

BOARD MEETING MINUTES

June 29, 2023

Call to Order

Vice President Emily Williams called the Special Board Meeting of the Shoreline Board of Directors to order over Zoom at 4:00 p.m. on June 29, 2023. This meeting was also held in person in the Board Room at the Shoreline Center.

Roll Call

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

Absent: Sarah Cohen, President and Rebeca Rivera, Member

Approval of Personnel

Personnel lists for certificated staff, classified staff and administrative staff had been submitted to the Board for their review.

MOTION NO. 49: Director Jernigan moved that the Board approve the personnel lists as submitted. The motion was seconded by Director Betnel and carried unanimously.

Adoption of Revisions to Policy 3209, Students: Sexual Harassment of Students Prohibited and Policy 5013, Personnel: Sexual Harassment of District Staff Prohibited

These revisions were presented for first reading at the Board's June 20 regular meeting. They were now brought forward for recommended adoption.

It was the recommendation of the Superintendent that the Board adopt the revisions to Policy 3209, Students: Sexual Harassment of Students Prohibited and Policy 5013, Personnel: Sexual Harassment of District Staff Prohibited, as presented and to be effective June 29, 2023.

MOTION NO. 50: Director Betnel moved that the Board adopt the revisions to Policy 3209, Students: Sexual Harassment of Students Prohibited and Policy 5013, Personnel: Sexual Harassment of District Staff Prohibited, as presented and to be effective June 29, 2023. The motion was seconded by Director Jernigan and carried unanimously.

Adoption of Revisions to Policy 3210, Students: Nondiscrimination and Policy 5010, Personnel: Nondiscrimination

These revisions were presented for first reading at the Board's June 20 regular meeting. They were now brought forward for recommended adoption.

It was the recommendation of the Superintendent that the Board adopt the revisions to Policy 3210, Students: Nondiscrimination and Policy 5010, Personnel: Nondiscrimination, as presented and to be effective June 29, 2023.

MOTION NO. 51: Director Betnel moved that the Board adopt the revisions to Policy 3210, Students: Nondiscrimination and Policy 5010, Personnel: Nondiscrimination, as presented and to be effective June 29, 2023. The motion was seconded by Director Jernigan and carried unanimously.

Adjournment: 4:06 p.m.

Dr. Sarah Cohen, School Board President

Attest: August 22, 2023

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.