

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD MEETING MINUTES
January 10, 2017**

ATTENDANCE

Board Members Present: Joshua Barrow, Thomas Newmeyer, Ida Green, Debra Turner

Absent: Superintendent Will McCoy, Trustee Caroline Van Alst

The meeting was called to order at 5:07 p.m.

CLOSED SESSION

The Board and Superintendent convened closed session at 5:08 p.m.

RECONVENE TO OPEN SESSION

Open session reconvened at 6:09 p.m.

REPORT OUT OF CLOSED SESSION

Trustee Barrow announced that no action was taken in closed session.

PLEDGE OF ALLEGIANCE

Trustee Green led the pledge of allegiance.

Trustee Barrow said that it would be necessary to move agenda item 6.01, **2015-2016 Audit Report - Sausalito Marin City School District – Stephen Roatch of Stephen Roatch Accountancy Corporation** to the top of the agenda to allow Mr. Roatch to deliver his remarks in a timely manner.

Newmeyer/Green/1 Absent to Approve Moving the Above Agenda Item to the top of the agenda

2015-2016 Audit Report - Sausalito Marin City School District – Stephen Roatch of Stephen Roatch Accountancy Corporation

Mr. Roatch gave a review of the audit report. He noted that there are 14 findings in the report.

Newmeyer/Turner/1 Absent to approve the 2015-2016 Audit Report

BOARD COMMUNICATIONS

Trustee Newmeyer reported on his attendance at a 4th grade girls' basketball game which the team won. Trustee Turner thanked everyone for coming to the Board meeting and being engaged in the district's activities.

ORAL COMMUNICATIONS

Sherry Sinclair thanked the administration for sending out a letter to the community and said that including restorative justice in the discipline plan is a great opportunity for our students.

Ricardo Moncrief of ISOJI spoke about his organization's goal to monitor equity status of various programs in our area.

Barbara Sapienza said that she hoped that a mindfulness program could be established at Bayside MLK Jr. Academy.

REPORTS

Parent Advisory Council

Principal Griffin reported on the preparation of the Single Plan for Student Achievement.

CSEA

Julius Holtzclaw reported on various areas of concern to the union.

Director of Maintenance

Alan Rothkop, director of Maintenance and Operations, gave a report on outstanding maintenance issues.

Bayside MLK Jr. Academy Principal

Principal Griffin reported on school activities. Enrollment stands at 162 for Bayside MLK Jr. Academy.

Willow Creek Academy

Kurt Weinsheimer, president of WCA board, gave a report on activities at Willow Creek Academy. Enrollment stands at 400.

Superintendent

In Superintendent McCoy's absence, Terena Mares of MCOE gave a report on the district.

CONSENT AGENDA

Roll Call /Green/Newmeyer/4 Ayes, 0 Noes, 1 Absent to approve the following consent agenda items:

Minutes of the November 15 and December 13, 2016 Board Meetings

Payment of Warrants – Batches 23-25

Election of Trustee Representative, Board of Directors of the Marin County School Boards Association

Green/Newmeyer/1 Absent to appoint Trustee Turner as Representative to Board of Directors of the Marin County School Boards Association

Memorandum of Understanding with the Marin County Free Library for Oversight Services for the Bayside Martin Luther King Jr. Academy Library

Newmeyer/Turner/1 Absent to table the Memorandum of Understanding with the Marin County Free Library for Oversight Services for the Bayside Martin Luther King Jr. Academy Library for further deliberation

Agreement with the County of Marin – Facilities Use

Terena Mares said this is an extension of an existing contract.

Newmeyer/Turner/1 Absent to Approve the Agreement with the County of Marin – Facilities Use

Board Committee Assignments

After some discussion, trustees determined that the following committees should be established:

1. An ad hoc "district structure" committee with trustees Barrow and Turner as members.

Turner/Newmeyer/1 Absent to establish an Ad Hoc District Structure Committee

Newmeyer/Green/1 Absent to Approve the Selection of Trustees Turner and Barrow as Committee Members

2. An Instruction and Outcome Standing Committee

Green/Turner/1 Absent to Establish an Instruction and Outcome Standing Committee

Newmeyer/Green/1 Absent to Approve the Selection of Trustees Turner and Green to the Instruction and Outcome Standing Committee

3. An Oversight Committee for Willow Creek Academy

Newmeyer/Turner/1 Absent to Establish an Oversight Committee for WCA

Newmeyer/Green/1 Absent to Approve the Selection of Trustees Turner and Barrow as Members of the Oversight Committee

Parent Leadership Action Network (PLAN) Contract

Pecolia Manigo, executive director of PLAN, gave an overview of her organization's plan for the district.

Newmeyer/Turner/1 Absent to Approve the Parent Leadership Action Network (PLAN) Contract

Quarterly Report on Williams Uniform Complaints

Trustees asked that this item be brought back for further discussion at the next board meeting.

Tentative Agreements with SMCTA and CSEA Bargaining Units

Trustees discussed the fiduciary implications of the agreements, which were brought to the Board for a third time.

Green/Turner/1 Absent to Approve the Tentative Agreements with SMCTA and CSEA Bargaining Units

Discussion of Policy Updates by CSBA

Trustees deferred discussion of this matter until the next Board meeting.

FUTURE MEETING

The next Regular Meeting of the Board of Trustees will be on Tuesday, February 14, 2017, in the Bayside Martin Luther King School Multi-Purpose Room.

ADJOURNMENT

Newmeyer/Turner/ 1 Absent to adjourn at 9:37 p.m.



Signature/Date



Title