

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
SEPTEMBER 15, 2016**

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, September 15, 2016.

1. President Jill Manning-Sartori called the meeting to order at 5:07 p.m.
2. Board members present: Jill Manning-Sartori, Clarette McDonald, Jane Healy, Jim Lino and Tim Kehoe. Board members absent: Vonda Jensen and Avito Miranda. Staff present: Superintendent Bob Raines, Nancy Wolf, Adam Jennings, Matt Nagle, Joe Nokes, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.
(McDonald/Kehoe AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda 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 5:10 p.m.
7. Reconvened to public session at 6:05 p.m.
8. No reportable action was taken in closed session.
9. Ashley Gutierrez-Teodoro and Paul Miranda were honored as Shoreline's students of the month for September 2016. Ms. Cassel made the presentations.
10. Student Representative Max McFadden reported on all of the events and activities happening throughout the District.
11. Consent Agenda
 - 11.1. Minutes: Approved minutes of August 8, 2016, special board retreat meeting.
 - 11.2. Minutes: Approved minutes of August 18, 2016, regular meeting.
 - 11.3. Approved warrants: General.
 - 11.4. Acceptance of gifts: To Bodega Bay School: Nina Haggerty donated an electric bass guitar and a Marshall Amplifier valued at \$350, To West Marin School: Veronica Kleinberg donated a red leather couch valued at \$300.
 - 11.5. Approved the 2016-17 Consolidated Application for categorical aid funding.
(Kehoe/Healy AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.
12. Approved request by Tomales High School seniors for off-campus lunch privilege for the 2016-17 school year. Principal Adam Jennings recommends.
(Healy/McDonald AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.
13. Ryan Corrigan our technology support for the district reported that he has been researching different video conferencing systems and has narrowed it down to three options: one-way broadcasting, video chat, and two way-broadcasting. Option two; the video chat was most popular with the Board. With this product the meetings will be hosted live and people may interact by posting questions via chat. Older board meetings can be archived and watched later. Ryan will move forward with purchasing this type of product and update the Board next month with his progress.

14. No one addressed the Board on items not on the agenda.

Curriculum and Instruction

15. The elementary principals' spoke about their new "Investigations" (K-5) math curriculum. Principal Jennings announced that this is the third and final year of common core math and then updated everyone that two of his three open positions have been filled.

16. Superintendent Bob Raines thanked CBO Bruce Abbott for stepping in and taking care of the payroll desk. Mr. Raines then spoke about all of the school events and workshops he has attended, District of Choice legislation, math book adoptions, professional development day and the zero waste school program.

17. Board of Trustees' Report – Jill Manning-Sartori reminded the Board about the CSBA Conference in San Francisco from 12/1 – 12/3; Ms. Sartori, Mr. Raines, Mr. Miranda and Ms. Jensen are attending. Mr. Miranda invited everyone to "Grandmother's Table" event happening in Point Reyes on September 25th at the Dance Palace.

18. Adopted Resolution #2016.17.1 – Bodega Bay Preschool Child Care License.
(Healy/Kehoe AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.

CLOSED PUBLIC MEETING AT 7:08 P.M. FOR PUBLIC HEARING

19. Public hearing: Pupil Textbook and Instructional Materials Incentive Act for 2016-17.

REOPENED PUBLIC MEETING AT 7:10 P.M.

20. Adopted Resolution #2016.17.2 – Pupil Textbook and Instructional Material Incentive Act for 2016-17.
(McDonald/Manning-Sartori AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.

21. No complaints were reported on the Quarterly Report on Williams Uniform Complaints.

22. Approved response to the Marin County Civil Grand Jury on Marin's Hidden Human Sex Trafficking Challenge.

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

Finance and Business

23. CBO Bruce Abbott reported that he has been learning the payroll desk. He stated that payroll is a very complex world and he has gained appreciation for the person that will fill this position.

24. Approved the revised 2016-17 Local Control Accountability Plan (LCAP).
(McDonald/Healy AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.

25. Approved Unaudited Actual Revenues and Expenditures Report for 2015-16.
(Kehoe/McDonald AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.

26. Adopted Resolution #2016.17.3 – Gann Limit.
(McDonald/Manning-Sartori AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.

27. Approved independent contractor agreement between SUSD and Nancy Neu.
(Kehoe/Healy AYES: Manning-Sartori/McDonald/Healy/Lino/Kehoe NOES: None
ABSENT: Jensen/Miranda ABSTAIN: None) Motion passes.

Employees

28. Superintendent Bob Raines accepted the resignation letter from Tamarah Pallingston, Band/RSP teacher at Tomales High School effective August 12, 2016.

29. Approved employment of Amy Swanson as the 2016-17 assistant volleyball coach. Principal Adam Jennings recommends.

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

Auxiliary

30. No communications.

Adjournment: 7:55 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board: