# SAUSALITO MARIN CITY SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES November 13, 2013

**ATTENDANCE** 

Board Members Present: Shirley Thornton Ed. D., Caroline Van Alst, Thomas Newmeyer,

Joshua Barrow

Superintendent: Steve Van Zant

The meeting was called to order at 5:05 p.m.

The agenda order was approved.

#### Donation

The Board reviewed the terms of a \$4200 donation from the Bay Area Quality Management District to purchase bicycle racks.

Newmeyer/Van Alst/All to accept a \$4200 donation from the Bay Area Quality Management District.

#### CLOSED SESSION

The Board and Superintendent convened closed session at 5:06 p.m.

### RECONVENE TO OPEN SESSION

Open session reconvened at 8:57p.m.

## Report Out from Closed Session

Trustee Ziegler announced that no reportable action was taken in closed session.

#### **ADJOURNMENT**

The meeting was adjourned at 8:58 p.m.

Signature/Date

Title