



Board of Directors
Deborah Ehrlichman
Mike Jacobs
Richard Nicholson
Richard Potter
David Wilson
Rebecca L. Miner
Superintendent
Secretary to the Board

October 24, 2014

News Room
The Seattle Times
(206) 464-2261 (FAX)

RE: Scheduling of Joint Special Meeting with Shoreline City Council – 10/27/14

This is to inform you that the Shoreline Board of Directors, along with Superintendent Rebecca L. Miner and Deputy Superintendent Marla S. Miller, will be joining the Shoreline City Council for a special meeting on **Monday, October 27, 2014 from 5:45 – 6:45 p.m.** at Shoreline City Hall, located at 17500 Midvale Ave. N., Shoreline, WA 98133. A copy of the agenda is attached. No action will be taken at this meeting.

If you have any questions, please feel free to call me at (206) 393-4203.

Sincerely,

A handwritten signature in blue ink that reads "Kathie Schindler".

Kathie Schindler
Executive Assistant to the Superintendent

cc: David Guthrie, Lyn Sherry/Cascade UniServ
(425) 486-7154 (FAX)
Barb Havens/Payroll Office
(206) 393-4360
Chris Steele/Brookside Elementary
(206) 393-4149 (FAX)



SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, October 27, 2014
5:45 p.m.

Conference Room 303 · Shoreline City Hall
17500 Midvale Avenue North

1. Joint Meeting of Shoreline City Council and Shoreline School District Board and Superintendent

- **Welcome, Introductions, Confirm Agenda** 5:45
- **Item – Rebecca Miner, Superintendent** 5:50
 - “Hitting the Ground Listening and Learning”
 - School District Enrollment Trends
- **Item – Debbie Tarry, City Manager** 6:00
 - Vision 2029 & 2014-2016 City Council Goals
 - City Manager Vision & Organization Clarity Map
- **Item – Topics of Mutual Interest** 6:05
 - 185th Light Rail Station Sub-Area Preferred Alternative
 - Zoning, Schedule for Adoption, Master Plan of Shoreline Center Area
 - Marketing Shoreline – A great place to live and invest
 - Surface Water Fee Education Credit
 - Joint Use Agreement for Facilities
 - Joint Long-Range Planning Opportunities
- **Wrap-up** 6:40
- **Adjourn** 6:45

Attachments

- A. Shoreline School Superintendent Entry Plan – Listening and Learning
- B. City of Shoreline Vision 2029 & 2014-2016 City Council Goals
- C. City of Shoreline - City Manager Vision & Organization Clarity Map
- D. 185th Light Rail Station Sub-Area Preferred Alternative Map
- E. 185th Light Rail Station Sub-Area Adoption Schedule

Attending

Shoreline School District

Board President Michael Jacobs
Board Vice President Debi Ehrlichman
Boardmember Dick Nicholson
Boardmember David Wilson
Rebecca Miner, Superintendent
Marla Miller, Deputy Superintendent

Shoreline

Deputy Mayor Chris Eggen
Councilmember Will Hall
Councilmember Doris McConnell
Councilmember Keith McGlashan
Councilmember Chris Roberts
Councilmember Jesse Salomon
Debbie Tarry, City Manager
John Norris, Assistant City Manager
Dan Eernisse, Econ. Development Manager
Dick Deal, Parks, Recreation & Cult. Svc Director

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.