

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 14, 2024**

ATTENDANCE

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

Superintendent LaResha Huffman

1. OPEN SESSION

1.01 The meeting was called to order at 5:00 p.m.

2. CLOSED SESSION

2.01 The Board convened into closed session at 5:01 p.m.

3. REPORT OUT OF CLOSED SESSION

3.01 Trustee Bennett announced there was nothing to report.

4. OPENING ITEMS

4.01 Roll Call

4.02 Agenda Reorganization/Approval

Items 8.02 and 8.06 were pulled. To be considered before the Consent Agenda.

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 that Ramadan has started, and desires to learn more about this celebration.

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 Attorney General Order - Superintendent Huffman

7. ACTION ITEMS

7.01 Consider Approval of the 2023-2024 Second Interim Budget Report

M/S/C Hough/Maunder

Ayes: 5

7.02 Consider Approval of the 2023-2024 Auditor Selection

M/S/C Hough/Tiziani

Ayes: 5

The Board approved to contract with Jeanette L. Garcia & Associates Certified Public Accountant for 3 years.

7.03 Consider Approval of Adjustment for Ryland School Business Consulting

M/S/C Walters/Maunder

Ayes: 5

7.04 Consider Approval of MLK Academy Phillips Campus Solar Project-Change Order No. 3

M/S/C Walters/Hough

Ayes: 5

7.05 Consider Approval of MLK Academy Phillips Solar Project - Agreement for Special Inspection Services

M/S/C Walters/Hough

Ayes: 5

7.06 Consider Approval of SMCSO Management Salary Schedules

M/S/C Walters/Hough

Ayes: 5

7.07 Consider Approval of Independent Service Agreement Between SMCSO and Ben Johnson II, Bow Tie Consulting

M/S/C Walters/Maunder

Ayes: 5

7.08 Consider Approval of Proposed Agreement Between RoHealth and SMCSO/S/C

M/S/C Walters/Hough

Ayes: 5

7.09 Consider Approval Women's History Month Resolution No. 24-06

Roll Call

Ayes: 5

8.0 CONSENT AGENDA

8.01 Consider Approval of the Kelvin Order Form

8.02 Consider Approval of Agreement with SMCSO and Benjamin Schmookler

M/S/C Walters/Maunder

Ayes: 5

8.03 Consider Approval of the Roger Billings Rescue Grant

8.04 Payments of Warrants - Batches 30, 31, 32

8.05 Field Trip Requests

8.06 Personnel Actions - Consent Agenda

M/S/C Maunder/Hough

Ayes 5

Item approved with amendment to add the .5 Music Teacher position to the Personnel Consent Agenda.

8.07 Approval of Consent Items

Roll Call

Ayes: 5

8. ADJOURNMENT

8.01 Future Meetings

- April 3, 2024 at 6:00 p.m., Town Hall Meeting on configuration of the campuses
- April 18, 2024, Regular Board Meeting

- Special Board Meeting to discuss Budget Items to reconsider
- May 2, 2024, Regular Board Meeting
- LCAP Meeting

8.02 Future Topics

Hear from CSPP Partners, Liz Burn and Lisa Rafael

Preparations for CASPP Testing

Teacher Seniority

Field Updates

Board Governance

Mission/Vision

Outline for Summer School

8.03 Adjourn Meeting m.

M/S/C Walters/Tiziani

Ayes:

Meeting adjourned at 10:45 p.m.

Board Approved: April 18, 2024