

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
NOVEMBER 17, 2011**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, November 17, 2011.

1. Tim Kehoe called the meeting to order at 6:00 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, Monique Moretti, Jim Lino, Jill Manning-Sartori, and Scott McMorrow.
3. No comments from the public on closed session items.
4. Recessed to closed session at 6:05 p.m.
5. Reconvened to public session at 7:08 p.m.
6. No reportable action taken in closed session.
7. Approved and adopted the agenda.
(Titus/Healy/Unanimous)
8. Bay Whitney was honored as Shoreline's student of the month for November 2011. Ms. Staples and Ms. Conley made the presentation. Izabella Marsh and Aracely Rodriguez were also honored and presented with awards by Anne Harris for their heroic actions that saved a student from choking.
9. Student representative report was given by Victor Fernandez. He reported on the many events happening around the district.
10. Consent Agenda
 - 10.1. Approved minutes of October 20, 2011, regular meeting.
 - 10.2. Approved payment of warrants.
 - 10.3. 2011-2012 Interdistricts: Approved incoming transfer for Felix Montoya.
 - 10.4. Accepted gifts: Elizabeth Anthony donated more than seventy Spanish language and bilingual books to the Tomales High School Library. Mike Giammona donated half of the cost of topsoil for the Tomales High School Baseball Field.
(Lino/Moretti/Unanimous)
11. Persons desiring to address the Board: Madeline Hope spoke for the Lion's Club regarding the Tomales Bay Youth Center. The youth center is open Wednesday 3 – 7, Friday 3 – 10, and Saturday 3 – 10. Elizabeth Whitney invited the Board to review the movie "Race to Nowhere".
12. Approved 2011 – 2014 Board Goals.
(Lino/Healy/Unanimous)

Curriculum and Instruction

13. Principals' report: Tomales Elementary, West Marin, and Inverness reported on the progress, accomplishments, and future goals of the Marin Community Foundation Grant Program.

14. Superintendent report:

- Facility use protocol of the West Marin Gym: A field committee is being implemented to ensure that all community members get the opportunity to use the WMS gym.
- RESIG 2010-2011 Summary Report: Report was included in the board packet for review
- November 2012 Parcel Tax: Need to form a committee to prepare the parcel tax wording. Wording needs to be completed by the June 2012 board meeting. The deadline to put the parcel tax on the November 2012 ballot is August 10, 2012.

Policy

15. Approved AR 4161.8 – Family Care and Medical Leave
(Manning-Sartori/McMorrow/Unanimous)

Auxiliary

16. Agenda items for future meetings:

- First Interim Budget Report
- November 2012 Parcel Tax
- Committee for new principal interviews

17. No Communications

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: