

**SAUSALITO MARIN CITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 9, 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 5:02 p.m.

2. CLOSED SESSION

2.01 The Board and Superintendent convened into closed session at 5:03 p.m.

3. REPORT OUT OF CLOSED SESSION

3.01 Bonnie Hough reported on Closed Session item 2.02. The Board made a motion to let the Superintendents contract expire effective June 30, 2023. The vote was unanimous.

2. OPENING ITEMS

2.01 Caroline Tiziani led the Pledge of Allegiance.

2.02 No items to reorganization on the agenda.

2.03 Bonnie Hough acknowledged appreciation to everyone involved in a wonderful Martin Luther King Jr. Day event.

3. ORAL COMMUNICATIONS

3.01 There were no oral communications.

6. PRESENTATIONS

6.01 CAASPP Data	Dr. Garcia
6.02 Draft 23-24 School Calendar	Dr. Garcia
6.03 Joseph James Scholarship	Dr. Garcia
6.04 CSPP MOU	Dr. Garcia

7. ACTION ITEMS

7.01 Consider Approval of Resolution #23-08 to re-establish a Minimum Financial Reserve of 17%

M/s/c Hough/Bennett Approval of Resolution #23-08 to re-establish a Minimum Financial Reserve of 17%

Ayes: Hough, Bennett, Maunder, Tiziani, Walters

Noes:

Absent:

7.02 Consider Approval of SMCS and Horizon Community School CSPP MOU

Action Tabled

7.03 Consider Approval of SMCSD and Liz Burns Consulting MOU

M/s/c Maunder/Walters Approval of SMCSD and Horizon Community School CSPP MOU

Ayes: Hough, Bennett, Maunder, Tiziani, Walters

Noes:

Absent:

7.04 SMCSD CCTR RFP/RFQ

M/s/c Bennett/Walters Approval of SMCSD CCTR RFP/RFQ

Ayes: Hough, Bennett, Maunder, Tiziani, Walters

Noes:

Absent:

7.05 Consider appointment of 5 Members to the Measure P Citizen Oversight Committee

M/s/c Walters/Tiziani Approval of 5 Members to the Measure P Citizen Oversight Committee

Ayes: Hough, Bennett, Maunder, Tiziani, Walters

Noes:

Absent:

8. ADJOURNMENT

8.01 Future Meetings

- Board Retreat on February 4, 2023
- Regular meeting of the Board of Trustees on February 9, 2023

8.02 Future Topics

- Town Hall Meeting
- Child Care Contract
- Principal's presentation
- CASSP Testing

8.03 Adjourn Meeting at 9:43 p.m.

M/s/c Maunder/Walters

Ayes: Hough, Bennett, Maunder, Tiziani, Walters

Noes:

Absent:

Board Approved: May 9, 2024