

## **BOARD MEETING MINUTES**

September 13, 2022

### **Call to Order**

Vice President Williams called the Special Board Meeting of the Shoreline Board of Directors to order over Zoom at 6:00 p.m. on September 13, 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.

### **Adoption of Consent Agenda**

1. Approval of Personnel
  - a) Certificated – Recommended for Election, Leaves of Absence, Resignations
  - b) Certificated – Out-of-Endorsement
  - c) Classified – New Hires, Resignations/Retirements
  - d) Administrative – Recommended for Election, Resignation
2. Approval of Final 2022-2023 Salary Addendum for Shoreline Confidential Employees Association
3. Approval of 2022-2023 Maintenance Employees (Seattle Building Trades Council) Pay Rates

MOTION NO. 1: Director Jernigan moved that the Board adopt the consent agenda, items 1-3, which is attached hereto and becomes a part hereof. The motion was seconded by Director Betnel and carried unanimously.

Adjournment: 6:02 p.m.

---

Dr. Rebeca Rivera, School Board President

Attest: October 18, 2022

---

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.**