

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
February 1, 2018**

ATTENDANCE

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

Absent: Thomas Newmeyer, Caroline Van Alst

Superintendent: Will McCoy

Terena Mares of the Marin County Office of Education was also in attendance

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

ORAL COMMUNICATIONS

Marilyn Mackel noted that two trustees are absent, despite the requirement of their position that they be present at this meeting. The reasons that they have given for their recusals in the past do not warrant their absence tonight, she told the Board.

CORRECTIVE ACTIONS

Superintendent McCoy said that the purpose of the workshop is to attend to requests for clarification or re-prioritization of any of the 142 actions on the corrective actions list. Trustees provided Mr. McCoy with direction related to their priorities over the next 12 months.

ADJOURNMENT

M/s/c Green/Turner to Adjourn at 7:37 p.m.

Ayes: Barrow, Green, Turner

Noes: None

Absent: Newmeyer, Van Alst



Signature/Date

3/13/2018

Title