

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OCTOBER 15, 2015**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, October 15, 2015.

1. Board President Jill Manning-Sartori called the meeting to order at 5:05 p.m.
2. Board members present: Jill Manning-Sartori, Jane Healy, Monique Moretti, Clarette McDonald, and Tim Kehoe. Board member absent: Jim Lino. Staff present: Superintendent Nancy Neu, Adam Jennings, Matt Nagle, Nancy Wolf, Bruce Abbott, and Jeannie Moody.
3. Approved and adopted the agenda.
(Kehoe/Healy AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.
4. Announced closed session items: 54957.6-Conference with Labor Negotiator, Nancy Neu, regarding classified and certificated negotiations; 54957-Public Employee: Chief Business Official's contract; Education Code 35146: Student Discipline and Other Confidential Student Matters: Student ID# 15162 expulsion hearing.
5. No comments from the public on closed session items.
6. Recessed to closed session at 5:07 p.m.
7. Reconvened to public session at 6:10 p.m.
8. Reportable action taken in closed: Board President Jill Manning-Sartori announced that in closed session, the Board took action on the expulsion of a student, identified by number 15162. By a vote of 5 – 0 the Board expelled the student for one year and suspended enforcement of the expulsion pending a behavior contract.
9. Madison Soreng and Bishop Hennigh were honored as Shoreline's students of the month for October 2015. Mr. Costanzo and Ms. Pallingston made the presentations.
10. Student Representatives Gabby Esquivias and Bryan Munoz reported on all of the events and activities happening throughout the District.
11. Conducted Board vacancy interview for Trustee Area # 3. Candidate Vonda Jensen was interviewed by the Board.
12. Board appointed Vonda Jensen to Trustee Area # 3 for a four-year term. Ms. Jensen will be sworn in at our December Organizational Meeting.
(Healy/Moretti AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.
13. Consent Agenda
 - 13.2 Approved warrants: General.
 - 13.3 Accepted the ratification of Annie Van Peer as a probationary bus driver effective September 9, 2015.
Jill Manning-Sartori asked that item #13.1 Minutes be pulled and acted upon separately. Ms. Healy amended her motion and Mr. Kehoe seconded to reflect this request.
(Healy/Kehoe AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.

- 13.1 Approved minutes of September 10, 2015, regular meeting after correcting item #17 Board of Trustees' Report: Changed sentence "Jill Manning-Sartori reminded the Board about the CSBA Conference in San Diego...." to "Nancy Neu reminded the Board about the CSBA Conference in San Diego..."

(Kehoe/Manning-Sartori AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.

14. Approved the implementation of certified athletic training services for Tomales High School. Mr. Jennings explained that this service is mainly to monitor athletes for concussions. John Azevedo, President of the THS Boosters Club, announced that the Boosters will be able to fund a small portion of the cost for these services. Athletic Director John McGurke stated this will be a trail run for the remainder of the 2015-16 school year sports. Trustee Kehoe asked for a follow up report in the spring. (Healy/McDonald AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.

Curriculum and Instruction

15. The principals reported on the K-12 counseling services. Each principal shared how effective the programs and staff were at their individual sites. They commented on the benefits of having bilingual counselors. Mr. Jennings noted that his counselor, the family advocate, student support and 10,000 degrees all collectively work well together with the common goal of getting our students college and career ready.
16. Superintendent Nancy Neu reported that she and Bruce Abbott met with Terena Mares to review our Local Control and Accountability Plan (LCAP). The LCAP is designed to provide school districts and communities more local control and make it easier to respond to the needs of their students. At the same time, the LCAP makes school districts more accountable to provide the necessary programs and resources which are needed in order for all students to meet the annual goals specifying activities to address the state and local priorities. Every line item needs to be tied to the budget. Also, when making budget decisions we should be able to answer the question "how does this affect Student Achievement?" Ms. Neu then reminded everyone of the Board Retreat Special Meeting on Monday, October 19, Linda Sheppard will facilitate. The Board will be discussing their goals.
17. Board of Trustees' report: Trustee Healy thanked whoever brought the delicious food. President Manning-Sartori reminded the Board about the CSBA conference in San Diego.
18. Reviewed the inter-district transfer attendance report.

Finance and Business

19. Public Comments: Rhonda Kutter announced the PTSA Harvest Festival event and movie night. She then commented on her disappointment with the administrative configuration meeting facilitated by Dr. Scott Mahoney. She wanted to see the results from the last superintendent search data that was collected but the results were not being made available until after the Board has reviewed the information.
20. CBO Bruce Abbott reported that we will be receiving some money from the Schools Rule program and that negotiations with SEA went great. He then stated that the budget has gone through some radical changes and he continues to work on it to align with LCAP.
21. Approved the tentative agreement with Shoreline Education Association (SEA) for 2015-16 negotiations with Shoreline Unified School District.
(Healy/Manning-Sartori AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.

22. Approved the AB 1200 – Public Disclosure on tentative agreement with SEA.
(McDonald/Manning-Sartori AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.
23. Approved second updates to the 2015-16 budget.
(Kehoe/Manning-Sartori AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.
24. Approved an increase in the daily certificated substitute rate from \$130 per day to \$150 per day.
(McDonald/Healy AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.

Policy

25. Second reading and adoption of revision to BB 9220 – Governing Board Elections. Removed the fifth paragraph on the first page that began with “Prior to March 1....”
(Healy/Manning-Sartori AYES: Manning-Sartori/Healy/Moretti/McDonald/Kehoe
NOES: None ABSENT: Lino ABSTAIN: None) Motion passes.
26. **Second reading** Adoption of **proposed** revision to BB 9250 – Remuneration, Reimbursement and Other Benefits. ~~Revision was to abolish the District from paying health insurance benefits for Board members.~~ **Proposed revision provides that board members elected after November 1, 2015, may participate in the district’s health and welfare benefits at their own expense.**
(Moretti/Healy AYES: Moretti/McDonald/Kehoe
NOES: Manning-Sartori/Healy ABSENT: Lino ABSTAIN: None) Motion failed. ~~Four votes are required for any motion to pass.~~ **After the vote, Ms. Manning-Sartori incorrectly announced that the motion passed.**

Auxiliary

27. Agenda items for future meetings: Impact of reduced positions.
28. Communications: The Board received a thank you note from Carolyn Connors for the retirement gift that she received.

Adjournment: 8:35 p.m.

Respectfully submitted,

Nancy Neu, Superintendent

Adopted by the Board: