



## **SAUSALITO MARIN CITY SCHOOL DISTRICT**

Board of Trustees:  
William Ziegler, President  
Joshua Barrow, Vice President  
Caroline Van Alst, Clerk  
Shirley Thornton, Ed. D.  
Thomas Newmeyer  
Superintendent: Valerie Pitts, Ed.D.

---

### **BOARD OF TRUSTEES**

Special Board Meeting of June 6, 2013  
MLK School Library, 200 Phillips Drive, Marin City

**3:30 p.m. – 5:30 p.m. Open Session - Board Strategic Planning**  
**5:30 p.m. – 6:30 p.m. Closed Session**  
**6:30 p.m. – 7:30 p.m. Open Session – Superintendent Search**

### **AGENDA**

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF AGENDA ORDER**

**III. GOVERNANCE 3:30 PM – 5:30 PM**

1. Discussion: Board Strategic Planning

**IV. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**

**V. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) 5:30 PM – 6:30 PM**

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

**VI. RECONVENE TO OPEN SESSION**

2. Announcement of Reportable Action Taken in Closed Session

**VII. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

**VIII. GOVERNANCE 6:30 PM TO 7:30 PM**

3. Discussion: Superintendent Search – HYA Profile Report to the Board

**IX. FUTURE BOARD MEETING DATES**

June 13, June 27

## **X. UPCOMING DATES**

|         |                                                     |
|---------|-----------------------------------------------------|
| June 7  | Bayside Achievement Awards Assembly, 8:30 am        |
| June 12 | Kindergarten Step Up Ceremony, 10:00 am             |
| June 12 | Graduation 8 <sup>th</sup> Grade, 6:30 pm           |
| June 13 | 4 <sup>th</sup> Grade Step Up Ceremony, 10:00 am    |
| June 13 | Last School Day, Minimum Day, Dismissal at 12:30 pm |

## **XI. ADJOURNMENT**

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board Meetings shall be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board.

---

The Board of Trustees welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 20 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 415-332-3190. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the District Office, 200 Phillips Drive, Sausalito, CA 94965.

**Entire board packet on [www.smcsd.org/School Board/Meeting Agendas and Minutes](http://www.smcsd.org/School Board/Meeting Agendas and Minutes)**