

**SAUSALITO MARIN CITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 13, 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

2. CLOSED SESSION

2.01 Recess into Closed Session

2.02 CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6, subd. (a) District designated representative, Superintendent LaResha Huffman Unrepresented employee: Principal

3. REPORT OUT OF CLOSED SESSION

3.01 Reconvene in Open Session - Depending upon completion of Closed Session items, the Governing Board intends to convene in Open Session at 6:00 p.m. to conduct the remainder of the meeting, reserving the right to return to Closed Session at any time.

3.02 Report Out of Closed Session

Trustee Bennett announced there was nothing to report.

4. OPENING ITEMS

4.01 Roll Call

Trustee Bennet – Present

Trustee Tiziani – Present

Trustee Maunder – Absent

Trustee Walters - Present

Trustee Hough – Present

4.02 Agenda Reorganization/Approval

4.03 Board Correspondence

Trustee Bennett thanked the public for correspondence received.

4.04 Board Acknowledgements and Announcements

The Board acknowledged the Juneteenth holiday.

The Board acknowledged the 5th grade step-up ceremony.

The Board acknowledged the 8th grade graduation.

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 Facilities Update – Jason Cave

6.03 Parcel Tax Superintendent's Committee

The Board unanimously supports moving forward with a Parcel Tax.

7. DISCUSSION/INFORMATION ITEMS

7.01 Public Hearing of the 2024-2027 Local Control Accountability Plan (LCAP)

7.02 Public Hearing of the 2024-2025 Budget Adoption

The Board reviewed the LCFF Budget Overview for Parents.

8. ACTION ITEMS

8.01 Phillips Campus Solar Project - MBL and Sons Change Order No. 4

M/S/C

Ayes:

Noes:

Absent:

8.02 Consider Approval of Nevada Campus Reconstruction - Contract Amendment No. 4 for JK Architecture and Engineering

M/S/C

Ayes:

Noes:

Absent:

8.03 Consider Approval Client Staffing Agreement Between RoHealth and SMCS

M/S/C

Ayes:

Noes:

Absent:

8.04 Consider Approval of Agreement Between Language People and SMCS

M/S/C

Ayes:

Noes:

Absent:

8.05 Consider Approval of Agreement Between Go Happy Cab and SMCS

M/S/C

Ayes:

Noes:

Absent:

8.06 Consider Approval of Agreement Between SPG Therapy & Education and SMCS

M/S/C

Ayes:

Noes:

Absent:

8.07 Consider Approval off Independent Contractor Agreement Between ED Strategy and SMCS

M/S/C

Ayes:

Noes:

Absent:

8.08 Consider Approval of Services Provider Agreement Between Carrie Southgate Therapy Inc., and SMCS

M/S/C

Ayes:

Noes:

Absent:

8.09 Consider Approval of Transportation Service Agreement Between Adroit Advanced Technologies, Inc., and SMCS D

M/S/C

Ayes:

Noes:

Absent:

8.10 Consider Approval of First Amendment to the Subcontract for General Childcare and Development (“CCTR”) Services with Bridge the Gap (School-Age Program) for School Year 2024-2025

M/S/C

Ayes:

Noes:

Absent:

8.11 Consider Approval of First Amendment to the Subcontract for General Childcare and Development (“CCTR”) Services with Marin Horizon School, Inc. (Toddler Program) for School Year 2024-2025M/S/C

Ayes:

Noes:

Absent:

8.12 Consider Approval of Subcontract for Preschool Between Marin Horizon CSPP and SMCS D

M/S/C

Ayes:

Noes:

Absent: 1

8.13 Consider Approval of Independent Contractor Agreement Between Bridge The Gap for ASES and ELO-P and SMCS D

M/S/C

Ayes:

Noes:

Absent:

8.14 Consider Approval of Transportation Agreement Between Michael's Transportation Service, Inc. and SMCS D

M/S/C

Ayes:

Noes:

Absent:

8.15 Consider Approval of Community School Coordinator Job Description

This Item tabled until the next meeting.

M/S/C

Ayes:

Noes:

Absent:

8.16 Consider Approval to Amend CSEA - Classified Salary Schedule

This Item tabled until the next meeting.

M/S/C

Ayes:

Noes:

Absent:

8.17 Consider Approval of Specifications of The Election Order

M/S/C Walters/Hough

Ayes: 4

Noes: 0

Absent: 1

8.18 Consider Approval of Data Processing Consortium MOU Between MCOE and SMCS D

M/S/C

Ayes:

Noes:

Absent:

9.0 CONSENT AGENDA

9.01 Consider Approval of Service Provider Agreement Between Deborah Meshel and SMCS D

9.02 Consider Payments of Warrants - Batches 41, 42, 43, 44

9.03 Minutes of the May 9, 2024, May 30, 2024 Board Meetings

9.04 Personnel Actions - Consent Agenda

The motion is to approve with the change to take off the Art Teacher. To be returned at the next meeting.

M/S/C Hough/Tiziani

Ayes: 4

Noes: 0

Absent: 1

9.05 Approval of Consent Agenda

M/S/C Walters/Hough

4.01 Roll Call

Trustee Bennet – Yes

Trustee Tiziani – Yes

Trustee Maunder – Absent

Trustee Walters - Yes

Trustee Hough – Yes

10. ADJOURNMENT

10.01 Future Meetings

10.02 Future Topics

10.03 Adjourn Meeting

M/S/C Walters/Tiziani

Ayes: 4

Noes: 0

Absent: 1

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Board Approved: June 20, 2024