

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OCTOBER 16, 2014**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, October 16, 2014.

1. Board President Jane Healy called the meeting to order at 5:12 p.m.
2. Board members present: Jane Healy, Monique Moretti, Clarette McDonald, and Kegan Stedwell. Jim Lino arrived at 5:15 p.m. Board members absent: Tim Kehoe and Jill Manning-Sartori. Staff present: Tom Stubbs, Adam Jennings, Matt Nagle, Jim Patterson, Susan Skipp, and Jeannie Moody.
3. Approved and adopted the agenda.
(Stedwell/Moretti AYES: Healy/Lino/Moretti/McDonald/Stedwell
NOES: None ABSENT: Kehoe/Manning-Sartori ABSTAIN: None) Motion passes.
4. No comments from the public on closed session items.
5. Recessed to closed session at 5:17 p.m.
6. Reconvened to public session at 6:08 p.m.
7. No reportable action was taken in closed.
8. Gerardo Loza and Max Wessner were honored as Shoreline's students of the month for October 2014. Ms. Cassel and Mr. Eckert made the presentations.
9. Student Representative Adrian Vega reported on all of the events and activities happening throughout the District.
10. Consent Agenda
 - 10.1 Approved minutes of August 21, 2014, regular meeting.
 - 10.2 Approved minutes of August 28, 2014, special meeting.
 - 10.3 Approved minutes of September 11, 2014, regular meeting.
 - 10.4 Approved minutes of September 18, 2014, special meeting.
 - 10.5 Approved warrants: General.
 - 10.6 Acceptance of gifts: To West Marin School: Janet Mobley donated jewelry making items and sewing notions valued at \$300.00 and Connie Mery donated yards of fabric/cloth.
(McDonald/Moretti AYES: Healy/Lino/Stedwell/Moretti/McDonald
NOES: None ABSENT: Kehoe/Manning-Sartori ABSTAIN: None) Motion passes.

Curriculum and Instruction

11. Mr. Jennings revealed the new vision statement for the high school. Ms. Righetti and Mr. Gilardi reported on the process for the Western Association of Schools & Colleges (WASC) accreditation at Tomales High. Mr. Patterson presented a new literacy program called Footsteps 2 Brilliance being used at Tomales Elementary that accelerates student achievement with the latest in cognitive research. Mr. Nagle reported that each student at West Marin/Inverness School have their own iPad.
12. Superintendent Tom Stubbs reported back from the NAFIS conference that he attended. He announced that a group of teachers will be attending the CUE Conference. He reminded everyone of important upcoming meetings such as DELAC, ELAC, Wellness Committee and the next budget meetings to be held at Tomales Elementary on October 21st and at West Marin School on November 25th.
13. Board of Trustees' had nothing to report at this time.
14. Reviewed the inter-district transfer attendance report.

15. A few people addressed the Board on items not on the agenda. It was requested that Shoreline USD use Skype at future meetings to entice more people to attend our meetings. Donna Faure gladly reported that all 40 West Marin 6th - 8th grade students will be able to participate in the Clem Miller educational field trip for free due to a \$20,000 grant provided by the National Park Foundation.
16. Shoreline USD sunshined negotiation items with Shoreline Education Association (SEA).

Finance and Business

17. CBO Susan Skipp had nothing to report at this time.
18. Reviewed updated 2014-15 budget and multi-year projections.
19. Reviewed proposals to audit the expenses and practices of our food service department. After much discussion it was decided to table this item until the November Board meeting to allow the Wellness Committee to discuss and research these proposals.
20. Discussed and approved the proposal by Jack Schreder & Associates, Inc., at a cost of \$3,275, to prepare a developer fee justification study for Shoreline USD. Tom Stubbs researched this and estimated that we could collect about \$20,000 per year in developer fees. Mr. Lino stated that we have looked into this before and Shoreline did not meet the requirements to obtain such fees.
(Lino/McDonald AYES: Healy/Lino/Stedwell/Moretti/McDonald
NOES: None ABSENT: Kehoe/Manning-Sartori ABSTAIN: None) Motion passes.
21. Discussed the district paid health benefits for our Board of Trustees. It was decided to table this discussion/possible action item until all seven Board members were in attendance and also to look into the legality of changing our current BB-9250(b).

Employees

22. Superintendent Tom Stubbs accepted the resignation letter from Trace' Ceresa, district clerk, effective September 29, 2014.
23. Superintendent Tom Stubbs accepted the resignation letter from Angelique Borges, instructional assistant, Bodega Bay School, effective October 16, 2014. This position will not be refilled.
24. Approved employment of Angelique Borges, district clerk, 30 hours per week, effective October 17, 2014. Tom recommends.
(Lino/Stedwell AYES: Healy/Lino/Stedwell/Moretti/McDonald
NOES: None ABSENT: Kehoe/Manning-Sartori ABSTAIN: None) Motion passes.

Policy

25. Second reading/adoption of entire section of BP/AR 6000—Instruction was tabled to the November board meeting.
26. Revise BP/AR 5117-Interdistrict Transfer Attendance was tabled to the November board meeting.

Auxiliary

27. Agenda items for future meetings: Review BP5117—Interdistrict Transfers, BP/AR 6000-Instruction, district paid health benefits for our Board, special education report, review of food service department, 2014-15 budget updates.

28. No communications.

Adjournment: 9:25 p.m.

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: