

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

February 20, 2024

ATTENDANCE

Board Members Present Lisa Bennett, Bonnie Hough, Lauren Walters

1. OPEN SESSION

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

1.01 Roll Call

1.02 Agenda Reorganization/Approval

1.03 Board Correspondence

1.04 Board Acknowledgements and Announcements

1.02, 1.03, and 1.04 tabled until return from closed session.

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.

1.02 Agenda Reorganization/Approval

1.03 Board Correspondence

The Board always appreciates receiving correspondence from the public.

1.04 Board Acknowledgements and Announcements

Trustee Hough acknowledged the “Come to the Table Discussion” at St. Andrews Church.

3.02 Public Comment

4. DISCUSSION ITEM

4.01 SMCSO Response to MCOE First Interim Review Letter

CBO, Gina Murphy-Garrett delivered the District’s response.

5. ACTION ITEMS

5.01 Fiscal Stabilization Plan

Superintendent Huffman introduced our County appointed Fiscal Advisor, Lara Phan who addressed the Board.

Superintendent Huffman delivered Fiscal Solvency plans 1, 2, and 3. The Board of Trustees approved Fiscal Solvency Plan 3.

M/S/C Walters/Hough

Ayes: 4

Noes: 1

5.02 Consider Approval of CSEA Classified Seniority list 2023-2024

M/S/C Hough/Tiziani

Ayes: 5

6. ADJOURNMENT

6.01 Future Meetings

March 12, 2024 – Board Governance Meeting

March 14, 2024 – Regular Board Meeting

5.02 Future Topics

Parcel Tax

Webinar Format

Literacy Presentation

6.03 Adjourn Meeting – 9:55 p.m.

M/S/C Walters/Hough

Ayes: 5

Board Approved: April 18, 2024