

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
FEBRUARY 11, 2012**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Saturday, February 11, 2012.

1. Tim Kehoe called the meeting to order at 10:35 a.m.
2. Board members present: Tim Kehoe, Jim Lino, Jill Manning Sartori, Monique Moretti, Julie Titus, Kegan Stedwell, and Jane Healy. No Board members were absent.
3. Approved and adopted the agenda.
(Manning-Sartori/Titus/Unanimous)
4. No one addressed the Board on items not on the agenda.
5. No comments from the public on closed session items.
6. Recessed to closed session 10:45 a.m.
7. Reconvened to public session 3:20 a.m.
8. No reportable action taken in closed session.

Meeting adjourned at 3:23 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: