

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
APRIL 10, 2014**

**UNAPPROVED MINUTES**

A special meeting of the Shoreline Unified School District Board of Trustees was held at the Sartori Residence, 3301 Tomales Road, Tomales, on Thursday, April 10, 2014.

1. Jane Healy called the meeting to order at 4:05 p.m.
2. Board members present: Tim Kehoe, Jane Healy, Jim Lino, Clarette McDonald, Jill Manning-Sartori, and Monique Moretti. Board member absent: Kegan Stedwell.
3. Approved and adopted the agenda.  
(Manning-Sartori/McDonald AYES: Kehoe, Healy, Lino, McDonald, Manning-Sartori, and Moretti NOES: None ABSTAIN: None ABSENT: Stedwell) motion passes.
4. No comments from the public on closed session item.
5. Recessed to closed session at 4:15 p.m.

**CLOSED SESSION:**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

-Public Employee Discipline/Dismissal/Release

**RECONVENED TO PUBLIC SESSION: 7:25 p.m.**

6. Reportable action taken in closed session: During closed session, the Board of Trustees voted 6-0 to accept a letter of resignation from Superintendent Tom Stubbs. Thus, his employment with the Shoreline Unified School District will conclude on June 30, 2014. The Board appreciates the work the Superintendent did on behalf of the District during the 2013-2014 school year.  
(Lino/Manning-Sartori AYES: Kehoe, Healy, Lino, McDonald, Manning-Sartori, and Moretti NOES: None ABSTAIN: None ABSENT: Stedwell) motion passes.

**Meeting Adjourned: 7:30 p.m.**

Respectfully submitted,

Tom Stubbs  
Superintendent

Adopted by the Board: