approved proceeding with the concept of sharing special education services between SUSD, Nicasio, Lagunitas, and Bolinas-Stinson.
(Moretti/Manning-Sartori/Unanimous)

29. Approved proceeding with the concept of sharing business services between SUSD, Nicasio, Lagunitas, and Bolinas-Stinson.
(Healy/Manning-Sartori/Unanimous)

30. Approved proceeding with the concept of sharing a superintendent between SUSD, Nicasio, Lagunitas, and Bolinas-Stinson.
(Kehoe/Healy/Unanimous)

31. Approved SUSD Board of Trustees Kegan Stedwell and Jim Lino to join a shared services committee.

(Manning-Sartori/Healy/Unanimous)

32. Discussed AB1200 Public Hearing on salary increases for Shoreline Education Association (SEA).
33. Approved tentative agreement with SEA, effective July 1, 2012.
(Healy/Kehoe/Unanimous)
34. Approved all recommendations from the Finance Committee regarding the 2009 – 2010 restoration list.
(Healy/Titus/Unanimous)
35. Reviewed our property and liability insurance deductibles.

Employees

36. Approved extension of the following contracts for 2013 – 2014 school year:
 - Steffan O'Neill Additional 5 days
 - Bill Costanzo Additional 40 days
(Moretti/Manning-Sartori/Unanimous)
37. Approved Shawn Bogdan and Bailey Tucker as assistant varsity baseball coaches for the 2012 – 2013 school year (sharing the stipend).
(Manning-Sartori/Stedwell/Unanimous)
38. Approved Gay Lynn Duel, food service assistant, two hours per day, effective April 29, 2013.
(Stedwell/Kehoe/Unanimous)
39. Approved 2013 – 2014 principals' contracts.
(Kehoe/Healy/Unanimous)

Auxiliary

40. The Dual Immersion Task Force reported that they will be putting out a survey that will consist of four to five questions. The website is www.SDLITF.com. Their next meeting will be on June 3rd at Tomales Elementary School.
41. Future agenda items:
 - Budget 2012-13
 - BP/AR 5116.1 – Intradistrict Open Enrollment
 - BP/AR 5118 – Open Enrollment Act
42. No communications.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board: