

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
NOVEMBER 17, 2016**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, November 17, 2016.

1. Board President Jill Manning-Sartori called the meeting to order at 5:01 p.m.
2. Board members present: Jill Manning-Sartori, Jane Healy, Vonda Jensen, Clarette McDonald, Tim Kehoe, and Avito Miranda. Jim Lino arrived at 5:04. Board all present. Staff present: Bob Raines, Nancy Wolf, Adam Jennings, Jim Patterson, Matt Nagle, Bruce Abbott, and Jeannie Moody.
3. Approved and adopted the agenda.  
(Kehoe/Healy AYES: Healy/Jensen/McDonald/Kehoe/Miranda/Manning-Sartori  
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.
4. Announced closed session item: 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified and certificated employee's negotiations.
5. No comments from the public on closed session item.
6. Recessed to closed session at 5:03 p.m.
7. Reconvened to public session at 6:03 p.m.
8. No reportable action was taken in closed.
9. Xochilt Gracida and Ryland Whitney were honored as Shoreline's student of the month for November 2016. Ms. Cassel made both presentations.
10. No Student Representative Report was given.
11. Consent Agenda.
  - 11.1 Minutes: Approved minutes of October 20, 2016, regular board meeting.
  - 11.2 Approved warrants: General.
  - 11.3 Accepted gifts: Bodega Bay Fisherman's Festival donated \$3,000 to Bodega Bay School PTA.
  - 11.4 Reviewed and approved the 2015-16 Public Self-Insurer's ER Annual Report from Redwood Empire Schools Insurance Group.  
(Healy/McDonald AYES: Healy/Jensen/McDonald/Kehoe/Lino/Miranda/Manning-Sartori  
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
12. Approved the Tomales High School overnight field trip from March 5 – 10, 2017, "College Visits Tour". Ms. Bishop and Ms. Marx will chaperone 8 Juniors and 11 Seniors to visit ten colleges in five days. The Board asked Ms. Bishop to give a report back from this field trip at the April 2017 regular meeting.  
(Lino/Healy AYES: Healy/Jensen/McDonald/Kehoe/Lino/Miranda/Manning-Sartori  
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
13. Technology Support Ryan Corrigan reported that our new video conferencing system has been purchased and will be tested at our January Board meeting.
14. Hiroki Coyle, a student at West Marin School, addressed the Board about San Francisco USD passing a law which allows parents of students, even undocumented immigrants, to vote in school board elections. He asked the Board for their support in getting this on the ballot in 2018 to protect all parent's rights.

## **Curriculum and Instruction**

15. Principals' reported on student engagement programs and activities at their sites.
16. Superintendent Bob Raines reported on Tomales Elementary/Bodega Bay Principal search; Superintendent's Goals; Calendar of Board Meetings for 2017; Marin County Adult Education Consortium, Adult Education Block Grant Governance Committee; and High School Innovative Programs Meeting.
17. Board of Trustees' Report: President Jill Manning-Sartori mentioned the CSBA Conference in San Francisco that Bob Raines, Vonda Jensen, Avito Miranda and herself will be attending. They will report back at the December Board meeting.

## **Finance and Business**

18. CBO Bruce Abbott reported that he is currently working on rebuilding our payroll structure and functions and he is working on the First Interim Budget Report for approval at the December board meeting.
19. Reviewed the Fiscal Crisis and Management Assistance Team (FCMAT) report.
20. California School Employees Association (CSEA) sun shinned their 2016-17 negotiation items with Shoreline USD.

## **Employees**

21. Approved employment of Olivia Wollenburg, instructional assistant at West Marin and Inverness Schools, four hours per day, five days per week, effective November 8, 2016. Matt Nagle recommends. (Healy/Lino AYES: Healy/Jensen/McDonald/Lino/Kehoe/Miranda/Manning-Sartori  
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

## **Auxiliary**

22. Approved the designated date for the Annual Organizational Meeting to be held on December 15, 2016 at Tomales High School. (Lino/Jensen AYES: Healy/Jensen/McDonald/Lino/Kehoe/Miranda/Manning-Sartori  
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
23. No communications.

**Adjournment: 7:30 p.m.**

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: