



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: Steve Van Zant

Sausalito Marin City School District
Agenda for the Special Meeting of the Board of Trustees
33 Buchanan Drive, Sausalito, CA 94965

Tuesday, November 13, 2013, 5 p.m.

- I. OPEN SESSION – Call to Order**
- II. CLOSED SESSION – AGENDA**
 - A. Superintendent's Goals and Evaluation**
- III. RECONVENE TO OPEN SESSION**
 - 1. CONSENT AGENDA**
 - *1.1 Acceptance of Donation
 - 2. FUTURE MEETING**
 - November 21
 - 3. ADJOURNMENT**

*Consent Agenda Item

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the District Office of the Sausalito Marin City School District, 200 Phillips Drive. Marin City, California, or at the scheduled meeting. Board agenda back-up materials may also be accessed online at www.smcsd.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Administrative Assistant to the Superintendent at 415-332-3109

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at 415-332-3190 . Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Entire board packet on www.smcsd.org/School Board/Meeting Agendas and Minutes

Sausalito Marin City School District

Agenda Item: 1.01

Date: November 13, 2013

- Correspondence
- Reports
- General Functions
- Pupil Services
- Personnel Services
- Financial & Business Procedures
- Curriculum and Instruction
- Policy Development

Consent Agenda

Item Requires Board Action: Item is for Information Only:

Item: A \$4200 donation from Bay Area Air Quality Management District to purchase bicycle racks.

Background:

This donation will allow students and staff to park their bicycles in a safe and responsible manner, without cluttering doorways or damaging trees. The availability of racks may also encourage more students to bike to school.

Fiscal Impact:

None

Recommendation:

Approve

Prepared for: S. Van Zant

Prepared by: S. Van Zant