

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MAY 26, 2016**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, May 26, 2016.

1. Vice President Clarette McDonald called the meeting to order at 5:00 p.m.
2. Board members present: Clarette McDonald, Avito Miranda, Vonda Jensen, Jim Lino and Jane Healy. Tim Kehoe arrived at 6:00 p.m. Board members absent: Jill Manning-Sartori. Staff members present: Nancy Neu and Bruce Abbott. Jeannie Moody arrived at 6:00 p.m.
3. Approved and adopted the agenda after tabling two agenda items: #9 – Approval of expenditures 2015-16 Education Protection Account (EPA) and #12 – Approval of 2016-17 agreement with MCOE for special education administrative support services.
(Healy/Lino AYES: McDonald, Miranda, Healy, Jensen, and Lino
NOES: None ABSTAIN: None ABSENT: Kehoe and Manning-Sartori) Motion passes.
4. Announced closed session item: 54957.6 - Conference with Labor Negotiator, Nancy Neu, regarding classified employees negotiations.
5. No comments were heard from the public on closed session item.
6. Recessed to closed session at 5:04 p.m.
7. Reconvened to public session at 6:00 p.m.
8. No reportable action was taken in closed session.
9. This agenda item was tabled until the June Board meeting.
~Board meeting closed at 6:05 p.m. and opened public hearing on 2016-17 LCAP
10. Reviewed and discussed the 2016-17 Local Control Accountability Plan (LCAP).
~Public hearing closed at 6:10 p.m. and reopened board meeting
~Board meeting closed at 6:11 p.m. and opened public hearing on 2016-17 Preliminary Budget
11. Reviewed and discussed the 2016-17 Preliminary Budget.
~Public hearing closed at 6:45 p.m. and reopened board meeting
12. This agenda item was tabled until the June Board meeting.

Adjournment: 6:46 p.m.

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: