

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OCTOBER 20, 2016**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales Elementary School on Thursday, October 20, 2016.

1. Board Vice President Clarette McDonald called the meeting to order at 5:04 p.m.
2. Board members present: Clarette McDonald, Jane Healy, Vonda Jensen and Jim Lino. Trustee Avito Miranda arrived at 5:20 p.m. and President Jill Manning-Sartori arrived at 5:40 p.m. Board member absent: Tim Kehoe. Staff present: Superintendent Bob Raines, Adam Jennings, Jim Patterson, Matt Nagle, Nancy Wolf, Bruce Abbott, and Jeannie Moody.
3. Approved and adopted the agenda.
(Healy/Lino AYES: McDonald/Healy/Jensen/Lino
NOES: None ABSENT: Miranda/Manning-Sartori/Kehoe ABSTAIN: None) Motion passes.
4. Announced closed session items: 54957.6-Conference with Labor Negotiator, Bob Raines, regarding classified and certificated negotiations; 54957-Public Employee Discipline/Dismissal/Release.
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. No reportable action taken was taken in closed.
9. Jill Kuykendall and David Lopez were honored as Shoreline's students of the month for October 2016. Ms. Leask and Mr. Patterson made the presentations.
10. Both of our student representatives were unable to attend this meeting so the student representative report was given by Rachel Gonzalez. She reported on all of the events and activities happening throughout the District.
11. Consent Agenda
 - 11.1 Approved minutes of September 15, 2016, regular meeting.
 - 11.2 Approved minutes of October 3, 2016, special meeting.
 - 11.3 Approved warrants: General.
 - 11.4 Approved CBO Bruce Abbott to attend the National Association of Federally Impacted Schools (NAFIS) FISEF classes from October 27 – 28, 2016, in Flagstaff, Arizona.
 - 11.5 Gifts: Accepted Gifts: To: Bodega Bay After School Program, Remberock Foundation donated \$7,000, Rotary Club of Sunrise Foundation donated \$500, and proceeds from the PTA bake sale donated \$1,153.90.
 - 11.6 Approved the WMS fifth grade class to attend the overnight field trip to Sugar Loaf Ridge State Park from November 9-10, 2016.
 - 11.7 Approved the WMS sixth through eighth grade classes to attend the overnight field trip to the Clem Miller Educational Center from November 7-10, 2016.
(Lino/Healy AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
12. Athletic Director Dominic Sacheli gave a report on current sporting events, new and returning coaches and announced our new athletic trainer Chris Lynch. Mr. Lynch will work three days per week for a total of 20 hours per week.

13. Mr. Raines gave a transportation report that was prepared by our Transportation Director George Borges. Trustee Lino asked for additional information such as: mileage and conditions of our busses and to know if we will need to replace or purchase any new busses in the near future.
14. Board of Trustees chose their top three goals to focus on first: Student Achievement, School Culture and Communication. The superintendent goal to “develop and distribute a public calendar...” was moved from the “Through enhanced communication...” district goal to the “The public will be kept informed regarding the goals...”. All of the board goals will be addressed but the Board felt it would be more beneficial to focus on a few goals at a time. At the November Board meeting the superintendent goals will be refined.
15. Adopted Resolution # 2016.17.4 – School Facilities Bond (Prop 51).
(Lino/Jensen AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
16. Adopted Resolution # 2016.17.5 – Children’s Education and Health Care Act (Prop 55).
(Healy/Manning-Sartori AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
17. Adopted Resolution # 2016.17.6 – Marin County Adult Education Block Grant.
(Lino/Healy AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
18. No one addressed the Board on items not on the agenda.

Curriculum and Instruction

19. Principals reported on all of the events and activities happening at their sites.
20. Superintendent Bob Raines reported on Tomales Elementary/Bodega Bay Principal search; District of Choice Reauthorization; School Calendar Planning in Marin County; Freedom of information public records requests and our district student wellness advisory committee.
21. Board of Trustee Jim Lino reported that he and Superintendent Raines attended a workshop at MCOE on school bonds because Shoreline USD will need one in the near future. President Jill Manning-Sartori reported on the Boards Self-Evaluation Workshop. Their survey and results are online.
22. Approved the maximum student capacity of schools, grade level and programs for 2017-18 school year.
(Healy/Manning-Sartori AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
23. Adopted math books for grades 4th – 8th published by College Preparatory Mathematics (CPM) Educational Program.
(Lino/Healy AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.

Finance and Business

24. CBO Bruce Abbott thanked the staff for their patience while he learns the payroll desk. Mr. Abbott then reported that Christy White & Associates conducted their audit of the payroll desk and nothing was discovered.
25. Approved first updates to the 2016-17 budget. Mr. Abbott handed out a revised copy at the meeting because errors were discovered in the original report.
(Healy/McDonald AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.

26. Approved the revision to Resolution # 2016.17.3 – Gann Limit. The reported increase of \$8,794,927.46 was incorrectly stated, the dollar amount was revised to \$0.00.
(McDonald/Healy AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
27. Adopted the statement of openers that Shoreline USD sun shined 2016-17 negotiation items with California School Employees Association (CSEA).
(Lino/Manning-Sartori AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
28. Approved upgrading our California Schools Boards Association (CSBA) Gamut services.
(Healy/Manning-Sartori AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.

Employees

29. Superintendent Bob Raines accepted the resignation from Becky Evenich, district payroll clerk effective November 10, 2016.
30. Approved Paola Conde Frendo, district payroll clerk, eight hours per day, five days per week, effective October 24, 2016. Superintendent Bob Raines recommends.
(Healy/Lino AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.
31. Approved Rick Halley, Instructional Assistant at WMS/INV, six hours per day, five days per week, effective October 24, 2016. Superintendent Bob Raines recommends.
(McDonald/Manning-Sartori AYES: McDonald/Healy/Jensen/Lino/Manning-Sartori/Miranda
NOES: None ABSENT: Kehoe ABSTAIN: None) Motion passes.

Auxiliary

32. No Communications.

Adjournment: 8:28 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: