SHORELINE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD RETREAT MEETING MARCH 4, 2015

UNAPPROVED MINUTES

A special board retreat meeting of the Shoreline Unified School District Board of Trustees was held at Tomales High School on Wednesday, March 4, 2015.

- 1. Jill Manning-Sartori called the meeting to order at 5:02 p.m.
- 2. Board members present: Jill Manning-Sartori, Tim Kehoe, Jane Healy, Clarette McDonald, Jim Lino, Monique Moretti and Kegan Stedwell. Staff present: Tom Stubbs, Bruce Abbott, and Jeannie Moody.
- 3. Approved and adopted the agenda. (Healy/Lino AYES: Manning-Sartori, Kehoe, Healy, McDonald, Lino, Stedwell and Moretti NOES: None ABSTAIN: None ABSENT: None) Motion passes.
- 4. Board working retreat Patrick C. Wilson, Senior Associate General Counsel with School and College Legal Services presented a Brown Act & Conflicts of Interest Workshop

Meeting Adjourned: 7:15 p.m.

Respectfully submitted,

Tom Stubbs Superintendent

Adopted by the Board: