

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
June 30, 2015**

ATTENDANCE

Board Members Present: Caroline Van Alst, William Ziegler, Thomas Newmeyer, Joshua Barrow,
Absent: Ida Times

Superintendent: Steve Van Zant

The meeting was called to order at 5:11 p.m.

FINANCIAL & BUSINESS

Resolution 717 - Authorization to Sign

This resolution was brought back to the board with a clarification about the limits on the authorization to sign off on State and Federal waivers.

Roll Call /Newmeyer/Ziegler/4 Ayes, 0 Nos, 1 Absent to approve Resolution 717 - Authorization to Sign

Resolution 719 – Reaffirm the City of Sausalito Lease/Purchase Agreement and Authorize the Execution of a Grant Deed for the Disposition of Real Property

Superintendent Van Zant said that this resolution is needed to finalize the sale of the former MLK school property, originally agreed upon in 1987 and amended in 1997, to the City of Sausalito.

Roll Call /Ziegler/Barrow/4 Ayes, 0 Nos, 1 Absent to approve Resolution 719 – Reaffirm the City of Sausalito Lease/Purchase Agreement and Authorize the Execution of a Grant Deed for the Disposition of Real Property

POLICY DEVELOPMENT

Ad Hoc Bond Committee


Trustee Van Alst said that this committee is intended to provide the facilities committee with more flexibility to meet and develop a schedule for the proposal of a bond in 2016.

Trustee Ziegler said this is a committee with a single purpose and a limited duration. Board members Caroline Van Alst and William Ziegler agreed to serve on the ad hoc bond committee.

Ziegler/Barrow/All to form an ad hoc bond committee.

ADJOURNMENT

Newmeyer/Ziegler/All to adjourn the meeting at 5:20p.m.



Signature/Date



Title