

# Student Success

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

### AGENDA

Monday, March 11, 2019

6:00 p.m. – 9:00 p.m.

Tomales Regional History Center  
26701 Highway One, Tomales

1. Formal opening and call to order 6:00 p.m. – Downstairs Meeting Room
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Consent agenda **ACTION**  
The Consent agenda is a group of routine items 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.
  - 5.1 Approval of the Walker Creek field trip from March 19 – 22, 2019, for all fifth graders
  - 5.2 Approval of Sabrina Gabriel, long-term agriculture teacher substitute at Tomales High, effective January 23, 2019
  - 5.3 Approval of Araceli Sanchez, administrative secretary at Tomales High, 40 hours per week, effective January 28, 2019
  - 5.4 Superintendent Bob Raines has accepted a resignation letter from Sheila Clinton, resource specialist teacher at West Marin School, effective February 15, 2019
  - 5.5 Approve tentative agreement between Shoreline Education Association (SEA) and Shoreline USD to settle negotiations for 2018-19

### BOARD WORKING RETREAT

6. Walt Buster will meet with the Board to address the governance handbook

### Adjournment