

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD MEETING MINUTES
October 25, 2012**

ATTENDANCE

Board Members Present: Shirley Thornton, Ed. D., Karen Benjamin,
Thomas Newmeyer, Joshua Barrow
Superintendent: Valerie Pitts, Ed. D.
Members Absent: William Ziegler

The meeting was called to order at 4:30 p.m.

The agenda order was approved.

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION

There was no public comment.

CLOSED SESSION

The Board and Superintendent convened closed session at 4:31 p.m.

RECONVENE TO OPEN SESSION

Open session reconvened at 5:07 p.m.

Report Out from Closed Session

President Newmeyer announced that there was no reportable action taken in closed session.

Pledge of Allegiance

President Newmeyer led the Pledge of Allegiance.

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION

There was no public comment.

REPORTS

Trustee Reports - None

Superintendent's Report

Superintendent Pitts reported that Schools Rule, an organization of Marin school foundations, has awarded Sausalito Marin City School District \$2,500.

FACILITIES

Mary DeMund, volunteer reading specialist at Bayside, voiced her opposition to creating a K-8 school in Marin City.

Superintendent Pitts introduced Debra McGuire, Quattrocchi Kwok, Inc., who gave a power point presentation titled, Martin Luther King Junior Academy K-8 Campus Planning- October 25, 2012, highlighting:

- Annex removal
- Site improvements for better access and use of outdoor spaces
- Modular classroom placement.

Ms. McGuire explained the difference between modular classrooms and portables. She asked for the board's permission to pursue modular classrooms and introduced Todd Lee, Greystone West, who explained the need to identify a modular manufacturer which will guide the coordination of other improvements such as site work, grading, playground, parking, walkways.

Trustee Thornton asked for more of a description of how the campus will look. Superintendent Pitts reiterated that a K-8 model is a great model for a small school. Preschool will be included in the model. She explained that space currently occupied by the district office will be reconfigured to classroom space and some services. District office staff will be relocated to an existing portable. The district will utilize the Marin City library (a block away) and improve classroom libraries. After school programs, which include several providers, are being discussed.

Agreement for Architectural Services

M/s/c Newmeyer/Benjamin/all to approve the Agreement for Architectural Services with Quattrocchi Kwok, Inc, amended to reflect that the district will pay when it is funded; no late fees to be applied for at least thirty days after the district receives the funds.

Agreement for Construction Management Services

M/s/c Newmeyer/Benjamin/all to approve the Agreement for Construction Management Services with Greystone West.

Approval of Request for Bids for Modular Contractor

M/s/c Newmeyer/Benjamin/all to approve Request for Bids for Modular Contractor

CONSENT AGENDA

M/s/c - Roll Call Newmeyer/Thornton/ Ayes 4 Noes 0 to approve the consent agenda:

- Minutes of the meeting of October 11, 2012

ADJOURNMENT

Thornton/Benjamin/all to adjourn at 5:30 p.m.

Karen Benjamin 11-15-12
Signature/Date

Board Clerk
Title

FUTURE BOARD AGENDA ITEMS

API Report

Library Report

Grade Level or Program Report

Study Island Benchmark Assessment Results

SAVE THE DATES

Future District Meeting Dates

All meetings are held at the District Office, 200 Phillips Drive, Marin City at 7:00 p.m. unless otherwise

noted. *The first meeting date of each month will be allocated to additional special meetings on facilities issues, special meetings, community forum, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

November 15 Third Thursday; one November meeting due to Holidays

December 6* First Thursday due to Holidays

December 13 Second Thursday due to Holidays

Future Charter School Board Meeting Dates

Meetings are open to the public and generally held on the school campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 p.m.

Upcoming Dates and Important Events

Please visit the District website www.smcsd.org