



## SAUSALITO MARIN CITY SCHOOL DISTRICT

Board of Trustees:  
Caroline Van Alst, President  
Joshua Barrow, Vice President  
Ida Green  
Thomas Newmeyer, Clerk  
William Ziegler  
Superintendent: Will McCoy

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# Sausalito Marin City School District

## Agenda for the Special Meeting of the Board of Trustees

### Bayside/Martin Luther King School

200 Phillips Drive, Marin City, CA 94965

Trustee Newmeyer will attend via teleconference from: 241 Sunnybrook Farm Road  
Narragansett, Rhode Island 02882

### Tuesday August 16, 2016

5:00 p.m. Open Session – Bayside/Martin Luther King School Library  
5:15 p.m. Closed Session – Bayside/Martin Luther King School Conference Room  
7:15 p.m. Open Session – Bayside/Martin Luther King School Library

#### **I. OPEN SESSION – Call to Order**

##### **PLEDGE OF ALLEGIANCE**

- 1. ORAL COMMUNICATIONS** - Opportunity for the public to address any issue on the Open Session agenda
- 2. SUPERINTENDENT'S REPORT**  
School Start-up  
California Collaborative for Educational Excellence – Update
- 3. Contract with Fagen, Friedman and Fulfroost for legal services – Action**
- 4. Opportunity for the public to address any issues on the Closed Session agenda**

##### **CONVENE TO CLOSED SESSION**

#### **II. CLOSED SESSION – AGENDA**

With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.9(d)(2): **Conference with Legal Counsel – Anticipated Litigation** (1 case)

#### **III. RECONVENE TO OPEN SESSION**

- 1. Report Out on Action Taken in Closed Session**
- 2. Board Comments**
- 3. ADJOURNMENT**

Entire board packet on [www.smcsd.org/School Board/Meeting Agendas and Minutes](http://www.smcsd.org/School Board/Meeting Agendas and Minutes)