

BOARD MEETING MINUTES

September 20, 2018

Call to Order

President Wilson called the Regular (Business Only) Board Meeting of the Shoreline Board of Directors to order in the Board Room of the Administrative Offices at the Shoreline Center at 5:30 p.m. on September 20, 2018, followed by the flag salute.

Roll Call

Present: David Wilson, President; Mike Jacobs, Vice President; Dick Nicholson, Member; Heather Fralick, Member; and Soumya Keefe, Shorecrest Student Representative (in the audience).

Absent: Dick Potter, Member and Saagar Mehta, Shorewood Student Representative.

Approval of Minutes

The minutes of the August 20 Study Session and the September 6 Regular Board Meeting were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for approval:

- a. Adoption of 2018-2019 Board/Superintendent/District Priorities
- b. Acceptance of Gifts, Grants, Donations
 - Brookside - \$18,000 – Brookside PTA – Various Projects
- c. Authority to Bid Items as Required – September 2018 to August 2019
- d. Approval of 2018-2022 Shoreline Education Support Professionals Association (SESPA) Collective Bargaining Agreement
- e. Approval to Adjust 2018-2019 Compensation by Midpoint and COLA – Shoreline Principals Association (SPA) and Shoreline Center Administrators (SCA)
- f. Approval to Increase 2018-2019 Compensation – Shoreline Professional-Technical Association
- g. Approval to Increase 2018-2019 Compensation – Confidential Employee Association
- h. Approval to Adjust 2018-2019 Compensation by Midpoint and COLA – Service Employees International Union (SEIU), Local #925 Groups
- i. Approval to Adjust 2018-2019 Compensation by Midpoint and COLA – Automotive Mechanics
- j. Approval to Adjust 2018-2019 Pay Rates for Maintenance/Trades Employees
- k. Approval of 2018-2019 Shoreline Athletics and Activities Association (SAAA) Initial Pay Rates
- l. Approval of Initial 2018-2019 Head Start Pay Rates
- m. Approval of Initial 2018-2019 Non-Represented Pay Rates
- n. Approval of 2018-2019 Highly Capable Program Plan Grant Application
- o. Approval of Extended Field Trips
- p. Approval of Personnel
 - 1) Certificated
 - 2) Classified
- q. Approval of Vouchers

MOTION NO. 57: Mr. Nicholson moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Mr. Jacobs and carried unanimously.

As of September 20, 2018, the Board, by a unanimous vote, approved for payment those vouchers described as follows: Reconciliation of Warrants Issued Between August 31 and September 7, 2018 - General Fund Warrants #72772-72839, 72847-72883, 171801953-171801962, 72910-72913, 72914-72935, 72940-72978, 181900001, 181900003-181900014, and 181900016-181900024, in the amount of

Minutes – September 20, 2018

\$698,645.96; Capital Projects Fund Warrants #72840-72843 and 72907-72909, in the amount of \$229,558.82; and Student Bond Fund Warrants #72844-72846, 72884-72906, 171801963-171801964, 72936-72939, 72979-72994, 181900002, 181900015, and 181900025-181900032, in the amount of \$71,489.42; for a grand total of \$999,694.20.

President Wilson expressed appreciation for the generous donation of \$18,000 from the Brookside PTA to support various projects at the school. “One more example of our community supporting its schools.”

Adjournment: 5:32 p.m.

David Wilson, School Board President

Attest: October 8, 2018

Rebecca L. Miner, Secretary
Shoreline Board of Directors

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