

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
February 15, 2024**

**ATTENDANCE**

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

Superintendent              LaResha Huffman

**1. OPEN SESSION**

1.01 The meeting was called to order at 6:00 p.m.

**2. OPENING ITEMS**

2.01 Roll Call

2.02 Agenda Reorganization/Approval

2.03 Board Correspondence

2.04 Board Acknowledgements and Announcements

**3. ORAL COMMUNICATIONS**

3.01 Guidelines for Public Presentations to the Board of Education

**4. PRESENTATIONS**

4.01 Elizabeth Henry – Student Data Summit #2

**5. ACTION ITEMS**

5.01 Consider Approval of Consolidated Networks Bid Proposal

Item tabled for more discussion.

M/S/C Hough/Tiziani

Ayes: 5

5.02 Consider for Approval Increased Costs for Independent Contractor Agreement between Child Development Center of Marin and SMCS

M/S/C Walters/Tiziani

Ayes: 5

5.03 Consider Approval of Proposed Agreement Between RoHealth and SMCS

Item tabled for more discussion.

M/S/C Maunder/Walters

Ayes: 5

5.04 Consider Approval of Agreement for Project Inspection Services Between SMCS and Construction Inspection Services, Inc.

M/S/C Walters/Tiziani

Ayes: 5

5.05 Consider Approval of Request for Statements of Qualifications and Proposals

M/S/C Walters/Hough

Ayes: 5

5.06 Consider Approval of Agreement for Program Management Services and Construction Management Services Between SMCS and Greystone West Company

M/S/C Maunder//Walters

Ayes: 5

5.07 Consider Approval of Resolution No. 24-01 To Provide Salary Increases to Management, Confidential and Supervisory Employees

Roll Call:

Trustee Bennett -Yes

Trustee Tiziani - Yes

Trustee Walters - Yes

Trustee Maunder - Yes

Trustee Hough - Yes

5.08 Consider Approval of Resolution No. 24-02 Regarding Criteria to Determine Certificated Personnel Who May Be Exempt from the Order of Layoff by Virtue of Their Credentials ("Skipping Criteria")

Roll Call:

Trustee Bennett - Yes

Trustee Tiziani - Yes

Trustee Walters - Yes

Trustee Maunder - Yes

Trustee Hough - Yes

5.09 Consider Approval of Resolution No. 24-04 Black History Month

Roll Call:

Trustee Bennett - Yes

Trustee Tiziani - Yes

Trustee Walters - Yes

Trustee Maunder - Yes

Trustee Hough - Yes

5.10 Consider Approval of CSEA Classified Salary Schedule 2022-2023

M/S/C Walters/Tiziani

Ayes: 5

5.11 Consider Approval of CSEA Classified Seniority List 2023-2024

Item pulled from the agenda.

M/S/C

Ayes:

5.12 Consider Approval of the Certificated Seniority List

M/S/C Hough/Maunder

Ayes: 5

5.13 Consider Approval of the 2024-2025 School Year Calendar

M/S/C Hough/Tiziani

Ayes: 5

## **6. CONSENT AGENDA**

6.01 Consider Approval of Service Provider Agreement Between SMCS D and Kathryn Dunn

6.02 Payments of Warrants - Batches 27, 28, 29

6.03 Consider Approval of Monthly Report of County, Schools and District Investments

6.04 Field Trips

6.05 Personnel Actions - Consent Agenda

6.06 Approval of Consent Items

M/S/C Hough/Walters

Ayes: 5

## **7. DISCUSSION**

7.01 Fiscal Solvency Discussion

## **8. ADJOURNMENT**

8.01 Future Meetings

February 17, 2024 – Superintendent Evaluation

February 20, 2024 – Special Board Meeting – Fiscal Solvency

March 7, 2024 – Literacy Night

March 14, 2024 – Regular Board Meeting

8.02 Future Topics

Suspension/Infractions Data

Test Scores

Continue Closed Session Discussion

CSEA Classified Seniority List

8.03 Adjourn Meeting – 12:03 a.m.

M/S/C Hough/Tiziani

Ayes: 5

**Board Approved: April 18, 2024**