

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
MAY 21, 2015**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, May 21, 2015.

1. President Jill Manning-Sartori called the meeting to order at 5:35 p.m.
2. Board members present: Jill Manning-Sartori, Jim Lino, Clarette McDonald and Kegan Stedwell. Board members absent: Monique Moretti, Tim Kehoe and Jane Healy. Staff present: Bruce Abbott, Adam Jennings, Jim Patterson, Nancy Wolf, and Jeannie Moody. Matt Nagle arrived at 7:00 p.m. Superintendent Tom Stubbs was not present.
3. Announced that due to Tom Stubbs being absent there would be no closed session.
4. No comments were heard from the public on the closed session item.
5. Recessed the public session at 5:37 p.m.
6. Reconvened to public session at 6:08 p.m.
7. No closed session.
8. Approved and adopted the agenda.  
(McDonald/Lino AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
9. Laura Orozco and Alfredo Montoya were honored as Shoreline's students of the month for May 2015. Ms. Pallington and Mr. Gilardi made the presentations.
10. Student Representative Adrian Vega reported on all of the events and activities happening throughout the District. The Board presented Adrian with a gift and thanked him for all of his excellent reporting.
11. Consent Agenda
  - 11.1. Approved minutes of May 5, 2015, special meeting.
  - 11.2. Approved payment of warrants.
  - 11.3. Acceptance of gifts: To BBS: Jon Yatabe donated \$100 for the mural. Bodega Harbour Women's Golf Club (Ida Slezak) donated \$1500 for the Walker Creek Science Camp.
  - 11.4. Approved the 2015-2018 Marin Countywide Plan for Expelled Youth.
  - 11.5. Approved Adam Jennings and John McGurke as the 2015-16 California Interscholastic Federation (CIF) representatives.  
(Lino/McDonald AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.

**Curriculum and Instruction**

12. The principals' reported on important events happening at their sites.
13. No superintendent report.

14. Board President Jill Manning-Sartori reported about the last SWAC meeting. Trustee Clarette McDonald reported that she attended the open house event at Bodega Bay School. Trustees McDonald, Manning-Sartori and Healy attended the PTA/Family Engagement meeting where the topic was information about how to become and what's involved in being a school board trustee.
15. Reviewed the Board of Trustees November 3, 2015 election information.
16. Reviewed the Interdistrict transfer attendance report.
17. Imelda Macias expressed concern about losing the reading program at West Marin/Inverness Schools, she wants the Spanish classes to continue and she also commented on the superintendent position. Donna Faure had comments about our superintendent resigning and outdated board goals.

### **Finance and Business**

18. Chief Business Official Bruce Abbot reported that our billing issue with Tomales Village Community Services District (TVCS D) has been resolved and we will not have to pay the depreciation expense. Mr. Abbott then reported that the release of the Governor's May Revise looked optimistic because 90% of all new money is going to fund education. Shoreline was approved for District of Choice which will also bring more money into our budget.
  19. Approved expenditures for 2014-15 Education Protection Account (EPA).  
(Lino/McDonald AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
  20. Tabled the tentative agreement with California School Employees Association (CSEA) for 2014-15 negotiations with Shoreline USD.  
(McDonald/Stedwell AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
  21. Tabled the AB1200 – Public Disclosure on tentative agreement with CSEA.  
(Lino/McDonald AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
  22. Approved the tentative agreement with Shoreline Education Association (SEA) for 2014-15 negotiations with Shoreline Unified School District on February 19, 2015.  
(Lino/Manning-Sartori AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
- Closed board meeting at 7:10 p.m. for Public Hearing
23. Public Hearing: Implementing Facilities Fees as Authorized by Statute AB 2926.  
-Reconvened to public session at 7:20 p.m.
  24. Adopted Resolution 2014.15.13 – Implementing Facilities Fees as Authorized by Statute AB 2926.  
(Lino/Stedwell AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
  25. Assigned 10 percent of the annual district house rent for repairs (\$1,345.20).  
(Lino/Stedwell AYES: McDonald, Lino, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.

### **Employees**

26. Approved extending the 2014-15 contract for Connie Marx, counselor at Tomales High School with an additional five days.  
(Manning-Sartori/Lino AYES: McDonald, Lino, Stedwell, and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.

27. Approved extending the 2015-16 contracts for Connie Marx, counselor at Tomales High School with an additional fifteen days and for Bill Costanzo, teacher at Tomales High School with an additional forty days. (Stedwell/McDonald AYES: McDonald, Lino, Stedwell, and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.
28. Considered approving Eleanore Conroy, instructional assistant at Tomales Elementary, to work a 60% contract (3 day week) with prorated benefits for the 2015-16 school year. Jim Patterson did not recommend.  
(McDonald/Manning-Sartori AYES: None NOES: McDonald, Lino, Stedwell and Manning-Sartori  
ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion denied.
29. Discussed the superintendent position for the 2015-16 school year.
30. Approved agreement with Marin County Office of Education to hire Nancy Neu for administrative support services for 60 days at a cost of \$46,387.82 from July 1, 2015 through June 30, 2016.  
(McDonald/Stedwell AYES: McDonald, Lino, Stedwell, and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Moretti, Kehoe and Healy) Motion passes.

### **Auxiliary**

31. Agenda items for future meetings: LCAP, Budget, AB1200 and negotiations
32. No communications.

**Adjournment:** 8:00 p.m.

Respectfully submitted,

Jill Manning-Sartori, President  
Shoreline USD Board of Trustees

Adopted by the Board: