

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

BOARD OF TRUSTEES

Thomas Newmeyer, President; Mark Trotter, Vice President; Karen Benjamin, Clerk;
Shirley Thornton, Ed.D.; William J. Ziegler

SUPERINTENDENT

Valerie Pitts, Ed.D.

December 8, 2011

5:00 PM

Meeting Location: 630 Nevada Street, Sausalito

Discussion (D); Action (A)

- 1. CALL TO ORDER 5:00 PM**
- 2. APPROVAL OF AGENDA ORDER (A)**
- 3. PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION (D)**
- 4. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) (D/A)**
 - A. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Discipline/Dismissal/Release – Certificated Employees
- 5. RECONVENE TO OPEN SESSION 5:30 PM**
 - A. Announcement of Reportable Action Taken in Closed Session
- 6. PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION (D)**

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Public input rules are posted at meetings.
- 6. GOVERNANCE WORKSHOP**
 - A. Vision and Structure Discussion

Entire board packet on www.sausalitomarincityschools.org under School Board

7. ELECTION OF OFFICERS

- A. Election of the Board President (A)
- B. Election of the Board Vice President (A)
- C. Election of a Board Clerk (A)
- D. Appointment of the Superintendent as the Secretary to the Board (A)

GOVERNANCE WORKSHOP

- B. Vision and Structure Discussion

9. ADJOURNMENT

FUTURE BOARD AGENDA ITEMS

Combined Annual Meeting/Organizational Meeting

- Minutes of the Last Annual Meeting
- Designation of Marin County School Boards Association (MCSBA) Representative
- Annual Board Meeting Calendar
- Annual Board Master Calendar
- Reading of Board Members' Pledge

First Interim Reports & Budget Revisions: District

First Interim Reports: Willow Creek Academy

Committee Designations/Appointments

School Board Month Recognition

Draft District Calendar 2012/2013

Grade Level Report

SAVE THE DATES

Future District Meeting Dates

All meetings are held at the District Office, 200 Phillips Drive, Marin City at 7:00 p.m. unless otherwise noted. *The first meeting date of each month will be allocated to additional special meetings on facilities issues, special meetings, community forum, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

December 15 (3rd Thursday due to holiday break)

Future Charter School Board Meeting Dates

Meetings are open to the public and generally held on the school campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 p.m.

December 14 (2nd Wednesday due to holiday break)

January 18, 2012

February 15

Entire board packet on www.sausalitomarinincityschools.org under School Board

March 21

April 18

May 16

June 20

Upcoming Dates and Important Events

Please visit the District website www.sausalitomarincityschools.org

Sausalito Marin City School District Board Meeting Procedures

Agendas are posted at the District Office and at Martin Luther King, Jr. Academy, both located at 200 Phillips Drive, Marin City. An agenda is also posted at Bayside Elementary School, 630 Nevada Street, Sausalito. Agendas are posted at least 72 hours in advance of a regular board meeting. All board meetings are conducted according to Education Code 35145.5 and District Board Policy 9320.

The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations. Members of the public are requested to turn off or mute ALL cell phones, pagers or other communication devices upon entering the Board Meeting Room. Backup materials for items on this agenda are available for review in the Superintendent's Office.