

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 11, 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

1.02 The meeting was called to order at 5:03 p.m.

**2. CLOSED SESSION**

2.01 Recess into Closed Session

2.02 CONFERENCE WITH LEGAL COUNSEL - PENDING and Anticipated LITIGATION  
(GOVERNMENT CODE 54956.9)

2.03 CONFERENCE WITH LABOR NEGOTIATOR Gov. Code § 54957.6 - District designated  
representative, Superintendent LaResha Huffman, To Provide Salary Increases To Management,  
Confidential and Supervisory Employees

**3. REPORT OUT OF CLOSED SESSION**

3.01 Trustee Tiziani reported the following:

- The Board voted to approve a settlement agreement resolving the grievance filed by Sausalito District Teachers Association concerning salary disputes related to unit members. The vote was unanimous, with one absence. SDTA agrees that this settlement Agreement resolves all claims and disputes.

**4. OPENING ITEMS**

4.01 Roll Call

Trustee Bennett - Absent

Trustee Tiziani – Present

Trustee Walters – Present

Trustee Maunder – Present

Trustee Hough - Present

4.02 Agenda Reorganization/Approval

Item 9.01 and 9.02 pulled to end of Action Items.

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 MLK Day Celebration to be held at the Marin City Recreation Center.
- The Board acknowledged the Nevada Street Garden Project to be held on MLK Day.
- The Board acknowledged Olivia Beltran, a community leader who died this week.

## **5. ORAL COMMUNICATIONS**

### **5.01 Guidelines for Public Presentations to the Board of Education**

Trustee Tiziani 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 – Superintendent Huffman**

## **7. PRESENTATIONS\**

### **7.01 2022-2023 Annual Audit Report - Christy White – Jesus Cardenas**

## **8. ACTION ITEMS**

### **8.01 Consider Approval of Budget Revision for AB1200**

M/S/C

Ayes:

### **8.02 Consider Approval of Public Disclosure of Proposed Collective Bargaining Agreement with STDA**

M/S/C Hough/Maunders

Ayes: 5

### **8.03 Consider Approval of the Collective Bargaining Agreement Between SMCS and SDTA**

M/S/C Walters/Hough

Ayes: 5

### **8.04 Consider Approval of SDTA Salary Schedules**

M/S/C Hough/Walters

Ayes: 5

### **8.05 Consider Approval of Collective Bargaining Agreement Between SMCS and CSEA**

M/S/C Hough/ Maunders

Ayes: 4

Absent: 1

### **8.06 Consider Approval of CSEA Salary Schedule**

M/S/C Hough/Walters

Ayes: 5

### **8.07 Consider Approval of Resolution NO. 24-00 Determination of Same Date of Hire Tie-Breaker Criteria for Certificated Personnel**

Roll Call

Trustee Bennett -Yes

Trustee Tiziani - Yes

Trustee Walters - Yes

Trustee Maunders - Yes

Trustee Hough -Yes

### **8.08 Consider Approval of TK-5 Music Teacher Job Description**

M/S/C Walters/Hough

Ayes: 5

### **8.09 Consider Approval of MOU Between MCOE and SMCS Social Emotional Learning (SEL)**

M/S/C Hough/Walters

Ayes: 5

8.10 Consider Approval of Retention of Orbach Huff & Henderson LLP

M/S/C Walters/Hough

Ayes: 5

8.11 Consider Approval of Quarterly Reports on Williams Uniform Complaints October 2023 and January 2024

M/S/C Walters/Hough

Ayes: 5

## **9. CONSENT AGENDA**

9.01 Consider approval of Verizon Cell Phone Service

Pulled for further discussion at another meeting.

9.02 Payments of Warrants – Batches 23, 24, 25, 26

M/S/C Hough/Walters

Ayes: 5

9.03 Field Trip Requests

9.04 Personnel Actions - Consent Agenda (Field Trips and Personnel Actions)

9.05 Approval of Consent Items

M/S/C Walters/Hough

Roll Call

Trustee Bennett -Yes

Trustee Tiziani - Yes

Trustee Walters - Yes

Trustee Maunder - Yes

Trustee Hough -Yes

## **8. ADJOURNMENT**

8.01 Future Meetings

Study Session – Special Education

Budget Advisory Committee

Regular Board Meeting

Strategic Planning

8.02 Adjourned Meeting

M/S/C Walters/Hough

Ayes: 5

**Board Approved: April, 18, 2024**