

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
BOARD MEETING MINUTES  
June 20, 2017**

**ATTENDANCE**

Board Members Present: Joshua Barrow, Ida Green, Thomas Newmeyer, Debra Turner,  
Caroline Van Alst  
Superintendent: Will McCoy

The meeting was called to order at 6:02 p.m.

**PLEDGE OF ALLEGIANCE**

Trustee Newmeyer led the pledge of allegiance.

**REORGANIZATION OF AGENDA**

Trustee Van Alst said that concerns have been raised by the County Superintendent that she has a common law conflict of interest in decisions that affect the relationship between the district and the charter school, arising from the fact that she has children attending the charter school. She continued: Although I do not believe that a conflict exists, given the nature of the allegations and the ongoing investigation of the district by the Attorney General, I am recusing myself from several items on the agenda: 9.01: Review of District Fund Balances, 10.03: 2017-2018 Consolidated Application for Funding and Expenditure Reports for 2015-2016 and 2016-2017, 11.01: Approval of the 2017-2018 Local Control Accountability Plan (LCAP) , 11.02: Approval of the 2017-2018 Budget, 11.03: Resolution 746 – 2017-2018 Education Protection Account, 11.09: Approval of the 2017-2018 Agreement with Parent Leadership Action Network (PLAN), 11.10: Approval of the MOU with the Hannah Project for Academic Achievement.

Trustee Newmeyer made the same comment.

Trustees Van Alst and Newmeyer requested that the above matters be grouped together to minimize disruption to the meeting.

**M/s/c Van Alst/Newmeyer to Group Together the Items Pertaining to the Recusal**

**Ayes: Barrow, Green, Turner, Van Alst, Newmeyer**

**Noes: None**

**BOARD COMMUNICATIONS**

Trustee Turner said she was honored to attend the graduation ceremony at Bayside Martin Luther King Jr. Academy.

Trustee Green said she attended the Juneteenth celebration at the Marin City Recreation Center.

Trustee Van Alst said that she also enjoyed attending the graduation celebration at Bayside MLK Jr. Academy. It was a fabulous event, she said.

**ORAL COMMUNICATIONS**

Zared Lloyd director of the Defenders Program at the Wellness Center said that he will be taking six children from the community on a trip to Cuba. He said that the group is still seeking donations to pay for travel costs.

Kate Stohr, a parent, invited everyone to attend a town hall forum to discuss ways for parents at both schools in the district to cooperate and pool resources.

Ian Sobieski, a local resident, said he would like to know why the Board did not proceed with the Willow Creek Academy application for facilities funding under Proposition 51.

#### **CONSENT AGENDA**

##### **Roll Call Van Alst/Green to Approve the Following Consent Agenda items:**

Payment of Warrants – Batches 47-48

Minutes of the May 16, May 30, June 5 and June 6, 2017 Board Meetings

**Ayes: Barrow, Green, Newmeyer, Turner, Van Alst**

**Noes: None**

**Resolution 749 - Authorization of Tax Anticipation (TAN)**

**Roll Call Newmeyer /Van Alst to Approve Resolution 749 - Authorization of Tax Anticipation (TAN)**

**Ayes: Barrow, Green, Newmeyer, Turner, Van Alst**

**Noes: None**

**Approval of the Interim CBO Agreement for July 1 to December 31, 2017**

**M/s/c Green/Newmeyer to approve the Interim CBO Agreement for July 1 to December 31, 2017**

**Ayes: Barrow, Turner, Van Alst, Green, Newmeyer**

**Noes: None**

**Approval of Change of August Board Meeting Date from August 8, 2017 to August 15, 2017**

**M/s/c Turner/Green to approve Change of August Board Meeting Date from August 8, 2017 to August 15, 2017**

**Ayes: Barrow, Newmeyer, Van Alst, Turner, Green**

**Noes: None**

**Approval of 2017-2018 Membership with the California School Boards Association (CSBA) in the Amount of \$4,784 (Renewal)**

**M/s/c Turner/Van Alst to approve the 2017-2018 Membership with the California School Boards Association (CSBA) in the Amount of \$4,784**

**Ayes: Barrow, Green, Newmeyer, Turner, Van Alst**

**Noes: None**

**Approval of the 2017-2018 Agreement with Medical Billing Systems Inc.**

**M/s/c Green/Turner to approve the 2017-2018 Membership with the California School Boards Association (CSBA) in the Amount of \$4,784**

**Ayes: Barrow, Newmeyer, Van Alst, Green, Turner**

**Noes: None**

#### **POLICY DEVELOPMENT**

**Board Policy and Administrative Regulation 5141.52 - Suicide Prevention**

**M/s/c Green/Van Alst to approve Board Policy and Administrative Regulation 5141.52 - Suicide Prevention**

**Ayes: Barrow, Turner, Newmeyer, Green, Van Alst**

**Noes: None**

At 6:30 p.m., trustees Newmeyer and Van Alst left the meeting.

#### **Discussion of Fund Balances**

Interim CBO Amy Prescott, gave a presentation on balances for each of the funds used by the district.

**2017-2018 Consolidated Application for Funding and Expenditure Reports for 2015-2016 and 2016-2017**  
**M/s/c Green/Turner to approve the 2017-2018 Consolidated Application for Funding and Expenditure Reports for 2015-2016 and 2016-2017**

**Ayes: Barrow, Green, Turner**

**Noes: None**

**Absent: Newmeyer, Van Alst**

#### **Approval of the 2017-2018 Local Control Accountability Plan (LCAP)**

Superintendent McCoy gave a presentation on the LCAP. He said that public comments at the LCAP hearing were considered and the document was revised based on those comments.

Trustee Turner raised the possibility of hiring a grant writer to seek outside funding for the district.

Trustee Green emphasized the importance of continuing the dialogue with the budget advisory committee and Willow Creek Academy to ensure that the budget stays on course as the district moves forward.

Marilyn Mackel thanked the administration for including a counselor in the budget. She said that a successful and qualified grant writer is essential for the district.

**M/s/c Green/Turner to approve the 2017-2018 Local Control Accountability Plan (LCAP)**

**Ayes: Barrow, Green, Turner**

**Noes: None**

**Absent: Newmeyer, Van Alst**

#### **Approval of the 2017-2018 Budget**

Trustee Barrow said that this was a difficult year in which the district had to resort to deficit spending.

Kate Stohr thanked the Board for making the choice to spend reserves for necessary expenditures. She said that fundraising within the community would be a sensible step.

**M/s/c Turner/Green to approve the 2017-2018 Budget**

**Ayes: Barrow, Turner, Green**

**Noes: None**

**Absent: Newmeyer, Van Alst**

#### **Resolution 746 – 2017-2018 Education Protection Account**

The Education Protection Account (EPA) provides the District with general purpose state aid funding pursuant to Proposition 30. The District will be using these funds to offset classroom teacher salaries. The total EPA funds for 2017-2018 is estimated at \$29,768.

**Roll Call Green/Turner to Approve Resolution 746 – 2017-2018 Education Protection Account**

**Ayes: Barrow, Green, Turner**

**Noes: None**

**Absent: Newmeyer, Van Alst**

**Approval of the 2017-2018 Agreement with Parent Leadership Action Network (PLAN)**

Superintendent McCoy said the approval of the Local Control and Accountability Plan and the budget is a testament to the work that PLAN has carried out for the district. He recommended approval of continuing the agreement for next year.

**M/s/c /Turner /Green to approve the 2017-2018 Agreement with Parent Leadership Action Network (PLAN)**

**Ayes: Barrow, Turner, Green**

**Noes: None**

**Absent: Newmeyer, Van Alst**

**Approval of the Memorandum of Understanding with the Hannah Project for Academic Achievement**

Superintendent McCoy said that the Hannah Project's Freedom School began June 19 and there is every indication that it will be a successful community venture.

Bettie Hodges thanked parent liaison Felicia Younger for her efforts in the week before the start of the Freedom School.

**M/s/c Turner/Green to approve the MOU with the Hannah Project for Academic Achievement**

**Ayes: Barrow, Turner, Green**

**Noes: None**

**Absent: Newmeyer, Van Alst**

**ADJOURNMENT**

**M/s/c Green/Turner to Adjourn at 7:30 p.m.**

**Ayes: Barrow, Green, Turner**

**Noes: None**

**Absent: Newmeyer, Van Alst**

B. Budeme 8/15/17  
Signature/Date

Clerk  
Title