

## **BOARD MEETING MINUTES**

June 29, 2022

### **Call to Order**

Vice President Williams called the Special Board Meeting of the Shoreline Board of Directors to order over Zoom at 4:00 p.m. on June 29, 2022. This meeting was not held in person at the Shoreline Center.

### **Roll Call**

Emily Williams, Vice President; Sara Betnel, Member; Sarah Cohen, Member; and Meghan Jernigan, Member.

Absent: Rebeca Rivera, President.

### **Approval of Minutes**

The minutes of the May 10 Regular Board Meeting and the May 17 Study Session had been submitted to the Board.

MOTION NO. 56: Director Betnel moved that the Board approve the minutes of the May 10 Regular Board Meeting and the May 17 Study Session as submitted. The motion was seconded by Director Jernigan and carried unanimously.

### **Acceptance of Gifts, Grants, Donations**

Shorecrest High School - \$10,790.00 – Shorecrest Boosters – 2022-23 Specific Requests from ASB Sports/Clubs

It was the recommendation of the Superintendent that the Board accept the above grant in the amount of \$10,790.00, as presented.

MOTION NO. 57: Director Jernigan moved that the Board accept the above grant in the amount of \$10,790.00, as presented. The motion was seconded by Director Cohen and carried unanimously.

### **Approval of 2022-2023 Administrative Contract with District Academic Officer Michael VanOrden**

It was the recommendation of the Superintendent that the Board approve the 2022-2023 administrative personnel contract with District Academic Officer Michael VanOrden, as presented.

MOTION NO. 58: Director Cohen moved that the Board approve the 2022-2023 administrative personnel contract with District Academic Officer Michael VanOrden, as presented. The motion was seconded by Director Jernigan and carried unanimously.

### **Approval of Personnel**

- a) Certificated
- b) Administrative

It was the recommendation of the Superintendent that the Board approve the certificated and administrative personnel lists, as presented.

MOTION NO. 59: Director Betnel moved that the Board approve the certificated and administrative personnel lists, as presented. The motion was seconded by Director Jernigan and carried unanimously.

Adjournment: 4:12 p.m.

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Dr. Rebeca Rivera, School Board President

Attest: August 23, 2022

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Dr. Susana Reyes, Secretary  
Shoreline Board of Directors

**All documents referenced in the minutes may be viewed in the Superintendent’s Office during normal business hours.**