

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 6, 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

There were no requests to reorganize.

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 the upcoming Literacy Night.

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. ACTION ITEMS

6.01 Consider Approval of Resolution No. 24-03 To Decrease the District Number of Certificated Employees Due to A Reduction in Particular Kinds of Services for the 2024-2025 School Year
M/S/C Walters/Maunder

Ayes: 5

The Board adopted Resolution No. 24-03 with the following amendments:

1. Reduce the number of teacher reductions from 3 FTE to 2 FTE.

M/S/C Maunder/Walters

Ayes: 2

Noes: 3

2. Add back Teacher Resource Specialist 1.0 FTE.

M/S/C Hough/Walters

Ayes: 5

3. Increase reduction of Director, Student Services from 0.2 FTE to 0.5 FTE.

M/S/C Maunder/Walters

Ayes: 2

Noes: 3

6.02 Consider Approval of Resolution 24-05 to Decrease the District Number of Classified Employees Due to A Reduction in Particular Kinds of Services for the 2024-2025 School Year

M/S/C Maunder/Walters

Ayes: 5

The Board adopted Resolution No. 24-05 with the following amendments:

1. Reduce the number of Student Success Coach reductions from 4 positions to 2 positions
1.63 FTE (2 positions)

M/S/C Maunder/Walters

Ayes: 5

2. Reduce Director of Maintenance and Operations from 1 FTE to 0.5 FTE

M/S/C Maunder/Walters

Ayes: 2

Noes: 3

3. Reduce the Director of IT/Communications position from 1.0 FTE to 0.0 FTE

M/S/C Maunder/Walters

Ayes: 3

Noes: 2

Trustee Hough voted with the understanding that she may want to bring this position back.

7.0 CONSENT AGENDA

7.01 Field Trip Requests

Roll Call:

Ayes: 5

8. ADJOURNMENT

8.01 Future Meetings

- Town Hall on School Configuration
- Superintendent Evaluation/Board Governance
- Board Retreat

8.02 Future Topics

8.03 Adjourn Meeting.

M/S/C Tiziani/Walters

Ayes: 5

Meeting adjourned at 10:14 p.m.

Board Approved: April 18, 2024