

**SAUSALITO MARIN CITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 20, 2023**

ATTENDANCE

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

Superintendent Itoco Garcia

1. OPEN SESSION

1.01 The meeting was called to order at 5:00 p.m.

2. CLOSED SESSION

2.01 The Board and Superintendent convened into closed session at 5:01 p.m.

3. REPORT OUT OF CLOSED SESSION

3.01 President Hough announced there was nothing to report from the closed session.

4. OPENING ITEMS

4.01 Moment of mindfulness led by Dr. Garcia.

4.02 Agenda reorganization – Items 7.01, 7.02, and 7.03 on the presentation's agenda were moved to cap in before Item 6.01 on the report's agenda.

M/S/C Bennett/Tiziani

Ayes: Hough, Maunder, Walters

4.03 Board Communications

Vice President Bennett acknowledged that she has been involved in the fight against the proposed development at 825 Drake. It's become very clear that this is completely an unjust proposal for this community.

Dr. Garcia clarified for the trustees and the public that the District has not supported this development.

4.04 Acknowledgements

Dr. Garcia acknowledged Mr. LeShawn Holcomb and Griot Theater for an amazing Black History Month celebration last February.

Dr. Garcia also acknowledged our new CBO, Gina Murphy-Garrett for working very hard to get us a positively certified second interim budget.

Kirstin Thomas spoke in support of Daylighting the Creek.

Carolyn spoke about Daylighting the Creek.

5. ORAL COMMUNICATIONS

5.01 Emily Schmidt, parent and resident read a petition signed by community members in regards to Daylighting the Creek on the Nevada Street campus.

https://drive.google.com/file/d/1BbD_D-hyVb-h5CPJGJCLSBYe4qFffVrj/view?usp=share_link

Nathan Scripps voiced support to the petition read by Emily Schmidt.

Heather spoke about the school rebuild project.

6. REPORTS

6.01 Superintendent's Report

https://drive.google.com/file/d/1sGFIwCUMVWINAoWWTn_qS113tFOgA0fC/view?usp=share_link

6.02 Principal's Report

https://drive.google.com/file/d/16pBci8r0dBvWsIgRVsNPevahvCZX4Ek3/view?usp=share_link

7. PRESENTATIONS

7.01 Superintendent Search Update – Stakeholder Feedback

Ben Johnson II of McPherson/Jacobsen is in charge of the Superintendent Search Committee. Mr. Johnson presented on the surveys and community discussions that have taken place during the search.

7.02 Anna Newman – Green Ninja Science Textbook

Anna Newman wanted to thank Nathan Scripps and Michelle Rampulla for the hard work that they put in all year.

7.03 Marin Promise Partnership

https://docs.google.com/presentation/d/1EFRF4H1S7HEYhgCEyCrNT9OzR1Ey7vQp/edit?usp=share_link&ouid=101803152070900054262&rtpof=true&sd=true

7.04 Measure P Capital Projects Timeline

7.05 Monthly Bond Accounting Summary

https://drive.google.com/file/d/17abaTP2cVM86LDyk7nHNtBsTLs1FVIO5/view?usp=share_link

https://drive.google.com/file/d/1LJJKK2VGmVvJqQ0_xUnvJw6DpNOU1feH/view?usp=share_link

8. ACTION ITEMS

8.01 Approve the Issue of Purchase Orders to Dryco Construction and Pacific Sanitation for Installation and Rental of Temporary Fencing at 636 Nevada Street.

M/S/C Walters/Bennett

Ayes: Hough, Maunder, Tiziani,

8.02 Approve the Award of and Independent Contractor Agreement for Professional Services (Solar Consulting Services) to ARC Alternatives,

M/S/C Walters/Bennett

Ayes: Hough, Maunder, Tiziani,

8.03 Approve the Award of the Lease-Leaseback Agreement for Preliminary Services Contract to BHM Construction, Inc. for the Dr. Martin Luther King Jr. Academy (Phillips Campus) Reconstruction Project.

M/S/C Walters/Tiziani

Ayes: Hough, Bennett, Maunder

8.04 Approve the Award of the Lease-Leaseback Agreement for Preliminary Services Contract to BHM Construction, Inc. for the Dr. Martin Luther King Jr. Academy (Nevada Campus) Reconstruction Project.

M/S/C Walters/Tiziani

Ayes: Hough, Bennett, Maunder

8.05 Approve the SMCS D and Horizon Community School CCTR MOU 23-24

M/S/C Bennett/Tiziani

Ayes: Hough, Maunder, Walters

8.06 Approve the Grant Agreement between SMCS D and Intrepid Philanthropy Foundation.

M/S/C Bennett /Tiziani

Ayes: Hough, Maunder, Walters

8.07 Approve the payment to Griot Theater for service rendered in the 2021-2022 school year.
M/S/C Walters/ Bennett
Ayes: Hough, Maunder, Tiziani

9. COMMITTEE REPORTS

9.01 Budget Advisory Committee – Trustee Members: Maunder, Bennett
9.02 Facilities – Trustee Members: Tiziani., Walters

10. CONSENT AGENDA

10.01 Payments and Warrants Batches: 29,30,31,32
10.02 Minutes of the Board Meetings: 2/17/23, 2/24/23 and 3/21/23
10.03 Consider Approval of Quarterly investment report
10.04 Consider Approval of State Child Care Director Job Description and Salary Schedule.
10.05 Consider Approval of Fiscal Analyst Job Description and Salary Schedule.
10.06 Consider Approval of Student Services Director Job Description and Salary Schedule.
10.07 Consider Approval of End of Year Community School Gala.
10.08 New Agenda Item – Out of Class Pay – F. Sanchez.
10.09 Approve of Consent Items
M/S/C Walters/ Bennett
Ayes: Hough, Maunder, Tiziani

11. ADJOURNMENT

11.01 Future Meetings – SPECIAL CLOSED MEETING OF THE BOARD OF TRUSTEES April 24, 2023 at 6:00 p.m.
REGULAR MEETING OF THE BOARD OF TRUSTEES May 11, 2023 at 5:00 p.m.
11.02 Future Topics – Study Session on Special Education, Governance, Sausalito City Council.
11.03 Adjourn Meeting
M/S/C Maunder/ Bennett
Ayes: Hough, Tiziani, Walters

Board Approved: May 9, 2024