

**SAUSALITO MARIN CITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 8, 2024**

ATTENDANCE

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

Superintendent LaResha Huffman

1. OPEN SESSION

- 1.01 Opening Items
- 1.02 The meeting was called to order at 5:02 p.m.

2. CLOSED SESSION

- 2.01 Recess into Closed Session
- 2.02 Interdistrict Transfer Request Appeal
- 2.03 CONFERENCE WITH LEGAL COUNSEL - PENDING and Anticipated LITIGATION (GOVERNMENT CODE 54956.9)
- 2.04 CONFERENCE WITH LABOR NEGOTIATOR Gov. Code § 54957.6 - District designated representative, Superintendent LaResha Huffman, To Provide Salary Increases To Management, Confidential and Supervisory Employees
- 2.05 Public Employee Discipline/Dismissal/Release/Complaint

3. REPORT OUT OF CLOSED SESSION

- 3.01 Trustee Bennett announced there was nothing to report.

4. OPENING ITEMS

- 4.01 Roll Call

Trustee Bennett - Present

Trustee Tiziani – Present

Trustee Walters – Present

Trustee Maunder – Present

Trustee Hough - Present

- 4.02 Agenda Reorganization/Approval

Item 9.01 (Discussion Item) moved to before Presentations

- 4.03 Board Correspondence

The Board welcomed input from the public. The Board acknowledged that they could not respond, but are happy to receive all correspondence.

- 4.04 Board Acknowledgements and Announcements

The Board acknowledged week two of Black History Month, The Legacy of Marin City Exhibit by Felecia Gaston, First Missionary Baptist Church speaker series, Art's and the Resistance, Marin City Father Hood "Thug Therapy" recognizing emotional hurdles faced by Black and Brown men, and the Rise Up 94965 Fundraiser. Also, thanks to the Budget Advisory Committee for you dedicated work.

5. ORAL COMMUNICATIONS

- 5.01 Guidelines for Public Presentations to the Board of Education

Trustee Bennett 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

6.02 Measure P Project Update

The hour was late and a motion was made to continue the meeting to hear the LCAP Presentation and to hear from Bree Brown, Deputy Superintendent at MCOE.

M/S/C Hough/Bennett

Ayes: 5

7. PRESENTATIONS

7.01 Review of SMCS D First Interim Budget Report - Bree Brown MCOE

7.02 Elizabeth Henry and Phillip Logan – Student Data Summit #2 and LCAP Mid-Year Monitoring Report

The Board agreed to continue Items 7.02 (Elizabeth Henry - Student Data Summit #2) forward to the February 5, 2024 Special Meeting of the Board of Trustees.

8. ACTION ITEMS

8.01 Consider Approval of Consolidated Networks Bid Proposal

M/S/C

Ayes:

8.02 Consider Approval of Proposed Agreement Between RoHealth and SMCS D

M/S/C

Ayes:

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

M/S/C

Ayes:

8.04 Consider Approval of Request for Statements of Qualifications and Proposals

M/S/C

Ayes:

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

M/S/C

Ayes:

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

M/S/C

Ayes:

8.07 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")

M/S/C

Ayes:

8.08 Consider Approval of the Certificated Seniority List

M/S/C

Ayes:

9. DISCUSSION

9.01 Fiscal Solvency Discussion

10. CONSENT AGENDA

10.01 Payments of Warrants – Batches 27, 28, 29

10.02 Consider Approval of Agreement with SMCSD and Benjamin Schmookler
M/S/C Walters/Maunders

Ayes: 5

10.03 Consider Approval of the Roger Billings Rescue Grant

10.04 Payments of Warrants - Batches 30, 31, 32

10.05 Field Trip Requests

8.06 Personnel Actions - Consent Agenda

8. ADJOURNMENT

8.01 Future Meetings

- February 15, 2024 – Special Board Meeting

8.02 Adjourned Meeting

Board Approved: April 18, 2024