

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD MEETING MINUTES
June 6, 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 6:05 p.m.

PLEDGE OF ALLEGIANCE

Trustee Newmeyer led the pledge of allegiance.

REORGANIZATION OF AGENDA

Trustee Newmeyer said that concerns have been raised by the County Superintendent that he has a conflict of interest in decisions that affect the relationship between the district and the charter school, arising from the fact that he has children attending the charter school. He 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: 7.02, 8.01, 8.02 11.04, 11.12

Trustee Van Alst made the same comment.

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

Ayes: Barrow, Newmeyer, Turner

Noes: None

BOARD COMMUNICATIONS

Trustee Green said she attended a fundraiser for the Center for Excellence this week in support of the arts program at Bayside MLK Jr. Academy.

Trustee Turner said she is very excited about the graduation ceremony on June 7 and hopes to see lots of people in attendance.

ORAL COMMUNICATIONS

Felicia Gaston of Performing Stars of Marin thanked the district for facilitating the fourth year of Enlighten, an event organized to encourage the participation of young women in Science, Technology, Engineering and Mathematics.

WILLOW CREEK ACADEMY

Head of School Tara Seekins gave a report on the end of year activities at Willow Creek Academy.

At 6: 24 p.m., trustees Van Alst and Newmeyer left the room.

Jeff Knowles of the Willow Creek Academy Board of Directors gave an overview of the MOU with the district.

Approval of the 2017-2018 Aeries (Student Information System) Hosting Agreement with the Marin County Office of Education (MCOE) in the Amount of \$4,970

M/s/c Turner/Green to approve of the 2017-2018 Aeries Hosting Agreement with the Marin County Office of Education

Ayes: Barrow - Noes: None - Absent: Newmeyer, Van Alst

Approval of Amended Services Contract with Indoor Environment Services (IES)

M/s/c Green/Turner to approve the Amended Services Contract with Indoor Environment Services

Ayes: Barrow

Noes: None

Absent: Newmeyer, Van Alst

At 7:05 p.m. trustees Newmeyer and Van Alst returned to the meeting.

CONSENT AGENDA

Roll Call Van Alst/Newmeyer to Approve the Following Consent Agenda item:

Payment of Warrants – Batches 44-46

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

Noes: None

Resolution 747 – Authorization to Sign on Behalf of the Governing Board – McCoy and Resolution 748 – Authorization to Sign on Behalf of the Governing Board – Prescott

Roll Call Newmeyer/Green to approve Resolutions 747 and 748

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

Noes: None

Approval of Response to Grand Jury Report – Overcoming Barriers to Housing Affordability

M/s/c Newmeyer/Green to approve the response to Grand Jury Report - Overcoming Barriers to Housing Affordability

Ayes: Barrow, Turner, Van Alst

Noes: None

Approval of the 2017-2018 the Aeries Student Information Software by Eagle Software in the Amount of \$4,500

M/s/c Van Alst/ Green to Approve the 2017-2018 the Aeries Student Information Software by Eagle Software in the Amount of \$4,500

Ayes: Barrow, Newmeyer, Turner

Noes: None

Approval of the 2017-2018 Accelerated Reader and Math, and Star Reading and Math by Renaissance in the Amount of \$5,227

M/s/c Newmeyer/Green to Approve the 2017-2018 Accelerated Reader and Math, and Star Reading and Math by Renaissance in the Amount of \$5,227

Ayes: Barrow, Turner, Van Alst

Noes: None

Approval of the 2017-2018 Contract with the California School Boards Association (CSBA) for Board Policy Maintenance and Gamut Online Service in the Amount of \$3,080

M/s/c Green/Van Alst to Approve the 2017-2018 Contract with the California School Boards Association (CSBA) for Board Policy Maintenance and Gamut Online Service in the Amount of \$3,080

Ayes: Barrow, Newmeyer, Turner

Noes: None

Approval of the Partnership Agreement with the Marin Free Library for Library Oversight

Fran Nelson, librarian, said this could be a good partnership and would give the library a budget that we could use to buy new books.

M/s/c Turner/Green to Approve the Partnership Agreement with the Marin Free Library for Library Oversight

Ayes: Barrow, Newmeyer, Van Alst

Noes: None

Approval of the 2017-2018 Agreement with the Marin County Office of Education for the edStop1 School Web Portal Membership in the Amount of \$338.10

M/s/c Green/Newmeyer to Approve the 2017-2018 Agreement with the Marin County Office of Education for the edStop1 School Web Portal Membership in the Amount of \$338.10

Ayes: Barrow, Turner, Van Alst

Noes: None

Approval of the 2017-20 Technology Support Contract with Silyco (Mark Tong) in the Amount of \$69,120 per Year

M/s/c Newmeyer/Van Alst to Approve the 2017-20 Technology Support Contract with Silyco (Mark Tong) in the Amount of \$69,120 per Year

Ayes: Barrow, Green, Turner

Noes: None

POLICY DEVELOPMENT

Board Policy and Administrative Regulation 5141.52 - Suicide Prevention

Superintendent McCoy said that this is a critical issue and the district is required to have a policy by July 1.

FUTURE TOPICS

MCOE participation/Counselor position

Change August meeting date to 15th

ADJOURNMENT

M/s/c Green/Van Alst to Adjourn at 8:42 p.m.

Ayes: Barrow, Newmeyer, Turner

Noes: None

 6/20/17

Signature/Date



Title