

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 23, 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 5:11 p.m.

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.

4. CLOSED SESSION

4.01 The Board and Superintendent convened into closed session at 5:12 p.m.

5. REPORT OUT OF CLOSED SESSION

5.01 Trustee Hough announced there was nothing to report.

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 SMCSD 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