

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 30, 2024**

ATTENDANCE

Board Members Present Bonnie Hough, Lisa Bennett, Alena Maunder,
Caroline Tiziani, Lauren Walters

Superintendent Itoco Garcia

1. OPEN SESSION

1.01 Opening Items

The meeting was called to order at 6:03 p.m.

2. OPENING ITEMS

2.01 Roll Call

Roll Call:

Trustee Bennett - Absent

Trustee Tiziani - Present

Trustee Walters - Present

Trustee Maunder - Present

Trustee Hough - Present

2.02 Agenda Reorganization/Approval

Motion made to move Items 5.04 and 5.07 to the top of Action Items, before 5.01.

M/S/C Hough/Walters

Ayes: 3

Noes:

Abstention: 1

Absent: 1

2.03 Board Correspondence

2.04 Board Acknowledgements and Announcements

The Board acknowledged graduation at the Phillips Street Campus and promotions at the Nevada Street Campus.

The Board acknowledged the wonderful Golden Bell Ceremony honoring outstanding employees.

3. Oral Communications

3.01 Guidelines for Public Presentations to the Board of Education

4. DISCUSSION

4.01 Parcel Tax – Larry Tramutola

5. ACTION ITEMS

5.04 Consider Approval to Increase Purchase Order with Child Development Center

M/S/C Hough/Walters

Ayes: 3

Abstention: 1

Noes:

Absent: 1

5.07 Consider Approval of Proposed Agreement Between Bearcom Radio

M/S/C Hough/Walters

Ayes: 4

Noes:

Absent: 1

5.01 Consider Approval of 23-24 3rd Interim Budget.

M/S/C Hough/Walters

Ayes: 4

Noes:

Absent:

Abstention: 1

5.02 Consider Approval of Resolution No. 24-11 - Declaration of Surplus Property

Roll Call:

M/S/C Hough/Tiziani

Trustee Bennett - Absent

Trustee Tiziani - Yes

Trustee Walters - Absent

Trustee Maunder - Yes

Trustee Hough - Yes

5.03 Consider Approval of Independent Consultant Agreement Between Ben Johnson II and
SMCSD

M/S/C Hough/Maunder

Ayes: 3

Noes:

Absent: 2

5.05 Consider Approval of Agreement Between SCI Consulting Group and SMCSD

M/S/C Hough/Maunder

Ayes: 3

Noes:

Absent: 2

5.06 Consider Approval DWK Legal Services Agreement and SMCSD

M/S/C Hough/Walters

Ayes: 3

Noes: 1

Absent: 1

5.08 Consider Approval of Mission Statement, Vision Statement and Core Values

M/S/C Walters/Hough

Ayes: 4

Noes:

Absent: 1

6. CONSENT AGENDA

6.01 Consider Approval of MOU Between Novato Unified School District and SMCSD

M/S/C Walters/Hough

Ayes: 3

Noes: 1

Absent: 1

6.02 Consider Approval to Increase MRC (Xerox Machines) Purchase Order by \$2,5008.

6.03 Consider Approval of Invoice to Peachjar, Inc.

6.04 Consider Approval of School District Logo Redesign

6.05 Payments of Warrants - Batches 39

6.06 Minutes of the 05/09/24, 08/17/2023, Board Meetings

7.0 POLICY DEVELOPMENT

7.01 AR 4144

M/S/C Walters/Maunder

Ayes: 4

Noes:

Absent: 1

8. ADJOURNMENT

8.01 Future Meetings

- June 13, 2024 Regular Board Meeting
- June 20, 2024 Special Board Meeting

8.02 Future Topics

- LCAP
- Dean
- Summer School Partnerships
- Parcel Tax
- Contracts

8.03 Adjourn Meeting

M/S/C Walters/Hough

Ayes: 4

Noes:

Absent: 1

Board Approved: June 13, 2024