

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 27, 2023**

ATTENDANCE

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

Superintendent LaResha Huffman

1. OPEN SESSION

1.01 The meeting was called to order at 5:00pm

2. CLOSED SESSION

2.01 Interdistrict Transfer Request Appeal - Khalil Reynolds.

2.02 Interdistrict Transfer Request Appeal - Kenneth Wayne Price III.

2.03 CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6, subd. (a) District designated representative, Superintendent LaResha Huffman, regarding negotiations with employee organizations Sausalito District Teachers Association (SDTA)

3. REPORT OUT OF CLOSED SESSION

3.01 President Hough reported out of closed session that both requests for Interdistrict transfer were approved.

4. OPENING ITEMS

4.01 Roll call all five members present: Bonnie Hough, Lisa Bennett, Alena Maunder, Lauren Walters and Caroline Tiziani.

4.03 Agenda reorganization- The agenda was approved after 7.02 was removed from the Agenda since it was addressed at the last meeting.

4.04 Public Comments on items not listed on the agenda-

Ida Green Thank for having the Summer Jam she also mentioned how the parking lot has to be redone.

Jamie Whittington expressed her amazement and admiration for the Freedom School Scholars. She also had a concern regarding the MPR acoustics at the Phillips Drive campus. She stated that when there's a presentation, it is very difficult to hear, and that this should be addressed.

4.05 Board Communication- President Hough announced there was o Board Communications.

4.06 Acknowledgements- There were no acknowledgements.

5. REPORTS

5.01 Superintendent's Report

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3KHB51ECFA/\\$file/7.27.23%20Superintendent's%20Report.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3KHB51ECFA/$file/7.27.23%20Superintendent's%20Report.pdf)

6. PRESENTATIONS

6.01 Measure P Capital Projects Timeline by Jason Cave.

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3L9G5502BB/\\$file/Measure%20P%20Project%20Timeline%20%E2%80%93%20July%2011%2C%202023.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3L9G5502BB/$file/Measure%20P%20Project%20Timeline%20%E2%80%93%20July%2011%2C%202023.pdf)

6.02 Jason Cave - Nevada Campus Project and Field Project Update.

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU33WT08E52B/\\$file/Measure%20P%20Bond%20Program%20Summary%20-%207.27.23.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU33WT08E52B/$file/Measure%20P%20Bond%20Program%20Summary%20-%207.27.23.pdf)

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU33WR08E2AB/\\$file/7.23.23%20Agenda%20-%20Measure%20P%20Update%20\(2\).pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU33WR08E2AB/$file/7.23.23%20Agenda%20-%20Measure%20P%20Update%20(2).pdf)

7. CONSENT AGENDA

7.01 Approval of Contract Amendment No. 2 for School Facility State Funding Consulting Services.

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU33YN092BF3/\\$file/SMCSD-King%20Consulting-Addendum%202.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU33YN092BF3/$file/SMCSD-King%20Consulting-Addendum%202.pdf)

7.02 Approval of Agreement with Advanced Inspections Inc., for Inspection Services for the Nevada Campus Reconstruction Portable Classroom Building was pulled from the Action items in the agenda.

7.03 Approval of the Personnel Consent Agenda.

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3QSM6AB995/\\$file/July%2027%2C%202023%20Personnel%20Consent%20Agenda%20\(1\).pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3QSM6AB995/$file/July%2027%2C%202023%20Personnel%20Consent%20Agenda%20(1).pdf)

7.04 Approval of Consent Items.

M/S/C Walters/Tiziani

Ayes: Hough, Bennett, Walters, Tiziani, Maunder

8. ACTION ITEMS

8.01 Approval of Independent Consultant Agreement with Diana Bolanos.

M/S/C Walters/Tiziani

Ayes: Hough, Bennett, Walters, Tiziani, Maunder

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CTXPQC65B389/\\$file/D.%20Magana%20Bolanos%20SMCSD%20Contract.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CTXPQC65B389/$file/D.%20Magana%20Bolanos%20SMCSD%20Contract.pdf)

8.02 Approval of CCTR With Bridge the Gap.

M/S/C Maunder/Tiziani

Ayes: Hough, Bennett, Walters, Tiziani, Maunder

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3RZY707D11/\\$file/Bridge%20the%20Gap%20Subcontract%20for%20CCCTR%20\(School-Age%20Program\)%20V2\(4069159.1\)_Final072123.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CU3RZY707D11/$file/Bridge%20the%20Gap%20Subcontract%20for%20CCCTR%20(School-Age%20Program)%20V2(4069159.1)_Final072123.pdf)

8.03 Consider Approval of the SDTA Salary Schedule.

M/S/C Walters/Tiziani

Ayes: Hough, Bennett, Walters, Tiziani, Maunder

[https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CTXP9D63828F/\\$file/SMC%20-%202022-23%20Salary%20Schedule%20w.%206%20columns%20-%20TA%206.13.23.pdf](https://go.boarddocs.com/ca/smcsd/Board.nsf/files/CTXP9D63828F/$file/SMC%20-%202022-23%20Salary%20Schedule%20w.%206%20columns%20-%20TA%206.13.23.pdf)

9. ADJOURNMENT

9.01 Future Meetings

- Closed Meeting of The Board Trustee's August 2d, 2023

-Goal settings meeting with The Superintendent August 12th, 2023

9.02 Future Topics

-Contract King Consulting

-Priority changes of construction

9.03 Adjourn Meeting

M/S/C Maunder/Tiziani

Ayes: Hough, Bennett, Maunder, Tiziani, Walters.

Board Approved: May 9, 2024