

BOARD MEETING MINUTES

September 27, 2022

Call to Order

President Rivera called the Special Board Meeting of the Shoreline Board of Directors to order over Zoom at 5:50 p.m. on September 27, 2022. This meeting was not held in person at the Shoreline Center.

Roll Call

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

Adoption of Consent Agenda

1. Approval of 2022-2026 Shoreline Children's Center Association (SCCA) Collective Bargaining Agreement
2. Approval of Personnel
 - a) Certificated
 - b) Administrative

MOTION NO. 4: Director Betnel moved that the Board adopt the consent agenda, items 1 and 2, which is attached hereto and becomes a part hereof. The motion was seconded by Director Williams and carried unanimously.

Adjournment: 5:52 p.m.

Dr. Rebeca Rivera, School Board President

Attest: November 1, 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.