

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
May 15, 2014**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, May 15, 2014.

1. Tim Kehoe called the meeting to order at 4:00 p.m.
2. All board members were present: Tim Kehoe, Jane Healy, Jim Lino, Monique Moretti, Jill Manning-Sartori and Clarette McDonald. Kegan Stedwell arrived at 4:05 p.m. Staff present: Superintendent Tom Stubbs, Adam Jennings, Jane Realon, Matt Nagle, Susan Skipp, and Jeannie Moody.
3. Approved and adopted the agenda after announcing that the closed session item of Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations be removed.
(Healy/McDonald AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
4. Many comments were heard from the public on closed session items. Several community members and staff pleaded with the Board to ask Superintendent Tom Stubbs to rescind his resignation in closed session and reinstate him as our superintendent.
5. The items to be discussed in closed session were announced by Tim Kehoe.
6. Recessed to closed session at 4:25 p.m.
7. Reconvened to public session at 6:15 p.m.
8. Tim Kehoe announced the reportable action taken in closed session: The Board asked Tom Stubbs to rescind his resignation and offered him the superintendent position for the 2014-15 school year. Tom Stubbs accepted the offer. Therefore agenda item 22 – Update on superintendent search by Dr. Scott Mahoney was removed and agenda item 21 – Discuss the terms and salary for the superintendent position was tabled to the June board meeting.
9. Sophia Vigeant and Dante Feliciano were honored as Shoreline’s students of the month for May 2014. Ms. Webster and Ms. Righetti made the presentations.
10. Student Representative Jack Strozzi reported on all of the events and activities happening throughout the District.
11. Consent Agenda
 - 11.1. Approved minutes of April 10, 2014, special meeting.
 - 11.2. Approved minutes of April 29, 2014, special meeting.
 - 11.3. Approved payment of warrants.
 - 11.4. Accepted gifts: To the tennis program: Petaluma Valley Athletic Club, Vince Caramango and Greg Tracey donated ten (10) tennis rackets.
 - 11.5. Approved Adam Jennings and John McGurke as the 2014-15 California Interscholastic Federation (CIF) representatives.

An audience member questioned why the unapproved minutes from the April 29, 2014, special meeting had Superintendent Tom Stubbs as approving the minutes when he was not present at that meeting. The approved minutes from the special board meeting held on April 29, 2014, were signed and approved by Board President Jane Healy.

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

Curriculum and Instruction

12. Principal Adam Jennings introduced math teachers Dominic Sacheli and Larissa Morelj who gave a presentation on the new Integrated Mathematics Sequence Program. This program aligns with the new Common Core State Standards. Principal Jane Realon introduced the Shoreline Acres Preschool staff who gave a presentation on a typical day at preschool and shared the hands-on interactive tools that they use in the classroom. Their motto/philosophy is: It takes a community to educate a child. Principal Matt Nagle reported that his staff development day would be spent discussing Mathematics Assessment Resource Service (MARS). West Marin School is piloting a new way of testing students with interactive iPads rather than the standard bubble tests.
13. Superintendent Tom Stubbs reported that our District's worker's compensation rates will be increasing by \$60,000 each year for the next three years due to past claims filed. He then reported that the California State Teachers' Retirement System (CalSTRS) underfunded their contributions, so the rate is proposed to increase 1.25% with additional increases each year through 2020-21; which means an overall increase to our District's budget of \$430,000 by 2021. With this said we must decrease our expenses in order for our multi-year projections to pass approval by Marin County Office of Education.
14. Board of Trustees reported that we will be having two meetings at West Marin School next month. Our regular board meeting on Thursday, June 19, 2014, at 6:00 p.m. and a special meeting on Thursday, June 26, 2014, also at 6:00 p.m.
15. No one gave a Latino liaison report. Apparently there was a lack of communication or a misunderstanding in whom or how this report was to be created. The ELAC & DELAC groups do not have the time or desire the responsibility to prepare such a report. Their desire is for a Board member to attend their meetings and then report the information at our monthly board meetings.
16. Reviewed the interdistrict transfer attendance report.
17. Several community members and staff expressed their feelings/opinions regarding the decision to reassign the high school counselor to Tomales Elementary School. Clairette Wilson, President of the Marin County Board of Education, applauded the Latino community for standing up and speaking up for themselves. She encouraged anyone who wants to run for a school board seat to do so.

Finance and Business

18. CBO Susan Skipp announced that our two brand new busses arrived today. The busses were fully paid for from the Bay Area Quality Management Grant. A savings to the District of \$329,720. Susan then talked about the May revise projections. In June we will be reviewing the Local Control Accountability Plan (LCAP) and 2014-15 Preliminary Budgets.
19. Approved expenditures 2014-15 Education Protection Account (EPA).
(Lino/Healy AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
20. Approved staffing of the music program at West Marin School for the 2014-15 school year. The music program will be paid using parcel tax funds so there is no cost increase to the general fund unrestricted budget.
(Healy/Manning-Sartori AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
21. The discussion on the terms and salary of the superintendent position was removed and tabled to the June board meeting.

22. The update from Dr. Scott Mahoney on the superintendent search was removed from the agenda after the announcement that Tom Stubbs will be our superintendent for the 2014-15 school year.
23. Discussed the possibility of having a Brown Act Workshop. The Board approved hiring Pat Wilson, a Senior Associate General Counsel with School and College Legal Services of California, to do a two hour workshop. We will call Mr. Wilson to schedule a date in August.
(Healy/McDonald AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
24. Approved assigning 10% of the annual district house rent for repairs (\$1,281.60).
(Manning-Sartori/Healy AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
25. Discussed the rental contract for the district house. Tom Stubbs will meet with Paul Norris to inform him of a possible rent increase. The current rent is \$1068.00 per month.

Employees

26. Approved extending Bill Costanzo's 2014-15 school year contract by an additional 40 days.
(Manning-Sartori/Stedwell AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
27. Approved employment of Anne-Spitler-Kashuba as a full-time, district-wide certificated speech teacher, effective April 30, 2014.
(Manning-Sartori/Healy AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
28. Approved employment of Erica Beltran, Administrative Secretary, at Tomales Elementary School, effective date to be determined. Jane Realon recommends.
(McDonald/Moretti AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
29. Superintendent Tom Stubbs accepted a retirement letter from Mark Heydon, teacher at Tomales High School, effective June 6, 2014. Tim Kehoe thanked Mark for his many years of service to the District.
30. Approved employment of Luis Burgos and Sandy Kaplan as the Summer School Coordinators.
(Stedwell/Manning-Sartori AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, & Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

Policy

31. Second reading and adoption of the entire section of BP/AR 2000 – Administration.
(Lino/Manning-Sartori AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
32. Second reading and adoption of the entire section of BP/AR 3000 – Business.
(Moretti/Healy AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
33. Second reading and adoption of BP 5030 – Student Wellness.
(Lino/Healy AYES: Kehoe, Moretti, McDonald, Healy, Lino, Stedwell, and Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
34. First reading on entire section of BP/AR 4000 – Personnel. Jim Lino and Monique Moretti have volunteered to read this section.

35. First reading on entire section of BP/AR 5000 – Student. Jane Healy and Clarette McDonald have volunteered to read this section.

Auxiliary

36. Agenda items for future meetings:

- Public Hearing on LCAP and 2014-15 Preliminary Budgets
- First reading on entire sections of BP/AR 6000 and 7000

37. No Communications.

Adjournment: 9:15 p.m.

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: