Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, May 17, 2018

BODEGA BAY SCHOOL 1200 Canon Street, Bodega Bay

- 1. Formal opening and call to order 5:00 p.m. Main School Building
- 2. Roll call
- 3. Approval and adoption of agenda
- 4. Announcement regarding closed session items
- 5. Comments from the public on closed session items
- 6. Recess to closed session

CLOSED SESSION – Staff Room ~5:10 p.m.

With respect to every item of business conducted in closed session pursuant to Government Code:

- 54957: Public Employee Performance Evaluation: Superintendent and principals'
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding certificated and classified employees negotiations

RECONVENE TO PUBLIC SESSION 6:00 p.m.

We welcome you to this evening's meeting. The public may provide information and ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table

- 7. Flag Salute
- 8. Announcement of any reportable action taken in closed session
- 9. Student(s) of the month INFORMATION
- 10. Recognition of our 2017-18 retirees Mary Pepper (26 Years)
- 11. Student representative report

12. Consent agenda

The Consent agenda is a group of routine items approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.

- 12.1 Minutes: Approve minutes of March 15,2018 regular meeting
- 12.2 Minutes: Approve minutes of April 19, 2018, regular meeting
- 12.3 Warrants: General
- 12.4 Approve revisions to the 2018-19 school calendar
- 12.5 Approve Adam Jennings and Dominic Sacheli as our 2018-19 North Coast Section, CIF representatives
- 13. Transportation report by Assistant Director of Transportation Leland Kinard
- 14. Technology report by District Technology Support Technician Ryan Corrigan
- 15. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion.

ACTION

ACTION

PRESENTATION

INFORMATION

Curriculum and Instruction

| 16. | Principals' report | INFORMATION |
|--------|--|-------------|
| 17. | Superintendent report | INFORMATION |
| 18. | Board of Trustees' report | INFORMATION |
| 19. | Board of Trustees' November 6, 2018, election updates | INFORMATION |
| 20. | Consider adoption of Resolution #2017.18.6 – Federal Gun Control Support | ACTION |
| Finand | ce and Business | |
| 21. | Assign ten percent (10%) of the annual 2018-19 District House rent for repairs (\$1,483.20) | ACTION |
| Emplo | vees | |
| 22. | Consider approval of employment for Amy Hale, English teacher at Tomales High School effecti August 14, 2018 | ve ACTION |
| 23. | Consider approving extension of these contracts for the 2018-19 school year: -Connie Marx 15 additional days -Bill Costanzo 40 additional days | ACTION |
| 24. | Superintendent Bob Raines accepted a letter of retirement from Mary Pepper, special day teacher at Tomales Elementary School effective June 8, 2018 | INFORMATION |

Auxiliary

25. Communications

Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Written materials for open session items that are distributed to the Board of Trustees within 72 hours of the board meeting are available for public inspection immediately upon distribution at the district office, 10 John Street, Tomales

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

2018

PRESIDENT

JILL MANNING-SARTORI

VICE PRESIDENT

CLARETTE MCDONALD

CLERK

AVITO MIRANDA

BOARD REPRESENTATIVE

TRUSTEE

TIM KEHOE

JIM LINO

TRUSTEE

JANE HEALY

TRUSTEE

VONDA FERNANDES

STUDENT REPRESENTATIVE LAUREN NUNES

SECRETARY

BOB RAINES

SHORELINE UNIFIED SCHOOL DISTRICT

2018 REGULAR BOARD MEETING CALENDAR

| January 18, 2018 | - | West Marin School |
|-----------------------------|---|---------------------------|
| February 15, 2018 (8:30 am) | - | Tomales High School |
| March 15, 2018 | - | West Marin School |
| April 19, 2018 | - | Tomales High School |
| May 17, 2018 | - | Bodega Bay School |
| May 24, 2018 | - | West Marin School |
| June 21, 2018 | - | Tomales High School |
| July 19, 2018 | - | West Marin School |
| August 16, 2018 | - | Tomales High School |
| September 20, 2018 | - | West Marin School |
| October 18, 2018 | - | Tomales Elementary School |
| November 15, 2018 | - | West Marin School |
| December 13, 2018 | - | Tomales High School |

All regular Board meetings begin at 5:00 p.m. then recess to closed session. Public session reconvenes at 6:00 p.m.; except for the February meeting which will be held at 8:30 a.m. All regular Board meetings will be on the third Thursday of the month; except for the December meeting, which will be on the second Thursday. An additional meeting has been added on May 24 for the Local Control Accountability Plan (LCAP) Public Hearing.

SPECIAL MEETINGS

Special meetings/workshops/forums will be scheduled on a case-by-case basis as needed.

Adopted by the Board: December 14, 2017

Shoreline Unified School District Board Meeting Calendar 2018

| | 1 | |
|----------|------------|---|
| Date | Location | Proposed/Potential Agenda Items |
| January | WMS | 1. Senior Trip |
| | | 2. Close-Up Trip |
| | | 3. Financial Audit |
| | | 4. Budget Committee Report |
| | | 5. Superintendent Evaluation – Closed Session |
| | | 6. Public Employee Evals for Probs – Closed Session |
| February | THS | 1. THS Student/Class Presentations |
| | | 2. Consolidated Application (Part II) |
| | | 3. Certificated Seniority List |
| | | 4. Impact Aid Trip – Washington, DC |
| | | 5. Principal Evaluations – Closed Session |
| | | 6. SEA Probationary Employee Evaluations - Closed |
| | | 7. Superintendent Evaluation |
| | | 8. Board Elections – Even Years Only |
| | | 9. March 15 notifications |
| March | WMS | 1. Second Interim |
| | | 2. Williams Complaints |
| | | 3. Golden Bell Program |
| | | 4. Food Service Report |
| | | 5. March 15 notifications |
| | | 6. Summer School |
| | | 7. Overnight trips – Walker Creek, Coloma Outdoor |
| | | 8. Superintendent Evaluation |
| | | 9. Board Elections – Even Years Only |
| April | THS | 1. Shoreline Acres MOU |
| | | 2. Golden Bell Nominees |
| | | 3. District House Rent |
| | | 4. GASB 45 Actuarial |
| | | 5. Elections Resolution |
| | | 6. Approve Reduced Job Shares (if any) |
| | | 7. MCF Grant Report |
| | | 8. Principal Single Site Plan Reports |
| | | 9. Board Elections – Even Years Only |
| | | 10. Student Safety/Performance |
| May | BBS/WMS | 1. Budget Public Hearing |
| | 2 BD. MTGS | 2. LCAP Public Hearing |
| | | 3. CBO Contract |
| | | 4. Superintendent Contract |
| | | 5. Principal Contracts |
| | | 6. Contract Extensions for Counselor and Ag Dept. |
| | | 7. CIF Representatives |
| | | 8. EPA Expenditures |
| | | 9. Board Elections – Even Years Only |
| | | 10. CSEA Probationary Employee Evaluations |

| June | THS | 1. Board Goals Assessment |
|----------------------|------|---|
| Julie | 1115 | |
| | | 2. Consolidated Application (Part I) |
| | | 3. Adopt Budget |
| | | 4. LCAP Approval |
| | | 5. Williams Complaints |
| | | 6. Budget Transfer Resolution |
| | | 7. Superintendent Goals |
| | | 8. Board Elections – Even Years Only |
| August | THS | 1. Student Teaching Agreement with SSU |
| | | 2. Textbook Resolution |
| | | 3. AG Vocational Ed Grant |
| | | 4. THS Coaches |
| | | 5. NAFIS Conference |
| | | 6. Salary Schedules |
| | | 7. Board Goals Review/Update |
| н. Пология (1996) | | 8. Board Elections – Even Years Only |
| September | WMS | 1. Williams Complaints |
| | | 2. |
| | | 3. Gann Limit Resolution |
| | | 4. Unaudited Actuals |
| | | 5. Curriculum Update |
| | | 6. Board Elections – Even Years Only |
| October | TES | 1. Transportation Report |
| | | 2. Board Elections – Even Years Only |
| November | WMS | 1. Student Safety |
| | | 2. Facilities Report |
| | | 3. Special Education Report |
| December | THS | 1. Organizational Meeting |
| | | 2. First Interim |
| | | 3. Review/Update Board Meeting Calendar |
| | l | |

| BOARD COMMITTEE | MEMBERS | MEETING DAYS/TIMES |
|-----------------|--|---------------------|
| FINANCE | Bob Raines, Vonda Fernandes, | |
| | Clarette McDonald, Jim Lino | 4th Tuesday |
| BUDGET AD HOC | | |
| | NOT NEEDED NOW | |
| WELLNESS | Jill Manning-Sartori, Jim Lino, Clarette | |
| | McDonald | 2nd Thursday |
| FACILITIES | Bob Raines, Tim Kehoe, Jim Lino, | |
| | Avito Miranda | 1st Tuesday |
| BOARD POLICY | Bob Raines, Jane Healy, Jeannie | |
| | Moody | Virtual - as needed |
| | | |
| | | - |
| | | |
| | | |

Shoreline Norms for Collaboration

1. All school sites work together as one team to support PreK-12 student achievement

- a. Use our diversity for the common good
- b. Have an attitude of collaboration

2. Be Present, On Time, and Prepared

3. Be solution focused

- a. Ask questions, gather evidence, focus on facts
- b. Identify the issue, state it as part of a solution-based vision
- c. Include ALL involved
- d. Revisit outcomes from time to time.
- e. Communicate with positivity and purpose of the goal.

4. Assume best intentions

- a. When we express different opinions, we need to trust that all parties have the best intentions for our students' well-being and success.
- b. Maintain a positive mindset
- c. Appreciate all members of the group
- d. Keep a sense of humor

5. Be flexible and open-minded

- a. Respect the ideas of others, listen without interrupting
- b. Say just enough: Be thoughtful of other people's time and stick to the topic
- c. Accept non-closure
- d. Accept constructive feedback

6. Be hard on content, easy on people

- a. Disagree with the idea, not the person
- b. Speak your truth kindly
- c. Engage in professional, respectful communication

7. Respect confidentiality

- a. Consider time, place and participants when sharing information with others
- b. Share information with purpose

8. Listen actively to understand all points of view

- a. Keep defenses down
- b. Monitor technology usage so it's not a distraction to others or the meeting
- c. Make eye contact
- d. Step up, then step back to allow and encourage everyone to speak

SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales, California 94971 (707) 878-2266 FAX (707) 878-2554



April 30, 2018

Jasmine Hong PO Box 128 Bodega Bay, CA 94923

Dear Jasmine:

It is my pleasure to inform you that the Bodega Bay Elementary School faculty has selected you as one of Shoreline's Student of the Month for May 2018.

Your selection is an honor of which you and your family can be most proud.

You have been selected on the basis of scholarship, citizenship, wholesome attitudes, service to school, and/or special accomplishments.

I invite you and your family to the Shoreline Unified School District Board of Trustees meeting, at Bodega Bay Elementary School on Thursday, May 17, 2018, 6:00 p.m., at which time we may acknowledge your selection before the Board of Trustees.

Congratulations!

Sincerely

Bob Raines Superintendent

TOMALES ELEMENTARY BODEGA BAY ELEMENTARY (707) 878-2214 FAX: 878-2467

(707) 875-2724 FAX: 875-2182

TOMALES HIGH SCHOOL (707) 878-2286 FAX: 878-2787

WEST MARIN ELEMENTARY INVERNESS PRIMARY (415) 663-1014 FAX: 663-8558

(415) 669-1018 FAX: 669-1581

SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales, California 94971 (707) 878-2266 FAX (707) 878-2554



April 30, 2018

Andrew Tucker PO Box 1602 Bodega Bay, CA 94923

Dear Andrew:

It is my pleasure to inform you that the Bodega Bay Elementary School faculty has selected you as one of Shoreline's Student of the Month for May 2018.

Your selection is an honor of which you and your family can be most proud.

You have been selected on the basis of scholarship, citizenship, wholesome attitudes, service to school, and/or special accomplishments.

I invite you and your family to the Shoreline Unified School District Board of Trustees meeting, at Bodega Bay Elementary School on Thursday, May 17, 2018, 6:00 p.m., at which time we may acknowledge your selection before the Board of Trustees.

Congratulations!

Sincerely.

Béb Raines Superintendent

BODEGA BAY ELEMENTARY (707) 875-2724 FAX: 875-2182

TOMALES HIGH SCHOOL WEST MARIN ELEMENTARY INVERNESS PRIMARY (707) 878-2286 FAX: 878-2787

(415) 663-1014 FAX: 663-8558

(415) 669-1018 FAX: 669-1581

SHORELINE UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING MARCH 15, 2018

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, March 15, 2018.

- 1. Vice President Clarette McDonald called the meeting to order at 5:03 p.m.
- 2. Board members present: Clarette McDonald, Jim Lino, Vonda Fernandes, and Tim Kehoe. Jane Healy arrived at 5:12 p.m. and Avito Miranda arrived at 5:50 p.m. Board member absent: Jill Manning-Sartori. Staff members present: Bob Raines, Adam Jennings, Matt Nagle, Amanda Mattea and Jeannie Moody.
- Approved and adopted the agenda. Trustee Kehoe amended his motion and Trustee Lino seconded to remove agenda item #24 – approval of revisions to the classified salary schedule and agenda item #25 – approval to reclassify seven employees to para-educator II special education. These two items will be placed on the April 19 board agenda. (Kehoe/Lino AYES: McDonald, Kehoe, Lino, and Fernandes NOES: None ABSTAIN: None ABSENT: Manning-Sartori, Healy and Miranda) Motion passes.
- 4. Announced closed session items: 54957.6: Conference with Labor Negotiator, Bob Raines, regarding certificated and classified employee negotiations; 54957: Public Employee Performance Evaluation, Superintendent and Principals.
- 5. A multitude of comments were heard from the public, parents, students and staff regarding closed session item 54957: Public Employee Performance Evaluation, principals, to show support for Principal Matt Nagle. Principal Matt Nagle formally requested to attend closed session but his request was denied by the Board.
- 6. Recessed to closed session at 5:35 p.m.
- 7. Reconvened to public session at 6:25 p.m.
- 8. No reportable action was taken in closed session.
- 9. Alexandra Mata and Ana Sofia Martinez were honored as Shoreline's students of the month for March 2018. Ms. Henke made the presentations.
- 10. Student Representative Lauren Nunes reported on past and upcoming events happening throughout the District.

11. Consent Agenda

- 11.1. Approved minutes of February 15, 2018, regular meeting.
- 11.2. Approved payment of warrants.
- 11.3. Accepted gifts: To: Bodega Bay After School Program: Fisherman's Chapel by the Bay donated \$1,000 to be used for a field trip to Vertex Climbing Center or for art lessons.
- 11.4. Approved the fifth graders to attend the Walker Creek Ranch field trip from May 14-17, 2018.
- 11.5. Approved West Marin School's fourth grade class to attend the Coloma Outdoor Discovery field trip from April 30-May 2, 2018.
- 11.6. Superintendent Bob Raines accepted the resignation letter from Jennifer Frances, English teacher at Tomales High School, effective June 8, 2018.

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

Board Minutes March 15, 2018 Page 1 of 3

- 12. Shoreline Education Association (SEA) sun shined negotiation items with Shoreline USD.
- 13. Shoreline USD sun shined negotiation items with Shoreline Education Association (SEA) and California School Employees' Association (CSEA).
- 14. West Marin School parent Melissa Claire addressed the Board on items not on the agenda pertaining to lack of transparency in the principal evaluation process and wants to know why the classified staff have not received a raise in five years. West Marin School parent Clara Gutierrez wants to see Matt Nagle continue as the principal there.

Curriculum and Instruction

- 15. Principals' report: The principals reported on events happening on their campuses.
- 16. Superintendent reported about the professional development day on March 9, the youth truth digital survey, District of Choice, leaving for Washington D.C. with Tim Kehoe on Friday, Bodega Bay Preschool audit, Apptegy will be starting to design our new website.
- 17. Board of Trustees' report: Mr. Miranda apologized for being late to the meeting. Mr. Kehoe reported that the facilities committee had met and they would like to see more public participation. Ms. Fernandes reported that the finance committee will be meeting at West Marin School on March 27 at 3:30 and welcomed the public to attend.
- 18. No complaints were reported on the quarterly report on Williams Uniform Complaints.
- 19. Discussed the Board of Trustees' November 6, 2018 election updates.

Finance and Business

- 20. CBO Interim Ormides Trujillo did not have any updates to the 2017-18 budget. Ms. Healy rescinded her motion and Mr. Lino seconded.
- 21. Approved Second Interim Budget Report ending January 31, 2018, with a positive certification. (Lino/Healy AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
- 22. Discussed the ending balance assignments of the General Fund. The Board requested that this item be brought back to the April 19 Board meeting for further discussion.
- 23. Approved the Para-Educator I and Technology Support classified job descriptions. (Kehoe/Healy AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
- 24. Approval of revisions to the 2017-18 Classified Salary Schedule was tabled to the April Board meeting.
- 25. Approval to reclassify seven employees to Para Educator II Special Education position was tabled to the April Board meeting.
- 26. Approved the Director of Fiscal Services job description. (Lino/Healy AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
- Approved revision to the 2017-18 Classified Management and Confidential Salary Schedule to change the title for classification I from Chief Business Official to Director of Fiscal Services and to increase the salary range by \$13,341.00.
 (Kehoe/McDonald AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.

Board Minutes March 15, 2018 Page 2 of 3

- 28. Discussed the facilities bond elections.
- Approved Eastshore Consulting to evaluate the feasibility of General Obligation Bonds and possibly conduct an election.
 (Lino/McDonald AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.
- 30. Approved Baudelio Martinez, custodian for the district office, Tomales High and Tomales Elementary, five days per week, eight hours per day, effective March 19, 2018. (Healy/Lino AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.

Policy

 Adopted all Board Policies and Administrative Regulations. (Healy/Lino AYES: McDonald, Kehoe, Lino, Fernandes, Healy and Miranda NOES: None ABSTAIN: None ABSENT: Manning-Sartori) Motion passes.

Auxiliary

32. No Communications.

Adjournment: 7:55 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board:

SHORELINE UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING APRIL 19, 2018

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, April 19, 2018.

- 1. President Jill Manning-Sartori called the meeting to order at 5:05 p.m.
- 2. Board members present: Jill Manning-Sartori, Clarette McDonald, Avito Miranda, Tim Kehoe, Vonda Fernandes, Jane Healy and Jim Lino. Staff members present: Bob Raines, Adam Jennings, Matt Nagle, Amanda Mattea and Jeannie Moody.
- Approved and adopted the agenda. (Healy/Lino AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes.
- 4. Announced closed session items: In accordance with California Government Code Section 54957.6: Conference with Labor Negotiator, Bob Raines, regarding certificated and classified employees negotiations and 54957: Public Employee Performance Evaluation: Superintendent.
- 5. Several comments were heard from the public and staff on the closed session item pertaining to 54957: Public Employee Performance Evaluation: Superintendent.
- 6. Recessed to closed session at 5:15 p.m.
- 7. Reconvened to public session at 6:20 p.m.
- 8. No reportable action was taken in closed session.
- Andrea Ornelas, Mia Fernandez and Maximo Romo, students from Tomales Elementary School, were honored as Shoreline's students of the month for April 2018. Ms. Tambussi, Ms. Livesay-Tucker and Ms. Kaplan made the presentations.
- 10. Lauren Nunes gave the student representative report.
- 11. Becca Bishop reported on the Tomales High School college visits tour.
- 12. Ms. Bishop, Ms. Leask, Ms. Kaplan, Ms. Cassel and Ms. Underwood reported for the District English/Language Arts group.

13. Consent Agenda

- 13.1. Tabled Minutes of March 15, 2018, regular meeting.
- 13.2. Approved payment of warrants.
- 13.3. Approved the 2018-19 school calendar.
- 13.4. Approved David Whitney, teacher at West Marin School, to attend the Modern Band Summit & Colloquium in Fort Collins, Colorado from July 6-12, 2018, at a cost of approximately \$1,725.

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

Principal Matt Nagle asked that item 13.1 Minutes of March 15, 2018, regular meeting be pulled and acted upon separately. A request was made that the verbiage from item 5 – Comments from the public on closed session items be changed. The approval of the March 15, 2018, regular meeting minutes were tabled until the May board meeting.

Board Minutes April 19, 2018 Page 1 of 3 14. Community members, parents, and staff addressed the Board on items not on the agenda: Norma Nygard on transportation issues, shortage of bus drivers, getting new buses out on routes. Linda Borello on bus drivers and student safety. Anne Halley-Harper on making bus driver positions full-time. Bonnie White in support of Principal Matt Nagle and his good work. Madeline Hope not in support of Principal Matt Nagle but hoping the relationship will change. Robert Cardwell wanted to know if Matt Nagle is coming back next year. Linda Borello on the use of the community gym at West Marin School. Olivia Wollenburg on letters printed in the Point Reyes Light. Matt Nagle (speaking for his wife) on email communications. Melissa Claire read a letter from the Gallagher Family in support of Principal Matt Nagle, and Laurie Schmitt asked why we stopped recording the board meetings.

Curriculum and Instruction

- 15. Principals' report: The principals reported on events happening on their campuses.
- 16. Superintendent Bob Raines reported that the two new buses have been cleared by CHP and are now on routes, Grand Jury request on concussion protocol, district health benefits will only increase by 2% next year, and then Mr. Raines announced our Golden Bell nominees for this year as B. Bishop (THS), R. Kaplan (TES), J. VanEvera (WMS/INV) and classified staff Carlos Ramirez (TES).
- 17. Board of Trustees' report: Trustee Kehoe reported on the facilities meeting and his trip to Washington D.C. with Mr. Raines for the NAFIS Conference. Trustee Miranda stated that it is very important that all correspondence to our families go out in English and Spanish both. Trustee McDonald reported from the project grad fundraiser at the Fisherman's Festival.
- 18. Reviewed the Board of Trustees' November 6, 2018, election information.
- Adopted Resolution #2017.18.5 Consolidation and Services for November 6, 2018, Election. (Healy/Manning-Sartori AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes
- 20. Discussed Resolution #2017.18.6 Federal Gun Control Support. After much discussion it was decided to table this Resolution until the May board meeting because there were a lot of questions and changes to the wording that needed to be addressed before approving.

Finance and Business

- 21. Discussed the rental contract and potential rent increase for the district house. The rent will increase five (5%) percent on July 1, 2018, making the monthly rent \$1,236 until June 2020. (Healy/Manning-Sartori AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes
- Approved contract with Eastshore Consulting for \$7,500 to support the Board's exploration of a potential General Obligation Bond's election. (Kehoe/Manning-Sartori AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes
- 23. Discussed the results of the district-wide facilities walk through. Greystone West put together a slide show of work/repairs that are needed at our sites, all potential upgrades would cost \$30 \$40 million.
- 24. Approved the contract with Hancock, Park & DeLong for \$3,750 to evaluate eligibility for state construction funding and to apply for funding, if available.
 (Healy/Manning-Sartori AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes
- 25. Approved the revisions to the 2017-18 Classified Salary Schedule to add Range 14.5 Para-Educator II Special Education and to change titles on Ranges 12 and 14 from Instructional Assistant to Para-Educator.

Board Minutes April 19, 2018 Page 2 of 3 (Lino/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes

26. Approved to reclassify the following employees to Para-Educator II Special Education: Linda Borello, Gina Gilardi, Rick Halley, Snow McIsaac, Megan McMillan, Laurie Schmitt, and Patrice Waite, retroactive as of January 10, 2017, at a cost of \$25,157. (Healy/Kehoe AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes

Employees

- Approved the District Clerk and Para Educator II Reading Intervention classified job descriptions. Mr. Raines recommending approving these new job descriptions especially since there is a pending reclassification request for the District Clerk. (Lino/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes
- 28. Approved Ashley Rich's request for an unpaid leave of absence for the 2018-19 school year. (Fernandes/Healy AYES: Manning-Sartori, Miranda, Kehoe, Healy, Fernandes, McDonald and Lino NOES: None ABSTAIN: None ABSENT: None) Motion passes

<u>Auxiliary</u>

29. No communications.

Adjournment: 9:40 p.m.

Respectfully submitted,

Bob Raines, Superintendent

Adopted by the Board:

Shoreline Unified School District

Warrant Recap

May 17, 2018

| Fund # 1 | <u>Fund Name</u> General Fund | <u>Amount</u> 175,411.98 |
|--------------------|----------------------------------|-----------------------------|
| 11 | Adult Education Fund | - |
| 12 | Child Development Fund | 0.00 |
| 13 | Cafeteria Fund | 16,829.98 |
| 14 | Deferred Maintenance Fund | 0.00 |
| 25 | Capital Facilities Fund | - |
| 73 | Scholarship Fund | - |
| 74 | Special Education Trust Account | · _ |

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| APY250 | L.00. | 05 |
|--------|-------|----|
|--------|-------|----|

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/11/2018

| | BATCH: | 064 SHORELIN 0059 dd 0409 01 GEN | 18 | L DIST. | COMMERCIAL WAF FOR WARRANTS | | | |
|---|----------------------|--|------------------------------|--|---|-------------------|--|--|
| | WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD RESC Y OBJ | | | ABA NUM ACCOUNT NUM DESCRIPTION | AMOUNT |
| | 20194365 | 071038/ | DANI DANIELSSO | N BIDIA | | | ······································ | |
| | . n.a. · v ·1 · v -1 | 981343 | PO-181207 1 | . 01-0000-0-5200 | 0.00-0000-7200 WARRANT TOTA | -700-000-000 L | FEB & MARCH MILEAGE | 81.75 \$81.75 |
| | 20194366 | 070989/ | EVERBANK COMMEN | RCIAL FINANCE | | | | |
| | | . 980615 | PO-180506 1 | . 01-0000-0-5605 | .00-1110-1010 | -107-000-000 | 20206854 | 1,559.32 |
| | | 980616 | PO-180508 1 | . 01-0000-0-5605 | .00-1110-1010 | -420-000-000 | 20219668 | 1,666.62 |
| | | 980614 | PO-180512 1 | . 01-0000-0-5605 | .00-1110-1010 | -107-000-000 | 20219663 | 1,160.72 |
| | | 980617 | PO-180532 1 | . 01-0000-0-5605 | .00-1110-1010 | -108-000-000 | 20235081 | 1,655.36 |
| | | 980638 | PO-180568 1. | . 01-0000-0-5605 | .00-1110-1010 | -107-000-000 | 20219679 | 1,590.32 |
| | | 981236 | PO-181118 1. | . 01-0000-0-5600 | .00-1110-1010 | -420-000-000 | 20327991 | 713.23 |
| | | 981235 | PO-181131 1. | . 01-0000-0-5600 | .00-1110-1010 WARRANT TOTA | | 20327992 | 909.00 \$9,254.57 |
| | 20194367 | 071178/ | KAYNE &SON CUST | TOM HARDWARE INC | | | | |
| | | 981114 | PO-180991 1. | 01-7010-0-4300 | .00-1471-1010 WARRANT TOTA | -420-000-000 L | 100022993 | 526.35 \$526.35 |
| ; | 20194368 | 000180/ | MARIN COUNTY OF | FICE OF ED | | | | |
| | | 981067 | PO-180941 1. | 01-0000-0-5200 | .00-0000-7200 WARRANT TOTA | | JOINT LEGISLATIVE ADVISORY | 140.00 \$140.00 |
| 2 | 0194369 | 071240/ | NEW DISCOVERY T | OURS | | · | | |
| | | 981304 | PO-181195 1. | 01-9040-0-5819 | .00-1110-1010 WARRANT TOTA | | 2741 | 1,395.00 \$1,395.00 |
| 2 | 0194370 | 003905/ | PEARSON EDUCATI | ON INC | | | | |
| | | 180052 | PO-180282 1. | 01-6300-0-4200 | .00-1110-1010 WARRANT TOTA | L | 7025896546 | 183.60 \$183.60 |
| | ** | * FUND TC |)TALS *** | TOTAL NUMBER TOTAL ACH GE TOTAL EFT GE TOTAL PAYMEN | OF CHECKS: NERATED: NERATED: TS: | 6 0 0 6 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | \$11,581.27 \$.00 \$.00 \$11,581.27 |

| BATCH: | L.00.05 : 064 SHORELINE UNIFIED SCHOO : 0059 dd 040918 : 13 CAFETERIA FUND | Marin County Office of Educa COMMERCIAL WARRANT REGIST DL DIST. FOR WARRANTS DATED 04/11 | ER | 04/10/18 PAGE 3: |
|----------|---|--|--|--|
| WARRANT | | DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GR | ABA NUM ACCOUNT NUM P DESCRIPTION | AMOUNT |
| 20194371 | 070655/ GAY LYNN DUEL | | | |
| | 981357 PO-181208 1 | . 13-5310-0-5200.00-0000-3700-700-000-00 WARRANT TOTAL | 0 MARCH MILEAGE | 341.72 \$341.72 |
| * | *** FUND TOTALS *** | TOTAL NUMBER OF CHECKS:1TOTAL ACH GENERATED:0TOTAL EFT GENERATED:0TOTAL PAYMENTS:1 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | \$341.72 \$.00 \$.00 \$341.72 |
| * | BATCH TOTALS *** | TOTAL NUMBER OF CHECKS: 7 TOTAL ACH GENERATED: 0 TOTAL EFT GENERATED: 0 TOTAL PAYMENTS: 7 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | \$11,922.99 [;] \$.00 [;] \$.00 [;] \$11,922.99 [;] |
| * | *** DISTRICT TOTALS *** | TOTAL NUMBER OF CHECKS: 7 TOTAL ACH GENERATED: 0 TOTAL EFT GENERATED: 0 TOTAL PAYMENTS: 7 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | \$11,922.99 \$.00 \$.00 \$11,922.99 |

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APY250 L.00.05

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/18/2018

| BATCH | : 0060 April b | NE UNIFIED SCHOOL Dills MERAL FUND | COMMERCIÁL WARRANT REGISTE DIST. FOR WARRANTS DATED 04/18/ | | |
|----------|---------------------|--|---|------------------------------------|------------------------|
| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP | ABA NUM ACCOUNT NUM DESCRIPTION | AMOUNT |
| 20194903 | 000146/ | ASSOC OF CA SCH | IOOL ADMINSTR | | |
| | | PV-180073 | 01-0000-0-5839.00-0000-7200-700-000-000 WARRANT TOTAL | ACSA Dues | 331.02 \$331.02 |
| 20194904 | 070322/ | CALIF VALUED TR | UST | | |
| | | PV-180079 | 01-0000-0-9528.00-0000-0000-000-000 | Certificated Dental | 5,780.55 |
| | | | 01-0000-0-9528.00-0000-0000-000-000 | Classified Dental | 4,215.36 |
| | | | 01-0000-0-9528.00-0000-000-000-000 WARRANT TOTAL | Managment Dental | 550.90 \$10,546.81 |
| 20194905 | 070323/ | CALIF VALUED TR | UST | | |
| | | PV-180080 | 01-0000-0-9529.00-0000-0000-000-000 | Certificated-Vision | 1,007.28 |
| | | | 01-0000-0-9529.00-0000-0000-000-000 | Classified-Vision | 756.06 |
| | | | 01-0000-0-9529.00-0000-0000-000-000 WARRANT TOTAL | Management-Vision | 91.11 \$1,854.45 |
| 20194906 | 000512/ | EMPLOYMENT DEVE | LOPMENT DEPT | | |
| | | PV-180078 | 01-0000-0-9515.00-0000-0000-000-000 WARRANT TOTAL | 1st Quarter | 991.10 \$991.10 |
| 20194907 | 070280/ | REDWOOD EMPIRE | SCHOOLS INS GRP | | |
| | | PV-180077 | 01-0000-0-9526.00-0000-0000-000-000 | High Option Kaiser | 57,243.00 |
| | | | 01-0000-0-9526.00-0000-000-000-000-000 | DHMO Kaiser | 8,757.00 |
| | | | 01-0000-0-9526.00-0000-0000-000-000 | HSA -Kaiser | 42,832.00 |
| | | | 01-0000-0-9526.00-0000-0000-000-000 | Blue Shield 100% | 2,334.00 |
| | | | 01-0000-0-9526.00-0000-0000-000-000 | Blue Shield 90% | 2,207.00 |
| | | | 01-0000-0-9526.00-0000-000-000-000 WARRANT TOTAL | Blue Shield-HSA | 480.00 \$113,853.00 |
| 20194908 | 070280/05 | RESIG | | | |
| | | PV-180074 | 01-0000-0-3402.00-0000-7110-700-000-000 | BM-Medical Premium | 1,676.00 |
| | | | 01-0000-0-3402.00-0000-7110-700-000-000 | BM-Dental Premium | 131.50 |

APY250 L.00.05

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/18/2018

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST. BATCH: 0060 April bills FUND : 01 GENERAL FUND

| WARRANT | VENDOR/ADDR REQ# | | DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC | | ABA NUM ACCOUNT NUM DESCRIPTION | AMOUNT |
|----------|---------------------|--------------|--|------------------|--|--|
| | | | 01-0000-0-3402.00-0000-7110- | 700-000-000 | BM-Vision Premium | 24.90 |
| | | | 01-0000-0-3701.00-1110-1010- | 700-103-000 | Certificated-Med Premium | 2,817.25 |
| | | | 01-0000-0-3701.00-1110-1010- | 700-103-000 | Certificated-Dental Premium | 378.06 |
| | | | 01-0000-0-3701.00-1110-1010- | 700-103-000 | Certificated-Vision Premium | 71.59 |
| | | | 01-0000-0-3702.00-1110-1010- | 700-103-000 | Classified-Med Premium | 2,297.75 |
| | | | 01-0000-0-3702.00-1110-1010- | 700-103-000 | Classified-Dental Premium | 180.81 |
| · | | | 01-0000-0-3702.00-1110-1010- WARRANT TOTAL | | Classified-Vision Premium | 42.71 \$7,620.57 |
| 20194909 | 070280/06 | RESIG | | | | |
| | | PV-180076 | 01-0000-0-9526.00-0000-0000- WARRANT TOTAL | 000-000-000 | Colleen Conley | 200.00 \$200.00 |
| 20194910 | 070301/ | THE STANDARD | | | | |
| | | PV-180075 | 01-0000-0-9527.00-0000-0000- WARRANT TOTAL | 000-000-000 | Standard Life Insurance | 455.17 \$455.17 |
| ; | *** FUND | TOTALS *** | TOTAL NUMBER OF CHECKS: TOTAL ACH GENERATED: TOTAL EFT GENERATED: TOTAL PAYMENTS: | 8 0 0 8 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | \$135,852.12 [;] \$.00 [;] \$.00 [;] \$135,852.12 [;] |
| 4 | *** BATCH | TOTALS *** | TOTAL NUMBER OF CHECKS: TOTAL ACH GENERATED: TOTAL EFT GENERATED: TOTAL PAYMENTS: | 8 0 0 8 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | \$135,852.12 [;] \$.00 [;] \$.00 [;] \$135,852.12 [;] |

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APY250 L.00.05

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/18/2018

| BATCH: | 0061 dd 0416 | E UNIFIED SCHOOL 18 ERAL FUND | DIST. | OMMERCIÁL WARRANT REGISTER FOR WARRANTS DATED 04/18/2 | 018 | |
|----------|---------------------|-------------------------------------|-----------------|--|------------------------------------|--------------------------|
| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD RESC Y OBJT | DEPOSIT TYPE SO GOAL FUNC LOC ACT GRP | ABA NUM ACCOUNT NUM DESCRIPTION | AMOUNT |
| 20194911 | 070889/ | ERICA BELTRAN | | | | |
| | 981297 | PO-181229 1. | 01-0000-0-4300 | .00-0000-2700-700-000-000 WARRANT TOTAL | STAFF DEV BREAKFAST | 134.39 \$134.39 |
| 20194912 | 070883/ | FASTENAL COMPAN | | · | | |
| | 180131 | PO-180124 1. | 01-3550-0-4300 | .00-1471-1010-420-000-000 | САРЕТ40309 | 84.14 |
| | 180131 | 1. | 01-3550-0-4300 | .00-1471-1010-420-000-000 | САРЕТ40442 | 118.64 |
| | 180131 | 1. | 01-3550-0-4300. | .00-1471-1010-420-000-000 | CAPET40006 | 100.53 |
| | 180131 | 1. | | 00-1471-1010-420-000-000 WARRANT TOTAL | CAPET39525 | 121.54 \$424.85 |
| 20194913 | 070926/ | FERGUSON ENTERPI | RISES INC #686 | | | |
| | 981368 | PO-181232 1. | 01-0000-0-4300. | 00-0000-8200-700-000-000 | 5901363 | 20.39 |
| | 981368 | 1. | 01-0000-0-4300. | 00-0000-8200-700-000-000 | 5779221 | 118.43 |
| | 981368 | 2. | 01-0000-0-6400. | 00-0000-8200-700-000-000 WARRANT TOTAL | 577922-1 | 10,542.19 \$10,681.01 |
| 20194914 | 003576/ | HILLYARD/SAN FRA | ANCISCO | | | |
| | 981068 | PO-180962 1. | 01-0000-0-4300. | 00-0000-8200-107-000-000 | 602840045 | 2,608.45 |
| | 180150 | PO-185039 1. | | 00-0000-8200-420-000-000 WARRANT TOTAL | 602865543 | 1,373.22 \$3,981.67 |
| 20194915 | 002474/ | HOME DEPOT CRED | IT SERVICES | | | |
| | 180161 | PO-180086 1. | 01-0000-0-4300. | 00-0000-8110-420-000-000 | 7585289 | 159.78 |
| | 180161 | 1. | | 00-0000-8110-420-000-000 WARRANT TOTAL | 4560026 | 46.11 \$205.89 |
| 20194916 | 071247/ | LELAND KINARD | | | | |
| | 981380 | PO-181244 1. | | 00-1110-3600-740-000-000 WARRANT TOTAL | FUEL AND TAIL PIECE | 7.99 \$7.99 |
| 20194917 | 001212/ | MICHAEL P MARWEG | 5 | | | |
| | 981298 | PO-181230 1. | 01-0000-0-4300. | 00-000-2700-700-000-000 | BREAKFAST FOR STAFF DEV | 302.32 |

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| BATCH: 0061 dd 0416 | E UNIFIED SCHOOL DIST. 18 ERAL FUND | Marin County Office o COMMERCIAL WARRANT FOR WARRANTS DATE | REGISTER | 04/17/18 PAGE 2: |
|-----------------------------|---|--|--|---|
| WARRANT VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN FD RESC Y | DEPOSIT TYPE OBJT SO GOAL FUNC LOC | ABA NUM ACCOUNT NUM ACT GRP DESCRIPTION | AMOUNT |
| | | WARRANT TOTAL | | \$302.32 |
| 20194918 070015/ | JEANNIE MOODY | | | |
| 981345 | PO-181231 1. 01-0000-0 | -4300.00-0000-7110-700- | 000-000 BOARD SUPPLIES | 290.29 |
| 981345 | 2. 01-0000-0 | -4300.00-0000-7200-700- WARRANT TOTAL | 000-000 SUPPLIES | 157.56 \$447.85 |
| 20194919 070931/ | SAN MATEO COUNTY OFFICE O | FED | | |
| 980934 | PO-180803 1. 01-0000-0 | -5200.00-0000-7200-700- WARRANT TOTAL | 000-000 15998 . | 250.00 \$250.00 |
| 20194920 070725/ | SENOR WOOLY | · · · · · · · · · · · · · · · · · · · | | • |
| 981334 | PO-181222 1. 01-9040-0 | -4300.00-1110-1010-105- WARRANT TOTAL | 000-000 SUBSCRIPTION REN | EWAL 75.00 \$75.00 |
| 20194921 070592/ | ROBERTA STRODE | | | • |
| 981381 | PO-181245 1. 01-0000-0 | -5200.00-0000-2700-700- WARRANT TOTAL | 000-000 JAN MILEAGE | 18.53 \$18.53 |
| *** FUND T | TOTAL A TOTAL E | JMBER OF CHECKS: 11 CH GENERATED: 0 FT GENERATED: 0 AYMENTS: 11 | TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: | S: \$16,529.50 \$.00 \$.00 \$16,529.50 |

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/18/2018

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| | 0061 dd 04 | INE UNIFIED SC 1618 | CHOOL DIST. | |
|--------|------------|------------------------|-------------|--|
| FUND : | :13 C | AFETERIA FUND | | |
| | | | | |

| FUND | : 13 CAF | ETERIA FUND | | | | | • | | | | | | | |
|----------|---------------------|--------------------------|----|----------------|--|-------------------|---------|--------------------|------|----------------|---|---------------|---------------------------|--|
| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT REFERENCE | | FD RESC | | DEPOSIT D GOAL | | DC ACT | | ABA NUN | 1 ACCO DESCRIPTI | UNT NUM ON | | AMOUNT |
| 20194922 | 001472/ | CDE | | | | | | | | | | | | • |
| | 180050 | PO-180073 | 1. | 13-5310- | -0-4700.00 | -0000- | 3700-70 | 00-000- | -000 | 5 | F-27466 | | | 215.80 |
| | | | 1. | 13-5310- | -0-4700.00 W/ |)-0000- ARRANT | | 00-000- | -000 | 1 | .8 SF-280 | 04 | a a na antar atana a anan | 361.40 \$577.20 |
| • | *** FUND TI | OTALS *** | | TOTAL TOTAL | NUMBER OF ACH GENEF EFT GENEF PAYMENTS: | RATED: | s: | 1 0 0 1 | | TOTAL TOTAL | AMOUNT O AMOUNT O AMOUNT O AMOUNT: | F ACH: | | \$577.20 \$.00 \$.00 \$577.20 |
| \$ | *** BATCH TO | OTALS *** | | TOTAL TOTAL | NUMBER OF ACH GENER EFT GENER PAYMENTS: | ATED: | S: | 12 0 0 12 | | TOTAL TOTAL | AMOUNT O AMOUNT O AMOUNT O AMOUNT: | F. ACH: | 5: | \$17,106.70 \$.00 \$.00 \$17,106.70 |
| ÷ | *** DISTRICT TO | OTALS *** | | TOTAL TOTAL | NUMBER OF ACH GENER EFT GENER PAYMENTS: | ATED: | s: | 20 0 20 | | TOTAL TOTAL | AMOUNT O AMOUNT O AMOUNT O AMOUNT: | F ACH: | 5: | \$152,958.82 \$.00 \$.00 \$152,958.82 |

APY250 L.00.05

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/20/2018

| BATCH | : 064 SHORELIN : 0062 dd 0418 : 01 GEN | 318 | DIST. | OMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/20/2 | 018 | |
|----------|--|------------------------------|----------------|--|------------------------------------|------------------------|
| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD RESC Y OBJT | DEPOSIT TYPE SO GOAL FUNC LOC ACT GRP | ABA NUM ACCOUNT NUM DESCRIPTION | AMOUNT |
| 20195255 | 001499/ | GUADALUPE APARI | CIO | | | |
| | 981382 | PO-181258 1. | 01-6500-0-5840 | .00-5750-3600-700-780-000 | NOV MILEAGEADDITONAL CHI | LD 389.48 |
| ren e je | 981382 | 1. | 01-6500-0-5840 | .00-5750-3600-700-780-000 | DEC MILEAGE -ADDITONAL CHIL | D 239.68 |
| | 981382 | 1. | 01-6500-0-5840 | .00-5750-3600-700-780-000 | SEP MILEAGE -ADDITONAL CHIL | D 179.76 |
| | 981382 | 1. | 01-6500-0-5840 | .00-5750-3600-700-780-000 WARRANT TOTAL | OCT MILEAGE-ADDITONAL CHILD | 419.44 \$1,228.36 |
| 20195256 | 003863/ | ARMOR LOCKSMITH | SERVICES | | | |
| | 981223 | PO-181122 1. | 01-0000-0-4300 | .00-0000-8110-107-000-000 WARRANT TOTAL | 3625 | 233.91 \$233.91 |
| 20195257 | 001833/ | CURRICULUM ASSO | CIATES LLC | | | |
| | 980828 | PO-180719 1. | 01-6300-0-4200 | .00-1110-1010-105-000-000 WARRANT TOTAL | 90505893 | 38.11 \$38.11 |
| 20195258 | 001431/ | FEDEX | | | | |
| | 180237 | PO-180251 1. | 01-0000-0-5960 | .00-0000-7200-700-000-000 | 6-127-91653 | 35.11 |
| | 180237 | 1. | 01-0000-0-5960 | .00-0000-7200-700-000-000 | 1498-1523-6 031918 | 248.37 |
| | 180237 | 1. | 01-0000-0-5960 | .00-0000-7200-700-000-000 WARRANT TOTAL | 6-143-04489 | 65.05 \$348.53 |
| 20195259 | 071223/ | HEALTH CONNECTED | D | • | | |
| | 981151 | PO-181004 1. | 01-4035-0-5200 | .00-1110-2140-107-000-000 WARRANT TOTAL | 560 | 660.00 \$660.00 |
| 20195260 | 000359/ | MARIN COUNTY TAX | X COLLECTOR | | | |
| | 180312 | PO-185014 1. | 01-0000-0-4301 | .00-1110-3600-740-000-000 WARRANT TOTAL | 174384 | 2,507.85 \$2,507.85 |
| 20195261 | 071014/ | MARIN GENERAL HO | OSPITAL | | | |
| | 180144 | PO-180083 1. | 01-0000-0-5840 | .00-1130-4200-420-000-000 | JAN2018 . | 2,672.50 |
| | 180144 | 1. | 01-0000-0-5840 | .00-1130-4200-420-000-000 WARRANT TOTAL | FEB2018 | 2,070.00 \$4,742.50 |

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AMOUNT

98.94 22.75 93.05 8.27 51.42 4.37 13.07 14.47 2.91 25.61 3.59 191.88 \$332.45

> 25.00 30.00 25.00 30.00 25.00 7.75 7.75

1,116.85 \$1,116.85

APY250 L.00.05

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

Marin County Office of Education COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 04/20/2018

| WARRANT | VENDOR/ADDR REQ# | | | FD RESC Y OBJT | DEPOSIT TYPE SO GOAL FUNC LOC ACT GRP | | |
|----------|---------------------|--------------|-----|---------------------------------------|--|---------------------------------------|------|
| 20195262 | 000086/ | NORTH MARIN | WAT | ER DISTRICT | | | |
| | 180257 | PO-180216 | 1. | 01-0000-0-5535 | .00-0000-8200-700-000-000 WARRANT TOTAL | | |
| 20195263 | 001524/ | OFFICE DEPOT | Г | · · · · · · · · · · · · · · · · · · · | na - canalanan a na - mananana a mananan amanan a manan A | , , , , , , , , , , , , , , , , , , , | |
| | 981210 | PO-181075 | 1. | 01-9040-0-4300 | .00-1110-1010-108-000-000 | 937920004001 | |
| | 981206 | PO-181079 | 1. | 01-6500-0-4300 | .00-5770-1100-107-000-000 | 933676654001 | |
| | 981206 | | 1. | 01-6500-0-4300 | .00-5770-1100-107-000-000 | 933676584001 | |
| | 981211 | PO-181080 | 1. | 01-1100-0-4300 | .00-1110-1010-107-000-000 | 932506540001 | |
| | 981212 | PO-181081 | 1. | 01-9040-0-4300 | .00-1110-1010-107-000-000 | 932432041002 | |
| | 981213 | PO-181082 | 1. | 01-1100-0-4300 | .00-1110-1010-107-000-000 | 928975413003 | |
| | 981213 | | 1. | 01-1100-0-4300 | .00-1110-1010-107-000-000 | 936082519001 | |
| | 981214 | PO-181084 | 1. | 01-6500-0-4300 | .00-5770-1100-107-000-000 | 936081061001 | |
| | 981214 | | 1. | 01-6500-0-4300 | .00-5770-1100-107-000-000 | 93608106201 | |
| | 981205 | PO-181085 | 1. | 01-1100-0-4300 | .00-1110-1010-107-000-000 | 936086587001 | |
| | 981205 | | 1. | 01-1100-0-4300 | .00-1110-1010-107-000-000 | 936086588001 | |
| | 981204 | PO-181086 | 1. | 01-1100-0-4300 | .00-1110-1010-420-000-000 WARRANT TOTAL | 917223043001 | |
| 20195264 | 000688/ | PAY-BY-PLATE | | | | | |
| | 980780 | PO-180673 | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | т721848731356 | |
| | 980780 | | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | т711848515677 | |
| | 980780 | | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | T721849736840 | |
| | 980780 | | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | т711848509216 | |
| | 980780 | | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | т721848727727 | |
| | 980780 | | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | 1691838094432 | |
| | 980780 | | 1. | 01-9040-0-5819 | .00-1110-1010-700-000-000 | 1691838106266 | |

| | .05 SHORELINE UNIFIED S(2 dd 041818 GENERAL FUND | C | n County Office of Educ OMMERCIAL WARRANT REGIS FOR WARRANTS DATED 04/2 | TER | 04/19/18 | PAGE 4 |
|--------------|--|--|---|--|----------|--|
| WARRANT VEN | DOR/ADDR NAME (REMI REQ# REFERENCE | | DEPOSIT TYPE SO GOAL FUNC LOC ACT G | ABA NUM ACCOUNT NUM RP DESCRIPTION | | AMOUNT |
| | 980780 | 1. 01-9040-0-5819 | .00-1110-1010-700-000-0 WARRANT TOTAL | 00 T721849063504 | | 25.00 \$175.50 |
| 20195265 003 |)54/ PETALUMA HE | EALTH CARE DISTRICT | | | | |
| | 980647 PO-180559 | 1. 01-0000-0-4300 | .00-0000-7200-700-000-0 WARRANT TOTAL | 00 1179 | | 22.31 \$22.31 |
| 20195266 001 | 64/ STATE BOARD | OF EQUALIZATION | | | | |
| | 180300 PO-185004 | 1. 01-0000-0-5839 | .00-1110-3600-740-000-0 WARRANT TOTAL | 00 57-415671 | | 42.72 \$42.72 |
| *** Fl | IND TOTALS *** | TOTAL NUMBER TOTAL ACH GEI TOTAL EFT GEI TOTAL PAYMEN | NERATED: 0 NERATED: 0 | TOTAL AMOUNT OF CHECKS: TOTAL AMOUNT OF ACH: TOTAL AMOUNT OF EFT: TOTAL AMOUNT: | | \$11,449.09 [:] \$.00 [:] \$.00 [:] \$11,449.09 [:] |

| APY250 L.00.05 DISTRICT: 064 SHORELINE UNIF BATCH: 0062 dd 041818 FUND : 13 CAFETERIA | Marin County Office of Education COMMERCIAL WARRANT REGISTER TIED SCHOOL DIST. FOR WARRANTS DATED 04/20/2018 | 04/19/18 PAGE 4 |
|--|---|--|
| WARRANT VENDOR/ADDR NAME REQ# REFE | (REMIT) DEPOSIT TYPE ABA NUM ACCOUNT NUM RENCE LN FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP DESCRIPTION | AMOUNT |
| 20195267 002520/ COTAT | | |
| | 80009 1. 13-5310-0-4700.00-0000-3700-700-000-000 030118-032918 WARRANT TOTAL | 3,180.57 \$3,180.57 |
| 20195268 001772/ COUNT | Y OF MARIN | ан та били на на село н Село на село на |
| 180034 PO-1 | 80060 1. 13-5310-0-5839.00-0000-3700-700-000-000 THS FOOD PERMIT WARRANT TOTAL | 1,020.20 \$1,020.20 |
| 20195269 002930/ SYSCO | SAN FRANCISCO INC | |
| 180039 PO-18 | 80064 1. 13-5310-0-4700.00-0000-3700-700-000-000 STATEMENT DATE 040218 | 3 THS 7,182.32 |
| 180039 | 1. 13-5310-0-4700.00-0000-3700-700-000-000 STATEMENT DATE 040218 WARRANT TOTAL | 8 WMS 4,527.97 \$11,710.29 |
| *** FUND TOTALS * | *** TOTAL NUMBER OF CHECKS: 3 TOTAL AMOUNT OF CHECKS: TOTAL ACH GENERATED: 0 TOTAL AMOUNT OF ACH: TOTAL EFT GENERATED: 0 TOTAL AMOUNT OF EFT: TOTAL PAYMENTS: 3 TOTAL AMOUNT: | \$15,911.06 \$.00 \$.00 \$15,911.06 |
| *** BATCH TOTALS * | *** TOTAL NUMBER OF CHECKS: 15 TOTAL AMOUNT OF CHECKS: TOTAL ACH GENERATED: 0 TOTAL AMOUNT OF ACH: TOTAL EFT GENERATED: 0 TOTAL AMOUNT OF EFT: TOTAL PAYMENTS: 15 TOTAL AMOUNT: | \$27,360.15; \$.00; \$.00; \$27,360.15; |
| *** DISTRICT TOTALS * | *** TOTAL NUMBER OF CHECKS: 15 TOTAL AMOUNT OF CHECKS: TOTAL ACH GENERATED: 0 TOTAL AMOUNT OF ACH: TOTAL EFT GENERATED: 0 TOTAL AMOUNT OF EFT: TOTAL PAYMENTS: 15 TOTAL AMOUNT: | \$27,360.15 \$.00 \$.00 \$27,360.15 |

SHORELINE UNIFIED SCHOOL DISTRICT 2018-19 CALENDAR

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| | м | Т | w | Th | F | School | Certificated | Classified | | |
|--|------------------|---------------------------|--|----------------|-----------------|----------|--|--|-------------------------------|---|
| JULY 2018 | 2 | 3 | O 4 | 5 | 6 | | | | July 4 | Holiday (Independence Day) |
| | 9 16 | 10 17 | 11 18 | 12 19 | 13 20 | | | 0 | | |
| | 23 | 24 | 18 25 | 19 26 | 20 27 | 0 | 0 | 0 | | |
| | 30 | 31 | | 20 | 27 | | ······································ | | | · · · · · · · · · · · · · · · · · · · |
| AUGUST | [| 1 | 1 | 2 9 | 3 | | 1 | | Betore Aug. 15 | **Certificated to work one floating day |
| | 6 13 | 7 14 | 8 | | 10 | 10 | ** 14 | 12 | Aug. 15 Aug. 16 | Staff development day Work day – All staff returns |
| | 20 | 21 | 22 | <u>23</u> 16 | 24 24 | 10 | 14 | 12 | Aug. 16 Aug. 17 | Staff development day & classified work day |
| | 27 | 28 | 29 | 30 | 31 | | | | Aug. 20 | FIRST STUDENT DAY OF SCHOOL |
| SEPTEMBER | | | | | | | | á Lito ás ás keletet a leir ás szkeskeszenem | | |
| | O 3 10 | 4 11 | 5 12 | 6 13 | 7 | 19 | 19 | 19 | Sept. 3 | Holiday (Labor Day) |
| | 10 | 11 18 | 12 19 | 20 | 21 | 15 | 15 | 13 | | |
| | 24 | 25 | 26 | 27 | 28 | | | | | |
| OCTOBER | 1 ·8 | 2 | 3 | 4 | $\nabla \sum 5$ | | | | Oct. 5 | Staff development day & classified work day |
| | - <u>8</u> 15 | 9 16 | $\begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \end{array} \end{array} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array} \end{array} \end{array} \begin{array}{c} \begin{array}{c} \end{array} \end{array} \end{array} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array} \end{array} \end{array} \end{array} \begin{array}{c} \begin{array}{c} \end{array} \end{array} \end{array} \end{array} \begin{array}{c} \begin{array}{c} \end{array} \end{array}$ | 3 1118 | 27 12 19 | 22 | 23 | 23 | Oct. 10 - Oct. 12 | Minimum days |
| | 22 | 23 | 24 | 25 | 26 | 44 | 25 | 25 | | |
| | 29 | 30 | 31 | | | | | | | L |
| NOVEMBER | 5 | 6 | 7 | | 2 | | | | Nov. 1 Nov. 12 | Minimum day Holiday (Veteran's Day) |
| | O12 | 13 | , 14 | 15 | 16 | 19 | 19 | 19 | NOV. 12 | Holiday (Veterali's Day) |
| | 19 | 20 | 21 | O 22 | O 23 | | | | Nov. 22 & Nov. 23 | Thanksgiving holiday |
| | 26 | 27 | 28 | 29 | 30 | | | | | <u> </u> |
| DECEMBER | 3 10 | 4 11 | 5 12 | 6 13 | 7 | | | , | | |
| | 10 | 11 | <u></u> | 20 20 | | 15 | 15 | 15 | Dec. 19 - Dec. 21 | Minimum days |
| | O 24 | O 25 | 26 | 27 | 28 | | | | Dec. 24 - Jan. 4 | Winter break (No School) |
| | 31 | | | | | | | | Dec. 24 & Dec. 25 | Holiday's (Christmas Eve and day) |
| JANUARY | | <u>01</u> | 2 | 3 | 4 | | 1 | | Jan. 1 | Holiday (New Year's Day) |
| 2019 | 14 | 8 15 | 9 16 | 10 17 | 11 18 | 18 | 18 | 18 | Jan. 21 | Holiday (Martin Luther King, Jr. Day) |
| | O 21 | 22 | 23 | 24 | 25 | 10 | 10 | 10 | 1011. 21 | nonday (Martin Lutici King, Jr. Day) |
| | 28 | 29 | 30 | 31 | | | | | l | · . |
| FEBRUARY | 4 | 5 | 6 | 7 | 1 8 | | | | Feb. 18 | Holiday (President's Day) |
| | 4 11 | 12 | 13 | 14 | 15 | 15 | 15 | 15 | | Holiday (Fresident's Day) Holiday (Lincoln's Birthday) |
| | O 18 | O 19 | 20 | 21 | 22 | | | | Feb. 20 - Feb. 22 | Late winter break |
| | 25 | 26 | - - | <u> 28</u> | | | | | | Minimum days |
| MARCH | 4 | 5 | 6 | 7 | | | | | March 1 | Staff development day & classified work day |
| | 11 | 12 | 13 | 14 | 15 | 20 | 21 | 21 | | |
| | 18 | 19 | 20 | 21 | 22 | | | | | |
| | 25 | 26 | 27 | 28 | 29 | | | | | |
| APRIL | 1 8 | 2 | 3 10 | 4 | 77 5 12 | | - | | April 5 April 8 - April 12 | Minimum day Spring break (No School) |
| | ہ 15 | 16 | 10 | 11 | 12 | 17 | 17 | 17 | Abu 0 - Abu 15 | Spring break (No School) |
| | 22 | 23 | 24 | 25 | 26 | | | | | |
| | 29 | 30 | | | | | | | | |
| MAY | 6 | 7 | 1 1 | 2 | 3 10 | | | | | |
| ľ | 13 | 14 | 15 | 16 | 17 | 22 | 22 | 22 | | |
| Ľ | 20 | 21 | 22 İ | 23 | 24 | · | | | | Storm day-if not needed then No School |
| | O 27 | 28 | 29 | 30 | 31 | | | | May 27 | Holiday (Memorial Day) |
| | 3 | | | 5/2 6 | ∇^7 | 1 | T | | June 4 - June 6 June 6 | Minimum days LAST STUDENT DAY OF SCHOOL |
| ŀ | 10 | 27 4 11 | 12 5 | <u>5</u> 13 | 14 | 4 | 5 | | | Staff development day |
| l | 17 | 18 | 19 | 20 | 21 | - | | | | . , |
| | 24 | 25 | 26 | 27 | 28 | ļ | | | | |
| | | | | | | 181 | 188 | 185 | Total Days | 1 extra day - see May 24 |
| | | | | | | 180 | 187 | 184 | • | |
| | | No School | c 1 | | | | | | | All certificated staff |
| - The second sec | | Holiday (No Work Day * | school) | | | | | | | All classified staff No bus drivers |
| | | Staff Develo | oment Dav * | ** | | | | | **Staff Developmen | |
| | | Minimum Da | | | | | | | • | All certificated staff |
| L. | | Certificated | | | & Classified \ | Work Day | | | | All 11 and 12 month classified staff |
| 10 | | | | | | - | | | | No bus drivers |
| | | | | | | | | | Approved by Board: | May 17, 2018 |
| | | | | | | | | | | |

2018-2019 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and <u>RETURN TO THE CIF SECTION</u> <u>OFFICE</u> (ADDRESSES ON REVERSE SIDE) no later than June 29, 2018.

Shoreline Unified _____ School District/Governing Board at its May 17, 2018 meeting,

(Date)

(Name of school district/governing board)

appointed the following individual(s) to serve for the 2018-2019 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

| NAME OF SCHOOL Tomales High School | | |
|--|-------------------------------------|--------|
| NAME OF REPRESENTATIVE Adam Jennings | POSITION Principal | |
| ADDRESS PO Box 25 | CITY Tomales ZIP 94971 | |
| PHONE 707-878-2286 FAX 707-878-2787 | E-MAILadam.jennings@shorelineunifi | ed.org |
| ********** | ******* | |
| NAME OF SCHOOL Tomales High School | | |
| NAME OF REPRESENTATIVE Dominic Sacheli | POSITION Athletic Director | |
| ADDRESS PO Box 25 | CITY Tomales ZIP 94971 | |
| PHONE 707-878-2286 FAX 707-878-2787 | E-MAIL dominic.sacheli@shorelineuni | fied.p |
| ********** | ********** | |
| NAME OF SCHOOL | | |
| NAME OF REPRESENTATIVE | POSITION | |
| ADDRESS | CITY ZIP | |
| PHONE FAX | E-MAIL | |
| ********************** | ******** | |
| NAME OF SCHOOL | | |
| NAME OF REPRESENTATIVE | POSITION | |
| ADDRESS | CITY ZIP | |
| PHONE FAX | E-MAIL | |

If the designated representative is not available for a given <u>league</u> meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

| Superinte | endent's or Principal's Name_ | ВоЪ | Raines | Signat | ure | | w |
|-----------|-------------------------------|-----|--------|--------|--------------|-----|-------|
| Address _ | PO Box 198 | | | City | Tomales | Zip | 94971 |
| Phone | 707-878-2266 | | | Fax | 707-878-2554 | | |

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE <u>CIF SECTION OFFICE</u>. SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.

2018 GRADUATION/PROMOTION CEREMONIES

Bodega Bay – 5th grade Wednesday, June 6th 11:00 a.m. ---Tomales Elementary – 8th grade Thursday, June 7th 6:00 p.m.

-West Marin – 8th grade Thursday, June 7th 7:00 p.m.

Tomales High – 12th grade Friday, June 8th 6:00 p.m.

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SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales. California 94971 (707) 878-2266 FAX: (707)878-2554



May 17, 2018

- To: The Shoreline Board of Trustees
- From: **Bob Raines, Superintendent**
- Re: Potential Temporary Housing for the Tomales Fire Station

I have attached two documents from Tom Nunes, Senior Fire Captain, Marin County Fire Department, regarding a potential cooperative venture between the Fire Department and our District.

The MCFD plans to tear down and rebuild the Tomales Fire Station. During that period of time, they would need a location to maintain fire and emergency response equipment and personnel. Mr. Nunes and I have had a number of conversations regarding the possibility of locating those services, temporarily, at the SUSD Bus Yard.

The attached documents are for your information and reflect the conversations that we have had to this point. The MCFD is drafting up a memorandum of understanding, which I will bring to you after it has been reviewed by our legal counsel.

I believe that it is a partnership that will be in the best interests of the community and of our schools. It is essential, however, that we are careful to ensure that the interests of the District and our students are not compromised. I would appreciate your thoughts on this proposed partnership.

TOMALES HIGH SCHOOL SHORELINE HIGH SCHOOL INDEPENDENT STUDY SCHOOL (-24-8-2286 FAA: 0/8-2787

WEST MARIN ELEMENTARY INVERNESS PRIMARY (415) 663-1014 FAX: 663-8558

(415) 669-1018 FAX: 669-1581

- Scope of Proposal
 - The Marin County Fire Department will be demolishing the current Fire Station on Dillon Beach Road and will be replacing it with a new, larger and modernized facility.
 - Construction of the new station is planned to start September 2018 and is projected to take 13 months.
 - > The Fire Department will need to be off-site during the construction process.
 - Other locations in the immediate Tomales area have been explored and circumstances have not aligned to facilitate the utilization of these locations.
 - There is a desire to maintain the temporary Fire Station in an area still centralized within the 100 square mile Tomales Response Zone.
 - Due to the space required for the number of specialized fire equipment and peak crew size during fire season, the SUSD Bus Yard has been considered a viable option.
 - While there are items to be addressed contingent upon Shoreline Unified School District's agreeing to the Marin County Fire Department's proposal, physical logistical considerations have begun to be identified as:
 - Fire Season Pattern (Typically June October)
 - More parking spaces
 - Additional Fire Vehicles
 - Additional Personnel
 - Off Season Pattern
 - Fewer fire vehicles
 - Less personnel
 - Less parking needed
 - Utilities TBD
 - Water
 - PG&E
 - AT&T
 - Sewer / Waste
 - Structures
 - Temporary shelters / tents
 - RV trailer for staff
 - Shipping container for storage
 - Additionally, the Fire Department may need to make some site improvements for the purpose of situating the temporary shelters with intent to restore to original condition.
 - The Marin County Fire Department is willing to participate in identifying and participating in projects on-site that would be beneficial to the District during the length of stay.
 - The County of Marin can draft, if desired, the MOU for the purpose of memorializing more specific terms of this proposal.

Proposed Site Use For Temporary Fire Facility



SUSD Bus Yard Tomales



Tomales

Proposed Site Use For

SHORELINE USD BOARD OF TRUSTEES 2018 ELECTION INFORMATION

ELECTION DAY – TUESDAY, NOVEMBER 6, 2018

- ✤ JULY 16, 2018 CANDIDATE PACKETS WILL BE AVAILABLE FOR PICKUP AT THE ELECTIONS OFFICE. PICK UP AND FILE PAPERS IN THE COUNTY WHERE YOU LIVE.
- ✤ IF YOU LIVE IN SONOMA COUNTY: GO TO THE SONOMA COUNTY ELECTIONS OFFICE IN SANTA ROSA (707) 565-6800. IF YOU LIVE IN MARIN COUNTY: GO TO THE MARIN COUNTY CIVIC CENTER ELECTIONS OFFICE IN SAN RAFAEL (415) 473-6437.
- ✤ AUGUST 10, 2018 DEADLINE FOR CANDIDATES TO SUBMIT THEIR PAPERWORK.

TRUSTEE TERMS EXPIRING ON DECEMBER 7, 2018
 AREA 1 – TIMOTHY J. KEHOE
 AREA 1 – JAMES G. LINO
 AREA 2 – JANE C. HEALY

GOVERNING BOARD ELECTIONS - BB 9220(A)

Any person is eligible to be a member of the Board of Trustees, without further qualifications, if he/she is 18 years of age of older, a citizen of California, a resident of the school district, a registered voter, and not legally disqualified from holding civil office. Any person who has been convicted of a felony involving the giving, accepting, or offering of a bribe, embezzlement or theft of public funds, extortion, perjury, or conspiracy to commit any such crime, under California law or the law of another state, the United States of America, or another country, is not eligible to be a candidate for office or be a Board member except when he/she has been granted a pardon in accordance with law. May not be an employee of the school district. (Education Code 35107; Elections $C c^{-1} 20$)

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INFORMACIÓN DE LAS ELECCIONES PARA LA JUNTA ADMINISTRATIVA DE SHORELINE USD

***** DÍA DE LAS ELECCIONES: MARTES, 6 DE NOVIEMBRE DE 2018

- 16 DE JULIO DE 2018 CANDIDATO PAQUETES ESTARÁN DISPONIBLES PARA RECOGER EN LA OFICINA DE ELECCIONES DEL CONDADO DE MARIN EN SAN RAFAEL
- SI USTED VIVE EN EL CONDADO DE SONOMA VAYA A LA OFICINA DE ELECCIONES DEL CONDADO DE SONOMA EN SANTA ROSA PARA OBTENER SU PAQUETE DE CANDIDATO 707-565-6800. SI USTED VIVE ENEL CONDADO DE MARIN VAYA A LA OFICIAN DE ELECCIONES CIVIC CENTER EN SAN RAFAEL 415-473-6437.
- ✤ 10 DE AGOSTO DE 2018: FECHA LÍMITE PARA QUE LOS CANDIDATOS PRESENTEN EL PAPELEO.

LOS TÉRMINOS DE ADMINISTRADORES VENCEN EL 7 DE DICIEMBRE DE 2018

ÁREA 1 – TIMOTHY J. KEHOE

ÁREA 1 – JAMES G. LINO

ÁREA 2 – JANE C. HEALY

ELECCIONES PARA LA JUNTA RECTORA - BB 9220(A)

Cualquier persona puede cumplir los requisitos para llegar a ser miembro de la Junta Administrativa, sin más quilificaciones, si tiene 18 años de edad o más, es ciudadano de California, reside en el distrito escolar, es votante registrado, y no se le descalificó de un puesto civil. Cualquier persona condenada por delito grave que implique dar, aceptar, ofrecer sobornos, estafa o malversación, o hurto de fondos públicos, extorsión, perjurio, o conspiración para la comisión de tales delitos, bajo la ley de California o la ley de otro Estado, de Estados Unidos de América o de otro país, no cumple los requisitos como candidato para un puesto o para ser miembro de la Junta, excepto si se le concedió el perdón de acuerdo con la ley. (Código de Educación 35107; Código Electoral 20)

Important Dates

for the November 6, 2018 Election

| | # of days before election | |
|---|---------------------------|--|
| July 16, 2018 Nomination period opens for all candidates | 113 | Candidates must pick up nomination documents at the Marin County Elections Department. <i>City and Town Council candidates</i> must pick up and file nomination documents at their City Clerk's office. <i>(Some cities charge a filing fee)</i> |
| July 31, 2018 Run-off candidates | 98 | Deadline for <i>run-off candidates</i> from the Primary election to request a different ballot designation for the upcoming November election. |
| August 10, 2018 Nomination period closes | 88 | Deadline for all candidates and incumbents to file all required and optional documents, or withdraw as a candidate. |
| Aug 11 thru Aug 20, 2018 Public review of candidate statements | 87 - 78 | During this period voters can get copies of candidate statements filed for offices closed for nomination, or file a <i>Writ of Mandate</i> in Superior Court. <i>EC § 13313</i> |
| Aug 11 thru Aug 15, 2018 Extended nomination period begins | 87 - 83 | The nomination period will remain open if an incumbent does not file by the August 10 th deadline. Incumbents may not file during this period. |
| Aug 16 thru Aug 25, 2018 Public review of candidate statements filed in extended nomination period | 82 – 73 | During this period voters can get copies of candidate statements filed for offices with extended nominations, or file a Writ of Mandate in Superior Court. <i>EC § 13313</i> |
| August 16, 2018 Random alphabet drawing | 82 | The Secretary of State conducts a random drawing to decide the order of candidate names on the ballot. The Registrar of Voters draws the random alphabet for State Assembly and State Senate candidates for the Marin County ballot. <i>EC § 13313</i> |
| September 7, 2018 Overseas & military ballots | 60 | Marin County Elections Department starts mailing ballots to overseas and military voters. |
| Sept 10 thru Oct 23, 2018 Write-in candidates | 57 - 14 | Write-In Candidates pick up and file your papers at the Marin County Elections Department. |
| | | <i>City & Town Council write-in candidates</i> must pick up and file papers with their respective City Clerk's office. <i>EC § 8601</i> |

Important Dates for the November 6, 2018 Election

| | # of days before election | · · · |
|---|---------------------------|---|
| September 27, 2018 Sample ballot mailing | 40 | Marin County Elections Department starts mailing Voter Information Pamphlets to all registered voters in the county. |
| September 27, 2018 Campaign finance | 40 | Candidates must file at least 1 campaign finance statement by this date regardless of their level of activity. |
| October 8, 2018 Vote-by-mail ballots | 29 | Marin County Elections Department starts mailing vote-by- mail ballots to all vote-by-mail voters in the county. Any Marin County voter may pick-up a vote-by-mail ballot at the Elections Department starting this date. |
| October 22, 2018 Voter registration deadline Exception as noted | 15 | This is the last day to register to vote for this election. If voters miss the registration deadline for this election, they can come into the Elections Department to register and vote on the same day beginning <i>October 23rd</i> . |
| October 25, 2018 Campaign finance | 12 | Candidates who have campaign finance committees must report all financial activity from the date of their last statement through 10/20/18. |
| November 6, 2018 Election Day | 0 | Marin County Elections Department and the polls are open 7 am – 8 pm. |
| Date to be determined Manual Tally | TBD | At 9 a.m., Marin County Elections Department randomly selects 1% of the precincts to count votes by hand (manual tally). |
| December 6, 2018 Election certification | +30 | The deadline for the Marin County Elections Department to certify the county's election results. <i>EC § 15372</i> |

SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales, California 94971 (707) 878-2266 FAX: (707) 878-2554



(707) 878-2221

May 17, 2018

To: The Board of Trustees

From: Bob Raines, Superintendent

Re: Board Resolution #2017.18.6 Federal Gun Control Support

I have attached, for your consideration, Board Resolution #2017.18.6, Federal Gun Control Support. You considered this Resolution at the April Regular Meeting of the Board, and asked that I bring it back this month with revisions to remove the call for a ban on sales of semi-automatic weapons, and to include wording in support of increased efforts to provide mental health services for students and to provide funding for increased safety measures at schools.

Should the Board approve this resolution, the Board will be on record supporting the following:

- Reinstatement of the federal assault weapons ban
- Stricter controls on the sale, transfer, manufacturing, and distribution of firearms, ammunition, and other dangerous weapons
- Comprehensive background checks for the purchase of firearms, ammunition, and dangerous weapons
- Extension of state and federal restrictions to internet and gun show sales
- Bans on the sale of high-capacity magazines, armor piercing bullets, bump stocks and other modifications that would increase a firearm's ammunition capacity or rate of fire
- Reasonable waiting periods for the purchase of firearms
- Mandated safety training for firearm purchases
- Increased funding for mental health services for students
- Increased funding for school safety measures, including support for emergency communications, notifications, and security systems.

Additionally, should the Board approve this resolution, it will be transmitted to our State and Federal representatives, sharing the Board's position on these matters.

I recommend that the Board consider and approve this Resolution.

SHORELINE UNIFIED SCHOOL DISTRICT RESOLUTION #2017.18.6 FOR FEDERAL GUN CONTROL SUPPORT

WHEREAS, senseless and tragic mass shootings at places such as schools, colleges, and universities; movie theaters; music festivals; hospitals and medical clinics; shopping malls; and religious institutions have highlighted the dangers of and clearly demonstrates that gun-related violence can occur any place at any time; and,

WHEREAS, the crisis of gun violence in our country necessitates a coordinated and collaborative effort involving entire communities, elected officials at every level of government, law enforcement, and the entire criminal justice system; and,

WHEREAS, elected officials must commit to closing gaps in the current patchwork of regulation, including those gaps that enable felons, people convicted of domestic violence, children, those found to be a danger to themselves or others, and other prohibited persons to access firearms, and those that allow the trafficking of illegal guns; and

WHEREAS, since the Columbine High School shooting in 1999 and the Sandy Hook Massacre in 2012, there have been more than 200 school shootings nationwide shattering communities and leaving emotional scars; and

WHEREAS, considerable research on the causes of gun and other violence at schools has demonstrated that the perpetrators of said violence often had a prior history of mental health difficulties that was inadequately addressed, or that was not addressed at all; and

WHEREAS, schools have been shown to be relatively easy targets for intruders, some of whom come to schools with the intent to cause harm to students and teachers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Shoreline Unified School District demands action from our State and Federal Representatives to reinstate the assault weapon ban and adopt stricter controls governing the sale, transfer, possession, manufacturing, and distribution of all firearms, dangerous weapons, and ammunition.

BE IT FURTHER RESOLVED, that those stricter controls include not only comprehensive and thorough background checks of all purchases of firearms, including curios and relics; dangerous weapons; and ammunition; and include the purchase of those items facilitated through the internet and at gun shows; but also an outright ban on high-capacity magazines, armor-piercing ammunition, bump stocks, and any other equipment, alteration, or modification that would increase a firearm's capacity for ammunition or rate of fire; as well as reasonable waiting periods and mandated training in the safe use of guns.

BE IT FURTHER RESOLVED, that the Board of Trustees demands action from our State and Federal Representatives to finance ongoing efforts to support mental health among our students and the young people in our schools including access to individual and small group counseling, both in the short term, and for longer periods of time.

BE IT FURTHER RESOLVED, that the Board of Trustees demands action from our State and Federal Representatives to finance efforts to increase the safety and defensibility of our school sites, including improvements in communication systems, security systems, and emergency notification systems.

BE IT FURTHER RESOLVED, that the Shoreline Unified School District will transmit copies of this resolution to federal and state elected officials to demand those officials take immediate action to enact meaningful gun control legislation to prevent even one more child from being harmed by gunfire.

ADOPTED and approved by the Governing Board of Shoreline Unified School District at the regular meeting held on the 17th day May 2018, by the following roll call vote:

| Trustee | Aye | No | Absent | Abstain |
|----------------------|-------|----|--------|---------|
| Jill Manning-Sartori | · • · | | | |
| Clarette McDonald | | | | |
| Avito Miranda | | | | |
| Jim Lino | | 1 | | |
| Tim Kehoe | | | | |
| Jane Healy | | | | |
| Vonda Fernandes . | | | | |

Bob Raines, Secretary Shoreline Unified School District Board of Trustees

SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales, California 94971 (707) 878-2266 FAX: (707) 878-2554



April 17, 2018

Mary Pepper Post Office Box 93 Tomales, CA 94971

Dear Mary,

It is with decidedly mixed emotions that I officially accept your notice of your intention to retire, effective June 8, 2018, in accordance with Board Policy 4117.2.

You have provided long and beneficial service to the students and families of our District. I know that there are many students whose lives are better for having been in your classroom. You have been a valued member of the Tomales Elementary School staff, as well, and you will be missed by colleagues, students, families and administration.

On behalf of the District and the Board, let me express our deep gratitude for your service, and best wishes for the adventures that await you.

Superintendent

| | TOMALES ELEMENTARY | BODEGA BAY ELEMENTARY | TOMALES HIGH SCHOOL | WEST MARIN ELEMENTARY | ARY INVERNESS PRIMARY | |
|--|--------------------|-----------------------|--------------------------|-----------------------|-----------------------|--|
| | (707) 878-2214 | (707) 875-2724 | SHORELINE HIGH SCHOOL | (415) 663-1014 | (415) 669-1018 | |
| | FAX: 878-2467 | FAX: 875-2182 | INDEPENDENT STUDY SCHOOL | FAX: 663-8558 | FAX: 669-1581 | |
| | | <i>\$</i> 1 | (707) 878-2286 | | | |
| | | | FAX- 878-2787 | | TRANSPORTATION | |
| | | | 05 | | (707) 878-2221 | |