

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
July 19, 2012**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at Shoreline Unified School District on Thursday, July 19, 2012.

1. Tim Kehoe called the meeting to order at 10:04 a.m.
2. Board members present: Tim Kehoe, Monique Moretti, Kegan Stedwell, and Jane Healy. Board member absent: Jim Lino, Julie Titus, and Jill Manning-Sartori.
3. Approved and adopted the agenda.
(Healy/Moretti/Unanimous)
4. No comments from the public on closed session item.
5. Recessed to closed session at 10:10 a.m.
6. Reconvened to public session at 10:45 a.m.
7. No reportable action taken in closed session.

Meeting adjourned at 10:46 a.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: