

# Student Success

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### AGENDA

Thursday, August 20, 2015

TOMALES ELEMENTARY SCHOOL  
40 John Street, Tomales

1. Formal opening and call to order 5:00 p.m. – Auditorium
  2. Roll call
  3. Approval and adoption of agenda ACTION
  4. Announcement regarding closed session item INFORMATION
  5. Comments from the public on closed session item
  6. Recess to closed session
- 

#### CLOSED SESSION - Library 5:10 p.m.

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

- 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding certificated and classified negotiations

#### RECONVENE TO OPEN 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. **~Note: public comments will be heard at approximately 7:30 p.m.**

7. Announcement of any reportable action taken in closed session
8. Flag salute
9. Consent agenda ACTION  
The Consent agenda is a group of routine items that are 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.
  - 9.1 Minutes: Approve minutes of June 18, 2015, regular meeting
  - 9.2 Minutes: Approve minutes of July 16, 2015, regular meeting
  - 9.3 Warrants: General
  - 9.4 Approve the 2015-16 Tomales High School Coaches
  - 9.5 Approve a staff development date change on the 2015-16 school calendar from Friday, January 15<sup>th</sup> to Friday, January 29<sup>th</sup>
  - 9.6 Approve Chief Business Official Bruce Abbott to attend the National Association of Federally Impacted Schools 2015 Fall Conference from September 27 – 29, 2015, in Washington, DC
10. CaMPS (California Mathematics and Science Partnership) presentation by Assistant Superintendent Raquel Rose of Marin County Office of Education PRESENTATION
11. Consider approving contract with Dr. Scott Mahoney to provide advisory services in our superintendent search ACTION
12. Consider approving the summary of terms to allow Spear Point Energy a 90-day due diligence study ACTION

## **Curriculum and Instruction**

- |     |  |             |
|-----|--|-------------|
| 13. | Principals' report   | INFORMATION |
| 14. | Superintendent report  | INFORMATION |
| 15. | Board of Trustees' report  | INFORMATION |
| 16. | Board of Trustees November 3, 2015 election update   | INFORMATION |
| 17. | Discussion on forming a facilities board committee   | DISCUSSION  |
| 18. | Interdistrict transfer attendance report   | INFORMATION |
| 19. | 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. |             |

## **Finance and Business**

- |     |  |             |
|-----|--|-------------|
| 20. | Chief business official report                       | INFORMATION |
| 21. | Consider approval of first updates to 2015-16 budget | ACTION      |

## **Employees**

- |     |   |             |
|-----|---|-------------|
| 22. | Review of 2015-16 probationary teachers and teachers reaching tenure  | INFORMATION |
| 23. | Consider approval of Monica Mueller, 1.0 art teacher at Tomales High School, effective August 24, 2015              | ACTION      |
| 24. | Consider approval of Jennifer Bradbury, .4 social studies teacher at Tomales High School, effective August 24, 2015 | ACTION      |

## **Policy**

- |     |  |            |
|-----|--|------------|
| 25. | First reading of BB 9250 – Remuneration, Reimbursement, and Other Benefits | DISCUSSION |
| 26. | First reading of BB 9320 – Meeting and Notices                             | DISCUSSION |
| 27. | First reading of BB 9322 – Agenda/Meeting Materials                        | DISCUSSION |

## **Auxiliary**

- |     |                                  |
|-----|----------------------------------|
| 28. | Agenda items for future meetings |
| 29. | Communications                   |

## **Adjournment**

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.

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.

**SHORELINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**2016**

**PRESIDENT**

**JILL MANNING-SARTORI**

**VICE PRESIDENT**

**KEGAN STEDWELL**

**CLERK**

**CLARETTE MCDONALD**

**BOARD REPRESENTATIVE**

**JIM LINO**

**TRUSTEE**

**MONIQUE MORETTI**

**TRUSTEE**

**JANE HEALY**

**TRUSTEE**

**TIM KEHOE**

**STUDENT  
REPRESENTATIVES**

**SECRETARY**

**NANCY NEU**

**SHORELINE UNIFIED SCHOOL DISTRICT**  
2015 REGULAR BOARD MEETING CALENDAR

January 15, 2015	- 8:30 A.M.	-	Tomales High School
February 19, 2015		-	West Marin School
March 12, 2015		-	Bodega Bay School
April 16, 2015		-	Tomales Elementary School
May 21, 2015		-	Tomales High School
June 18, 2015		-	West Marin School
July 16, 2015		-	TBD – if needed
August 20, 2015		-	Tomales Elementary School
September 10, 2015		-	West Marin School
October 15, 2015		-	Tomales High School
November 19, 2015		-	Inverness School
December 10, 2015		-	Tomales Elementary School

All regular Board meetings will be held at 6:00 p.m. except the January 15 meeting, which will be held at 8:30 a.m. All regular Board meetings will be on the third Thursday of the month except the March, September, and December meetings will be on the second Thursday of the month to meet deadline for interim and unaudited actuals reports.

**SPECIAL MEETINGS**

Special meetings/workshops/forums will be scheduled on a case-by-case basis at the time there is a need.

Adopted by the Board: December 18, 2014

**Shoreline Unified School District  
Board Meeting Calendar  
2015**

<u>Date</u>	<u>Location</u>	<u>Proposed/Potential Agenda Items</u>
January	THS	<ol style="list-style-type: none"> <li>1. THS Student/Class Presentations</li> <li>2. Senior Trip</li> <li>3. Close-Up Trip</li> <li>4. Goodell Financial Audit</li> <li>5. Budget Committee Report</li> <li>6. Superintendent Evaluation – Closed Session</li> </ol>
February	WMS	<ol style="list-style-type: none"> <li>1. Consolidated Application (Part II)</li> <li>2. Certificated Seniority List</li> <li>3. Impact Aid Trip – Washington, DC</li> <li>4. Dibels Report</li> <li>5. Principal Evaluations – Closed Session</li> <li>6. SEA Probationary Employee Evaluations - Closed</li> <li>7. Superintendent Evaluation</li> <li>8. Board Elections</li> <li>9. March 15 notifications</li> </ol>
March	BBS	<ol style="list-style-type: none"> <li>1. Second Interim</li> <li>2. Williams Complaints</li> <li>3. Golden Bell Program</li> <li>4. Food Service Report</li> <li>5. March 15 notifications</li> <li>6. Summer School</li> <li>7. Superintendent Evaluation</li> <li>8. Board Elections</li> </ol>
April	TES	<ol style="list-style-type: none"> <li>1. Shoreline Acres MOU</li> <li>2. Golden Bell Nominees</li> <li>3. District House Rent</li> <li>4. GASB 45 Actuarial</li> <li>5. Elections Resolution</li> <li>6. Approve Reduced Job Shares</li> <li>7. MCF Grant Report</li> <li>8. Principal Single Site Plan Reports</li> <li>9. Board Elections</li> <li>10. Student Performance review</li> </ol>
May	THS	<ol style="list-style-type: none"> <li>1. Budget Public Hearing</li> <li>2. LCAP Public Hearing</li> <li>3. CBO Contract</li> <li>4. Superintendent Contract</li> <li>5. Principal Contracts</li> <li>6. Contract Extensions for Counselor and Ag Dept.</li> <li>7. CIF Representatives</li> <li>8. EPA Expenditures</li> <li>9. Board Elections</li> <li>10. CSEA Probationary Employee Evaluations</li> </ol>

June	WMS	<ol style="list-style-type: none"> <li>1. Board Goals Assessment</li> <li>2. Consolidated Application (Part I)</li> <li>3. Adopt Budget</li> <li>4. LCAP Approval</li> <li>5. Williams Complaints</li> <li>6. Budget Transfer Resolution</li> <li>7. Superintendent Goals</li> <li>8. Board Elections</li> </ol>
August	TES	<ol style="list-style-type: none"> <li>1. Student Teaching Agreement with SSU</li> <li>2. AG Vocational Ed Grant</li> <li>3. THS Coaches</li> <li>4. NAFIS Conference</li> <li>5. Salary Schedules</li> <li>6. Board Goals Review/Update</li> <li>7. Board Elections</li> </ol>
September	WMS	<ol style="list-style-type: none"> <li>1. B-Wet Grant</li> <li>2. Williams Complaints</li> <li>3. Textbook Resolution</li> <li>4. Gann Limit Resolution</li> <li>5. Unaudited Actuals</li> <li>6. Curriculum Update</li> <li>7. Board Elections</li> </ol>
October	THS	<ol style="list-style-type: none"> <li>1. Transportation Report</li> <li>2. Board Elections</li> </ol>
November	INV	<ol style="list-style-type: none"> <li>1. Student Performance Review</li> <li>2. Facilities Report</li> <li>3. Special Education Report</li> </ol>
December	TES	<ol style="list-style-type: none"> <li>1. Organizational Meeting</li> <li>2. First Interim</li> <li>3. Review/Update Board Meeting Calendar</li> </ol>

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
JUNE 18, 2015**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, June 18, 2015.

1. President Jill Manning-Sartori called the meeting to order at 4:32 p.m.
2. Board members present: Jill Manning-Sartori, Clarette McDonald, Kegan Stedwell and Tim Kehoe. Monique Moretti arrived at 4:35 p.m., Jim Lino arrived at 5:00 p.m. and Jane Healy attended the meeting via teleconference from a residence located at: 6379 Little Harbor Drive, Sturgeon Bay, Wisconsin. No Board members were absent. Staff present: Superintendent Tom Stubbs, Adam Jennings, Matt Nagle, Nancy Neu, Bruce Abbott and Jeannie Moody. Legal Counsel Noel Shumway attended closed session.
3. Approved and adopted the agenda. Tim Kehoe motioned and Kegan Stedwell seconded to remove agenda item # 35 – Consider Erin Montoya, teacher at West Marin School, request for a leave of absence for the 2015-16 school year.  
(Kehoe/Stedwell AYES: McDonald, Healy, Moretti, Stedwell, Lino, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.
4. Announced the closed session items: 54957.6: Conference with Labor Negotiator Nancy Neu regarding certificated and classified negotiations; 54957: Public Employee Performance Evaluation: Principals; 54957: Public Employee Employment: Special Education Director.
5. Comments were heard from the public on the closed session items. CSEA President Linda Borello stated there was one change made to the classified negotiations and that she would be available to the Board should they have any questions. Laurie Monserrat formally filed two written Brown Act violations to the Board: 1. Government Code 54953(3)-Trustee Jane Healy teleconferencing into the meeting from a private location 2. Government Code 54954.2 Americans with Disabilities Act verbiage is not currently posted on the distributed meeting agendas.
6. Recessed to closed session at 4:48 p.m.
7. Reconvened to public session at 6:12 p.m.
8. The Board unanimously voted in closed session to table agenda item #33 – Consider 2015-16 contract for special education director services. The Board needed more information before voting on this item.
9. Recognized all of our 2014-15 retirees by announcing their names and number of years working in the district. Each retiree received a gift from the Board to thank them for their years of dedicated service.
10. Consent Agenda
  - 10.1. Approved minutes of April 16, 2015, regular meeting.
  - 10.2. Approved minutes of June 9, 2015, special meeting.
  - 10.3. Approved payment of warrants.
  - 10.4. Accepted gifts to WMS: Betty Anne Carlin donated a Steinway baby grand piano, valued at \$6,000. John Casaudoumecq donated a refrigerator to the family center.Laurie Monserrat stated that we are not following our board policy which says our meetings should start at 5:00 p.m. and that the minutes must reflect who & what topic are mentioned during public comment.  
(Lino/McDonald AYES: McDonald, Healy, Moretti, Stedwell, Lino, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: None) Motion passes.

11. Marin County Youth Commission (MCYC) advisory committee presented their commitment to reducing underage access to alcohol policy.
12. Alvin Duskin presented to the Board a summary of terms to allow Spear Point Energy a 90-day due diligence study to determine if a solar project is feasible in the future to potentially lease unused land from Shoreline USD. No action was taken because legal counsel will need to look this over before the Board can consider taking action.

### **Curriculum and Instruction**

13. The principals' reported that their graduation ceremonies were nicely done and well attended.
14. Superintendent Tom Stubbs thanked everyone for giving him the opportunity to serve us and wished us all well.
15. Board President Jill Manning-Sartori announced that the Board will be scheduling a board retreat in September. The Board will be conducting a self-evaluation of the trustees this school year. Trustee Lino attended the Tomales Village Community Services District meeting to express Shoreline's thanks for releasing us from paying the depreciation expense portion of our bill.
16. Reviewed the Board of Trustees November 3, 2015 election information.
17. Announced that the Board will have a regular board meeting on Thursday, July 16, 2015, as scheduled at our December organizational meeting. Laurie Monserrat stated that as per our board policy we will have monthly meetings. If in the future the Board does not wish to have a July meeting then the policy needs to be revised to reflect that information.
18. Reviewed the Interdistrict transfer attendance report.
19. No reports were filed on the Quarterly Report of Williams uniform Complaints.
20. Public comments: Laurie Monserrat brought up several board policies that are not being followed properly. Imelda Macias expressed concern about losing the reading intervention teacher at West Marin School. Martha Proctor (Main Street Moms) stated that Board members are volunteers and should receive no financial benefit, including health benefits. Donna Faure (PTA Co-President) provided food for the meeting from the West Marin garden. Donna thanked Tom Stubbs for his service and welcomed Nancy Neu. She then handed the Board a report on the value of reading intervention at West Marin/Inverness School. Linda Borello (CSEA President) requested that the bus drivers be invited and paid to attend our back to school staff meeting in August. Loretta Smith (BBS teacher) thanked the Board of Trustees for attending the Bodega Bay School graduation ceremony. Lynn Axelrod (Main Street Moms) pointed out that they are a large group and many were in attendance at the meeting. Rhonda Kutter expressed the importance of the reading intervention teachers. Meredith Leask & Debbie Tambussi (TES teachers) stated that their school also lost a reading intervention teacher and they have found a way to make the program continue. Laurie Monserrat stated that the reading intervention program at West Marin School turned her nephew around.

### **Finance and Business**

21. CBO Bruce Abbott announced that Ryan Corrigan in technology updated and shared all of the school calendars on our website. He then stated that the last fiscal report publication had several budget changes from the state that will impact our budget. He will target these items and reflect the changes when he updates the budget.

**We lost connection with Jane Healy – Marked her absent from meeting at 7:55 p.m.**

22. Adopted Resolution 2014.15.14 – Tax Anticipation Notes (TAN) from County of Marin.  
(Lino/Kehoe AYES: McDonald, Lino, Kehoe, Moretti, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.



23. Adopted Resolution 2014.15.15 – Authorization to sign on Behalf of the Governing Board.  
(McDonald/Stedwell AYES: McDonald, Lino, Kehoe, Moretti, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
24. Adopted Resolution 2014.15.16 – Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year.  
(Kehoe/Moretti AYES: McDonald, Lino, Kehoe, Moretti, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
25. Approved the expenditures for the 2015-16 Education Protection Account (EPA).  
(Lino/McDonald AYES: McDonald, Moretti, Lino, Kehoe, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
26. Approved the 2015-16 Local Control Accountability Plan (LCAP).  
(McDonald/Manning-Sartori AYES: McDonald, Moretti, Lino, Kehoe, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
27. Approved the 2015-16 Budget.  
(Manning-Sartori/Lino AYES: McDonald, Moretti, Lino, Kehoe, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
28. Approved to rescind Resolution #2014.15.4 – Classified School Services for 2015-16.  
(Kehoe/Manning-Sartori AYES: McDonald, Moretti, Lino, Kehoe, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
29. Approved a two year facilities use agreement between Shoreline USD and Shoreline Acres Inc.  
(Kehoe/Stedwell AYES: McDonald, Moretti, Lino, Kehoe, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.

#### Employees

30. Approved employment of Kelly Butler, .5 music teacher at Tomales Elementary/Bodega Bay Schools, effective August 24, 2015.  
(Lino/Manning-Sartori AYES: McDonald, Moretti, Lino, Kehoe, Stedwell, and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
31. Approved employment of Annie Van Peer as a bus driver, five days a week, four hours per day, effective August 26, 2015.  
(Moretti/Manning-Sartori AYES: McDonald, Moretti, Lino, Kehoe, Stedwell, and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
32. Discussed scheduling two meetings to figure out what the administrative configuration will be for our district in 2016-17.
33. Approval of the 2015-16 contract for special education director services was tabled.
34. Approved the Declaration of Need for Fully Qualified Educators.  
(Lino/McDonald AYES: McDonald, Moretti, Lino, Kehoe, Stedwell and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Healy) Motion passes.
35. This agenda item was removed.
36. Superintendent Tom Stubbs accepted the retirement incentive offers for 2014-15 from the following classified employees: Sandy Bordessa-BBS, Carolyn Connors-BBS, Chris Greene-INV, Mary Kerston- TES, Penny Nokes-THS, and Arlette Syrup-WMS, effective June 30, 2015.
37. Superintendent Tom Stubbs accepted the golden handshake retirement incentive from Cynthia Mann, teacher at West Marin School, effective June 30, 2015.

38. Superintendent Tom Stubbs accepted the resignation letter from Rachel Somerville, art teacher at Tomales High School, effective June 30, 2015.

**Auxiliary**

39. Agenda items for future meetings: Reading intervention, bus drivers attending back-to-school staff meeting, special education director services, review of BB-9250 (Board benefits), revision of BB-9220 Governing Board Elections, and the proposed solar project.

40. No communications.

**Adjournment:** 9:10 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board:

**SHORELINE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
July 16, 2015**

**UNAPPROVED MINUTES**

A regular meeting of the Shoreline Unified School District Board of Trustees was held at West Marin School on Thursday, July 16, 2015.

1. President Jill Manning-Sartori called the meeting to order at 5:00 p.m.
2. Board members present: Jill Manning-Sartori, Jane Healy, Clarette McDonald and Tim Kehoe. Board members absent: Jim Lino, Monique Moretti and Kegan Stedwell. Staff present: Interim Superintendent Nancy Neu, Bruce Abbott and Jeannie Moody.
3. Approved and adopted the agenda.  
(Kehoe/Manning-Sartori AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
4. Announced the closed session items: 54957.6-Conference with labor negotiator Nancy Neu, regarding certificated and classified negotiations; 54957-Public employee performance evaluation: Principals.
5. No comments were heard from the public on the closed session items.
6. Recessed to closed session at 5:03 p.m.
7. Reconvened to public session at 6:00 p.m.
8. No reportable action was taken in closed session.
9. Consent Agenda
  - 9.1. Approved minutes of May 21, 2015, regular meeting.
  - 9.2. Approved payment of warrants.
  - 9.3. Approved the 2015-16 Consolidated Application.
  - 9.4. Approved the 2015-16 Agricultural Career Technical Education Incentive Grant application.  
(Healy/McDonald AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.

**Curriculum and Instruction**

10. Interim Superintendent Nancy Neu reported that she is excited to be back as our interim superintendent. She reported that legal counsel is still reviewing the solar project due diligence proposal from Alvin Duskin. Ms. Neu will be working with principals and staff in preparation of her future board agenda superintendent reports. Her tentative topics to report on are as follows: September – Reading intervention programs, October – Overview of counseling program K-12, November – First look at the impact to programs due to budget reductions, December – Update on the superintendent search, January – Day meeting at the high school, February – Progress report on reading intervention program.
11. Board President Jill Manning-Sartori announced several upcoming workshops that the Trustee's may be interested in attending. The Board is looking into facilities such as the Marconi Center to meet in a more central location for future board meetings. This is a topic to be discussed at the board retreat.
12. Scheduled Tuesday, October 6, 2015, for a board retreat workshop from 4:00 p.m. – 8:00 p.m. Linda Sheppard will be asked to facilitate this meeting. The location is still to be determined.

13. Reviewed the Board of Trustees November 3, 2015 election information.
14. Reviewed the Interdistrict transfer attendance report.
15. Rhonda Cutter addressed the Board on items not on the agenda to announce and hand out flyers for the Point Reyes Station Historical Walking Tours. Tours will be every Saturday through October at a cost of \$10.00 per person. Avito Miranda commented on the proposed solar panel project. He wanted the Board to look into this carefully because currently in Spain people have to pay for their solar power.

### Finance and Business

16. CBO Bruce Abbott reported on several changes to the budget: The one-time money from the State was reduced to \$528.00 per ADA, a change of about \$35,000. Our district meets the new criteria for reserves. We will no longer be held to the 3% reserve requirement as long as we can prove that we will responsibly maintain our buildings. Mr. Abbott will report budget revisions at our August board meeting to reflect these changes and more.
17. Approved the tentative agreement between California School Employees Association (CSEA) and Shoreline USD for the 2014-15 negotiations on June 30, 2015.  
(Kehoe/Healy AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
18. Adopted Resolution 2015.16.1 – Elimination of Certain Hours in the Classified Services.  
(Healy/McDonald AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
19. Bruce Abbott reported to the Board that our bus drivers will be invited to attend the back-to-school staff meeting in August. Any bus drivers that do attend will fill out a time sheet and be compensated for their time.

### Employees

20. Approved 2015-16 agreement for special education administration support services through Marin County Office of Education in the amount of \$44, 620.44.  
(Healy/Kehoe AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Moretti and Stedwell) Motion passes.
21. Scheduled two dates for administrative configuration workshops. These workshops will be used to gather public input for moving forward with the hiring of a new superintendent, elementary school principal(s) and a director of special education services. Scott Mahoney will be asked to assist us with the superintendent process. The first meeting will be held in Tomales on Wednesday, September 16, and the second meeting will be held at West Marin School on Wednesday, October 7. Further details/information will be posted on our website.

### Policy

22. Approved the revision of BB 9220 – Governing Board Elections to align our policy with the same verbiage that is on our voter ballots.  
(Healy/Manning-Sartori AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Stedwell and Moretti) Motion passes.
23. Discussed the revision of BB 9250 – Remuneration, Reimbursement and Other Benefits to decide whether or not the District should pay for our Board of Trustees health benefits in the future. Staff was directed to bring this policy back with some suggested options for changes to this policies language. This policy will be on the August Board agenda as a first reading.

24. Approved the revision of BP 4216 – Probationary/Permanent Status to align the probationary period for new employees with the CSEA contract. Policy stated one year, union contract stated six months. Changed the policy to read six months of probationary service.  
(Kehoe/Manning-Sartori AYES: McDonald, Healy, Kehoe and Manning-Sartori  
NOES: None ABSTAIN: None ABSENT: Lino, Stedwell and Moretti) Motion passes.

**Auxiliary**

25. Agenda items for future meetings: -First reading of BB 9250 – Remuneration, Reimbursement and Other Benefits. Rhonda Kutter and Donna Faure suggested two items for future research and discussion: to change the law pertaining to elections and voter residency and the possibilities of a five member board. Interim Superintendent Nancy Neu recommended that these suggestions be submitted in writing.
26. Communications: The Board received a thank you card from Sandy Bordessa for the retirement gift that she received.

**Adjournment:** 7:45 p.m.

Respectfully submitted,

Nancy Neu, Interim Superintendent

Adopted by the Board:

# Shoreline Unified School District

## Warrant Recap

August 20, 2015

<u>Fund #</u>	<u>Fund Name</u>	<u>Amount</u>
1	General Fund	598,559.27
13	Cafeteria Fund	4,322.70
14	Deferred Maintenance Fund	18,515.94
73	Scholarship Fund	37,300.00
74	Special Education Trust Account	-

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0001 07062015AB  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE										ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION	
20096456	003979/	ASSOCIATED VALUATION SERVICES													
		PO-165005	1.	01-0000-0-5840.00-0000-7200-700-000-000										4930	270.52
															\$270.52
20096457	070336/	BAY ALARM COMPANY													
		CL-150042		01-0000-0-5840.00-0000-8100-107-000-000										1315028 - SERVICE INV 2812424	100.00
		PO-165010	1.	01-0000-0-5620.00-0000-8100-105-000-000										1314628 MONITORING FEE FIRE	102.10
			1.	01-0000-0-5620.00-0000-8100-105-000-000										1314328 SPRINKLER INSPECTION	60.78
			3.	01-0000-0-5620.00-0000-8100-106-000-000										1314828	85.09
			3.	01-0000-0-5620.00-0000-8100-106-000-000										1315528	49.85
			4.	01-0000-0-5620.00-0000-8100-107-000-000										1314928	123.99
			4.	01-0000-0-5620.00-0000-8100-107-000-000										1315028	87.52
			4.	01-0000-0-5620.00-0000-8100-107-000-000										1315728	89.99
			6.	01-0000-0-5620.00-0000-8100-108-000-000										1314728	92.39
			6.	01-0000-0-5620.00-0000-8100-108-000-000										1315428	96.03
			6.	01-0000-0-5620.00-0000-8100-108-000-000										1875428	40.52
			5.	01-0000-0-5620.00-0000-8100-420-000-000										1315328	111.83
			5.	01-0000-0-5620.00-0000-8100-420-000-000										1315828	151.27
			2.	01-0000-0-5620.00-0000-8100-700-000-000										1314328	65.64
		PO-169003	1.	01-0000-0-5620.00-1110-3600-740-000-000										1315128	53.49
			1.	01-0000-0-5620.00-1110-3600-740-000-000										1315228	55.93
			1.	01-0000-0-5620.00-1110-3600-740-000-000										1315228	42.54
															\$1,408.96
20096458	003673/	CHRISTINE BOWMAN													
		CL-150032		01-0000-0-5200.00-0000-2700-420-000-000										MAY AND JUNE MILEAGE	71.30
															\$71.30

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0001 07062015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
20096459	070777/	BRIGHT PATH THERAPISTS INC				
		CL-150001	01-6500-0-5840.00-5770-1100-700-735-000		3482	189.07
		CL-150020	01-3310-0-5840.00-5770-1100-700-718-000		3065	365.60
			01-3310-0-5840.00-5770-1100-700-718-000		3153	594.10
			01-3310-0-5840.00-5770-1100-700-718-000		3245	731.20
			01-3310-0-5840.00-5770-1100-700-718-000		3348	274.20
		CL-150045	01-3310-0-5840.00-5770-1100-700-718-000		3538	42.26
			WARRANT TOTAL			\$2,196.43
20096460	000015/	BUILDING SUPPLY CENTER				
		CL-150013	01-0000-0-4300.00-0000-8100-107-000-000		K30783	30.53
			01-0000-0-4300.00-0000-8100-107-000-000		K30961	58.98
			01-0000-0-4300.00-0000-8100-107-000-000		K31220	61.81
		CL-150014	01-0000-0-4300.00-0000-8100-108-000-000		K30806	14.09
			01-0000-0-4300.00-0000-8100-108-000-000		K31159	0.64
			01-0000-0-4300.00-0000-8100-108-000-000		K31236	15.17
			01-0000-0-4300.00-0000-8100-108-000-000		K31285	225.57
		CL-150015	01-0000-0-4300.00-0000-8100-105-000-000		K31010	68.88
			WARRANT TOTAL			\$475.67
20096461	000020/	CALIF SCHOOL BOARDS ASSOC				
		PO-165018	1. 01-0000-0-5300.00-0000-7110-700-000-000		101039-16	5,828.00
			1. 01-0000-0-5300.00-0000-7110-700-000-000		INV-18753-G1M3S5	1,605.00
			WARRANT TOTAL			\$7,433.00
20096462	000024/	CHEVRON USA INC.				
		CL-150011	01-0000-0-4301.00-1110-3600-740-000-000		621955	101.00
			WARRANT TOTAL			\$101.00
20096463	003643/	CLARK PEST CONTROL				
		CL-150049	01-0000-0-5840.00-0000-8100-420-000-000		17120839	167.00



DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0001 07062015AB  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE					ABA NUM	ACCOUNT NUM	AMOUNT				
	REQ#	REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION	
-----														
WARRANT TOTAL													\$167.00	
20096464	070796/	CON E SOLUTIONS												
		CL-150012		01-0000-0-5840.00-0000-2700-700-000-000									FEB MARCH AERIES SUPPORT	480.00
				01-0000-0-5840.00-0000-2700-700-000-000									APRIL JUNE AERIES SUPPORT	1,215.00
				WARRANT TOTAL									\$1,695.00	
20096465	002247/	CAROLYN S CONNORS												
		CL-150019		01-9040-0-4300.00-1110-1010-105-000-000									REIMBURSEMENT	21.70
				WARRANT TOTAL									\$21.70	
20096466	070827/	RYAN CORRIGAN												
		CL-150033		01-1400-0-4300.00-1110-1010-420-000-000									REIMBURSEMENT	126.78
		CL-150036		01-0000-0-5200.00-0000-7200-700-000-000									JUNE MILEAGE	159.97
		CL-150037		01-0000-0-4300.00-0000-2700-420-000-000									REIMBURSEMENT	19.55
				WARRANT TOTAL									\$306.30	
20096467	070039/	BILL COSTANZO												
		CL-150016		01-3550-0-5200.00-3800-1010-420-000-000									CONFERENCE REIMBURSEMENT	664.50
				WARRANT TOTAL									\$664.50	
20096468	001772/	COUNTY OF MARIN												
		PO-165043	1.	01-0000-0-5839.00-0000-8100-420-000-000									9301 - WMS	633.00
				WARRANT TOTAL									\$633.00	
20096469	070917/	CUSTOMINK												
		CL-150021		01-0000-0-4300.00-1110-3110-420-126-000									5792939	445.51
				WARRANT TOTAL									\$445.51	
20096470	070955/	DI-ACRO												
		CL-150047		01-3550-0-4400.00-3800-1010-420-000-000									102262	5,108.45
				WARRANT TOTAL									\$5,108.45	
20096471	070851/	MARIA DIAZ												
		CL-150007		01-6500-0-5840.00-5770-3600-700-758-000									MAY AND JUNE MILEAGE	931.50
				WARRANT TOTAL									\$931.50	

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0001 07062015AB

FUND : 01 GENERAL FUND

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
20096472	070625/	ECS IMAGING INC				
		PO-165022	1. 01-0000-0-5840.00-0000-7200-700-000-000		10754	833.00
			WARRANT TOTAL			\$833.00
20096473	001431/	FEDERAL EXPRESS CORPORATION				
		CL-150006	01-0000-0-5960.00-0000-7200-700-000-000		5-076-94146	32.65
			WARRANT TOTAL			\$32.65
20096474	003093/	GOVERNMENT FINANCIAL STRATEGIE				
		PO-165033	1. 01-0000-0-5840.00-0000-7100-700-000-000		131710	2,500.00
			WARRANT TOTAL			\$2,500.00
20096475	001614/	JERRY & DON'S PUMP & WELL SVC				
		CL-150009	01-0000-0-5840.00-0000-8100-700-000-000		0110892-IN	1,206.20
			01-0000-0-5840.00-0000-8100-700-000-000		0110893-IN	46.20
			01-0000-0-5840.00-0000-8100-700-000-000		0110894-IN	374.69
			WARRANT TOTAL			\$1,627.09
20096476	000807/	KELLY-MOORE PAINT CO INC				
		CL-150028	01-0000-0-4300.00-0000-8100-420-000-000		907-00000407689	179.83
			WARRANT TOTAL			\$179.83
20096477	070818/	LANGUAGE PEOPLE INC.				
		CL-150052	01-0000-0-5840.00-0000-7110-700-000-000		113023	75.00
			01-0000-0-5840.00-0000-7110-700-000-000		113008	140.42
		CL-150053	01-6500-0-5840.00-5770-1100-700-000-000		113018	164.50
			01-6500-0-5840.00-5770-1100-700-000-000		113017	512.54
			01-6500-0-5840.00-5770-1100-700-000-000		113016	308.28
		CL-150054	01-0000-0-5840.00-1110-2700-700-000-000		113022	296.38
			WARRANT TOTAL			\$1,497.12
20096478	000080/	M MASELLI & SONS INC				
		CL-150030	01-0000-0-4300.00-0000-8100-420-000-000		P 046527	63.85

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0001 07062015AB

FUND : 01 GENERAL FUND

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
WARRANT TOTAL						\$63.85
20096479	000180/	MARIN COUNTY OFFICE OF ED				
		CL-150008	01-9040-0-5840.00-1110-1010-420-000-000		150998	7,064.00
		CL-150031	01-0000-0-4300.00-0000-2700-105-000-000		150970	9.40
		CL-150043	01-0000-0-5839.00-1130-4200-108-000-000		150983	250.00
WARRANT TOTAL						\$7,323.40
20096480	004366/	MATHESON TRI-GAS INC				
		CL-150055	01-0000-0-4300.00-1471-1010-420-108-000		11555513	140.15
WARRANT TOTAL						\$140.15
20096481	070119/	MAXIM STAFFING SOLUTIONS				
		CL-150002	01-3310-0-5840.00-5770-1100-700-711-000		3361110084	150.00
		CL-150046	01-3310-0-5840.00-5770-1100-700-711-000		3375830084	450.00
WARRANT TOTAL						\$600.00
20096482	001879/	MEAD CLARK LUMBER COMPANY INC				
		CL-150039	01-0000-0-4300.00-0000-8100-105-000-000		5036976	106.97
			01-0000-0-4300.00-0000-8100-105-000-000		5037175	291.69
WARRANT TOTAL						\$398.66
20096483	000473/	NAFIS				
		PO-165045	1. 01-0000-0-5300.00-0000-7100-700-000-000		MEMBERSHIP YEAR 2015-16	2,428.00
WARRANT TOTAL						\$2,428.00
20096484	070752/	MATTHEW NAGLE				
		CL-150034	01-9040-0-5840.00-1110-1010-108-000-000		REIMBURSEMENT	5.50
WARRANT TOTAL						\$5.50
20096485	070041/	JOE NOKES				
		CL-150035	01-9040-0-5200.00-1110-1010-107-000-000		JUNE MILEAGE	37.95
WARRANT TOTAL						\$37.95
20096486	001524/	OFFICE DEPOT				
		CL-150048	01-1400-0-4300.00-1110-1010-420-000-000		772619920001	310.38

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0001 07062015AB

FUND : 01 GENERAL FUND

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
			01-1400-0-4300.00-1110-1010-420-000-000		772619918001	190.14
			01-1400-0-4300.00-1110-1010-420-000-000		772619824001	46.57
			01-1400-0-4300.00-1110-1010-420-000-000		772619920002	292.94
			01-1400-0-4300.00-1110-1010-420-000-000		772619919001	852.78
			WARRANT TOTAL			\$1,692.81
20096487	000589/	PACIFIC TELEMAGEMENT SERVICE				
		PO-165049 1.	01-0000-0-5970.00-0000-2700-700-000-000		JULY	75.00
			WARRANT TOTAL			\$75.00
20096488	000095/	PITNEY BOWES INC				
		CL-150005	01-0000-0-5605.00-0000-7200-700-000-000		409501	283.73
			WARRANT TOTAL			\$283.73
20096489	070884/	Pro Care Therapy				
		CL-150003	01-6500-0-5840.00-5770-3160-700-000-000		6673789	1,170.00
			01-6500-0-5840.00-5770-3160-700-000-000		6687245	1,462.50
			WARRANT TOTAL			\$2,632.50
20096490	004091/	SHORELINE ACRES INC				
		PO-160095 1.	01-9642-0-5840.00-0001-1010-107-144-000		PREK PROGRAM GRANT	26,280.00
		2.	01-9642-0-5840.00-1110-1020-107-144-000		PREK SUMMERSCHOOL GRANT	3,500.00
			WARRANT TOTAL			\$29,780.00
20096491	002723/	SILYCO				
		CL-150050	01-0000-0-5840.00-1110-1010-700-000-000		JUNE 2015	562.50
		CL-150051	01-0000-0-5840.00-0000-7200-700-000-000		JUNE1015	187.50
			WARRANT TOTAL			\$750.00
20096492	070956/	SMARTSIGN				
		CL-150010	01-1400-0-4300.00-1110-1010-420-000-000		MPS-183081	289.40
			WARRANT TOTAL			\$289.40
20096493	003292/	UNISOURCE WORLDWIDE INC				
		CL-150004	01-0000-0-4300.00-0000-8100-107-000-000		631-31609383	520.45

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0001 07062015AB

FUND : 01 GENERAL FUND

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
WARRANT TOTAL						\$520.45
20096494	000354/	VAN BEBBER BROS INC				
		CL-150029	01-3550-0-4300.00-3800-1010-420-000-000		619498	37.92
WARRANT TOTAL						\$37.92
20096495	070693/	JUDY VAN EVERA				
		CL-150000	01-4035-0-5200.00-1110-1010-108-000-000		REIMBURSEMENT	450.00
WARRANT TOTAL						\$450.00
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 40		TOTAL AMOUNT OF WARRANTS:	\$76,108.85*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
BATCH: 0001 07062015AB  
FUND : 13 CAFETERIA FUND

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
20096496	070959/	WANDA DUNBAR				
		CL-150023	13-5310-0-8634.00-0000-0000-000-000-000		POSITIVE BALANCE REIMBURSEMENT	24.00
			WARRANT TOTAL			\$24.00
20096497	070958/	HELEN HUNT				
		CL-150022	13-5310-0-8634.00-0000-0000-000-000-000		POSITIVE BALANCE REIMBURSEMENT	52.75
			WARRANT TOTAL			\$52.75
20096498	070960/	TERRIE PAOLINI				
		CL-150024	13-5310-0-8634.00-0000-0000-000-000-000		POSITIVE BALANCE REIMBURSEMENT	36.75
			WARRANT TOTAL			\$36.75
20096499	002034/	JANE L REALON				
		CL-150025	13-5310-0-8634.00-0000-0000-000-000-000		POSITIVE BALANCE REIMBURSEMENT	16.00
			WARRANT TOTAL			\$16.00
20096500	070961/	KARI SAMPIETRO				
		CL-150026	13-5310-0-8634.00-0000-0000-000-000-000		POSITIVE BALANCE REIMBURSEMENT	29.00
			WARRANT TOTAL			\$29.00
20096501	070962/	STEVE STOUGARD				
		CL-150027	13-5310-0-8634.00-0000-0000-000-000-000		POSITIVE BALANCE REIMBURSEMENT	16.25
			WARRANT TOTAL			\$16.25
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 6		TOTAL AMOUNT OF WARRANTS:	\$174.75*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
BATCH: 0001 07062015AB  
FUND : 14 DEFERRED MAINTENANCE FUND

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
20096502	070825/	MERYL JUNIPER				
		CL-150018	14-0000-0-4300.00-0000-8100-105-000-000		REIMBURSEMENT	145.35
			WARRANT TOTAL			\$145.35
20096503	001879/	MEAD CLARK LUMBER COMPANY INC				
		CL-150040	14-0000-0-4300.00-0000-8100-107-000-000		5037176	2,453.17
			WARRANT TOTAL			\$2,453.17
20096504	002504/	OLD TOWN GLASS INC				
		CL-150044	14-0000-0-5840.00-0000-8100-108-000-000		173470	348.88
			WARRANT TOTAL			\$348.88
20096505	003787/	SECOND GENERATION ROOFING				
		CL-150038	14-0000-0-5611.00-0000-8100-700-000-000		ROOF REPAIRS AT TES	10,590.00
			WARRANT TOTAL			\$10,590.00
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 4		TOTAL AMOUNT OF WARRANTS:	\$13,537.40*
*** BATCH	TOTALS ***		TOTAL NUMBER OF WARRANTS: 50		TOTAL AMOUNT OF WARRANTS:	\$89,821.00*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0002 JULY 2015 HEALTH BENEFITS  
 FUND : 01 GENERAL FUND

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
20096506	000146/	ASSOC OF CA SCHOOL ADMINSTR				
		PV-160001	01-0000-0-9520.00-0000-0000-000-000-000		JUNE 2015 (JULY CHECK)	401.74
					WARRANT TOTAL	\$401.74
20096507	070322/	CALIF VALUED TRUST				
		PV-160002	01-0000-0-9523.00-0000-0000-000-000-000		DENTAL EE	4,765.19
			01-0000-0-9528.00-0000-0000-000-000-000		DENTAL ER	5,370.08
					WARRANT TOTAL	\$10,135.27
20096508	070323/	CALIF VALUED TRUST				
		PV-160003	01-0000-0-9523.00-0000-0000-000-000-000		VISION EE	854.50
			01-0000-0-9529.00-0000-0000-000-000-000		VISION ER	1,036.48
					WARRANT TOTAL	\$1,890.98
20096509	000512/	EMPLOYMENT DEVELOPMENT DEPT				
		PV-160009	01-0000-0-9515.00-0000-0000-000-000-000		2015 Q2 SUI	1,051.14
					WARRANT TOTAL	\$1,051.14
20096510	004462/	KAISER FOUNDATION HEALTH PLAN				
		PV-160005	01-0000-0-9525.00-0000-0000-000-000-000		KAISER MID JULY 2015	2,038.40
					WARRANT TOTAL	\$2,038.40
20096511	000067/	KAISER HEALTH PLAN 495-0000				
		PV-160004	01-0000-0-9525.00-0000-0000-000-000-000		ER JULY	111,990.17
			01-0000-0-9525.00-0000-0000-000-000-000		PONT S/B FAMILY EFF 7/1	523.93-
			01-0000-0-9525.00-0000-0000-000-000-000		C LOPEZ S/B ON BILL BUT ISN'T	654.91-
			01-0000-0-9525.00-0000-0000-000-000-000		TO BALANCE TO EE PORTION	2,346.21-
			01-0000-0-9525.00-0000-0000-000-000-000		RETIREEES NOT DELETED FROM BILL	8,120.86
			01-0000-0-9525.00-0000-0000-000-000-000		MANN TERM	523.93-
					WARRANT TOTAL	\$116,062.05
20096512	070280/	REDWOOD EMPIRE SCHOOLS INS GRP				
		PV-160006	01-0000-0-9525.00-0000-0000-000-000-000		KAISER HSA ER	2,936.66



DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
BATCH: 0002 JULY 2015 HEALTH BENEFITS  
FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	DESCRIPTION		
-----						
WARRANT TOTAL						\$2,936.66
20096513	070280/02	RESIG				
	PO-165086	1.	01-0000-0-3402.00-0000-7110-700-000-000		SISC TRUSTEE JULY 2015	654.91
		2.	01-0000-0-3701.00-1110-1010-700-103-000		SISC CERTIFICATED JULY 2015	1,146.09
	PV-160007		01-0000-0-9523.00-0000-0000-000-000-000		SISC ACTIVE EE	329.04
			01-0000-0-9526.00-0000-0000-000-000-000		SISC ACTIVE ER	2,618.96
	WARRANT TOTAL					\$4,749.00
20096514	070280/04	RESIG				
	PO-165083	1.	01-0000-0-3402.00-0000-7110-700-000-000		TRUSTEE DENTAL JULY 2015	197.25
		4.	01-0000-0-3402.00-0000-7110-700-000-000		TRUSTEE VISION JULY 2015	38.88
		2.	01-0000-0-3701.00-1110-1010-700-103-000		CERT RETIREE DENTAL JULY 2015	509.56
		5.	01-0000-0-3701.00-1110-1010-700-103-000		CERT RETIREE VISION JULY 2015	100.44
		3.	01-0000-0-3702.00-1110-1010-700-103-000		CLASS RETIREE DENTAL JULY 2015	443.81
		6.	01-0000-0-3702.00-1110-1010-700-103-000		CLASS RETIREE VISION JULY 2015	87.48
	PO-165085	1.	01-0000-0-3402.00-0000-7110-700-000-000		KAISER HIGH TRUSTEE JULY 2015	654.91
		4.	01-0000-0-3402.00-0000-7110-700-000-000		KP MID TRUSTEE JULY 2015	546.76
		2.	01-0000-0-3701.00-1110-1010-700-103-000		KP HIGH CERT RETIREE JULY 2015	3,929.46
		3.	01-0000-0-3702.00-1110-1010-700-103-000		KP HIGH CLASS RETIREE JULY 15	4,420.64
	WARRANT TOTAL					\$10,929.19
20096515	070301/	THE STANDARD				
	PO-165087	1.	01-0000-0-3402.00-0000-7110-700-000-000		THE STANDARD TRUSTEE JULY 2015	28.00
	PV-160008		01-0000-0-9527.00-0000-0000-000-000-000		THE STANDARD JULY 2015	340.00
	WARRANT TOTAL					\$368.00
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 10		TOTAL AMOUNT OF WARRANTS:	\$150,562.43*
*** BATCH	TOTALS ***		TOTAL NUMBER OF WARRANTS: 10		TOTAL AMOUNT OF WARRANTS:	\$150,562.43*
*** DISTRICT	TOTALS ***		TOTAL NUMBER OF WARRANTS: 60		TOTAL AMOUNT OF WARRANTS:	\$240,383.43*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
BATCH: 0003 AB07082015  
FUND : 01 GENERAL FUND

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
20096780	000050/	FRIEDMAN BROS.				
		CL-150057	01-0000-0-4300.00-0000-8100-108-000-000		506026781	31.32
		CL-150058	01-0000-0-4300.00-1471-1010-420-108-000		506032071	133.82
		CL-150059	01-0000-0-4300.00-0000-8100-420-000-000		506237111	1,753.39
		CL-150060	01-0000-0-4300.00-0000-8100-107-000-000		506289811	49.48
			01-0000-0-4300.00-0000-8100-107-000-000		506490701	71.74
			WARRANT TOTAL			\$2,039.75
20096781	000115/	STATE BOARD OF EQUALIZATION				
		PV-160010	01-0000-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	63.25
			01-1100-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	51.83
			01-1400-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	24.54
			01-6300-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	71.73
			01-6500-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	21.54
			01-7405-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	117.23
			01-9040-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	147.91
			01-9641-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	97.29
			01-9642-0-9517.00-0000-0000-000-000-000		2ND QTR USE TAX REPORT	66.62
			WARRANT TOTAL			\$661.94
20096782	001964/	STATE BOARD OF EQUALIZATION				
		CL-150063	01-0000-0-4301.00-1110-3600-740-000-000		APRIL THRU JUNE FUEL TAX	45.37
		CL-150064	01-0000-0-4301.00-1110-3600-740-000-000		JAN THRU MARCH FUEL TAX	46.88
			WARRANT TOTAL			\$92.25
20096783	070941/	LYDIA TUVESON				
		CL-150056	01-6500-0-5840.00-5770-3600-700-764-000		02LT2014-15	81.00
			WARRANT TOTAL			\$81.00
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 4		TOTAL AMOUNT OF WARRANTS:	\$2,874.94*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0003 AB07082015

FUND : 13 CAFETERIA FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE										ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION	
20096784	000115/	STATE BOARD OF EQUALIZATION													
		CL-150062		13	5310	0	8634	00	0000	0000	000	000	000	2ND QTR USE TAX	38.42
		PV-160010		13	5310	0	9517	00	0000	0000	000	000	000	2ND QTR USE TAX REPORT	7.39
		WARRANT TOTAL													\$45.81
*** FUND	TOTALS ***	TOTAL NUMBER OF WARRANTS:										1	TOTAL AMOUNT OF WARRANTS:		\$45.81*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
BATCH: 0003 AB07082015  
FUND : 14 DEFERRED MAINTENANCE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE										ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION	
20096785	000115/	STATE BOARD OF EQUALIZATION													
		PV-160010		14	0000	0	9517.00	0000	0000	000	000	000		2ND QTR USE TAX REPORT	72.25
														WARRANT TOTAL	\$72.25
*** FUND	TOTALS ***						TOTAL NUMBER OF WARRANTS:	1						TOTAL AMOUNT OF WARRANTS:	\$72.25*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0003 AB07082015  
 FUND : 73 FOUNDATION TRUST FUND #1

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
20096786	070743/	SACRAMENTO CA STATE UNIVERSITY				
		PO-160124 1. 73-0000-0-4300.00-8100-5000-000-514-000			CERINI SCHOLARSHIP	10,000.00
					WARRANT TOTAL	\$10,000.00
20096787	070864/	CA.STATE UNIVERSITY SACRAMENTO				
		PO-160122 1. 73-0000-0-4300.00-8100-5000-000-514-000			CERINI SCHOLARSHIP	11,000.00
					WARRANT TOTAL	\$11,000.00
20096788	070872/	SIERRA PARR				
		PO-160121 1. 73-0000-0-4300.00-8100-5000-000-514-000			CERINI SCHOLARSHIP	1,000.00
					WARRANT TOTAL	\$1,000.00
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 3		TOTAL AMOUNT OF WARRANTS:	\$22,000.00*
*** BATCH	TOTALS ***		TOTAL NUMBER OF WARRANTS: 9		TOTAL AMOUNT OF WARRANTS:	\$24,993.00*
*** DISTRICT	TOTALS ***		TOTAL NUMBER OF WARRANTS: 9		TOTAL AMOUNT OF WARRANTS:	\$24,993.00*

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0004 07152015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
20097285	004421/	AERIES SOFTWARE INC				
		CL-150067	01-0000-0-5840.00-0000-2700-700-000-000		TR-907	1,500.00
			WARRANT TOTAL			\$1,500.00
20097286	000089/	AT&T				
		CL-150078	01-0000-0-5940.00-0000-2700-700-000-000		06/07/15 THRU 07/06/15	2,385.15
		CL-150079	01-0000-0-5940.00-0000-7200-700-000-000		060715 THRU 070615	265.02
		CL-150080	01-0000-0-5970.00-0000-2700-700-000-000		7078782286	181.15
			01-0000-0-5970.00-0000-2700-700-000-000		7078782105	46.01
			01-0000-0-5970.00-0000-2700-700-000-000		7078782214	123.60
			01-0000-0-5970.00-0000-2700-700-000-000		7078789589	15.75
			01-0000-0-5970.00-0000-2700-700-000-000		7078782104	44.79
			01-0000-0-5970.00-0000-2700-700-000-000		4156638145	30.74
			01-0000-0-5970.00-0000-2700-700-000-000		4156638101	43.85
			01-0000-0-5970.00-0000-2700-700-000-000		4156631014	82.31
			01-0000-0-5970.00-0000-2700-700-000-000		4156631455	31.88
		CL-150081	01-0000-0-5970.00-1110-3600-740-000-000		4156638762	16.11
			01-0000-0-5970.00-1110-3600-740-000-000		7078782571	48.41
			01-0000-0-5970.00-1110-3600-740-000-000		7078782221	94.97
		CL-150082	01-0000-0-5970.00-0000-7200-700-000-000		7078782225	393.87
		PO-165006	1. 01-0000-0-5940.00-0000-2700-700-000-000		JULY 7TH THRU AUG 6TH	2,506.53
			2. 01-0000-0-5940.00-0000-7200-700-000-000		JULY 7TH THRU AUG 6TH	278.50
			WARRANT TOTAL			\$6,588.64
20097287	070950/	AZTEC TECHNOLOGY CORPORATION				
		CL-150073	01-3550-0-4400.00-3800-1010-420-000-000		74391	5,372.92
			WARRANT TOTAL			\$5,372.92

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0004 07152015AB  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE										ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION	
20097288	000034/	DISCOVERY OFFICE SYSTEMS													
		PO-165088	1.	01	0000	0	5620	00	1110	1010	105	000	000	55E1270388	839.56
		PO-165089	1.	01	0000	0	5620	00	1110	1010	107	000	000	55E1270390	864.99
		PO-165090	1.	01	0000	0	5620	00	1110	1010	106	000	000	55E1268894	348.74
		PO-165091	1.	01	0000	0	5620	00	1110	3600	740	000	000	55E1268405	308.93
		PO-165093	1.	01	0000	0	5620	00	1110	1010	107	000	000	55E1270389	1,673.34
		PO-165094	1.	01	0000	0	5620	00	1110	1010	107	000	000	55E1268895	218.62
		PO-165095	1.	01	0000	0	5620	00	1110	1010	420	000	000	55E1270392	2,677.35
		PO-165097	1.	01	0000	0	5620	00	1110	1010	108	000	000	55E1270393	2,342.68
		WARRANT TOTAL													\$9,274.21
20097289	001431/	FEDERAL EXPRESS CORPORATION													
		CL-150068		01	0000	0	5960	00	0000	7200	700	000	000	5-083-93518	32.65
		WARRANT TOTAL													\$32.65
20097290	004306/	GE CAPITAL													
		PO-165081	1.	01	0000	0	5605	00	1110	1010	107	000	000	62836448	168.45
		PO-165082	1.	01	0000	0	5605	00	1110	1010	106	000	000	62842010	168.45
		PO-165098	1.	01	0000	0	5605	00	1110	1010	107	000	000	62920446	260.13
		PO-165099	1.	01	0000	0	5605	00	0000	7200	700	000	000	62879189	171.43
		PO-165100	1.	01	0000	0	5605	00	1110	1010	105	000	000	62916361	265.48
		PO-165101	1.	01	0000	0	5605	00	1110	1010	107	000	000	62933215	349.37
		PO-165102	1.	01	0000	0	5605	00	1110	1010	420	000	000	62928416	187.98
		PO-165103	1.	01	0000	0	5605	00	1110	1010	108	000	000	62947933	349.37
		PO-165104	1.	01	0000	0	5605	00	1110	1010	420	000	000	62937988	415.56
		WARRANT TOTAL													\$2,336.22
20097291	000191/	INVERNESS PUD WATER SYSTEM													
		CL-150083		01	0000	0	5535	00	0000	8100	700	000	000	04/22/15 THRU 06/23/15	193.15

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0004 07152015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	DESCRIPTION		
-----						
WARRANT TOTAL						\$193.15
20097292	070116/	LOWE'S				
		CL-150077	01-0000-0-4300.00-0000-8100-420-000-000	923033		17.61
			01-0000-0-4300.00-0000-8100-420-000-000	923066		130.86
WARRANT TOTAL						\$148.47
20097293	000180/	MARIN COUNTY OFFICE OF ED				
		CL-150070	01-0000-0-5960.00-0000-7200-700-000-000	151030		135.82
		PO-160130	1. 01-1100-0-4300.00-0000-2700-420-000-000	151019		27.75
WARRANT TOTAL						\$163.57
20097294	004366/	MATHESON TRI-GAS INC				
		CL-150065	01-3550-0-4400.00-3800-1010-420-000-000	11451412		3,922.99
			01-3550-0-4400.00-3800-1010-420-000-000	11467655		2,782.71
			01-3550-0-4400.00-3800-1010-420-000-000	11467656		3,213.48
			01-3550-0-4400.00-3800-1010-420-000-000	11467689		1,654.27
			01-3550-0-4400.00-3800-1010-420-000-000	11524973		553.74
			01-3550-0-4400.00-3800-1010-420-000-000	11533512		1,223.49
			01-3550-0-4400.00-3800-1010-420-000-000	11533513		2,658.25
WARRANT TOTAL						\$16,008.93
20097295	070119/	MAXIM STAFFING SOLUTIONS				
		CL-150076	01-3310-0-5840.00-5770-1100-700-711-000	3392920084		750.00
WARRANT TOTAL						\$750.00
20097296	002768/	NORTH COAST SECTION C.I.F.				
		PO-160056	1. 01-0000-0-5300.00-1130-4200-420-000-000	CIF DUES		650.81
WARRANT TOTAL						\$650.81
20097297	000094/	P G & E				
		CL-150084	01-0000-0-5510.00-0000-8100-700-000-000	05/19/15 TO 06/17/15		54.85
			01-0000-0-5510.00-0000-8100-700-000-000	05/13/15 TO 06/12/15		2,193.52



DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0004 07152015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
WARRANT TOTAL																\$2,248.37
20097298	003054/	PETALUMA HEALTH CARE DISTRICT														
		PO-160129	1.	01-0000-0-4400.00-0000-7200-700-000-000										0605-001		14,868.65
WARRANT TOTAL																\$14,868.65
20097299	000406/	RELIANCE COMMUNICATIONS LLC														
		PO-165056	1.	01-0000-0-5840.00-0000-2700-700-000-000										48557		1,180.00
WARRANT TOTAL																\$1,180.00
20097300	070504/	MARISOL SALGADO														
		CL-150041		01-9642-0-4300.00-1110-1010-107-144-000										REIMBURSEMENT		1,624.35
WARRANT TOTAL																\$1,624.35
20097301	004132/	SCHOOLS FOR SOUND FINANCE														
		PO-165061	1.	01-0000-0-5300.00-0000-7100-700-000-000										2016-70		2,000.00
WARRANT TOTAL																\$2,000.00
20097302	002104/	SCSRA														
		CL-150072		01-0000-0-5840.00-1130-4200-420-000-000										06032015		350.31
WARRANT TOTAL																\$350.31
20097303	004280/	THE STODGHILL GROUP														
		CL-150074		01-0000-0-5840.00-0000-7200-700-000-000										JASOND 2014 V		1,850.00
		PO-165069	1.	01-0000-0-5840.00-0000-7200-700-000-000										ERATE YEAR 2015 V		3,900.00
WARRANT TOTAL																\$5,750.00
20097304	003180/	TIGER DIRECT COM														
		CL-150075		01-9040-0-4300.00-1110-1010-700-000-000										L22523460102		4,480.00
				01-9040-0-4300.00-1110-1010-700-000-000										L22523460103		10,534.65
				01-9040-0-4300.00-1110-1010-700-000-000										L22523460101		37,623.75
WARRANT TOTAL																\$52,638.40
20097305	004000/	UNITED SITE SERVICES INC														
		CL-150066		01-0000-0-5540.00-1130-8100-700-000-000										114-3012139		236.54
WARRANT TOTAL																\$236.54

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0004 07152015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE										ABA NUM	ACCOUNT NUM	AMOUNT	
	REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION		
20097306	000441/	WEST SONOMA COUNTY DISPOSAL														
		PO-165075	1.	01	0000	0	5550	00	0000	8100	700	000	000	132973	491.25	
														WARRANT TOTAL	\$491.25	
*** FUND	TOTALS ***						TOTAL NUMBER OF WARRANTS:	22						TOTAL AMOUNT OF WARRANTS:	\$124,407.44*	

DISTRICT: 64 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0004 07152015AB

FUND : 13 CAFETERIA FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
20097307	002930/	SYSCO SAN FRANCISCO INC				
		CL-150061	13-5310-0-4700.00-0000-3700-700-000-000		506100642	43.77
			13-5310-0-4700.00-0000-3700-700-000-000		506100643	141.84
			13-5310-0-4700.00-0000-3700-700-000-000		505070587	657.48
			13-5310-0-4700.00-0000-3700-700-000-000		505140695	1,109.04
			13-5310-0-4700.00-0000-3700-700-000-000		505210584	1,302.64
			WARRANT TOTAL			\$3,254.77
*** FUND	TOTALS ***		TOTAL NUMBER OF WARRANTS: 1		TOTAL AMOUNT OF WARRANTS:	\$3,254.77*
*** BATCH	TOTALS ***		TOTAL NUMBER OF WARRANTS: 23		TOTAL AMOUNT OF WARRANTS:	\$127,662.21*
*** DISTRICT	TOTALS ***		TOTAL NUMBER OF WARRANTS: 23		TOTAL AMOUNT OF WARRANTS:	\$127,662.21*

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

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
20098083	002069/	A Z BUS SALES INC				
		CL-150110	01-0000-0-4316.00-1110-3600-740-000-000		D155714	28.72
			01-0000-0-4316.00-1110-3600-740-000-000		d155559	127.63
			01-0000-0-4316.00-1110-3600-740-000-000		d153776	91.18
			01-0000-0-4316.00-1110-3600-740-000-000		d153815	242.49
			01-0000-0-4316.00-1110-3600-740-000-000		d153816	202.33
			01-0000-0-4316.00-1110-3600-740-000-000		d155680	65.35
			01-0000-0-4316.00-1110-3600-740-000-000		d154874	61.90
			WARRANT TOTAL			\$819.60
20098084	000001/	ACCREDITING COMMISSION FOR				
		PO-165001	1. 01-0000-0-5839.00-0000-2700-420-000-000		802975	870.00
			WARRANT TOTAL			\$870.00
20098085	004317/	ACTIVE NETWORK INC				
		PO-165002	1. 01-0000-0-5620.00-1110-1010-107-000-000		4100119129	468.00
			3. 01-0000-0-5620.00-1110-1010-108-000-000		4100119129	468.00
			2. 01-0000-0-5620.00-1110-1010-420-000-000		4100119129	505.00
			WARRANT TOTAL			\$1,441.00
20098086	003393/	AMAZON				
		CL-150099	01-9641-0-4300.00-1110-2420-420-307-000		253808944820	44.88
			WARRANT TOTAL			\$44.88
20098087	003979/	ASSOCIATED VALUATION SERVICES				
		PO-160144	1. 01-0000-0-4300.00-0000-7200-700-000-000		4942	275.00
			WARRANT TOTAL			\$275.00
20098088	070602/	AUS WEST LOCKBOX				
		CL-150091	01-0000-0-4300.00-0000-8100-107-000-000		702304954	87.14
			01-0000-0-4300.00-0000-8100-107-000-000		702285053	87.14
			01-0000-0-4300.00-0000-8100-107-000-000		702324991	87.14

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
		CL-150092		01	0000	0	4300	00	0000	8100	108	000	000	702277736	29.42
		CL-150093		01	0000	0	5520	00	0000	8100	420	000	000	702324990	194.52
				01	0000	0	5520	00	0000	8100	420	000	000	702285052	194.52
				01	0000	0	5520	00	0000	8100	420	000	000	702304953	194.52
														WARRANT TOTAL	\$874.40
20098089	070336/	BAY ALARM COMPANY													
		PO-165010	1.	01	0000	0	5620	00	0000	8100	105	000	000	1314628	171.03
			3.	01	0000	0	5620	00	0000	8100	106	000	000	1314828	89.34
			3.	01	0000	0	5620	00	0000	8100	106	000	000	1315528	49.85
			4.	01	0000	0	5620	00	0000	8100	107	000	000	1314928	130.19
			4.	01	0000	0	5620	00	0000	8100	107	000	000	1315028	87.52
			4.	01	0000	0	5620	00	0000	8100	107	000	000	1315728	89.99
			6.	01	0000	0	5620	00	0000	8100	108	000	000	1314728	92.39
			6.	01	0000	0	5620	00	0000	8100	108	000	000	1315428	96.03
			6.	01	0000	0	5620	00	0000	8100	108	000	000	1875428	40.52
			5.	01	0000	0	5620	00	0000	8100	420	000	000	1315828	151.27
			5.	01	0000	0	5620	00	0000	8100	420	000	000	1315328	111.83
			2.	01	0000	0	5620	00	0000	8100	700	000	000	1314328	65.64
		PO-169003	1.	01	0000	0	5620	00	1110	3600	740	000	000	1315128	53.49
			1.	01	0000	0	5620	00	1110	3600	740	000	000	1315228	103.40
														WARRANT TOTAL	\$1,332.49
20098090	070487/	BELKORP AG													
		CL-150114		01	0000	0	4316	00	0000	8100	700	000	000	153277	215.20
				01	0000	0	4316	00	0000	8100	700	000	000	151188	37.11
				01	0000	0	4316	00	0000	8100	700	000	000	160451	20.18

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

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
WARRANT TOTAL						\$272.49
20098091	070731/	BOLINAS-STINSON SCHOOL DIST.				
		CL-150094	01-3310-0-5840.00-5770-2100-700-000-000		150015	11,873.81
		CL-150095	01-6500-0-5840.00-5770-2100-700-000-000		150015	5,088.77
WARRANT TOTAL						\$16,962.58
20098092	001643/	BRODIE'S TIRE & BRAKE INC				
		CL-150109	01-0000-0-4316.00-0000-8100-700-000-000		238425	461.78
WARRANT TOTAL						\$461.78
20098093	070028/	BUS WEST LLC				
		CL-150108	01-0000-0-4316.00-1110-3600-740-000-000		BN67138	180.65
WARRANT TOTAL						\$180.65
20098094	000382/	C A S T O				
		PO-169009	1. 01-0000-0-5300.00-1110-3600-740-000-000		CASTO MEMBERSHIP TRANSP	75.00
WARRANT TOTAL						\$75.00
20098095	002343/	CALIF STATE DEPT OF JUSTICE				
		CL-150086	01-0000-0-5821.00-0000-7100-700-000-000		107223	81.00
WARRANT TOTAL						\$81.00
20098096	003560/01	CATA				
		PO-160117	1. 01-7010-0-5300.00-1471-1010-420-000-000		AG TEACHERS ASSOCIATION MEMBER	200.00
WARRANT TOTAL						\$200.00
20098097	070940/	CLASSROOM LIBRARY COMPANY				
		CL-150085	01-1400-0-4300.00-1110-1010-107-000-000		21710	144.77
WARRANT TOTAL						\$144.77
20098098	002952/	DAN'S AUTOMOTIVE				
		CL-150113	01-0000-0-4316.00-1110-3600-740-000-000		34079	101.00
WARRANT TOTAL						\$101.00
20098099	000030/	DECARLI'S				
		PO-165019	1. 01-0000-0-5505.00-0000-8200-700-000-000		Q72297	86.75

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

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
		1. 01-0000-0-5505.00-0000-8200-700-000-000			Q72621	93.09
			WARRANT TOTAL			\$179.84
20098100	000034/	DISCOVERY OFFICE SYSTEMS				
		PO-165096 1. 01-0000-0-5620.00-1110-1010-420-000-000			55E1270391	762.02
			WARRANT TOTAL			\$762.02
20098101	070815/	BECKY EVENICH				
		PO-160152 1. 01-0000-0-5200.00-0000-7200-700-000-000			REISSUE OF STALE DATED CHECK	216.16
			WARRANT TOTAL			\$216.16
20098102	001431/	FEDERAL EXPRESS CORPORATION				
		PO-165027 1. 01-0000-0-5960.00-0000-7200-700-000-000			5-090-96194	33.12
		1. 01-0000-0-5960.00-0000-7200-700-000-000			5-098-18611	32.97
			WARRANT TOTAL			\$66.09
20098103	004097/	FROG ENV INC				
		PO-165030 1. 01-0000-0-5840.00-0000-8200-700-000-000			30315	550.00
			WARRANT TOTAL			\$550.00
20098104	004306/	GE CAPITAL				
		PO-165082 1. 01-0000-0-5605.00-1110-1010-106-000-000			63007421	168.45
		1. 01-0000-0-5605.00-1110-1010-106-000-000			62993846	168.45
		PO-165098 1. 01-0000-0-5605.00-1110-1010-107-000-000			63094761	260.13
		PO-165099 1. 01-0000-0-5605.00-0000-7200-700-000-000			63092986	171.43
		PO-165100 1. 01-0000-0-5605.00-1110-1010-105-000-000			63096807	265.48
		PO-165101 1. 01-0000-0-5605.00-1110-1010-107-000-000			63102645	349.37
		PO-165102 1. 01-0000-0-5605.00-1110-1010-420-000-000			93100002	187.98
		PO-165104 1. 01-0000-0-5605.00-1110-1010-420-000-000			63105294	415.56
			WARRANT TOTAL			\$1,986.85
20098105	003447/	GOODELL PORTER SANCHEZ &				
		PO-165031 1. 01-0000-0-5809.00-0000-7190-700-000-000			2586.0	6,500.00

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

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
WARRANT TOTAL						\$6,500.00
20098106	000205/	HANSEL AUTO GROUP				
		CL-150107	01-0000-0-4301.00-5770-3600-740-000-000		226447	50.90
WARRANT TOTAL						\$50.90
20098107	001614/	JERRY & DON'S PUMP & WELL SVC				
		PO-160148	1. 01-0000-0-5840.00-0000-8110-700-000-000		0111250-IN	600.95
WARRANT TOTAL						\$600.95
20098108	070952/	KAISER				
		CL-150111	01-0000-0-5847.00-1110-3600-740-000-000		320900956875	115.00
WARRANT TOTAL						\$115.00
20098109	000249/	LACE HOUSE LINEN SUPPLY INC				
		CL-150106	01-0000-0-5520.00-1110-8100-740-000-000		LATE CHARGE	1.04
			01-0000-0-5520.00-1110-8100-740-000-000		35382-00	23.00
			01-0000-0-5520.00-1110-8100-740-000-000		32001-00	23.00
			01-0000-0-5520.00-1110-8100-740-000-000		LATE CHARGE	1.12
			01-0000-0-5520.00-1110-8100-740-000-000		32840-00	23.00
			01-0000-0-5520.00-1110-8100-740-000-000		36976-00	23.00
			01-0000-0-5520.00-1110-8100-740-000-000		37811-00	23.00
WARRANT TOTAL						\$117.16
20098110	070510/	LOZANO SMITH LLP				
		PO-165040	1. 01-0000-0-5829.00-0000-7100-700-000-000		01634	5,096.00
WARRANT TOTAL						\$5,096.00
20098111	000180/	MARIN COUNTY OFFICE OF ED				
		CL-150090	01-0000-0-4300.00-1110-2700-107-107-000		151114	30.50
WARRANT TOTAL						\$30.50
20098112	000359/	MARIN COUNTY TAX COLLECTOR				
		CL-150105	01-0000-0-4301.00-1110-3600-740-000-000		MAY FUEL CHARGES	2,313.23



DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0005 07212015AB  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
			01-0000-0-4301.00-1110-3600-740-000-000		APRIL FUEL CHARGES	2,001.07
			WARRANT TOTAL			\$4,314.30
20098113	070834/	MARIN LANGUAGE SERVICES				
		CL-150096	01-0000-0-5840.00-0000-7110-700-000-000	23		200.16
			WARRANT TOTAL			\$200.16
20098114	070119/	MAXIM STAFFING SOLUTIONS				
		CL-150097	01-3310-0-5840.00-5770-1100-700-711-000	3410640084		300.00
			WARRANT TOTAL			\$300.00
20098115	070853/	NATIONAL STUDENT CLEARINGHOUSE				
		PO-160054	1. 01-0000-0-5300.00-1110-1010-420-000-000	HS1506074		425.00
			WARRANT TOTAL			\$425.00
20098116	000708/	NORTH BAY PETROLEUM				
		CL-150101	01-0000-0-4301.00-1110-3600-740-000-000	0131338		855.94
			01-0000-0-4301.00-1110-3600-740-000-000	0130155		2,530.18
			01-0000-0-4301.00-1110-3600-740-000-000	0130420		1,962.80
			01-0000-0-4301.00-1110-3600-740-000-000	0147528		1,051.66
			01-0000-0-4301.00-1110-3600-740-000-000	0131674		1,182.49
			01-0000-0-4301.00-1110-3600-740-000-000	1724863		893.49
			01-0000-0-4301.00-1110-3600-740-000-000	0131137		20.00
			01-0000-0-4301.00-1110-3600-740-000-000	0130199		2,454.01
			WARRANT TOTAL			\$10,950.57
20098117	000094/	P G & E				
		PO-165051	1. 01-0000-0-5510.00-0000-8100-700-000-000	BBS JULY BILL		351.07
			1. 01-0000-0-5510.00-0000-8100-700-000-000	DO JULY BILL		8.87
			WARRANT TOTAL			\$359.94
20098118	000206/	PETALUMA AUTO PARTS				
		CL-150103	01-0000-0-4316.00-1110-3600-740-000-000	558702		42.49

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
			01-0000-0-4316.00-1110-3600-740-000-000	563034		167.98
			01-0000-0-4316.00-1110-3600-740-000-000	558448		37.69
			01-0000-0-4316.00-1110-3600-740-000-000	560112		7.75
			01-0000-0-4316.00-1110-3600-740-000-000	558385		97.18
	CL-150104		01-0000-0-4316.00-5770-3600-740-000-000	564981		72.72
			01-0000-0-4316.00-5770-3600-740-000-000	567823		65.10
			01-0000-0-4316.00-5770-3600-740-000-000	568281		67.61
			01-0000-0-4316.00-5770-3600-740-000-000	568601		351.14
			01-0000-0-4316.00-5770-3600-740-000-000	568609		45.56
			01-0000-0-4316.00-5770-3600-740-000-000	564191		187.87
			01-0000-0-4316.00-5770-3600-740-000-000	565012		8.70
			01-0000-0-4316.00-5770-3600-740-000-000	564483		68.86
			01-0000-0-4316.00-5770-3600-740-000-000	566505		5.66
			01-0000-0-4316.00-5770-3600-740-000-000	565656		141.03
			01-0000-0-4316.00-5770-3600-740-000-000	568812		71.64
			01-0000-0-4316.00-5770-3600-740-000-000	564510		228.06
			01-0000-0-4316.00-5770-3600-740-000-000	564742		45.90
			01-0000-0-4316.00-5770-3600-740-000-000	566086		232.22
			WARRANT TOTAL			\$1,945.16
20098119	000099/	POINT REYES LIGHT INC				
		PO-165054	1. 01-0000-0-5803.00-0000-7100-700-000-000		SUBSCRIPTION	70.00
			WARRANT TOTAL			\$70.00
20098120	070884/	Pro Care Therapy				
		CL-150088	01-6500-0-5840.00-5770-3160-700-000-000	6765390		1,462.50
			01-6500-0-5840.00-5770-3160-700-000-000	6765389		1,462.50

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0005 07212015AB  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
WARRANT TOTAL						\$2,925.00
20098121	070381/	REDWOOD EMPIRE DISPOSAL				
		CL-150089	01-0000-0-5550.00-0000-8100-700-000-000		755497	280.38
			01-0000-0-5550.00-0000-8100-700-000-000		755495	601.22
			01-0000-0-5550.00-0000-8100-700-000-000		755494	1,228.76
			01-0000-0-5550.00-0000-8100-700-000-000		755496	246.27
			01-0000-0-5550.00-0000-8100-700-000-000		755493	689.98
		PO-165055	1. 01-0000-0-5550.00-0000-8200-700-000-000		755496	255.25
			1. 01-0000-0-5550.00-0000-8200-700-000-000		755493	715.14
			1. 01-0000-0-5550.00-0000-8200-700-000-000		755497	290.60
			1. 01-0000-0-5550.00-0000-8200-700-000-000		755494	1,273.56
			1. 01-0000-0-5550.00-0000-8200-700-000-000		755495	623.14
WARRANT TOTAL						\$6,204.30
20098122	070280/	REDWOOD EMPIRE SCHOOLS INS GRP				
		CL-150087	01-0000-0-9516.00-0000-0000-000-000-000		AR15-00007	9,218.00
WARRANT TOTAL						\$9,218.00
20098123	000648/	RICH'S BODY REPAIR				
		CL-150112	01-0000-0-4316.00-1110-3600-740-000-000		068402	506.19
WARRANT TOTAL						\$506.19
20098124	001389/	SAFETY-KLEEN CORP				
		CL-150102	01-0000-0-5840.00-1110-3600-740-000-000		66998040	403.39
WARRANT TOTAL						\$403.39
20098125	000995/	SONOMA COUNTY ASSESSORS OFFICE				
		PO-165064	1. 01-9040-0-5839.00-0000-7100-700-000-000		AR 13099	274.80
WARRANT TOTAL						\$274.80
20098126	003327/	TIRE DISTRIBUTION SYSTEMS INC				
		CL-150100	01-0000-0-4316.00-5770-3600-740-000-000		850-45393	491.28

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	DESCRIPTION		
			01-0000-0-4316.00-5770-3600-740-000-000	850-45588		472.87
			01-0000-0-4316.00-5770-3600-740-000-000	SERCHG		18.82
			01-0000-0-4316.00-5770-3600-740-000-000	850-45378		290.49
			WARRANT TOTAL			\$1,273.46
20098127	004000/	UNITED SITE SERVICES INC				
	PO-165071	1.	01-0000-0-5540.00-1130-8200-700-000-000	114-3094246		236.54
	PO-169028	1.	01-0000-0-5540.00-0000-8200-740-000-000	114-3081753		107.37
			WARRANT TOTAL			\$343.91
20098128	070587/	VERIZON WIRELESS				
	PO-165073	2.	01-0000-0-5920.00-0000-2700-700-000-000	7073385484		52.90
		2.	01-0000-0-5920.00-0000-2700-700-000-000	7073385669		52.90
		3.	01-0000-0-5920.00-0000-7200-700-000-000	4157477292		62.90
		1.	01-0000-0-5920.00-5770-3600-740-000-000	7074814067		52.90
		1.	01-0000-0-5920.00-5770-3600-740-000-000	7074814068		52.90
		1.	01-0000-0-5920.00-5770-3600-740-000-000	4157477293		52.90
			WARRANT TOTAL			\$327.40
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	46	TOTAL AMOUNT OF CHECKS:	\$80,449.69*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0005 07212015AB

FUND : 13 CAFETERIA FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE							ABA NUM	ACCOUNT NUM	AMOUNT			
	REQ#	REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION		
20098129	070602/	AUS WEST LOCKBOX													
		CL-150098		13-5310-0-5520.00-0000-8100-700-000-000									702324989	71.06	
				13-5310-0-5520.00-0000-8100-700-000-000									702285051	71.06	
				13-5310-0-5520.00-0000-8100-700-000-000									702304952	71.06	
				WARRANT TOTAL											\$213.18
20098130	070156/	SONOMA COUNTY DEPT OF HEALTH													
		PO-167016	1.	13-5310-0-5839.00-0000-3700-105-000-000									IN0090560	634.19	
				WARRANT TOTAL											\$634.19
*** FUND	TOTALS ***			TOTAL NUMBER OF CHECKS:		2	TOTAL AMOUNT OF CHECKS:							\$847.37*	
				TOTAL ACH GENERATED:		0	TOTAL AMOUNT OF ACH:							\$.00*	
				TOTAL EFT GENERATED:		0	TOTAL AMOUNT OF EFT:							\$.00*	

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0005 07212015AB  
 FUND : 14 DEFERRED MAINTENANCE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE							ABA NUM	ACCOUNT NUM	AMOUNT			
	REQ#	REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION		
20098131	000215/	DEPARTMENT OF GENERAL SERVICES													
		PO-160147	1.	14	0000	0	5840	00	0000	8500	108	000	000	02	4,906.29
		WARRANT TOTAL												\$4,906.29	
*** FUND	TOTALS ***	TOTAL NUMBER OF CHECKS:							1	TOTAL AMOUNT OF CHECKS:				\$4,906.29*	
		TOTAL ACH GENERATED:							0	TOTAL AMOUNT OF ACH:				\$.00*	
		TOTAL EFT GENERATED:							0	TOTAL AMOUNT OF EFT:				\$.00*	

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0005 07212015AB  
 FUND : 73 FOUNDATION TRUST FUND #1

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE										ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION		
20098132	070973/	EMILY KEHOE													
		PO-160137	1.	73-0000-0-4300.00-8100-5000-000-505-000									SCHOLARSHIP	500.00	
			2.	73-0000-0-4300.00-8100-5000-000-506-000									SCHOLARSHIP	500.00	
				WARRANT TOTAL										\$1,000.00	
20098133	070974/	WILLIAM LEPORI													
		PO-160138	1.	73-0000-0-4300.00-8100-5000-000-504-000									SCHOLARSHIP	1,000.00	
				WARRANT TOTAL										\$1,000.00	
20098134	070977/01	LEWIS & CLARK COLLEGE													
		PO-160143	1.	73-0000-0-4300.00-8100-5000-000-514-000									SCHOLARSHIP 1 OF 4	12,000.00	
				WARRANT TOTAL										\$12,000.00	
20098135	070977/	SOPHIA VIGEANT													
		PO-160142	2.	73-0000-0-4300.00-8100-5000-000-503-000									ROY & LOIS PARKS MEMORIAL SCHO	1,000.00	
			1.	73-0000-0-4300.00-8100-5000-000-516-000									SENIOR PROJECT	300.00	
				WARRANT TOTAL										\$1,300.00	
*** FUND	TOTALS ***			TOTAL NUMBER OF CHECKS:	4								TOTAL AMOUNT OF CHECKS:	\$15,300.00*	
				TOTAL ACH GENERATED:	0								TOTAL AMOUNT OF ACH:	\$.00*	
				TOTAL EFT GENERATED:	0								TOTAL AMOUNT OF EFT:	\$.00*	
*** BATCH TOTALS ***				TOTAL NUMBER OF CHECKS:	53								TOTAL AMOUNT OF CHECKS:	\$101,503.35*	
				TOTAL ACH GENERATED:	0								TOTAL AMOUNT OF ACH:	\$.00*	
				TOTAL EFT GENERATED:	0								TOTAL AMOUNT OF EFT:	\$.00*	
*** DISTRICT TOTALS ***				TOTAL NUMBER OF CHECKS:	53								TOTAL AMOUNT OF CHECKS:	\$101,503.35*	
				TOTAL ACH GENERATED:	0								TOTAL AMOUNT OF ACH:	\$.00*	
				TOTAL EFT GENERATED:	0								TOTAL AMOUNT OF EFT:	\$.00*	

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.  
BATCH: 0006 AUGUST 2015 HEALTH BENEFITS  
FUND : 01 GENERAL FUND

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
20098727	000146/	ASSOC OF CA SCHOOL ADMINSTR				
		PV-160011	01-0000-0-9520.00-0000-0000-000-000-000		ACSA JULY 2015	197.25
			WARRANT TOTAL			\$197.25
20098728	070322/	CALIF VALUED TRUST				
		PV-160012	01-0000-0-9523.00-0000-0000-000-000-000		DENTAL EE	4,765.19
			01-0000-0-9528.00-0000-0000-000-000-000		DENTAL ER	5,553.72
			WARRANT TOTAL			\$10,318.91
20098729	070323/	CALIF VALUED TRUST				
		PV-160013	01-0000-0-9523.00-0000-0000-000-000-000		VISION EE	854.50
			01-0000-0-9529.00-0000-0000-000-000-000		VISION ER	1,076.00
			WARRANT TOTAL			\$1,930.50
20098730	004462/	KAISER FOUNDATION HEALTH PLAN				
		PV-160015	01-0000-0-9523.00-0000-0000-000-000-000		KAISER MID EE PORTION	175.06
			01-0000-0-9525.00-0000-0000-000-000-000		KAISER MID JULY 2015	2,038.40
			WARRANT TOTAL			\$2,213.46
20098731	000067/	KAISER HEALTH PLAN 495-0000				
		PV-160014	01-0000-0-9523.00-0000-0000-000-000-000		TO BALANCE TO EE PORTION	5,234.34
			01-0000-0-9525.00-0000-0000-000-000-000		ER AUGUST	111,990.17
			01-0000-0-9525.00-0000-0000-000-000-000		PONT RETRO	523.93
			01-0000-0-9525.00-0000-0000-000-000-000		C LOPEZ RETRO	1,964.73
			01-0000-0-9525.00-0000-0000-000-000-000		RETIREES RETRO'D	8,120.86
			WARRANT TOTAL			\$111,592.31
20098732	070280/	REDWOOD EMPIRE SCHOOLS INS GRP				
		PV-160016	01-0000-0-9525.00-0000-0000-000-000-000		KAISER HSA ER	2,936.66
			WARRANT TOTAL			\$2,936.66
20098733	070280/02	RESIG				
		PO-165086	1. 01-0000-0-3402.00-0000-7110-700-000-000		SISC TRUSTEE AUGUST 2015	654.91



DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.  
 BATCH: 0006 AUGUST 2015 HEALTH BENEFITS  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
		2.	01-0000-0-3701.00-1110-1010-700-103-000		SISC CERTIFICATED AUG 2015	1,146.09
	PV-160018	01-0000-0-9523.00-0000-0000-000-000-000			SISC ACTIVE EE	329.04
		01-0000-0-9526.00-0000-0000-000-000-000			SISC ACTIVE ER	2,618.96
					WARRANT TOTAL	\$4,749.00
20098734	070280/04	RESIG				
	PO-165083	1.	01-0000-0-3402.00-0000-7110-700-000-000		TRUSTEE DENTAL AUGUST 2015	197.25
		4.	01-0000-0-3402.00-0000-7110-700-000-000		TRUSTEE VISION AUGUST 2015	38.88
		2.	01-0000-0-3701.00-1110-1010-700-103-000		CERT RETIREE DENTAL AUG 2015	509.56
		5.	01-0000-0-3701.00-1110-1010-700-103-000		CERT RETIREE VISION AUG 2015	100.44
		3.	01-0000-0-3702.00-1110-1010-700-103-000		CLASS RETIREE DENTAL AUG 2015	443.81
		6.	01-0000-0-3702.00-1110-1010-700-103-000		CLASS RETIREE VISION AUG 2015	87.48
	PO-165085	4.	01-0000-0-3402.00-0000-7110-700-000-000		KP MID TRUSTEE AUG 2015	546.76
		1.	01-0000-0-3402.00-0000-7110-700-000-000		KAISER HIGH TRUSTEE AUG 2015	654.91
		2.	01-0000-0-3701.00-1110-1010-700-103-000		KP HIGH CERT RETIREE AUG 2015	3,929.46
		3.	01-0000-0-3702.00-1110-1010-700-103-000		KP HIGH CLASS RETIREE AUG 2015	4,420.64
					WARRANT TOTAL	\$10,929.19
20098735	070301/	THE STANDARD				
	PO-165087	1.	01-0000-0-3402.00-0000-7110-700-000-000		THE STANDARD TRUSTEE AUG 2015	28.00
	PV-160017	01-0000-0-9527.00-0000-0000-000-000-000			THE STANDARD AUGUST 2015	344.00
					WARRANT TOTAL	\$372.00
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	9	TOTAL AMOUNT OF CHECKS:	\$145,239.28*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$ .00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$ .00*
*** BATCH TOTALS ***			TOTAL NUMBER OF CHECKS:	9	TOTAL AMOUNT OF CHECKS:	\$145,239.28*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$ .00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$ .00*

DISTRICT: 064 SHORELINE UNIFIED SCHOOL DIST.

BATCH: 0007 JH08032015

FUND : 01 GENERAL FUND

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
20098736	070645/	AMERIPRINTS				
		CL-150120	01-0000-0-5821.00-0000-7100-700-000-000	15-546		36.00
			WARRANT TOTAL			\$36.00
20098737	002632/	CALIF STATE TEACHERS'				
		CL-150121	01-0000-0-3931.00-1110-1010-700-103-000		2014-15 RETIREMENT INCENTIVE	16,848.14
			WARRANT TOTAL			\$16,848.14
20098738	001431/	FEDERAL EXPRESS CORPORATION				
		PO-165027	1. 01-0000-0-5960.00-0000-7200-700-000-000	5-105-57250		32.97
			WARRANT TOTAL			\$32.97
20098739	004306/	GE CAPITAL				
		PO-165103	1. 01-0000-0-5605.00-1110-1010-108-000-000	63115711		349.37
			WARRANT TOTAL			\$349.37
20098740	070834/	MARIN LANGUAGE SERVICES				
		PO-165046	1. 01-0000-0-5840.00-0000-7110-700-000-000	24		200.16
			WARRANT TOTAL			\$200.16
20098741	070342/	SAN JOAQUIN COUNTY OF EDUCATIO				
		PO-165059	1. 01-0000-0-5840.00-0000-7100-700-000-000	43259		450.00
			WARRANT TOTAL			\$450.00
20098742	004467/	SECTION 8002				
		PO-165062	1. 01-0000-0-5300.00-0000-7100-700-000-000	2015-16 DUES		1,000.00
			WARRANT TOTAL			\$1,000.00
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS: 7		TOTAL AMOUNT OF CHECKS:	\$18,916.64*
			TOTAL ACH GENERATED: 0		TOTAL AMOUNT OF ACH:	\$ .00*
			TOTAL EFT GENERATED: 0		TOTAL AMOUNT OF EFT:	\$ .00*
*** BATCH TOTALS ***			TOTAL NUMBER OF CHECKS: 7		TOTAL AMOUNT OF CHECKS:	\$18,916.64*
			TOTAL ACH GENERATED: 0		TOTAL AMOUNT OF ACH:	\$ .00*
			TOTAL EFT GENERATED: 0		TOTAL AMOUNT OF EFT:	\$ .00*
*** DISTRICT TOTALS ***			TOTAL NUMBER OF CHECKS: 16		TOTAL AMOUNT OF CHECKS:	\$164,155.92*
			TOTAL ACH GENERATED: 0		TOTAL AMOUNT OF ACH:	\$ .00*
			TOTAL EFT GENERATED: 0		TOTAL AMOUNT OF EFT:	\$ .00*

## COACHES FOR 2015-16

SPORT	ASSIGNMENT	COACH'S NAME	DATE OF BOARD APPROVAL	STIPEND AMOUNT	CURR FORM at DO
	Athletic Director	John McGurke		\$5,999	
FOOTBALL					
	Head Varsity	Dominic Sacheli		\$3,000	
	Asst Varsity	Baily Tucker		\$2,046	
	Asst Varsity	Javier		\$2,046	
	Head JV	No Team		\$2,227	
	Asst JV			\$2,046	
VOLLEYBALL					
	Head Varsity	Mallory Nelson		\$3,000	
	Asst Varsity	Kari Sampietro		\$2,046	
	Head JV			\$2,227	
SOCCER					
	Head Varsity (M)	Eduardo Zarco		\$3,000	
	Asst Varsity (M)	Hector Plasencia		\$2,046	
	Head Varsity (W)	John McGurke		\$3,000	
	Asst Varsity (W)	Hector Plasencia		\$2,046	
BASKETBALL					
	Head Varsity (M)			\$3,000	
	Asst Varsity (M)			\$2,046	
	Head Varsity (W)	Russ Sartori		\$3,000	
	Asst Varsity (W)	Renee Renati		\$2,046	
	Head JV (M)	Leon Feliciano		\$2,227	
	Head JV (W)	Renee Renati		\$2,227	
BASEBALL					
	Head Varsity	Bill Tucker		\$3,000	
	Asst Varsity			\$2,046	
	Head JV			\$2,227	
SOFTBALL					
	Head Varsity			\$3,000	
	Asst Varsity			\$2,046	
TENNIS					
	Head	Russell Sartori		\$3,000	
	Asst Varsity			\$2,046	
GOLF					
	Head			\$2,046	
CHEER					
	Head Season 1	Snow Mclsaac		\$2,046	
	Head Season 2	Snow Mclsaac		\$2,046	
CRS CNTRY					
	Head	---			

**California Math & Science Partnership Grant**  
**A Federal Science, Technology, Engineering and Mathematics**  
**Initiative**  
**Cohort 13**

**PURPOSE OF GRANT**

- Deepen **teacher understanding** of both Next Generation Science Standards & Common Core Math Standards
- Expand **teaching strategies** to include Math & Science Practices, engagement and inquiry strategies.
- **Improve student achievement** in the content areas of mathematics and science.
- Ensure that students are prepared for **challenging mathematics and science courses**.
- Develop **evidence-based outcomes** that contribute to the understanding of how students effectively learn mathematics and science.

**GRANT REQUIREMENTS**

- Three Year Commitment/Grant Funded Annually
- Partner with Institutions of Higher Education (Post Secondary)
- Partner with Professional Development Agencies
- Develop relationships with regional businesses and agencies

**TARGET PARTICIPANTS**

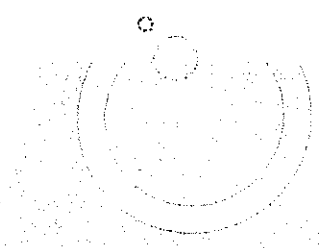
- 6<sup>th</sup> – 12<sup>th</sup> Grade Math & Science Teachers
- Countywide Collaboration
- Receive a stipend of \$2100 per year for participation and substitute coverage

**PARTICIPANT 3 -YEAR COMMITMENT TO PROFESSIONAL DEVELOPMENT**

- Intensive: 60 hours of intensive professional development opportunities per participant in the areas of mathematics, science & engineering per year.
- Classroom follow-up and support: 24 hours of classroom follow-up and support per participant in the areas of mathematics, science & engineering per year.

**INTENTIONAL TEACHING: Creating achievement through Rigorous Tasks & Project Based Learning**

- Collaboration & Discourse
- Inquiry, Exploration & Discovery
- Writing/Explaining your thinking
- Questioning Strategies
- Academic Language Development
- Explicitly teach Math and Science Practices and embed practices in lessons



# California Math & Science Partnership Grant

A Federal Science, Technology, Engineering and Mathematics  
Initiative

Cohort 13

# Purpose of Grant

- **Deepen teacher understanding of both Next Generation Science Standards & Common Core Math Standards**
- **Expand teaching strategies to include Math & Science Practices, engagement and inquiry strategies.....**
- **Improve student achievement in the content areas of mathematics and science.**

# Purpose

- Ensure that students are prepared for challenging mathematics and science courses.
- Develop evidence-based outcomes that contribute to the understanding of how students effectively learn mathematics and science.

# Grant Requirements

- Three Year Commitment/Grant Funded Annually
- Partner with Institutions of Higher Education (Berkeley)
- Partner with Professional Development Agencies
- Develop relationships with regional businesses and agencies



# Target Participants

- 6<sup>th</sup> – 12<sup>th</sup> Grade Math & Science Teachers
- Countywide

## Participant 3 Year Commitment to Professional Development Work

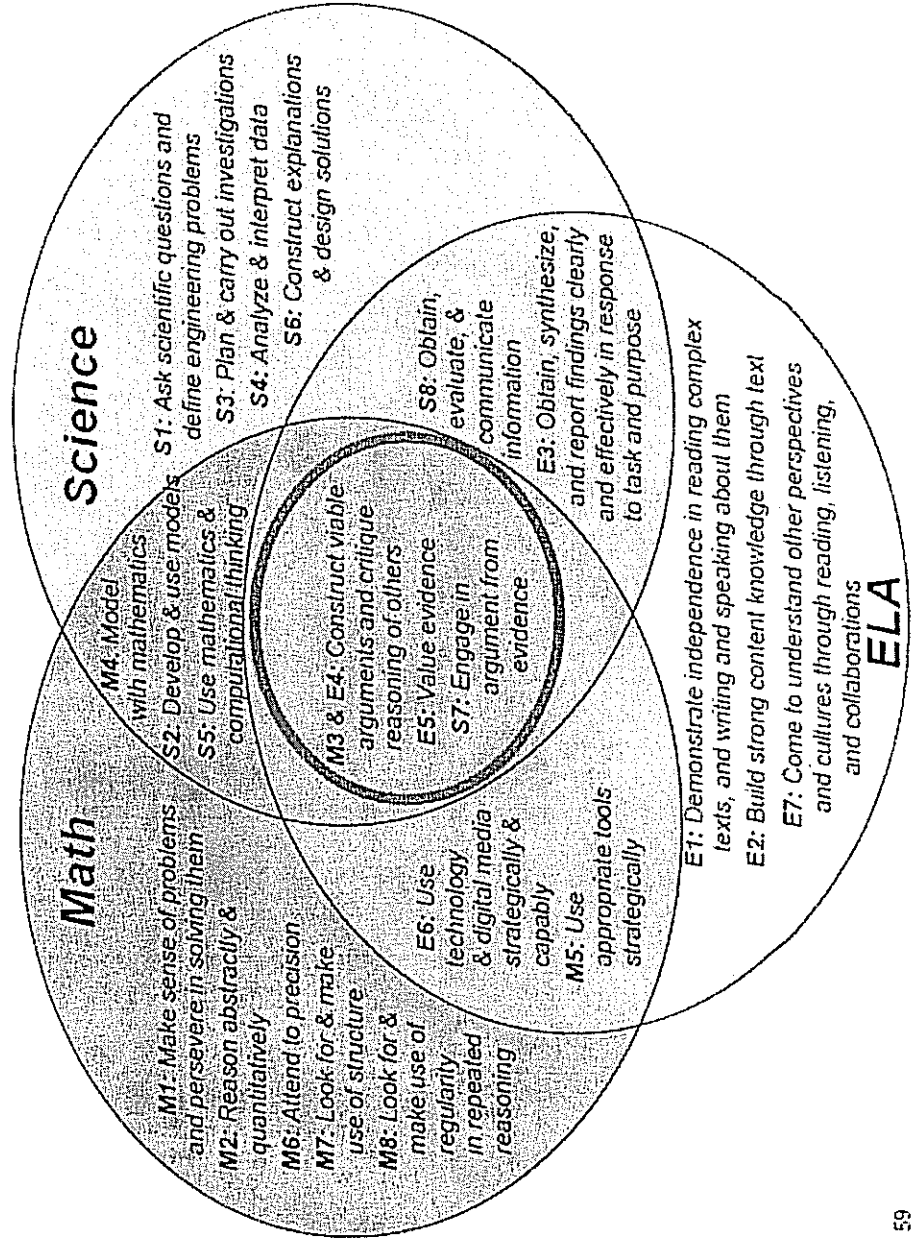
- Intensive: 60 hours of intensive professional development opportunities per participant in the areas of mathematics, science & engineering per year.
- Classroom follow-up and support: 24 hours of classroom follow-up and support per participant in the areas of mathematics, science & engineering per year.

# **Intentional Teaching**

**Creating achievement through Rigorous Tasks & Project  
Based Learning**

- Collaboration & Discourse
- Inquiry, Exploration & Discovery
- Writing/Explaining your thinking
- Questioning Strategies
- Academic Language Development

# Connecting Disciplines through the Math & Science Practices



# LEA Responsibilities

- The Lead LEA must be a high-need LEA, submit the application, accept management and fiduciary responsibility for the partnership, and provide a full-time Project Director.
- The Project Director/Co-PI is responsible for the day-to-day management, administration of the partnership, and is the CDE's primary project contact.

# Project Director Responsibilities

## Communications

- Complete and submit quarterly, state, and federal final reports
- Ensure timely completion and maintenance of data entry for statewide evaluator
- Coordinate and facilitate partnership activities and events
- Serve on Leadership Team
- Coordinate Leadership Team Meetings
- Observe partnership's professional development offerings
- Assist in scheduling observation days and setting up summer/intensive professional development

## Shoreline Unified School District – CAMSP Grant

School	Grade Level/Class	Teacher	Email
West Marin 2-8	6 <sup>th</sup> Grade	Chris Eckert	<a href="mailto:Chris.eckert@shorelineunified.org">Chris.eckert@shorelineunified.org</a>
West Marin 2-8	7 <sup>th</sup> Grade	Vanessa Staples	<a href="mailto:Vanessa.staples@shorelineunified.org">Vanessa.staples@shorelineunified.org</a>
West Marin 2-8	8 <sup>th</sup> Grade	Julie Cassel	<a href="mailto:Julie.cassel@shorelineunified.org">Julie.cassel@shorelineunified.org</a>
West Marin 2-8	Special Ed.	Kelsy Henke	<a href="mailto:Kelsy.henke@shorelineunified.org">Kelsy.henke@shorelineunified.org</a>
Tomales High School	Special Ed.	Daniel Broderick	<a href="mailto:Dan.broderick@shorelineunified.org">Dan.broderick@shorelineunified.org</a>
Tomales High School	Science	Bernard Gregoris	<a href="mailto:Bernard.gregoris@shorelineunified.org">Bernard.gregoris@shorelineunified.org</a>
Tomales High School	Math	Larissa Morelj	<a href="mailto:Larissa.morelj@shorelineunified.org">Larissa.morelj@shorelineunified.org</a>
Tomales High School	Science/Math	Tina Righetti	<a href="mailto:Tina.righetti@shorelineunified.org">Tina.righetti@shorelineunified.org</a>
Tomales High School	Math	Dominic Sacheli	<a href="mailto:Dominic.sacheli@shorelineunified.org">Dominic.sacheli@shorelineunified.org</a>

**MAHONEY CONSULTING**  
110 Barrio Way, Windsor, CA 95492  
**INDEPENDENT CONTRACTOR AGREEMENT**

This Agreement is entered into between the Shoreline Unified School District (DISTRICT) and Mahoney Consulting (CONTRACTOR) and is dated, for reference, September 1, 2015.

The parties agree as follows:

1. **CONTRACTOR SERVICES.** CONTRACTOR agrees to perform during the term of this Agreement, the tasks, obligations and services set forth in the attached Scope of Work (Appendix A).
2. **PAYMENT FOR SERVICES.** CONTRACTOR agrees to undertake the work defined in Appendix A for:
  - (a) Six thousand five hundred dollars (\$6,500)
  - (b) plus travel time in excess of one hour in a day \$75/hr., automobile mileage reimbursement at the IRS rate and reimbursement for miscellaneous expenses, such copies, advertisements, etc.
  - (c) Clerical time to create and maintain Edjoin advertisement and screening process at \$40/hr (if needed)

All payments will be based on invoices submitted to DISTRICT by CONTRACTOR and approved by BOARD PRESIDENT or an authorized representative.

CONTRACTOR will invoice DISTRICT not more frequently than monthly for services performed. DISTRICT will render payment to CONTRACTOR within 30 days of receipt of invoice, except that if payment is based on a total price under (a) above, DISTRICT will retain 10 percent (10%) of the total contract amount until all services under this Agreement have been completed satisfactorily.

3. **TERM OF AGREEMENT.** The term of the Agreement begins on September 1, 2015 and ends at completion of services rendered as determined by the BOARD PRESIDENT, but no later than June 30, 2016. Extension of renewal requires approval of BOARD PRESIDENT or her authorized representative. Unless compensation is fixed on the basis of a daily or hourly rate, compensation will not be increased upon extension of the Agreement without approval of the BOARD PRESIDENT or authorized representative.

Either party may terminate this agreement at any time and for any or no reason. Written notice of such termination must be given to the other party at least 15 days prior to the effective date of termination. In the event of termination, Contractor shall be compensated for all services completed on or before the effective date of termination.

4. **TIME FOR PERFORMANCE.** All services required of the CONTRACTOR will be completed on or before the specified end of the term.

5. **RECORDS.** Contractor will maintain full and accurate records in connection with this Agreement and will make them available to BOARD PRESIDENT for inspection at any time. CONTRACTOR'S work product produced under this Agreement shall be the property of DISTRICT.

6. **STATUS OF CONTRACTOR.** DISTRICT and CONTRACTOR agree that CONTRACTOR, in performing the services specified in the Agreement, shall act as an independent contractor and shall have control of all work and the manner in which it is performed. CONTRACTOR shall be free to contract for similar service to be performed for other employers while under contract with DISTRICT; CONTRACTOR will not accept such engagements, which interfere with performance under this Agreement. CONTRACTOR is not entitled to participate in any pension plan, insurance, bonus or similar benefits the DISTRICT provides for its employees.

7. **HOLD HARMLESS.** Contractor shall hold DISTRICT, its officers, agents and employees harmless from all suits, claims and liabilities resulting from negligent acts or omissions of CONTRACTOR, its officers, agents or employees taken under this Agreement. DISTRICT shall hold CONTRACTOR harmless from all suits, claims and liabilities resulting from services performed in association with duties specified in Appendix A.





## Appendix A

### Scope of Work

Contractor agrees to perform activities typically associated with facilitating the recruitment and selection of a public school district superintendent.

The CONTRACTOR and the BOARD PRESIDENT, in accordance with what has been specified by the governing board of the Shoreline Unified School District, shall mutually agree to the scope of the activities and associated timelines.

The CONTRACTOR shall assist the BOARD PRESIDENT (or designee), who represents the governing board, in the recruitment and selection of a superintendent who shall serve the DISTRICT commencing on or about July 1, 2016.

Examples of activities to be performed by the CONTRACTOR:

- Meeting with the Board President and full Board on a regular basis during the recruitment and selection process
- Meeting(s) with trustees to seek input regarding desired qualities and characteristic of their new superintendent
- Preparation or assisting with preparation of advertising and recruitment materials
- Significant personal recruiting of qualified applicants
- Convening a committee of local educational leaders to screen applications
- Conducting pre- and post- interview reference checking of candidates
- Working with district to develop and coordinate the interview process, including development of interview questions
- Communicating with applicants and finalists regarding the recruitment, selection, and vetting process
- Communicating with District legal counsel regarding the process, and while coordinating development of an employment contract
- Arranging for and taking candidates on tours of the District

Examples of activities to be performed by the DISTRICT:

- Provide clerical assistance to the CONTRACTOR, if needed (copying of materials, arranging meeting rooms, website and newsletter updates, providing graphics for advertising materials, provide budget information and other district-level reports requested by candidates, etc.)
- Facilitate Edjoin application and screening processes
- Pay for all advertising costs, including ads in Edcal, and clerical support if needed
- Reimburse CONTRACTOR for all materials incurred during the process, including copies, charts, food/beverages at meetings, etc., if any.
- Pay for any costs associated with travel or housing costs of candidates called back for any interviews beyond the initial interview, if the candidate lives more than 100 miles away from the District
- Pay for the cost of a professionally conducted background check

## MEMORANDUM OF UNDERSTANDING

This is a Memorandum of Understanding (“MOU”) between the Shoreline Unified School District (“District”) and Spear Point Energy, LLC and its affiliates (“Spear Point”) to address a summary of terms and conditions for the due diligence exploration of several solar projects on District land in Tomales, California.

The parties have met and agreed to the following outline of terms:

Project Company:	Tomales Spear Point, LLC
Project Site:	Two (2) locations on District Property
Completion Date of Due Diligence Exploration Including Environmental Engineering Work:	November 30, 2015
Project Size:	Spear Point will try to maximize the size of the project at each of the two (2) locations. If possible, it will build up to 2.5 MW if sufficient transmission is available on the electricity grid in Tomales. Spear Point will fund a study by an engineering firm qualified by PG&E to determine the capacity of the power lines. Land utilized in the project will be fenced and gated by Spear Point.
Due Diligence Exclusivity:	Signing this MOU only grants Spear Point a maximum of ninety (90) days of exclusivity to conduct due diligence at each location and to begin the design and engineering of the solar facilities. If Spear Point during this due diligence period determines the project is not feasible, Spear Point will notify the District immediately.
Additional Conditions:	In addition to the general outline of terms above, the MOU will be subject to factors, including but not limited to the following Conditions Precedent: Satisfactory review and approval of appropriate due diligence by Spear Point including Interconnection review and line capacity and environmental review. Investor approval

The foregoing does not constitute, and shall not be deemed, a promise or commitment by Spear Point or any of its affiliates to enter into a financing transaction or for the District to enter into a financial agreement. Any such commitment shall be subject to completion by Spear Point and its affiliates of underwriting and due diligence satisfactory to Spear Point in its sole discretion.

In executing this MOU the District is not agreeing to a long term lease of such land but is only granting an exclusive opportunity to Spear Point for a period through November 30, 2015, to complete all matters relating to due diligence.

Any work performed or expenses incurred until execution of a Lease Agreement, if any, shall be at each party's own sole risk and expense.

Should the parties jointly agree to pursue the matter beyond November 30, 2015, a separate comprehensive agreement shall be executed which will address all terms and conditions, including appropriate lease payments, which will be part of a long term lease of District property.

Shoreline Unified School District

Spear Point Energy, LLC

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# SHORELINE USD BOARD OF TRUSTEES ELECTION INFORMATION

- ❖ **ELECTION DAY – TUESDAY, NOVEMBER 3, 2015**
  
- ❖ **JULY 13, 2015 – 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 CIVIC CENTER ELECTIONS OFFICE IN SAN RAFAEL (415) 473-6437.**
  
- ❖ **AUGUST 7, 2015 – DEADLINE FOR CANDIDATES TO SUBMIT THEIR PAPERWORK.**
  
- ❖ **TRUSTEE TERMS EXPIRING ON DECEMBER 4, 2015**
  - AREA 1 – KEGAN STEDWELL**
  - AREA 2 – JILL MANNING-SARTORI**
  - AREA 3 – MONIQUE MORETTI**
  - AREA 3 – CLARETTE MCDONALD**

## **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 or 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 Code 20)**

## INFORMACIÓN DE LAS ELECCIONES PARA LA JUNTA ADMINISTRATIVA DE SHORELINE USD

- ❖ DÍA DE LAS ELECCIONES: MARTES, 3 DE NOVIEMBRE DE 2015
- ❖ 13 DE JULIO DE 2015 – 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 IRÍAS A LA OFICINA DE ELECCIONES DEL CONDADO DE SONOMA EN SANTA ROSA PARA OBTENER SU PAQUETE DE CANDIDATO.
- ❖ 7 DE AGOSTO DE 2015: FECHA LÍMITE PARA QUE LOS CANDIDATOS PRESENTEN EL PAPELEO.
- ❖ LOS TÉRMINOS DE ADMINISTRADORES VENCEN EL 4 DE DICIEMBRE DE 2015
  - ÁREA 1 – KEGAN STEDWELL
  - ÁREA 2 – JILL MANNING-SARTORI
  - ÁREA 3 – MONIQUE MORETTI
  - ÁREA 3 – CLARETTE MCDONALD

### ELECCIONES PARA LA JUNTA RECTORA - BB 9220(A)

Cualquier persona puede cumplir los requisitos para llevar a ser miembro de la Junta Administrativa, sin más cualificaciones, 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)

## INTERDISTRICT TRANSFERS

**2014-15**

INCOMING:	New	Renewing	Petaluma	Coast Guard	Sebastopol	Santa Rosa	Employee's	Other	
BBS	2				2				
INV	1						1		
WMS	5	1					2	4	2 Lincoln 1 Bolinas
TES	8	22	8	8	5	1	7	1	Cotali/R.P.
THS	6	20	10	3	2	2	4	5	Cotali/R.P.
<b>Total Incoming= 65</b>	<b>22</b>	<b>43</b>	<b>18</b>	<b>11</b>	<b>9</b>	<b>3</b>	<b>14</b>	<b>10</b>	

OUTGOING:	New	Renewing	Petaluma	Nicasio	Sebastopol	Santa Rosa	Novato	Other	
BBS		3			3				
INV	5	5		6				4	Bolinas
WMS	1	15		11				5	Bolinas
TES	4	6	3		6			1	Charter
THS	6	15	2		13		6		
<b>Total Outgoing= 60</b>	<b>16</b>	<b>44</b>	<b>5</b>	<b>17</b>	<b>22</b>	<b>0</b>	<b>6</b>	<b>10</b>	

**2015-16**

INCOMING:	New	Renewing	Petaluma	Coast Guard	Sebastopol	Santa Rosa	Employee's	Other	
BBS	1							1	monte rio
INV		1					1		
WMS	1	3	1				1	2	Nicasio
TES	17	28	15	16	4		7	3	Rohnert Par
THS	6	25	14	4	2	4	5	2	Rohnert Par
<b>Total Incoming= 82</b>	<b>25</b>	<b>57</b>	<b>30</b>	<b>20</b>	<b>6</b>	<b>4</b>	<b>14</b>	<b>8</b>	

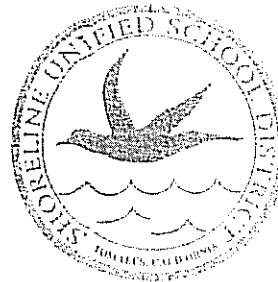
OUTGOING:	New	Renewing	Petaluma	Nicasio	Sebastopol	Santa Rosa	Novato	Other	
BBS	1				1				
INV	3	1	2	2					
WMS		12		9				3	
TES	3	2	1		3	1			
THS	6	10	2		11		2	1	
<b>Total Outgoing= 38</b>	<b>13</b>	<b>25</b>	<b>5</b>	<b>11</b>	<b>15</b>	<b>1</b>	<b>2</b>	<b>4</b>	

Totals updated on: August 14, 2015      Incoming: 3    Outgoing: 4    from last month



# SHORELINE UNIFIED SCHOOL DISTRICT

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



To : Nancy Neu  
Shoreline Board of Trustees

From: Bruce Abbott

Date: August 14, 2015

Subject: Budget narrative for 1<sup>st</sup> update 2015-16 budget

The adopted budget for 2015-16 was created prior to the state finalizing budget and prior to the Shoreline district finishing its school year. The state requires that any material changes that will impact the district budget be presented to the board as a budget adjustment.

The state legislator and governor reduced the one time funds for mandated costs from \$601 per ADA (average daily attendance) to \$528 per ADA. The funds freed up from this reduction will be used for the Educator Effectiveness Program. The \$500 million for the Educator Effectiveness Program will be allocated in an equal amount per certificated staff. The original amount published was \$1,450 per FTE but we have been told that CDE will be changing the number in the near future.

School districts will be required to adopt an expenditure plan explaining it at a public board meeting with approval of the plan at a subsequent meeting. The district will have three years to fully spend these funds.

These will be restricted funds and can be used for

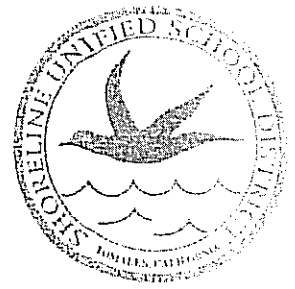
- Beginning teacher, administrator support and mentoring, including programs that support new teacher and administrator ability to teach or lead effectively and to meet induction requirements adopted by the Commission on Teacher Credentialing;
- Professional development, coaching, and support services for teachers who have been identified as needing improvement or additional support;
- Professional development for teachers and administrators that is aligned to state-adopted content standards; and
- To promote educator quality and effectiveness that may include training on mentoring and coaching certificated staff to support effective teaching and learning.

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TOMALES ELEMENTARY (707) 878-2214 FAX: 878-2467	BODEGA BAY ELEMENTARY (707) 875-2724 FAX: 875-2182	TOMALES HIGH SCHOOL SHORELINE HIGH SCHOOL INDEPENDENT STUDY SCHOOL (707) 878-2286 FAX: 878-2787	WEST MARIN ELEMENTARY (415) 663-1014 FAX: 663-8558	INVERNESS PRIMARY (415) 669-1018 FAX: 669-1561  TRANSPORTATION (707) 878-2221
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# SHORELINE UNIFIED SCHOOL DISTRICT

Box 198 Tamales, California 94971 (707) 878-2266 FAX: (707) 878-2554



The Shoreline budget currently does not include anticipated revenues or expenditures for the Educator Effectiveness grant. At a future board meeting the District will submit the required expenditure plan and budget revision to reflect revenues and expenditures that align with the plan.

This budget update also includes changes driven by improved information as the district completed 2014-15 and plans and information for 2015-16 were available.

There were no changes to the other funds in Shoreline. Also no changes were made that would materially impact the MYP (Multi Year projection). For the September board meeting the unaudited actuals will be presented. Carry over funds will be identified and any required changes to the budget will be handled through another budget update. A MYP will be produced based on the actual ending balance of the district following the 2014-15 close.

At a future date there will be detailed review of the food services budget, AG and pathways grants and expenses and other areas as the Shoreline district continues to focus on long term fiscal solvency and ensure the best education for our students given the resources we are provided.

Following are the major changes impacting the 2015-16 budget, attached is a spreadsheet reflecting the same changes.

## Revenue:

As reported in the last board meeting the state reduced the amount per ADA that was awarded for onetime payback of mandated funds. The revised budget was reduced \$33,878.

There was an increase in expected Lottery funds allocation of \$9,773.

*Net change to revenue is a reduction of \$24,105.*

## Certificated staff:

Changes in salary as open positions are filled with actual staff with specific salary amounts rather than estimates produced an overall decrease of \$1,549.

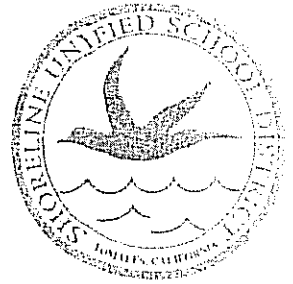
Certificated coaches are higher than the estimates, based on historical averages and are more in line with last year's costs for an increase of \$19,692.

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				TRANSPORTATION (707) 878-2221

# SHORELINE UNIFIED SCHOOL DISTRICT

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



The Special Ed director position was originally budgeted as a salaried staff person but has been moved to a contracted position for a reduction of \$60,900.

*Net change to certificated staff is a reduction of \$42,757.*

## **Classified Staff:**

There were many accounting changes for staff, separating Maintenance from Operations, movement of classified instructional and administrative support as impact of the retirements were planned. Contracts were canceled for CALPADS and Tech support, plan to move hours internal but have not yet assigned.

*Net change to classified staff is an increase of \$3,928.*

## **Benefits:**

Staff changes in Certificated and Classified impact to benefit costs.

Benefits were missed for subs/extra duties. Booking error in Health & Welfare \$65,506 entered rather than \$6,506 (oops sorry ☹).

*Net changes to Benefits is a decrease of \$43,325.*

## **Books & Supplies:**

There were many accounting changes for supplies to separate maintenance costs from operations costs no change in total expense.

Increase in Non-Capitalized Equipment of \$15,000 for AEDs (defibrillators).

*Net changes to Books and Supplies is an increase of \$15,000.*

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# SHORELINE UNIFIED SCHOOL DISTRICT

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



## Services:

There were many accounting changes for services to separate maintenance costs from operations costs no change in total expense.

Adjusted services budgets based on better information, propane gas reduction of \$10,000, insurance costs increase of \$7,261, laundry increase of \$2,300, sewer increase of \$2,476, equipment repair decrease of \$5,000, equipment rental increase of \$2,373, maintenance contracts decrease of \$2,029.

Adjusted Other Contracted Services budgets based on better information, major changes are additional \$50,000 for Special Ed Director contract and expected additional special ed costs of \$35,000, CALPADS and Tech support contracts were eliminated for a reduction of \$9,000.

*Net change to Services is an increase of \$88,852.*

Total Change to Revenue	-\$24,105
Total Change in Expense	+\$21,698
Total Impact on Bottom Line	-\$45,803

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SHORELINE UNIFIED SCHOOL DISTRICT  
GENERAL FUNDS - 1st UPDATE

	2015-2016 Approved Budget	2015-2016 Update #1 Budget	Change from Prior Approval
<b>REVENUES:</b>			
LCFF Sources/Property Taxes	8,798,983	8,798,983	
Federal Revenue	1,964,754	1,964,754	
State Revenue	434,347	410,242	(24,105)
Local Revenue	1,430,824	1,430,824	
<b>TOTAL REVENUES</b>	<b>12,628,908</b>	<b>12,604,803</b>	<b>(24,105)</b>
<b>EXPENDITURES:</b>			
Certificated Salaries	4,593,245	4,550,488	(42,757)
Classified Salaries	2,079,453	2,083,381	3,928
Employee Benefits	3,316,798	3,273,473	(43,325)
Books & Supplies	675,432	690,432	15,000
Services	1,572,841	1,661,693	88,852
Transfers Out	345,488	345,488	0
<b>TOTAL EXPENSES</b>	<b>12,583,257</b>	<b>12,604,955</b>	<b>21,698</b>
<b>FUND BALANCE:</b>			
Beginning Balance	3,772,944	3,772,944	
Net Increase (Decrease) in Fund Balance	45,651	(152)	(45,803)
<b>ENDING BALANCE</b>	<b>3,818,595</b>	<b>3,772,792</b>	<b>(45,803)</b>



## REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS

### Compensation

The members of the Governing Board view their Board service as a voluntary contribution to the community and elect not to receive the compensation to which they are entitled pursuant to Education Code 35120.

Student Board members shall receive no compensation for meetings attended. (Education Code 35012)

*(cf. 9150 - Student Board Members)*

Whenever a quorum of Board members serves as another legislative body which will meet simultaneously or in serial order to a Board meeting, the Board clerk or a member of the Board shall verbally announce the amount of any additional compensation or stipend that each member will be entitled to receive as a result of convening the simultaneous or serial meeting. (Government Code 54952.3)

### Reimbursement of Expenses

Board members shall be reimbursed for actual and necessary expenses incurred when performing authorized services for the district. Expenses for travel, telephone, business meals, or other authorized purposes shall be in accordance with policies established for district personnel and at the same rate of reimbursement.

*(cf. 1160 - Political Processes)*

*(cf. 3100 - Budget)*

*(cf. 3350 - Travel Expenses)*

*(cf. 3513.1 - Cellular Phone Reimbursement)*

Board members shall be reimbursed for travel expenses incurred when performing services directed by the Board. (Education Code 35044)

*(cf. 9240 - Board Development)*

Authorized purposes may include, but are not limited to, attendance at educational seminars or conferences designed to improve Board members' skills and knowledge; participation in regional, state, or national organizations whose activities affect the district's interests; attendance at district or community events; and meetings with state or federal officials on issues of community concern.

Personal expenses shall be the responsibility of individual Board members. Personal expenses include, but are not limited to, the personal portion of any trip, tips or gratuities, alcohol, entertainment, laundry, expenses of any family member who is accompanying the Board member on district-related business, personal use of an automobile, and personal losses and traffic violation fees incurred while on district business.

**REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS (continued)**

Any questions regarding the propriety of a particular type of expense should be resolved by the Superintendent or designee before the expense is incurred.

Board members may use district-issued credit cards while on official district business and consistent with the limits established for district personnel. Personal expenses shall not be charged on a district-issued credit card, even if the Board member intends to subsequently reimburse the district for the personal charges.

**Health and Welfare Benefits for Current Board Members**

Board members *elected prior to November 1, 2015, and while continuing to hold office* may participate in the health and welfare benefits program provided for district employees *under the conditions specified below.*

*(cf. 4154/4254/4354 - Health and Welfare Benefits)*

Health and welfare benefits for Board members shall be no greater than that received by the district's non-safety employees with the most generous schedule of benefits. (Government Code 53208.5)

The district shall pay the premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that it pays for district employees *for individual coverage.*

~~Health and welfare benefits provided to Board members shall be extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as specified in law and the health plan.~~

***Health and Welfare Benefits for Board members newly elected after November 1, 2015***

*Board members newly elected after November 1, 2015, may participate in the health and welfare benefits program provided for district employees under the conditions specified below.*

*Health and welfare benefits for former Board members shall be no greater than those received by district non-safety employees with the most generous schedule of benefits. (Government Code 53208.5)*

*Board members newly elected after November 1, 2015, may participate in the health and welfare benefits program at his/her own expense. (Government Code 53201)*



## REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS (continued)

### Health and Welfare Benefits for Former Board Members

Former Board members may participate in the health and welfare benefits program provided for district employees under the conditions specified below.

Health and welfare benefits for former Board members shall be no greater than those received by district non-safety employees with the most generous schedule of benefits. (Government Code 53208.5)

~~The district shall pay the premiums for health and welfare benefits of any former Board member who served in office after January 1, 1981, began his/her term before January 1, 1995, and has served for 12 or more years. (Government Code 53201)~~

Any other Former Board members who served at least one term may participate in the health and welfare benefits program at his/her own expense if coverage is in effect at the time he/she leaves office. (Government Code 53201)

#### Legal Reference:

##### EDUCATION CODE

- 33050-33053 General waiver authority
- 33362-33363 Reimbursement of expenses for attendance at workshops
- 35012 Board members; number, election and term
- 35044 Payment of traveling expenses of representatives of board
- 35120 Compensation for services as member of governing board
- 35172 Promotional activities
- 44038 Cash deposits for transportation purchased on credit

##### FAMILY CODE

- 297-297.5 Rights, protections and benefits under law; registered domestic partners

##### GOVERNMENT CODE

- 8314 Use of public resources
- 20322 Elective officers; election to become member
- 20420-20445 Membership in Public Employees' Retirement System; definition of safety employees
- 53200-53209 Group insurance
- 54952.3 Simultaneous or serial meetings; announcement of compensation

##### HEALTH AND SAFETY CODE

- 1373 Health services plan, coverage for dependent children

##### INSURANCE CODE

- 10277-10278 Group and individual health insurance, coverage for dependent children

##### UNITED STATES CODE, TITLE 26

- 403 Tax-sheltered annuities

##### UNITED STATES CODE, TITLE 42

- 18011 Right to maintain existing health coverage

##### CODE OF FEDERAL REGULATIONS, TITLE 26

- 1.403(b)-2 Tax-sheltered annuities, definition of employee

##### COURT DECISIONS

- Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598

**REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS (continued)**

*Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County*  
(1979) 93 Cal.App.3d 578  
ATTORNEY GENERAL OPINIONS  
91 Ops.Cal.Atty.Gen. 37 (2008)  
83 Ops.Cal.Atty.Gen. 124 (2000)

*Management Resources:*

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS  
*Sample Expense and Use of Public Resources Policy Statement*, January 2006  
INTERNAL REVENUE SERVICE PUBLICATIONS  
*Tax-Sheltered Annuity Plans (403(b) Plans) for Employees of Public Schools and Certain Tax-Exempt Organizations*, Publication 571, rev. February 2013  
WEB SITES  
CSBA: <http://www.csba.org>  
Institute for Local Government: <http://www.ca-ilg.org>  
Internal Revenue Service: <http://www.irs.gov>  
Public Employees' Retirement System: <http://www.calpers.ca.gov>

## MEETINGS AND NOTICES

Meetings of the Board of Trustees are conducted for the purpose of accomplishing district business. In accordance with state open meeting laws (Brown Act), the Board shall hold its meetings in public and shall conduct closed sessions during such meetings only as authorized by law. To encourage community involvement in the schools, Board meetings shall provide opportunities for questions and comments by members of the public. All meetings shall be conducted in accordance with law and the Board's bylaws, policies, and administrative regulations.

*(cf. 9321 - Closed Session Purposes and Agendas)*

*(cf. 9321.1 - Closed Session Actions and Reports)*

*(cf. 9322 - Agenda/Meeting Materials)*

*(cf. 9323 - Meeting Conduct)*

A Board meeting exists whenever a majority of Board members gather at the same time and place to hear, discuss, or deliberate upon any item within the subject matter jurisdiction of the Board or district. (Government Code 54952.2)

A majority of the Board shall not, outside of an authorized meeting, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the Board. However, an employee or district official may engage in separate conversations with Board members in order to answer questions or provide information regarding an item within the subject matter jurisdiction of the Board, as long as that employee or district official does not communicate the comments or position of any Board members to other Board members. (Government Code 54952.2)

*(cf. 9012 - Board Member Electronic Communications)*

In order to help ensure the participation of individuals with disabilities at Board meetings, the Superintendent or designee shall provide appropriate disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54954.1)

### Regular Meetings

The Board shall hold one regular meeting each month. Regular meetings shall be held at ~~5~~<sup>6</sup> p.m. on the third Thursday, of the month at the site designated at the annual organizational meeting.

At least 72 hours prior to a regular meeting, the agenda shall be posted at one or more locations freely accessible to members of the public and on the district's Internet web site. (Government Code 54954.2)

*(cf. 1113 - District and School Web Sites)*

## MEETINGS AND NOTICES (continued)

Whenever agenda materials relating to an open session of a regular meeting are distributed to the Board less than 72 hours before the meeting, the Superintendent or designee shall make the materials available for public inspection at a public office or location designated for that purpose. (Government Code 54957.5)

*(cf. 1340 - Access to District Records)*

### Special Meetings

Special meetings of the Board may be called at any time by the presiding officer or a majority of the Board members. However, a special meeting shall not be called regarding the salary, salary schedule, or other compensation of the Superintendent, assistant superintendent, or other management employee as described in Government Code 3511.1. (Government Code 54956)

*(cf. 2121 - Superintendent's Contract)*

Written notice of special meetings shall be delivered personally or by any other means to all Board members and the local media who have requested such notice in writing. The notice also shall be posted on the district's Internet web site. The notice shall be received at least 24 hours before the time of the meeting. The notice shall also be posted at least 24 hours before the meeting in a location freely accessible to the public. The notice shall specify the time and place of the meeting and the business to be transacted or discussed. No other business shall be considered at this meeting. (Education Code 35144; Government Code 54956)

Any Board member may waive the 24-hour written notice requirement prior to the time of the meeting by filing a written waiver of notice with the clerk or secretary of the Board or by being present at the meeting at the time it convenes. (Government Code 54956)

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration. (Government Code 54954.3)

### Emergency Meetings

In the case of an *emergency situation* for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board may hold an emergency meeting without complying with the 24-hour notice and/or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meetings during an emergency meeting. (Government Code 54956.5)

## MEETINGS AND NOTICES (continued)

An *emergency situation* means either of the following: (Government Code 54956.5)

1. An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health and/or safety as determined by a majority of the members of the Board

*(cf. 4141.6/4241.6 - Concerted Action/Work Stoppage)*

2. A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist activity, or threatened terrorist act that poses peril so immediate and significant that requiring the Board to provide one-hour notice before holding an emergency meeting may endanger the public health and/or safety as determined by a majority of the members of the Board

*(cf. 3516 - Emergencies and Disaster Preparedness Plan)*

Except in the case of a dire emergency, the Board president or designee shall give notice of the emergency meeting by telephone at least one hour before the meeting to the local media that have requested notice of special meetings. All telephone numbers provided by the media in the most recent request for notification must be exhausted. If telephone services are not functioning, the notice requirement of one hour is waived and, as soon after the meeting as possible, the Board shall notify those media representatives of the meeting and shall describe the purpose of the meeting and any action taken by the Board. In the case of a dire emergency, the Board president or designee shall give such notice at or near the time he/she notifies the other members of the Board about the meeting. (Government Code 54956.5)

The minutes of the meeting, a list of persons the Board president or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for at least 10 days in a public place as soon after the meeting as possible. (Government Code 54956.5)

### **Adjourned/Continued Meetings**

A majority vote by the Board may adjourn/continue any regular or special meeting to a later time and place that shall be specified in the order of adjournment. Less than a quorum of the Board may adjourn such a meeting. If no Board members are present, the secretary or the clerk may declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Within 24 hours after the time of adjournment, a copy of the order or notice of adjournment/continuance shall be conspicuously posted on or near the door of the place where the meeting was held. (Government Code 54955)

## MEETINGS AND NOTICES (continued)

### Study Sessions, Retreats, Public Forums, and Discussion Meetings

The Board may occasionally convene a study session or public forum to study an issue in more detail or to receive information from staff or feedback from members of the public.

The Board may also convene a retreat or discussion meeting to discuss Board roles and relationships.

*(cf. 2000 - Concepts and Roles)*

*(cf. 2111 - Superintendent Governance Standards)*

*(cf. 9000 - Role of the Board)*

*(cf. 9005 - Governance Standards)*

*(cf. 9400 - Board Self-Evaluation)*

Public notice shall be given in accordance with law when a quorum of the Board is attending a study session, retreat, public forum, or discussion meeting. All such meetings shall comply with the Brown Act and shall be held in open session and within district boundaries. Action items shall not be included on the agenda for these meetings.

### Other Gatherings

Attendance by a majority of Board members at any of the following events is not subject to the Brown Act provided that a majority of the Board members do not discuss specific district business among themselves other than as part of the scheduled program: (Government Code 54952.2)

1. A conference or similar public gathering open to the public that involves a discussion of issues of general interest to the public or to school board members
2. An open, publicized meeting organized by a person or organization other than the district to address a topic of local community concern
3. An open and noticed meeting of another body of the district
4. An open and noticed meeting of a legislative body of another local agency
5. A purely social or ceremonial occasion
6. An open and noticed meeting of a standing committee of the Board, provided that the Board members who are not members of the standing committee attend only as observers

*(cf. 9130 - Board Committees)*

**MEETINGS AND NOTICES** (continued)

Individual contacts or conversations between a Board member and any other person are not subject to the Brown Act. (Government Code 54952.2)

**Location of Meetings**

Meetings shall not be held in a facility that prohibits the admittance of any person on the basis of ancestry or any characteristic listed in Government Code 11135, including, but not limited to, religion, sex, or sexual orientation. In addition, meetings shall not be held in a facility which is inaccessible to individuals with disabilities or where members of the public must make a payment or purchase in order to be admitted. (Government Code 54961)

*(cf. 0410 - Nondiscrimination in District Programs and Activities)*

Meetings shall be held within district boundaries, except to do any of the following: (Government Code 54954)

1. Comply with state or federal law or court order or attend a judicial or administrative proceeding to which the district is a party
2. Inspect real or personal property which cannot conveniently be brought into the district, provided that the topic of the meeting is limited to items directly related to the property
3. Participate in meetings or discussions of multiagency significance, provided these meetings are held within one of the other agencies' boundaries, with all participating agencies giving the notice required by law
4. Meet in the closest meeting facility if the district has no meeting facility within its boundaries or if its principal office is located outside the district
5. Meet with elected or appointed state or federal officials when a local meeting would be impractical, solely to discuss legislative or regulatory issues affecting the district over which the state or federal officials have jurisdiction
6. Meet in or near a facility owned by the district but located outside the district, provided the meeting agenda is limited to items directly related to that facility
7. Visit the office of the district's legal counsel for a closed session on pending litigation, when doing so would reduce legal fees or costs
8. Attend conferences on nonadversarial collective bargaining techniques

**MEETINGS AND NOTICES (continued)**

9. Interview residents of another district regarding the Board's potential employment of an applicant for Superintendent of the district
10. Interview a potential employee from another district

Meetings exempted from the boundary requirements, as specified in items #1-10 above, shall still be subject to the notice and open meeting requirements for regular and special meetings when a quorum of the Board attends the meeting.

If a fire, flood, earthquake, or other emergency renders the regular meeting place unsafe, meetings shall be held for the duration of the emergency at a place designated by the Board president or designee, who shall so inform all news media who have requested notice of special meetings by the most rapid available means of communication. (Government Code 54954)

**Teleconferencing**

A teleconference is a meeting of the Board in which Board members are in different locations, connected by electronic means through audio and/or video. (Government Code 54953)

The Board may use teleconferences for all purposes in connection with any meeting within the Board's subject matter jurisdiction. All votes taken during a teleconference meeting shall be by roll call. (Government Code 54953)

During the teleconference, at least a quorum of the members of the Board shall participate from locations within district boundaries. (Government Code 54953)

Agendas shall be posted at all teleconference locations and shall list all teleconference locations whenever they are posted elsewhere. Additional teleconference locations may be provided to the public. (Government Code 54953)

All teleconference locations shall be accessible to the public. All teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the Board, including the right of the public to address the Board directly at each teleconference location. (Government Code 54953)

All Board policies, administrative regulations, and bylaws shall apply equally to meetings that are teleconferenced. The Superintendent or designee shall facilitate public participation in the meeting at each teleconference location.

*Legal Reference: (see next page)*



## MEETINGS AND NOTICES (continued)

### *Legal Reference:*

#### EDUCATION CODE

- 35140 *Time and place of meetings*
- 35143 *Annual organizational meeting, date, and notice*
- 35144 *Special meeting*
- 35145 *Public meetings*
- 35145.5 *Agenda; public participation; regulations*
- 35146 *Closed sessions*
- 35147 *Open meeting law exceptions and applications*

#### GOVERNMENT CODE

- 3511.1 *Local agency executives*
- 11135 *State programs and activities, discrimination*
- 54950-54963 *The Ralph M. Brown Act, especially:*
- 54953 *Meetings to be open and public; attendance*
- 54954 *Time and place of regular meetings*
- 54954.2 *Agenda posting requirements, board actions*
- 54956 *Special meetings; call; notice*
- 54956.5 *Emergency meetings*

#### UNITED STATES CODE, TITLE 42

- 12101-12213 *Americans with Disabilities Act*

#### CODE OF FEDERAL REGULATIONS, TITLE 28

- 35.160 *Effective communications*
- 36.303 *Auxiliary aids and services*

#### COURT DECISIONS

- Wolfe v. City of Fremont, (2006) 144 Cal.App. 544*

#### ATTORNEY GENERAL OPINIONS

- 88 *Ops.Cal.Atty.Gen. 218 (2005)*
- 84 *Ops.Cal.Atty.Gen. 181 (2001)*
- 84 *Ops.Cal.Atty.Gen. 30 (2001)*
- 79 *Ops.Cal.Atty.Gen. 69 (1996)*
- 78 *Ops.Cal.Atty.Gen. 327 (1995)*

### *Management Resources:*

#### CSBA PUBLICATIONS

*The Brown Act: School Boards and Open Meeting Laws, rev. 2009*

#### INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

*The ABCs of Open Government Laws*

#### LEAGUE OF CALIFORNIA CITIES PUBLICATIONS

*Open and Public IV: A Guide to the Ralph M. Brown Act, 2<sup>nd</sup> Ed., 2010*

#### WEB SITES

CSBA: <http://www.csba.org>

CSBA, Agenda Online:

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.ag.ca.gov>

Institute for Local Government: <http://www.ca-ilg.org>

League of California Cities: <http://www.cacities.org>

## AGENDA/MEETING MATERIALS

### Agenda Content

Board of Trustees meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

*(cf. 9320 - Meetings and Notices)*

*(cf. 9321- Closed Session Purposes and Agendas)*

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5; Government Code 54954.3)

*(cf. 9323 - Meeting Conduct)*

Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code 54957.5)

The agenda shall specify that an individual should contact the Superintendent or designee if he/she requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting. (Government Code 54954.2)

### Agenda Preparation

The Board president and the Superintendent, as secretary to the Board, shall work together to develop the agenda for each regular and special meeting. Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.

*(cf. 0000 - Vision)*

*(cf. 0200 - Goals for the School District)*

*(cf. 9121 - President)*

*(cf. 9122 - Secretary)*

Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request shall be submitted in writing to the Superintendent or designee with supporting documents and information. ~~if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.~~ **Items submitted shall be placed on the agenda of a regular meeting within a reasonable period of time.**

**AGENDA/MEETING MATERIALS (continued)**

The Board president and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, before placing the item on the agenda, the Board president and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation.

The Board president and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code 53635.7)

*(cf. 9323.2 - Actions by the Board)*

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

- (cf. 1312.1 - Complaints Concerning District Employees)*
- (cf. 1312.2 - Complaints Concerning Instructional Materials)*
- (cf. 1312.3 - Uniform Complaint Procedures)*
- (cf. 1312.4 - Williams Uniform Complaint Procedures)*
- (cf. 3320 - Claims and Actions Against the District)*
- (cf. 5144.1 - Suspension and Expulsion/Due Process)*

**Consent Agenda/Calendar**

In order to promote efficient meetings, the Board may bundle a number of items and act upon them together by a single vote through the use of a consent agenda. Consent agenda items shall be items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval.

When any Board member requests the removal of an item from the consent agenda, the item shall be removed and given individual consideration for action as a regular agenda item.

The agenda shall provide an opportunity for members of the public to comment on any consent agenda item that has not been previously considered. However, the agenda need not provide an opportunity for public comment when the consent agenda item has previously

**AGENDA/MEETING MATERIALS (continued)**

been considered at an open meeting of a committee comprised exclusively of all the Board members provided that members of the public were afforded an opportunity to comment on the item at that meeting, unless the item has been substantially changed since the committee considered it. (Government Code 54954.3)

**Agenda Dissemination to Board Members**

At least three days before each regular meeting, each Board member shall be provided a copy of the agenda and agenda packet, including the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens, and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent or designee shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible before the meeting.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to ask questions and/or request additional information on agenda items. However, a majority of Board members shall not directly or through intermediaries or electronic means discuss, deliberate, or take action on any matter within the subject matter jurisdiction of the Board.

*(cf. 9012 - Board Member Electronic Communications)*

**Agenda Dissemination to Members of the Public**

The Superintendent or designee shall mail a copy of the agenda or a copy of all the documents constituting the agenda packet to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code 54954.1)

If a document which relates to an open session agenda item of a regular Board meeting is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at a designated location at the same time the document is distributed to all or a majority of the Board, provided the document is a public record under the Public Records Act. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code 54957.5)

*(cf. 1113 - District and School Web Sites)*  
*(cf. 1340 - Access to District Records)*

**AGENDA/MEETING MATERIALS (continued)**

Any document prepared by the district or Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any document prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code 54957.5)

Upon request, the Superintendent or designee shall make the agenda, agenda packet, and/or any writings distributed at the meeting available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code 54954.1)

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code 54954.1)

Persons requesting mailing of the agenda or agenda packet shall pay an annual fee, as determined by the Superintendent or designee, not to exceed the cost of providing the service.

*Legal Reference: (see next page)*