

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 16, 2012, 7:00 PM

**Meeting Location: Bayside Elementary School Multipurpose Room
630 Nevada Street, Sausalito**

And

**Trustee Shirley Thornton
Carriage Ridge Resort, 90 Highland Drive R.R.#1
Shanty Bay, Ontario**

Discussion (D); Action (A)

CALL TO ORDER 7:00 PM

APPROVAL OF AGENDA ORDER (A)

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.

- 1. Study Session for Community Input on Facilities (D)**

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION (D)

RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) (D/A)

- 2. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employees – Administrative Contracts**

RECONVENE TO OPEN SESSION

3. Announcement of Reportable Action Taken in Closed Session

ADJOURNMENT

Sausalito Marin City School District Board Meeting Procedures

Agendas are posted at the District Office and at Martin Luther King, Jr. Academy, both located at 200 Phillips Drive, Marin City. An agenda is also posted at Bayside Elementary School, 630 Nevada Street, Sausalito. Agendas are posted at least 24 hours in advance of a special board meeting. All board meetings are conducted according to Education Code 35145.5 and District Board Policy 9320.

The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations. Members of the public are requested to turn off or mute ALL cell phones, pagers or other communication devices upon entering the Board Meeting Room. Backup materials for items on this agenda are available for review in the Superintendent's Office.