

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
OCTOBER 18, 2012**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, October 18, 2012.

1. Monique Moretti called the meeting to order at 5:02 p.m.
2. Board members present: Monique Moretti, Jane Healy, Julie Titus, Jim Lino, Kegan Stedwell, and Jill Manning-Sartori. Board member absent: Tim Kehoe
3. No comments were heard from the public on closed session items.
4. Recessed to closed session at 5:05 p.m.
5. Reconvened to public session at 6:10 p.m.
6. Vice President Monique Moretti announced that in closed session the Board voted 6 – 0, with one Board member absent, to reject the Claim for Damages brought against Shoreline USD by Anne Harris.
7. Approved and adopted the agenda.
(Manning-Sartori/Healy/Unanimous)
8. Dayana Gomez and Cameron Vogler were honored as Shoreline's students of the month for October 2012. Mr. Marweg made the presentations.
9. Student Representative Abigail Esquivias reported on the activities happening throughout our school district.
10. Consent agenda
 - 10.1 Approved minutes of August 2, 2012, Board Retreat meeting.
 - 10.2 Approved minutes of September 11, 2012, special meeting.
 - 10.3 Approved minutes of September 20, 2012, regular meeting.
 - 10.4 Approved payment of warrants.
 - 10.5 2012 – 2013 Interdistricts: Approved incoming transfer for Ulices Romo.
 - 10.6 Accepted gifts: To: Tomales Elementary School, David J. Tucker donated an HP All-In-one (Scanner, printer, copier) machine.
 - 10.7 Approved Kelsy Henke, Sue Gonzalez, Esther Underwood, and Vanessa Staples to attend the Called Research to Practice conference in Portland, Oregon from October 28 – 30, 2012.
(Healy/Lino/Unanimous)

Curriculum and Instruction

11. Principals reported on activities happening throughout our school district. Each principal spoke about how they are utilizing communication tools to get information out to their students, families and the community. Some of the various communication tools include the new School Messenger telephone system, newsletters, bulletins and webpages.
12. Superintendent Stephen Rosenthal gave an update on Measure C and thanked Carlos Porrata, Nicole Vigeant, the Measure C committee, and all who helped with hanging signs and mailing out flyers. He also wanted to give special thanks to Steve Hecht for creating the Measure C website - shorelinemeasurec.com. Stephen then announced that Rosa Molina will be having two meetings to

discuss the Dual Language Immersion Program. Both meetings will provide dinner, babysitting and translation. Flyers will be distributed throughout the District.

Finance and Business

13. Business Manager Susan Skipp reported that she attended the Schools for Sound Finance meeting where they discussed the many concerns that school districts are facing such as the importance of the election results, transportation funding, and weighted student formula.
14. Motion was made by Jill Manning-Sartori and seconded by Jane Healy to approve the Agriculture Career Incentive Specialized Grant application for 2012-2013 in the amount of \$10,000. After much discussion the motion was rescinded, and no vote was taken. The grant application will not be submitted at this time but will be pursued again next year.
15. Approved to nullify the memorandum of understanding between Shoreline USD and Nicasio School District for business services effective December 31, 2012.
(Titus/Healy/Unanimous)
16. Approved to declare surplus furniture at Tomales High School.
(Manning-Sartori/Healy/Unanimous)

Employees

17. Superintendent Stephen Rosenthal accepted the resignation of Robert Harr, certificated teacher at Tomales High School, effective June 30, 2014.

Policy

18. BP 5117 – Interdistrict Attendance. Superintendent Stephen Rosenthal asked the Board if they wanted to continue accepting interdistrict transfers for the 2013- 2014 school year. After much discussion Stephen was directed by the Board to review our board policy with legal counsel and bring this back for further discussion at the November board meeting.

Auxiliary

19. Persons desiring to address the Board on items not on the agenda: Trustee Kegan Stedwell shared a letter that she wrote to elicit support for the Dual Immersion Program Task Force. Carlos Porrata complimented Principal Jane Realon for achieving above 800 points on Tomales Elementary Schools Academic Performance Index (API) scores. Rob Arndt expressed concern about after-school sports keeping the kids out so late on school nights. Mike Strode had a few ideas for sprucing up the exterior of Tomales High School with metal cutout letters on the gym wall with “Home of the Braves.”
20. Future agenda items:
 - Discussion on BP 5117 – Interdistrict Attendance
 - 2012 Performance Report (API scores)
21. Communications: The Board received a thank you note from the volleyball team for their new equipment, a farewell letter from retired teacher Paul Olson, and a thank you letter from Nicole Vigeant for the wonderful experience and amazing trip to Barcelona that the students and chaperones took with Ms. Pont.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Stephen Rosenthal
Superintendent

Adopted by the Board: