

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
SEPTEMBER 11, 2014**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, September 11, 2014.

1. Jane Healy called the meeting to order at 5:00 p.m.
2. Board members present: Jane Healy, Monique Moretti, Clarette McDonald, Jim Lino, Tim Kehoe and Jill Manning-Sartori. Kegan Stedwell arrived at 5:15 p.m. All Board members were present. Staff present: Superintendent Tom Stubbs, Adam Jennings, Matt Nagle, Joe Nokes, Jim Patterson, Susan Skipp, and Jeannie Moody.
3. Approved and adopted the agenda.
(Moretti/Manning-Sartori AYES: Healy/Kehoe/Lino/Moretti/McDonald/Manning-Sartori
NOES: None ABSENT: Stedwell ABSTAIN: None) Motion passes.
4. No comments from the public on closed session items.
5. Recessed to closed session at 5:05 p.m.
6. Reconvened to public session at 6:06 p.m.
7. No reportable action was taken in closed.
8. Garrett Porter and Isela Carreras were honored as Shoreline's students of the month for September 2014. Ms. Webster and Ms. Righetti 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. Warrants: General.
 - 10.2. Acceptance of gifts: To Bodega Bay School: Dee & Mike Osborne donated vintage sheet music valued at \$300.00.
(Lino/Kehoe AYES: Healy/Kehoe/Lino/Stedwell/Moretti/McDonald/Manning-Sartori
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
11. Approved request by Tomales High School seniors for off-campus lunch privilege for the 2014-15 school year.
(McDonald/Manning-Sartori AYES: Healy/Kehoe/Lino/Stedwell/Moretti/McDonald/Manning-Sartori
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Curriculum and Instruction

12. The principals' reported on upcoming events and activities at their sites. Joe Nokes, interim principal and teacher, announced his retirement in a heartfelt speech. Mr. Nokes is hoping that his retirement will save a young teacher from getting pink slipped. Mr. Nokes also hopes that his retirement announcement will inspire other teachers who are on the fence about retiring to do the same.
13. Superintendent Tom Stubbs apologized to the Latino community for not having an adequate interpreter at the last meeting. He then thanked Judit Marin of Marin Language Services for being an outstanding interpreter for Shoreline. Tom then went over the timeline for hiring a new chief business official.
14. Board of Trustees' Report – The Board announced that there will be a special meeting held to discuss the budget on Thursday, September 18, 2014, at 6:00 p.m. at West Marin School.

15. Reviewed the inter-district transfer attendance report.
16. No one addressed the Board on items that were not on the agenda.

CLOSED PUBLIC MEETING AT 7:05 P.M. FOR PUBLIC HEARING

17. Public hearing: Pupil Textbook and Instructional Materials Incentive Act for 2014-15.

REOPENED PUBLIC MEETING AT 7:08 P.M.

18. Adopted Resolution #2014.15.1 – Pupil Textbook and Instructional Material Incentive Act for 2014-15.
(Kehoe/McDonald AYES: Healy/Kehoe/Lino/Stedwell/Moretti/McDonald/Manning-Sartori
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
19. No complaints were reported on the Quarterly Report on Williams Uniform Complaints.

Finance and Business

20. CBO Susan Skipp had nothing to report at this time.
21. Approved Unaudited Actual Revenues and Expenditures Report for 2013-14.
(Lino/Moretti AYES: Moretti/McDonald/Kehoe/Lino/Healy/Stedwell/Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
22. Adopted Resolution #2014.15.2 – Gann Limit.
(Kehoe/McDonald AYES: Moretti/McDonald/Kehoe/Lino/Healy/Stedwell/Manning-Sartori
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
23. Reviewed the budget reduction proposal.

Employees

24. Approved employment of Renee Renati, JV girls' basketball coach for the 2014-15 school year.
(Stedwell/Manning-Sartori AYES: Healy/Kehoe/Lino/Stedwell/Moretti/McDonald/Manning-Sartori
NOES: None ABSENT: None ABSTAIN: None) Motion passes.
25. Approved employment of Hector Plasencia, assistant varsity boys' soccer coach and assistant varsity girls' soccer coach for the 2014-15 school year.
(Moretti/Stedwell AYES: Healy/Kehoe/Lino/Stedwell/Moretti/McDonald/Manning-Sartori
NOES: None ABSENT: None ABSTAIN: None) Motion passes.

Policy

26. Second reading and adoption of entire section of BP/AR 6000 – Instruction. This was tabled until the October board meeting to allow for more time to read through this large section of policies and regulations.

Auxiliary

27. Agenda items for future meetings: Review BP5117–Interdistrict Transfers, discuss combined classes, discuss proposed budget cuts.
28. Communications: Carolyn Connors read a letter and gave handouts pertaining to the benefits of multilevel classrooms.

Adjournment: 9:55 p.m.

Respectfully submitted,

Tom Stubbs, Superintendent

Adopted by the Board: