

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

UNAPPROVED MINUTES

A regular meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Thursday, January 19, 2012.

1. Tim Kehoe called the meeting to order at 8:40 a.m.
2. Board members present: Tim Kehoe, Jane Healy, Julie Titus, Monique Moretti, Jim Lino, Jill Manning-Sartori, and Kegan Stedwell.
3. Approved and adopted the agenda after moving item # 17 – Approve superintendent's contract to be acted on after closed session.
(Titus/Moretti/Unanimous)
4. John Dal Molin and Rocio Gomez were honored as Shoreline's students of the month for January 2012. Mr. Feliciano and Ms. Righetti made the presentations.
5. Student representative did not give a report to allow more time for the student presentations.
6. Students and staff gave presentations on Link Crew, FFA, Horizons Club, student council, senior trip, Close-Up, drama, band, yearbook, and AP classes.
7. Consent Agenda
 - 7.1. Approved minutes of December 8, 2011, regular meeting. Correction made to minutes: Julie Titus was not present at this meeting.
 - 7.2. Approved payment of warrants.
 - 7.3. Accepted gifts: To Bodega Bay: Ida and Rod Moore donated a refrigerator for the kitchen.
 - 7.4. Approved Superintendent Stephen Rosenthal to attend the National Association of Federally Impacted Schools 2012 Spring Conference from February 24 – 28, in Washington, D.C.
(Healy/Lino/Unanimous)
8. Persons desiring to address the Board:
 - Linda Borello, President of C.S.E.A., requested that the District update all classified job descriptions.
 - Kegan Stedwell announced that March 1, 2012, will be a National Day of Action to protest cuts to education.
 - Bernard Gregoris requested to change his curriculum to teach Earth Science next year rather than Physical Science. He feels this lesson plan will relate better to Star testing. The new textbook will be approved at the February meeting.

Curriculum and Instruction

9. Principal's did not give their reports to allow more time for student presentations.
10. Superintendent Stephen Rosenthal reported on the following:
 - Strategic planning with guest speaker Babs Kavanaugh
 - Parcel Tax public meeting dates
 - Tomales High School principal search: Thirty-five applications were received.

Finance and Business

11. Business Manager reported that our Second Interim Budget Report in March will be reduced by \$275,000 due to state budget cuts to transportation. Governor Brown is proposing to totally eliminate the transportation budget for 2012-2013. Should this happen it will be a huge hit to our budget. On a good note; the Federal Impact Aid monies we received were more than projected.
12. Reviewed and accepted June 30, 2011, financial report/audit.
(Titus/Healy/Unanimous)
13. Approved engagement letter with independent auditor Goodell, Porter, Sanchez and Bright, LLP, fee will not exceed \$18,000 for the years ended June 30, 2012, 2013, and 2014.
(Lino/Healy/Unanimous)

Employees

14. Stephen Rosenthal accepted a letter of resignation from John Bjorklund, Tech Support, effective December 22, 2011.
15. Adopted Resolution #2011.12.4 – Non-Renewal of Full-Time Certificated Administrative Employee.
(Manning-Sartori/Moretti AYES: Kehoe/Lino/Moretti/Titus/Stedwell/Manning-Sartori/Healy
NOES: None ABSENT: None) Motion passed.

Auxiliary

16. Future agenda items:
 - Link Crew Budget
 - Close-Up trip to Washington, D.C. in May
 - Discuss the National Day of Action for education
 - Citizens' Oversight Committee Annual Report
 - New Earth Science textbook
17. No communications.
18. No comments from the public on closed session items.
19. Recessed to closed session at 1:50 p.m.
20. Reconvened to public session at 2:20 p.m.
21. No reportable action taken in closed session.
22. Approved Superintendent's contract for the 2012 – 2013 school year.
(Moretti/Titus/Unanimous)

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Stephen Rosenthal

Adopted by the Board: