

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
August 13, 2013**

ATTENDANCE

Board Members Present: William Ziegler, Shirley Thornton, Ed. D., Caroline Van Alst,
Joshua Barrow

Superintendent: Steve Van Zant

The meeting was called to order at 5:00 p.m.

The agenda order was approved.

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION

There was no public comment.

Pledge of Allegiance

Trustee Thomas Newmeyer led the Pledge of Allegiance.

BOARD COMMUNICATIONS

Trustee Caroline Van Alst announced that Willow Creek Academy would be having its Family Orientation Nights on August 23rd and 24th.

Trustee Joshua Barrow said that he and Jonathan Logan of the Marin City Community Services District had received a proposal for a Community School Planning Initiative. The Community Services District plans to secure \$50,000 in grants for this purpose.

Trustee Shirley Thornton said that she and Vice Principal Tenisha Tate had attended a productive meeting with the Housing Authority in which truancy prevention policies were finalized. All principals would like to convey to parents that there will be consequences to truancy, without making them feel that this will be used as a stratagem to threaten their housing placement. She also announced that the first annual Bayside Martin Luther King Jr. Academy Back to School Celebration would take place on August 26 at 3:30 pm at the Golden Gate Village Playground. All community members are invited to attend.

Superintendent's Report

Superintendent Van Zant said that he attended a meeting with the Marin Community Foundation in which he was able to respond to their concerns about the welfare and education of all children in the district. The Foundation understands that we take seriously our obligation to ready our students for high school and beyond, he said.

FACILITIES

Forrest Corson, Director of Maintenance and Facilities, said that the modular buildings will be ready for occupancy on schedule. The portables are also on schedule for timely completion. Board members thanked Mr. Corson for the extraordinary amount of time and effort that he and his staff continue to put in to ready both Willow Creek and Bayside MLK Jr. for the first day of school on August 28.

M/s/c – Thornton/Van Alst Roll Call All ayes, to adopt Resolution 690: Support of Applications for Eligibility Determination, Funding Applications, High Performance Incentive Grant Funding Requests, and Authorization to Sign Applications and Associated Documents.

M/s/c – Newmeyer/Van Alst Roll Call All ayes, to adopt a Resolution 691: Support of Applications Received Beyond Bond Authority.

PERSONNEL SERVICES

M/s/c – Thornton/Newmeyer Roll Call/All ayes, to reinstate three laid- off classified positions.

CONSENT CALENDAR

M/s/c – Ziegler/Newmeyer Roll Call/All ayes to approve Resolution 692, Authorization to Sign on Behalf of the Governing Board

M/s/c –Newmeyer/Van Alst Roll Call/All ayes to approve Resolution 693, Authorization of Tax Anticipation

M/s/c – Thornton/Newmeyer Roll Call/All ayes to approve the 2013-2014 Consolidated Application for Funding.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

 8/26/13
Signature/Date

Clerk
Title