

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
April 18, 2024**

**ATTENDANCE**

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

Superintendent              LaResha Huffman - Absent

**1. OPEN SESSION**

1.01 The meeting was called to order at 5:03 p.m.

**2. CLOSED SESSION**

2.01 The Board convened into closed session at 5:04 p.m.

**3. REPORT OUT OF CLOSED SESSION**

3.01 Trustee Bennett announced there was nothing to report.

**4. OPENING ITEMS**

4.01 Roll Call

Trustee Bennet – Present

Trustee Tiziani – Present

Trustee Maunder – Present

Trustee Hough – Present

Trustee Walters - Present

4.03 Board Correspondence

4.02 Agenda Reorganization/Approval

Item 8.02, 8.03, 9.02 and 9.03 Pulled from the agenda for May 9, 2024 meeting.

4.04 Board Acknowledgements and Announcements

Trustee Bennett acknowledged our first Townhall and the second Townhall to take place on April 22, 2024.

Trustee Tiziani acknowledged the Nevada Campus new school groundbreaking.

**5. ORAL COMMUNICATIONS**

5.01 Guidelines for Public Presentations to the Board of Education

Trustee Tiziani outlined the procedures that are now in place and shall regulate how the Board manages all items on the agenda.

**6. REPORTS**

6.01 Superintendent's Report

**7. PRESENTATIONS**

7.01 Second Interim From MCOE

7.02 CSPP/CCTR – Update, Elizabeth Henry

7.03 Summer School Update, Elizabeth Henry and Phillip Logan

## **8. ACTION ITEMS**

8.01 Webinar/Zoom – Nixon Diaz

M/S/C Bennett/Tiziani

Ayes: 3

Noes: 2

The vote carried with the Board continuing to search capabilities and do a better job.

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

Pulled – Continue on May 9, 2024

8.03 Consider Approval of Board Governance Handbook

Pulled – Continue on May 9, 2024

8.04 Consider Approval of Agreement for Pre-Electoral Tax Election Consultant Services Between Tramutola LLC and SMCS

M/S/C Walters/Bennett

Ayes: 5

8.05 Consider Approval of Consolidated Networks Bid Proposal

Item Deferred. To be considered at the June 13, 2024 meeting.

M/S/C Hough/Bennett

Ayes: 5

8.06 Consider Moving the May 2, 2024 Regular Meeting of the Board of Trustees to May 9, 2024

M/S/C Walters/Bennett

Ayes: 5

8.07 Consider Approval of Dr. MLK Academy Phillips Campus Solar Project - Agreement for Geotechnical Inspection Services

M/S/C Walters/Hough

Ayes: 5

8.08 Consider Approval of the Quarterly Report on Williams Uniform Complaints April 2024

M/S/C Hough/Walters

Ayes: 5

## **9.0 CONSENT AGENDA**

9.01 Consider Acceptance of the Measure P Bond Audit June 30, 2023

9.02 Consider Approval of MOU Between Novato Unified School District and SMCS

Pulled – Continue on May 9, 2024

9.03 Consider Approval of Verizon Cell Phone Service

Pulled – Continue on May 9, 2024

9.04 Consider Approval of Payment to Jennifer Hammond

9.05 Payments of Warrants - Batches 33, 34, 35, 36

9.06 Minutes of the 1/11/24, 1/22/24, 2/8/24, 2/15/24, 2/17/24, 2/20/24, 3/6/24, 3/12/24, 3/14/24, Board Meetings

9.07 Field Trip Requests

9.08 Personnel Actions - Consent Agenda

9/07 Approval of Consent Agenda

M/S/C Walters/Hough

Ayes: 5

## **10. ADJOURNMENT**

### 10.01 Future Meetings

- April 22, 2024 at 6:00 p.m., Town Hall Meeting on configuration of the campuses
- April 18, 2024, Regular Board Meeting
- Special Board Meeting to discuss Budget Items to reconsider
- May 2, 2024, Regular Board Meeting
- LCAP Meeting

### 8.02 Future Topics

Town Hall Meeting April 22, 2024

Regular Board Meeting May 9, 2024

### 8.03 Adjourn Meeting m.

M/S/C Walters/Bennett

Ayes: 4

Absent: 1

**Board Approved: May 9, 2024**