

**SAUSALITO MARIN CITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 9, 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 LEGAL COUNSEL - PENDING and Anticipated LITIGATION
(GOVERNMENT CODE 54956.9)

2.03 Public Employee Discipline/Dismissal/Release/Complaint

3. REPORT OUT OF CLOSED SESSION

3.01 Trustee Bennett announced there was nothing to report.

4. OPENING ITEMS

4.01 Roll Call

Trustee Bennet – Present

Trustee Tiziani – Present

Trustee Maunder – Present

Trustee Walters - Present

Trustee Hough – Present

Lobby

Sonder - the Randolph

139 Cadillac Square

Detroit, Michigan

4.02 Agenda Reorganization/Approval

Items 9.02, 9.05, and 9.06 removed from Consent to the end of the Action Item Section.

The Board will pause for questions about Batch 39.

4.03 Board Correspondence

Trustee Bennett thanked the public for correspondence received.

4.04 Board Acknowledgements and Announcements

The Board acknowledged National Teachers Week, and National Nurses Week.

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

7. DISCUSSION

7.01 Parcel Tax

8. ACTION ITEMS

8.01 Consider Approval of School Configuration

The motion was made to have a TK-8 school configuration on the Nevada campus.

M/S/C Walters/Tiziani

Ayes:3

Noes: 2

8.02 Consider Approval of Resolution 24-07 Regarding Non-Reemployment of Certificated Employees

The Resolution was amended to bring back Employee # 101421 and Employee # 101444.

M/S Walters/Maunders

Roll Call:

Trustee Bennet – No

Trustee Tiziani - No

Trustee Maunders – Yes

Trustee Walters - Yes

Trustee Hough – Yes

8.03 Consider Approval of Resolution 24-08 Layoff/Elimination of Classified Staff

The motion was made to bring back two Student Success Coaches.

M/S/C Maunders/Walters

Roll Call:

Trustee Bennet – No

Trustee Tiziani - No

Trustee Maunders – Yes

Trustee Walters – Yes

Trustee Hough – No

The motion was made to bring back one Student Success Coach.

M/S/C Walters/Maunders

Roll Call:

Trustee Bennet – No

Trustee Tiziani - No

Trustee Maunders – Yes

Trustee Walters – Yes

Trustee Hough – No

The Resolution was amended to add back the Director of IT/Communications

M/S/C Tiziani/Hough

Roll Call:

Trustee Bennet – Yes

Trustee Tiziani - Yes

Trustee Maunders – No

Trustee Walters - Yes

Trustee Hough – Yes

The Resolution was amended to add back Cafeteria Worker at 0.5.

M/S/C Hough/Walters

Roll Call:

Trustee Bennet – Yes

Trustee Tiziani - Yes

Trustee Maunder – No

Trustee Walters - Yes

Trustee Hough – Yes

8.04 Consider Approval of Resolution 24-09 Jewish American Heritage Month

M/S/C Walters/Bennett

Roll Call:

Trustee Bennet – Yes

Trustee Tiziani - Yes

Trustee Maunder – Absent

Trustee Walters - Yes

Trustee Hough – Yes

8.05 Consider Approval of Resolution 24-10 Asian American Pacific Islander Heritage Month

M/S/C Walters/Bennett

Roll Call:

Trustee Bennet – Yes

Trustee Tiziani - Yes

Trustee Maunder – Absent

Trustee Walters - Yes

Trustee Hough – Yes

8.06 Consider Approval of Resolution 24-11 Declaration of Surplus Supply

This Item will be brought forward to the next meeting

8.07 Consider Approval of the Revised STDA Seniority List

M/S/C Walters/Bennett

Roll Call:

Trustee Bennet – Yes

Trustee Tiziani - Yes

Trustee Maunder – Absent

Trustee Walters - Yes

Trustee Hough – Yes

8.08 Consider Approval of Board of Trustees Meeting Dates 2024-2025

M/S/C Hough/Bennett

Roll Call:

Trustee Bennet – Yes

Trustee Tiziani - Yes

Trustee Maunder – Absent

Trustee Walters - Yes

Trustee Hough – Yes

8.09 Consider Approval of Mission Statement, Vision Statement, and Core Values

This Item will be brought forward to the next meeting

8.10 Consider Approval of Board Governance Handbook

This Item will be brought forward to the next meeting

8.11 Consider Approval of DWK Legal Services Agreement and SMCS D

This Item will be brought forward to the next meeting

8.12 Consider Approval of MOU Between Improve Your Tomorrow, Inc., and SMCS
M/S/C Tiziani/Hough

Ayes: 4

Noes: 0

Absent: 1

8.13 Consider Approval of SMCS Local Wellness Policy

M/S/C Walters/Tiziani

Ayes: 4

Noes: 0

Absent: 1

8.14 Consider Approval of Community School Conference, Atlanta, GA.

M/S/C Walters/Tiziani

Ayes: 4

Noes: 0

Absent: 1

8.15 Consider Approval of Proposed Agreement Between Bearcom Radio and SMCS

This Item will be brought forward to the next meeting

8.16 Consider Approval of Agreement Between People Ready and SMCS

M/S/C Walters/Tiziani

Ayes: 4

Noes: 0

Absent: 1

8.17 Consider Approval of MOU Between SMCS and UCSF 2023-2024

M/S/C Walters/Bennett

Ayes: 4

Noes: 0

Absent: 1

9.0 CONSENT AGENDA

9.01 Consider Approval of MOU Between Novato Unified School District and SMCS

9.02 Consider Approval of Verizon Cell Phone Service

M/S/C Tiziani/Hough

Ayes: 4

Noes: 0

Absent: 1

9.03 Consider Approval of Tam High Shadow Day/ Tam Jam

9.04 Consider Approval of Invite to Peachjar, Inc.

9.05 Consider Approval of Service Provider Agreement with Deborah McCloskey and SMCS

M/S/C Walters/Tiziani

Ayes: 4

Noes: 0

Absent: 1

9.06 Consider Approval of School District Logo Design

This Item will be brought forward to the next meeting

9.07 Payments of Warrants - Batches 37, 38, 39, 40

Pulled Batch #39

M/S/C Walters/Hough

Ayes: 4

Noes: 0

Absent: 1

9.08 Minutes of the 04/18/2024, 01/12/2023, 01/23/2023, 02/09/2023, 02/17/2023, 03/21/2023, 04/20/2023, 07/13/2023, 07/27/2023 Board Meetings

9.09 Field Trip Requests

9.10 Personnel Actions – Consent Agenda

9.11 Approval of Consent Agenda

10. ADJOURNMENT

10.01 Future Meetings

Special Board Meeting May 30, 2024

11.02 Future Topics

- Mental Health
- Community Task Force
- Curriculum that address phonics and reading gaps

8.03 Adjourn Meeting

M/S/C Tiziani/Hough

Ayes: 3

Absent: 2

Board Approved: June 13, 2024