

## **SAUSALITO MARIN CITY SCHOOL DISTRICT**

### **BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

#### **BOARD OF TRUSTEES**

Thomas Newmeyer, President; Mark Trotter, Vice President; Karen Benjamin, Clerk;  
Shirley Thornton, Ed.D.; William J. Ziegler

#### **SUPERINTENDENT**

Valerie Pitts, Ed.D.

**May 10, 2012, 5:15 PM**

**Meeting Location: 170 Donahue Street, Marin City  
(Next to Best Buy)**

**And**

**Trustee Mark Trotter via Teleconference  
171 Observation Drive, Tahoe City, CA**

**And**

**Trustee Shirley Thornton via Teleconference  
121 Smith St, Mumford, NY**

Discussion (D); Action (A)

**CALL TO ORDER 5:15 PM**

**APPROVAL OF AGENDA ORDER (A)**

- 1. PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION (D)**
- 2. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) (D/A)**
  - A. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: Lease Agreements and Service Contracts
  - B. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957.6: Negotiations, SDTA

**OPEN SESSION 6:00 PM**

- 3. Announcement of Reportable Action Taken in Closed Session**

**4. PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION (D)**

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Public input rules are posted at meetings.

**5. Action Team (A Team) Report (D)**

**6. Facilities and Master Learning Plan (D/A)**

**ADJOURNMENT**