

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

**Tuesday, June 3, 2014
Shoreline Unified District Office
10 John Street, Tomales
Conference Room**

We welcome you to this evening's meeting. The public may 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.

1. Call to order 4:00 p.m.
2. Roll call – Board member Jill Manning-Sartori will join the Board via teleconference and outside the boundaries of the District. The location from where she will be calling from is One California Street, Suite 300, San Francisco, CA 94111. This agenda is also posted outside the room she is in.
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION:

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

-Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54957.6:

-Conference with labor negotiator – Agency designated representatives: Board President, Jane Healy (or who the Board appoints) – Unrepresented Employee: Superintendent

Pursuant to Government Code 54957:

-Public Employee Appointment/Employment Title: Superintendent

RECONVENE TO PUBLIC SESSION

7. Announcement of any reportable action taken in closed session

Adjournment