

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
OCTOBER 20, 2011**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, October 20, 2011.

1. Jane Healy called the meeting to order at 7:05 p.m.
2. Board members present: Jane Healy, Julie Titus, Scott McMorrow, and Jill Manning-Sartori. Board members absent: Tim Kehoe, Jim Lino, and Monique Moretti.
3. Trustee Jane Healy led us in the Pledge of Allegiance.
4. Approved and adopted the agenda.
(Titus/Manning-Sartori/Unanimous)
5. Bishop Hennigh was honored as Shoreline's student of the month. Mary Pepper made the presentation.
6. Osvaldo Palomares gave the student representative report.
7. Consent Agenda
 - 7.1 Approved minutes of September 15, 2011, regular meeting
 - 7.2 Approved payment of warrants
 - 7.3 2011 – 2012 Interdistricts: Approved outgoing transfers for Colton Brown, Flora Loose, and Ashley Teodoro.
 - 7.4 Accepted gifts: To Tomales High School donated by Chris Grace, in Memory of Larry Grace, assorted art supplies for the Art Department.
 - 7.5 Approved surplus declaration on bus 2-00 and bus 1-90.
(Titus/Manning-Sartori/Unanimous)
8. No one addressed the Board on items not on the agenda.

Finance and Business

9. Business Manager Susan Skipp had nothing to report
10. Approved change order #2 to Murray Building, Inc. for the Tomales High School Modernization Project in the amount of \$96,621.97. Todd Lee reported that there may be a few more minor change orders.
(McMorrow/Titus/Unanimous)
11. Approved filing of Notice of Completion for the Tomales High School Modernization Project at the Superintendent's discretion.
(Manning-Sartori/Titus/Unanimous)
12. Greystone West discussed the modernization project of the District Office.
13. Approved June 30, 2011 audit report for the Measure D general obligation bonds.
(Manning-Sartori/Titus/Unanimous)

7:40 p.m. meeting closed for public hearing

14. Public Hearing: Pupil Textbook and Instructional Materials Incentive Act

7:42 p.m. reconvened to open session

15. Adopted Resolution # 2011.2012.3 – Pupil Textbook and Instructional Materials Incentive Act
(Titus/Manning-Sartori AYES: Healy/Titus/McMorrow/Manning-Sartori
NOES: None ABSTAIN: None ABSENT: Kehoe/Lino/Moretti) Motion passes

Curriculum and Instruction

16. The principal's reported on past and upcoming events and activities at their sites.
17. Superintendent Stephen Rosenthal handed out a primer CD that was distributed at the National Association of Federally Impacted Schools Conference that he and Susan Skipp attended.

Employees

18. Accepted resignation from Ana Maria Ramirez, food service assistant, one half hour per day at Inverness School, effective September 13, 2011.
19. Accepted resignation from Linda Borello, custodian, two hours per day at WMS/INV, effective October 1, 2011.
20. Approved employment of Linda Borello, food service assistant, one hour per day at Inverness School, effective September 14, 2011.
(Manning-Sartori/Titus/Unanimous)
21. Approved the participation of Sandy Kaplan in the Pre-Retirement Part-Time Employment Program (Reduced workload), effective August 26, 2011.
(Titus/McMorrow/Unanimous)
22. Accepted the resignation of Daniel Pipkins, instructional assistant (Physical Education), five hours per week at Bodega Bay School, effective October 18, 2011.

Policy

23. Approved AR 3270 – Sale and Disposal of Books, Equipment, and Supplies.
(Manning-Sartori/Titus/Unanimous)
24. First reading of AR 4161.8 – Family Care and Medical Leave

Auxiliary

25. Future agenda items:
- Approve Board Goals
 - Approve AR 4161.8 – Family Care and Medical Leave
 - WMS gym report
 - Lions Club to report on youth center and renovation of District Office sign
26. Communications: Reminder to everyone that the Friday night football game at Tomales High on October 21st will have a breast cancer awareness booth with lots of great prizes to be raffled off.

Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: