

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE MEETING  
NOVEMBER 15, 2012**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, November 15, 2012.

1. Tim Kehoe called the meeting to order at 6:10 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, Monique Moretti, Jim Lino, and Kegan Stedwell. Board member absent: Jill Manning-Sartori.
3. Approved and adopted the agenda after removing item #11- Review of BP/AR 5117 Interdistrict Attendance to be discussed at the January Board meeting.  
(Titus/Healy/Unanimous)
4. Keziah Kirkpatrick and Joshua Espulgar Rowe were honored as Shoreline's students of the month for November 2012. Ms. Cassel and Ms. Underwood made the presentations.
5. Student representative report was given by Laurel Riley. She reported on the many events happening around the district such as an anti-bullying skit at West Marin School, trick-or-treating costume parade, turkey trots, and Thanksgiving feasts. THS Pan Band has many performances scheduled. Julie Titus organized an Avon fundraiser for breast cancer that raised \$1,600.
6. Consent Agenda
  - 6.1. Approved minutes of October 18, 2012, regular meeting.
  - 6.2. Approved payment of warrants.  
(Healy/Lino/Unanimous)

**Curriculum and Instruction**

7. The principals' reported on the different methods they use for testing students. They perform both summative and formative assessments several times throughout the year. The testing methods used are CST (California Standardized Test), CELDT (California English Language Development Test), and DIBELS (Dynamic Indicators of Basic Early Literacy Skills). Mr. Jennings at Tomales High has implemented an SST (Student Study Team). He selects two students per week to be assessed. Each member of the team fills out the questionnaire and then together they discuss strategies, concerns, and goals.
8. Superintendent report:
  - Stephen Rosenthal thanked the community, the local papers and the Board for their collective efforts in passing Measure C.
  - Jerry & Dons Pump & Well Service have started servicing our wells and testing our water. They recommended that we have our wells performance retested in the near future.
9. Dr. Iishwara RYARU of WestEd discussed and explained the Shoreline Unified School District 2012 Performance Report. The Multi-Year Accountability Progress Reporting (APR) combines data from Academic Performance Index (API) and Adequate Yearly Progress (AYP) scores to determine if students are proficient in English and Math. The State standard for API is 800 and our district reached 814 in 2012.

## Auxiliary

10. The Board discussed the options of searching for a new superintendent. The option of using a search firm proved to be too costly when two search firms returned quotes of \$15,000 - \$20,000 for their services. Our other option is to use the assistance of the Marin County Office of Education. The Board is pondering three options for the 2013-2014 superintendent position; a half-time superintendent, sharing a superintendent with another district, or buying days from MCOE. This discussion will be continued at the December Board meeting.
11. Stephen Rosenthal reported that Rosa Molina from Two-Way CABE held two meetings to explain and answer any questions pertaining to dual immersion. It was reported that First 5 Marin granted \$20,000 to the Dual Immersion Task Force to provide financial assistance for future informational meetings, mailings, and other costs to educate the community about dual immersion. These funds will not be run through Shoreline Unified School District. The Dual Immersion Task Force is still looking for more volunteers. Flyers will be circulating soon with information on upcoming events.
12. The discussion on strategic planning was moved to the December Board meeting.
13. Several people addressed the Board expressing comments and concerns regarding coaching, extra homework help after school, dual immersion, and the outsourcing of unfilled classified positions by the district.
14. Agenda items for future meetings:
  - First Interim Budget Report
  - Strategic planning
  - Superintendent search
  - Dual immersion
  - Annual Organizational Meeting
15. Communications – Tim Kehoe announced that the Board will be hosting an Open House for Stephen Rosenthal on December 14, 2012, from 5 – 8 p.m. at the William Tell House in Tomales.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: