

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING
SEPTEMBER 20, 2012**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Bodega Bay School on Thursday, September 20, 2012.

1. Tim Kehoe called the meeting to order at 5:04 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, Monique Moretti, Jim Lino, Kegan Stedwell, and Jill Manning-Sartori.
3. No comments were heard from the public on closed session items.
4. Recessed to closed session at 5:08 p.m.
5. Reconvened to public session at 6:10 p.m.
6. President Tim Kehoe announced that in closed session the Board ratified a settlement agreement with a certificated employee.
7. Approved and adopted the agenda with the following changes: added a student representative report and moved item # 9 the seniors off-campus lunch request to after the student representative report.
(Healy/Titus/Unanimous)
8. Student Representative Abigail Esquivias reported on the activities happening throughout our school district.
9. Approved request by seniors for off-campus lunch privilege for the 2012-2013 school year.
(Lino/Titus/Unanimous)
10. Consent agenda
 - 10.1 Approved minutes of July 19, 2012, special meeting.
 - 10.2 Approved minutes of August 16, 2012, regular meeting.
 - 10.3 Approved payment of warrants.
 - 10.4 2012 – 2013 Interdistricts: Approved incoming transfers for Christofer Gutierrez, Jennifer Gutierrez, Lisandro Gutierrez, Victoria Gutierrez, Anais Nagle, Alyssa Oliviera, and Sarah Ovard.
 - 10.5 2012 – 2013 Interdistricts: Approved outgoing transfers for Joshua Fitzgerald, Jacob Smith, and Luca Smith.
(Healy/Titus/Unanimous)

Curriculum and Instruction

11. Principals reported on summer activities and the welcoming back of students to a new school year.
12. Superintendent Stephen Rosenthal reported on the Redwood Empire Schools Insurance Group Public Self-Insurer's Annual Report.
13. No complaints were reported on the Quarterly Report on Williams Uniform Complaints.

Finance and Business

14. Business Manager Susan Skipp reported that School Messenger is up and running. Many of the sites have already started using it.

15. Approved Unaudited Actual Revenues and Expenditures Report for 2011 – 2012.
(Lino/Manning-Sartori/Unanimous)

Closed meeting at 7:15 p.m.

16. Public Hearing to discuss Resolution #2012.13.1 – Pupil Textbook and Instructional Materials Incentive Act for 2012 - 2013.

Reopened meeting at 7:18 p.m.

17. Adopted Resolution #2012.13.1 – Pupil Textbook and Instructional Materials Incentive Act for 2012 – 2013.

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

18. Adopted Resolution #2012.13.2 – GANN Limit

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

19. Motion was made by Lino/Manning-Sartori to approve the Agriculture Career Incentive Specialized Grant application for 2012-2013, funding \$10,000. After much discussion the motion was tabled by Lino/Manning-Sartori until the October Board meeting, so that Mr. Costanzo could gather more information on his proposed School Farm Project.

20. After discussing and comparing the proposed quotes between Week's Drilling and Jerry and Don's Pump and Well Service, the Board approved the agreement with Jerry & Don's Pump and Well Service for water monitoring at an annual cost of \$11,851.20.
(Lino/Healy/Unanimous)

21. Approved agreement with Week's Drilling for the Iron Reduction System at Tomales Elementary at a cost of \$5,644.26.

(Healy/Lino/Unanimous)

Employees

22. Approved employment of Dean Wilen, 2 hours per day, Food Service Assistant, effective August 29, 2012.

(Manning-Sartori/Healy/Unanimous)

23. Superintendent Stephen Rosenthal accepted a letter from Tina Righetti, teacher at Tomales High School, to rescind a .20 leave previously approved, which brings her to a 1.0 fte.

24. Superintendent Stephen Rosenthal accepted a letter from John Hervey, teacher at Tomales High School, to rescind a .10 leave previously approved, which brings him to a .60 fte.

25. Approved leave of absence for Deborah Royer, 15 hour per week, Instructional Assistant P.E. at Tomales Elementary School for the 2012 – 2013 school year, with no paid benefits.

(Healy/Moretti/Unanimous)

Auxiliary

26. 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. Kegan also provided a timeline with goal completion dates.

27. Future agenda items:

-Discussion on BP 5117 – Interdistrict Attendance

28. No Communications.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: