



SAUSALITO MARIN CITY SCHOOL DISTRICT

Board of Trustees: Joshua Barrow-President, Ida Green-Vice President, Debra Turner-Clerk, Thomas Newmeyer, Caroline Van Alst

Superintendent: Will McCoy

**Sausalito Marin City School District
Agenda for the Regular Meeting of the Board of Trustees
Bayside Martin Luther King Jr. Academy
200 Phillips Drive, Marin City, CA 94965**

Tuesday, March 28, 2017

5:00 p.m. Open Session – Bayside Martin Luther King Jr. Multi-Purpose Room
5:01 p.m. Closed Session – Bayside Martin Luther King School Conference Room
6:00 p.m. Open Session – Bayside Martin Luther King Jr. Multi-Purpose Room

1. OPEN SESSION – Call to Order

2. CLOSED SESSION – AGENDA

- 2.01 With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957
Public Employment – Superintendent’s Evaluation – Goal Setting
- 2.02 With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.9 (b)
Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Two Cases

3. RECONVENE TO OPEN SESSION - Depending upon completion of Closed Session items, the Governing Board intends to convene in open Session at 6:00 p.m. to conduct the remainder of the meeting, reserving the right to return to Closed Session at any time.

4. PLEDGE OF ALLEGIANCE 2 minutes

5. AGENDA REORGANIZATION/APPROVAL
Are there any requests from the Board to move any agenda item to a different location? 2 minutes

6. BOARD COMMUNICATIONS 5 minutes

7. ORAL COMMUNICATIONS 15 minutes

Because the Board has a responsibility to conduct district business in an orderly and efficient way, the following procedures shall regulate public presentations to the Board. The Board is asking that members of the public wishing to speak, fill out a form located on the counter/table, stating their name and address; the agenda item; and the topic to be discussed. BB 9323. The Governing Board is prohibited from taking any action on any item raised in this section unless the item is specifically agendized. The members of the Governing Board may ask a question for clarification, provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting on any matter or take action directing staff to place a matter of business on a future agenda. Governing Board members may make brief announcements or briefly report on his/her own activities as they relate to school business.

State open meeting laws allow members of the public to lodge public criticism of District policies, procedures, programs, or services. However, those same laws include specific provisions designed to protect the liberty and reputational interests of public employees by providing for the non-public hearing of complaints or charges against employees of the District. Under these laws, it is the employee subject to complaints or charges who is provided the right to choose whether those complaints or charges will be heard in open or closed session. It is therefore the desire of the Sausalito Marin City School District that complaints against an employee be put in writing, and that when the Board hears complaints or charges against an employee it do so in closed session unless the employee requests an open session. Consistent with the law and the opinion of the State Attorney General’s Office, please submit any complaints against an employee in writing, to the administration, in accordance with the district’s complaint procedure. This procedure is designed to allow the District to address complaints against employees while at the same time respecting their legitimate privacy rights and expectations.

8. CORRESPONDENCE

Entire board packet on www.smcsd.org/School Board/Meeting Agendas and Minutes

9. DISTRICT REPORTS

- 9.01 – Superintendent** 10 minutes
- California Department of Education Dashboard
- Summer School

10. STANDING BOARD COMMITTEE REPORTS

- 10.01** Willow Creek Academy Oversight (Barrow, Turner) 5 minutes
10.02 District Structure – Ad Hoc (Turner, Barrow) 10 minutes

11. DISCUSSION ITEMS

- 11.01** Update from the Marin City Health & Wellness Clinic 10 minutes
11.02 Presentation by Mr. Mark Pressman, Bond Advisor, Wulff, Hansen & Co. 10 minutes
11.03 Listing of Members of Current Committees – Information Only 5 minutes

- 12. CONSENT AGENDA** – All items are approved by a single action. Board members may remove an item from the consent agenda for separate discussion 5 minutes

- 12.01** Minutes of the March 13, 2017 Board Meeting
12.02 Payment of Warrants – Batches 36-37

- 13. ACTION ITEMS** - Items Removed from the Consent Agenda: Any item removed from the Consent Agenda may be discussed and acted upon individually

- 13.03** Resolution 742 – Supporting the Request for Proposals Process for a Consolidation Feasibility Study 5 minutes

14. PERSONNEL ACTION ITEMS

- 14.01** Resignation Letter – Debbie Cahoon 2 minutes

15. POLICY DEVELOPMENT

16. FUTURE MEETINGS

- 16.01** The next Regular Meeting of the Board of Trustees will be on Tuesday, April 11, 2017, in the Bayside/Martin Luther King School Multi-Purpose Room

17. FUTURE TOPICS

18. ADJOURNMENT

Getting to Know the California School Dashboard



The California School Dashboard (www.caschooldashboard.org) is an online tool designed to help communities across the state access important information about K-12 districts and schools. The Dashboard features easy-to-read reports on multiple measures of school success. The Dashboard is just one step in a series of major shifts in public education, changes that have raised the bar for student learning, transformed testing, and increased the focus on equity.

10 Indicators of School Success

State Indicators

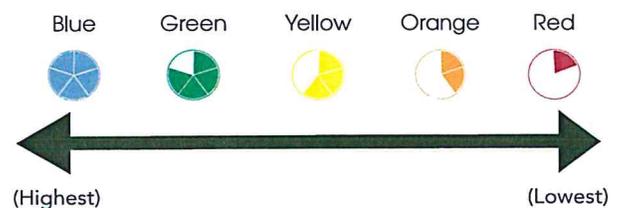
- **SIX** indicators allow for comparisons across schools and districts.

- ★ High School Graduation Rate
- ★ Academic Performance
- ★ Suspension Rate
- ★ English Learner Progress
- ★ Preparation for College/Career
- ★ Chronic Absenteeism

- Based on information collected statewide.

- Results for all districts, all schools, and all defined student groups (e.g., ethnic groups, low income, English learners) with more than 30 students.

- Schools and districts receive **one of five color-coded performance levels** on each of the six state indicators.



- The color and amount that the circle is filled are two ways of showing the performance level. For example, Green will always have four segments filled and Red will always have one segment filled.
- The overall performance level is based on how current performance (status) compares to past performance (change).

Local Indicators

- **FOUR** indicators based on information collected by school districts, county offices of education and charter schools.

- ★ Basic Conditions
 - Teacher qualifications
 - Safe and clean buildings
 - Textbooks for all students
- ★ Implementation of Academic Standards
- ★ School Climate Surveys
- ★ Parent Involvement and Engagement

- Districts receive **one of three performance levels** on the four local indicators based on whether they have collected and reported local data.

- Met
- Not met
- Not met for two or more years

- School and student group information is not available for local indicators.

The California School Dashboard provides four different reports that allow custom views of school success. Users can also look at performance of all student groups on a single indicator by clicking on that indicator. Clicking on a single student group shows the performance of that student group across all six state indicators.

4 Reports Provide Custom Views of School Success

Equity Report

Status/Change Report

Detailed Reports

Student Group Report

Equity Report

Shows:

- The performance of all students on the state indicators
- The total number of student groups for each state indicator
- The number of student groups in the Red/Orange performance levels
- Performance on local measures (school district level only)

Allows selection of information by indicator

State Indicators	All Students Performance	Total Student Groups	Student Groups in Red/Orange
Chronic Absenteeism	N/A	N/A	N/A
Suspension Rate (K-12)		9	2
English Learner Progress (K-12)		1	0
Graduation Rate (9-12)		6	4
College/Career <small>Available Fall 2017. Select for Grade 11 assessment results.</small>		N/A	N/A
English Language Arts (3-8)		8	0
Mathematics (3-8)		8	1
Local Indicators	Ratings		
Basics (Teachers, Instructional Materials, Facilities)	Met		
Implementation of Academic Standards	Not Met		
Parent Engagement	Not Met for Two or More Years		
Local Climate Survey	Met		

State Indicators	All Students Performance	Status	Change
Chronic Absenteeism	N/A	N/A	N/A
Suspension Rate (K-12)		Low 2.2%	Increased +0.3%
English Learner Progress (K-12)		Very High 90.2%	Increased +2.7%
Graduation Rate (9-12)		High 93.1%	Declined -1.5%
College/Career <small>Available Fall 2017. Select for Grade 11 assessment results.</small>		N/A	N/A
English Language Arts (3-8)		Very High 49 points below level 3	Maintained +6.2 points
Mathematics (3-8)		High 31 points above level 3	Increased +6.5 points

Status/Change Report

Shows for each state indicator:

- All student performance
- Status (Current Performance)
- Change (Difference from Past Performance)

Detailed Reports

- Shows information about performance over time on state indicators
- Shows the locally collected performance information on the local indicators
- Organized into three categories:
 - Academic Performance
 - School Conditions and Climate
 - Academic Engagement

Student Group Report

- Shows the performance of all students and each student group on the state indicators
- Allows selection of student groups by performance level
 - Blue/Green (i.e., meeting standards)
 - Yellow
 - Red/Orange

Sausalito Marin City School District

2016-2017 Committee Rosters

- **Willow Creek Academy Oversight** (Barrow, Turner)
- **District Structure – Ad Hoc** (Turner, Barrow)
- **Finance – Inactive**
- **Facilities – Inactive**

- **Budget Advisory Committee**

Debra Turner (Trustee)

Will McCoy (Superintendent)

Amy Prescott (CBO)

Terena Mares (MCOE)

Allura Lehrer (Certificated Staff)

Julius Holtzclaw – (Classified Staff)

Dr. Shirley Thornton (Community Member)

Sonja Hanson (Community Member)

Sujie Shin (CCEE)

Advisor: Pecolia Manigo (PLAN)

- **Community Advisory Committee** (This roster is not final)

Will McCoy - District

Terena Mares - County Office

Trellis Condra – Classified Staff

Kayaha Adams - Parent

Shirley Thornton - Community Member

Bettie Hodges - Community Member

Other School and Community Members:

Patricia Brawley - Parent

Damian Morgan

Ricardo Moncrief

Michael Tabb

Laura Cox

Elberta Eriksson

Terena Mares

- **Parent Advisory Committee – TBD**

- **School Site Council**

Parent Member: Cozbi Mazarregos

Parent Member: Kahaya Adams

Community Member: Marilyn Mackel

Community Member: Bettie Hodges

Teacher Rep: Mary Thompson

Teacher Rep: Dionne Estes

Classified Rep: Trellis Condra

Principal: Dr. Griffin

- **ELAC**

Cozbi Mazarregos

Jorge Lopez

Maribel Torres

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD MEETING MINUTES
March 14, 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 4:30 p.m.

CLOSED SESSION

The Board and Superintendent convened closed session at 4:31 p.m.

RECONVENE TO OPEN SESSION

Open session reconvened at 6:43 p.m.

REPORT OUT OF CLOSED SESSION

Trustee Barrow announced that no action was taken in closed session.

PLEDGE OF ALLEGIANCE

Trustee Turner 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 conflict of interest in decisions that affect the relationship between the district and the charter school, arising from the fact that she has a child 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: 10.01- Willow Creek Academy Oversight Committee Report, 10.02 - District Structure Committee Report, 11.02 - Update on Budget Advisory Committee, 13.02 - Approval of the Second Interim 2016-2017 Budget Report, 13.04 - Approval of Purchase of Toolbox Training Program, 13.05 - Approval of Special Education Service Providers.

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.

Van Alst/Newmeyer/All to Group the Items Pertaining to the Recusal Together

BOARD COMMUNICATIONS

Trustee Green said that she participated in a meeting on the subject of equity hosted by the Hannah Project. She asked that the Board discuss support for the Hannah Project at a future meeting.

ORAL COMMUNICATIONS

Jackie Dedrick, a local resident, asked if the fact that Trustee Barrow serves on the Willow Creek Foundation Board creates a conflict of interest regarding fundraising for the charter school.

Peter Sapienza, a local resident, said a group of residents are concerned about the deleterious effects of the MOU with Willow Creek Academy. They are circulating a petition on the subject and hope to present it at the next Board meeting. The MOU is harmful to the children of BMLK and needs to be renegotiated, he said.

Michael Tabb, a local resident, asked that trustee Barrow restate his reasons for not recusing himself from Board meetings at each meeting. He asked that the Board consider taking comments throughout the meeting. He said that the community wants to be part of the process of supporting the school and the children. He asked that the Board be transparent with the community as events occur with staffing and other matters.

Bettie Hodges of the Hannah Project thanked the district for allowing the Freedom School to operate at Bayside MLK Jr. Academy for the past seven years. She asked for a better integration of the Freedom School with the district's Summer School.

Marilyn Mackel, a school volunteer, said that the district should have created the oversight committee right after the publication of the Fiscal Crisis and Management Assistance Team (FCMAT) report. She continued: This indicated a failure of counsel, further demonstrated by the factually incorrect response to the complaint against the Board. The Board is abrogating its fiduciary duties and responding to complaints in keeping with its own personal philosophy rather than one that is consistent with the letter and spirit of the law. This has resulted in huge expenditures of public funds to argue positions that fly in the face of conclusions reached by independent auditors guided by State law and education law. She asked that the Board and Willow Creek Academy reconsider their response to FCMAT and the State.

Cherie Sinclair, a local resident, said that she wanted to express concerns about the MOU negotiated with Willow Creek Academy in 2015. Bayside MLK Jr. Academy is clearly in trouble - is it not equitable to address that, she asked.

BAYSIDE MLK JR. ACADEMY

Dr. Griffin said that he attended a conference on equity in San Diego. Parent Teacher conferences will begin this week. A number of field trips are coming up. Enrollment is at 158.

WILLOW CREEK ACADEMY

Head of School Tara Seekins gave a report on the school. All 42 in-district applicants for the K class have been admitted for next year. Enrollment is at 399.

SUPERINTENDENT

Superintendent McCoy said that he met with representatives of Willow Creek Academy to discuss the MOU and other financial matters. He pointed out that there are positive things happening at BMLK. He showed a picture of the entire school wearing the school spirit t-shirt. This should not be lost in the conversation about the problems facing the district, he said.

The Superintendent then discussed the functions of the various committees currently working at the district.

Terena Mares of MCOE gave a report on the corrective actions being taken at the district. These cover many functions, including personnel, policies and regulations, the relationship with WCA and systems of internal control.

Pecolia Manigo of Bay Area Parent Leadership Action Network (PLAN), gave an update on the LCAP engagement plan for 2017.

Sujie Shin of the California Collaborative for Educational Excellence (CCEE) gave a report on the meeting of the community advisory committee.

At 8:19 p.m., trustees Van Alst and Newmeyer left the room.

DISTRICT STRUCTURE COMMITTEE – Ad Hoc (Turner, Barrow)

Trustee Turner said that the committee is trying to set up meetings with interested groups. Regarding the MCOE proposal to look into combining this district with Mill Valley, she said that this is a very complex issue and we can glean good information from the inquiry.

Trustee Barrow said that the committee would like to support the venture at the study level. Terena Mares said the ultimate decision is up to voters. MCOE has sent out a request for a proposal for the feasibility study.

Terrie Green said she is very concerned about the idea of consolidation. There are other alternatives and they should be studied with equal attention. Trustee Turner said this is an exploration out of which other alternatives may arise.

UPDATE on BUDGET ADVISORY COMMITTEE

Superintendent McCoy said that the committee held its first meeting on March 10 and will continue to meet every Friday. Members will bring their recommendations to the Board in five weeks' time.

Kurt Weinsheimer of WCA said there are a lot of opportunities for collaboration between the two schools. We would like to be invited to participate in the budget advisory committee, he told the Board.

Terena Mares said it would not be appropriate to have WCA be a part of the budget advisory committee.

SECOND INTERIM 2016-2017 BUDGET REPORT

Superintendent McCoy gave a summation of the report. He said that we have yet to solve the deficit problem and recommended that the Board approve the budget with a qualified certification. Terena Mares of MCOE clarified that the County's qualified budget certification also included other key fiscal indicators beyond deficit spending.

David Suto said that the district must claw back money that was given to WCA. This makes it difficult for both schools.

Richard Bohnet, a local resident, said the biggest problem today is the difference between the haves and the have-nots. Without renegotiating the MOU, it is not possible to have a balanced and fair budget. We can come to an agreement that is equitable for everyone. The previous superintendent was close to 100 percent charter-oriented. The board had four out of five members involved with the charter school. Therefore it is not surprising that the MOU is skewed. We can come up with a fair budget, he concluded.

Jeffrey Knowles of WCA board said the point of the MOU is that resources should be allocated according to need, not based on where children go to school. The Board should reiterate this point to the budget advisory committee.

Turner/Green/2 Absent to Approve the Second Interim 2016-2017 Budget with Qualified Status

TOOLBOX TRAINING PROGRAM

Superintendent McCoy said training with Toolbox is scheduled for March 24. This program will help us institute practices which foster high expectations and effective resolutions when challenges arise.

Turner/Green/2 Absent to Approve Purchase of Toolbox Training Program

SPECIAL EDUCATION SERVICE PROVIDERS

Green/Turner/2 Absent to approve the Special Education Service Providers

At 9:15 p.m., Trustee Barrow said that the Board would take a short break. The Board reconvened the meeting at 9:22 p.m.

DISTRICT OFFICE FIRE INSURANCE SETTLEMENT

Superintendent McCoy said that we have received partial payment of \$1.861 million. The next decisions will be around replacement of district office. We will not receive additional funds until we break ground on that project.

CONSENT AGENDA –

Roll Call Van Alst/Turner/5 Ayes, 0 Noes to Approve the Following Consent Agenda items:

Minutes of the November 9, 2016, February 14 and February 28, 2017 Board Meetings

Payment of Warrants – Batches 32-35

Math Instruction Agreement with the Tamalpais Union High School District

Field Trips

INDEPENDENT AUDITOR SELECTION FOR FISCAL YEARS 2017-2019

Newmeyer/Van Alst/All to Approve the Selection of Christy White Associates as Independent Auditor for Fiscal Years 2017-2019

RRESOLUTION 743- ESTABLISHMENT OF THE LCAP PARENT ADVISORY COMMITTEE

Roll Call/ Green/Turner/5 Ayes, 0 Noes to Approve Resolution 743, Establishment of the LCAP Parent Advisory Committee

POLICY SERVICES – CALIFORNIA SCHOOL BOARD ASSOCIATION

The Superintendent said that the district is still waiting to hear from CSBA regarding a timeline for services that include updating all the district’s policies.

LETTERS OF RESIGNATION

The Superintendent and Board of Trustees thanked Special Education teacher Alejandro Reyes, teacher Dionne Estes and assistant principal Beth Minor for their service to the district.

Newmeyer/Turner/All to Accept the Resignation of Reyes, Estes and Minor

FUTURE TOPICS

- Corrective action timeline
- Board update
- Committee rosters
- Summer school plan
- Restricted vs. unrestricted insurance fund

ADJOURNMENT

Van Alst/Turner/All to Adjourn at 9:50 p.m.

Signature/Date

Title

Sausalito Marin City School District

Payment of Warrants

3/28, 2017

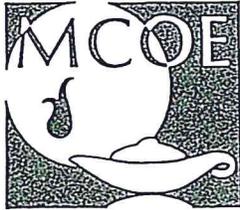
Attached warrants include:

Batch 36 Fund 01 in the amount of \$20,387.42

Batch 36 Fund 13 in the amount of \$4,037.77

Batch 37 Fund 01 in the amount of \$150.00

Prepared by Vida Moattar
Sausalito Marin City School District Business Office



MARIN COUNTY
OFFICE OF EDUCATION

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SAN RAFAEL, CA 94913-4925
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MARY JANE BURKE
MARIN COUNTY
SUPERINTENDENT OF SCHOOLS

(415) 472-4110
FAX (415) 491-6625

VENDOR PAYMENT CERTIFICATION

Date 3/15/17

District Name SAUSALITO MARIN CITY

District No. 47

The Governing Board of the District named hereon hereby authorizes and directs payment of vendor payments in the total of \$ 24,425.19.

<u>FUND NUMBER</u>	<u>BATCH NUMBER</u>	<u>AMOUNT</u>
<u>01</u>	<u>36</u>	<u>20,387.42</u>
<u>13</u>	<u>36</u>	<u>4,037.77</u>

Authorized Signature *Amy Prescott*

DISTRICT: 047 SAUSALITO SCHOOL DISTRICT
 BATCH: 0036 GENERAL FUND
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
20156160	000608/	BURKELL PLUMBING				
		PV-170424	01-8150-0-5600.00-0000-8110-104-000-000	45686	Expansion Tank	358.00
			WARRANT TOTAL			\$358.00
20156161	001811/	STATE OF CALIFORNIA				
		PV-170416	01-0000-0-5821.00-0000-7200-725-000-000	219210	Fingerprints	32.00
			WARRANT TOTAL			\$32.00
20156162	002749/	CROWN TROPHY				
		PV-170422	01-0000-0-4300.00-1310-1010-104-000-000	25820	PE Trophies	302.82
			WARRANT TOTAL			\$302.82
20156163	070722/	CYPRESS SCHOOL				
		PO-170078	1. 01-6500-0-5833.00-5750-1185-700-000-000	23517		3,656.00
			WARRANT TOTAL			\$3,656.00
20156164	071006/	DOVETAIL LEARNING INC				
		PV-170414	01-0000-0-5240.00-1110-1010-104-000-000	2138	- Toolbox Training	6,047.25
			WARRANT TOTAL			\$6,047.25
20156165	000523/	FIREMASTER				
		PV-170415	01-8150-0-5600.00-0000-8110-103-000-000		Grease Trap Cleaning	700.00
			01-8150-0-5600.00-0000-8110-104-000-000		Grease Trap Cleaning	700.00
			WARRANT TOTAL			\$1,400.00
20156166	002270/	FISHMAN SUPPLY CO.				
		PO-170161	1. 01-0000-0-4300.00-0000-8211-104-000-000	1069426		109.88
			WARRANT TOTAL			\$109.88
20156167	070842/	CHARLES HUFF				
		PV-170418	01-0000-0-5840.00-1310-1010-104-000-000		Referee - basketball games	80.00
			WARRANT TOTAL			\$80.00
20156168	070201/	KENTFIELD SCHOOL DISTRICT				
		PV-170423	01-6500-0-5835.00-5770-1182-700-000-000	17061	OT Services	245.00
			WARRANT TOTAL			\$245.00

DISTRICT: 047 SAUSALITO SCHOOL DISTRICT
 BATCH: 0036 GENERAL FUND
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	ABA NUM DESCRIPTION	ACCOUNT NUM DESCRIPTION	AMOUNT
20156169	002345/	KONE INC. PO-170006	1. 01-8150-0-5600.00-0000-8110-735-000-000		949551980, 949551979	525.12 \$525.12
			WARRANT TOTAL			
20156170	071007/	ALLURA LEHRER PV-170419	01-6500-0-4300.00-5770-1110-700-000-000		Speech Books/Supplies	176.72 \$176.72
			WARRANT TOTAL			
20156171	000548/	MOLLIE STONE'S PV-170425	01-0000-0-4300.00-0000-7150-725-000-000		113044	48.10 \$48.10
			WARRANT TOTAL			
20156172	000161/	NOVATO UNIF SCHOOL DST PV-170421	01-6500-0-5240.00-5770-1110-700-000-000		170265 Sp Ed Training	625.00 \$625.00
			WARRANT TOTAL			
20156173	070979/	RHYTHM & MOVES PV-170428	01-0000-0-5840.00-1131-1010-104-000-000		16708	1,460.00 \$1,460.00
			WARRANT TOTAL			
20156174	002397/	SAUSALITO MARIN CITY SCHOOL PV-170420	01-0000-0-5840.00-0000-7200-700-000-000		Funds- District Bank Account	3,000.00 \$3,000.00
			WARRANT TOTAL			
20156175	001458/	SCHOLASTIC BOOK FAIRS PV-170417	01-0000-0-8699.00-0000-0000-000-000-000		Book Fair ID 3659346	1,951.17 \$1,951.17
			WARRANT TOTAL			
20156176	070792/	TURNING GREEN PV-170426	01-1100-0-4319.00-1110-1010-104-000-000		1263	79.86 \$79.86
			WARRANT TOTAL			
20156177	070677/	LYDIA TUVESON PO-170077	1. 01-6500-0-5835.00-5770-1182-700-000-000		07LT2016-2017	290.50 \$290.50
			WARRANT TOTAL			
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	18	TOTAL AMOUNT OF CHECKS:	\$20,387.42*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	18	TOTAL AMOUNT:	\$20,387.42*

DISTRICT: 047 SAUSALITO SCHOOL DISTRICT
 BATCH: 0036 GENERAL FUND
 FUND : 13 CAFETERIA FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
	REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
20156178	070792/	TURNING GREEN				
		PV-170426	13-5310-0-4300.00-0000-3700-700-000-000	1263		7.13
			13-5310-0-4700.00-0000-3700-700-000-000	1263		590.89
			13-5310-0-5849.00-0000-3700-700-000-000	1263		3,311.25
			WARRANT TOTAL			\$3,909.27
20156179	070799/	VERITABLE VEGETABLE INC.				
		PV-170427	13-5310-0-4700.00-0000-3700-700-000-000	1132082		128.50
			WARRANT TOTAL			\$128.50
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	2	TOTAL AMOUNT OF CHECKS:	\$4,037.77*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	2	TOTAL AMOUNT:	\$4,037.77*
*** BATCH	TOTALS ***		TOTAL NUMBER OF CHECKS:	20	TOTAL AMOUNT OF CHECKS:	\$24,425.19*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	20	TOTAL AMOUNT:	\$24,425.19*
*** DISTRICT	TOTALS ***		TOTAL NUMBER OF CHECKS:	20	TOTAL AMOUNT OF CHECKS:	\$24,425.19*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	20	TOTAL AMOUNT:	\$24,425.19*

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DISTRICT: 047 SAUSALITO SCHOOL DISTRICT
 BATCH: 0037 GENERAL FUND
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	DESCRIPTION		
20156567	071009/	MIGUEL AMARO				
		PV-170429	01-8150-0-5240.00-0000-8110-104-000-000	Cleaning-	3/24 PD Event	150.00
			WARRANT TOTAL			\$150.00
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	1	TOTAL AMOUNT OF CHECKS:	\$150.00*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	1	TOTAL AMOUNT:	\$150.00*
*** BATCH TOTALS	***		TOTAL NUMBER OF CHECKS:	1	TOTAL AMOUNT OF CHECKS:	\$150.00*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	1	TOTAL AMOUNT:	\$150.00*
*** DISTRICT TOTALS	***		TOTAL NUMBER OF CHECKS:	1	TOTAL AMOUNT OF CHECKS:	\$150.00*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	1	TOTAL AMOUNT:	\$150.00*

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**BEFORE THE GOVERNING BOARD OF THE
SAUSALITO MARIN CITY SCHOOL DISTRICT**

RESOLUTION NO. 742

Supporting the Request for Proposals Process for a Consolidation Feasibility Study

WHEREAS, the Marin County Office of Education is soliciting the services of qualified firms to conduct a detailed study of the impact of a consolidation/reorganization of two Marin County school districts, Mill Valley School district and Sausalito Marin City School District, that includes financial analysis, organizational structure, facilities and operations, ethnic and cultural impact, and transportation;

WHEREAS, the firm will generate a report recommending steps by the two Districts to minimize short-term and long-term operational costs, which steps may include, but need not be limited to, consolidation/reorganization of each District's activities and operations and the modification of the use of existing District facilities;

WHEREAS, the Request for Proposals' scope of work calls for the firm to conduct

- Analysis of revenue impact of proposed consolidation/reorganization
- Analysis of potential cost increases or decreases resulting from consolidation/reorganization
- A review of each district's bonding capacity and the capacity that will result from consolidation/reorganization
- Analysis of existing bonded indebtedness and the impact, if any, of such indebtedness on property owners within each district
- Analysis of existing parcel taxes in each district and the impact, if any, of existing parcel taxes on property owners within each district
- Analysis of existing facilities, including all school sites and other district owned facilities
- Analysis of the nature, use and capacity of all district school facilities
- Analysis of classified and certificated personnel staffing, including collective bargaining contracts and seniority lists and the impact on existing collective bargaining contracts and existing salary schedules resulting from consolidation/reorganization
- Analysis of the organizational structure of each District's various instructional and non-instructional activities
- Analysis of potential areas of administrative savings, if any, and potential cost increases or decreases related to supervision or workload changes
- Analysis of the impact related to transportation, including costs and logistics, and the potential impact from the California Environmental Quality Act (CEQA) requirements
- Consideration and analysis of the impact of consolidation/reorganization to existing charter schools
- Consideration and analysis of each District's ethnic/racial and demographic makeup, including the ethnic/racial and demographic makeup of existing charter schools, and the impact resulting from consolidation/reorganization
- Analysis of the State Board of Education's nine conditions, per Education Code Section 35753, with respect to a consolidation/reorganization of the Mill Valley School district and the Sausalito Marin City School District;

WHEREAS, upon completion of its study, the selected firm shall prepare and deliver a report describing its findings to the Marin COE and the RFP Committee, and whereas the RFP Committee will include representatives from each district, charter school and the Marin County Office of Education;

NOW THEREFORE, BE IT RESOLVED THAT, the governing board of the Sausalito Marin City supports the consolidation feasibility study and plans to participate in the Marin County Office of Education RFP Committee.

THIS RESOLUTION was passed and adopted by the Board at a duly noticed meeting held on the 28th day of March, 2017, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President of the Board

ATTEST:

Clerk of the Board

98 Tahoe Circle
Novato, Ca 94947

Superintendent Will McCoy
Sausalito Marin City School District
200 Phillips Drive
Sausalito, CA 94965

March 14, 2017

Dear Superintendent McCoy:

I am resigning and will not be here for the 2017-2018 school year.

Thank you.

A handwritten signature in cursive script that reads "Debbie Cahoon". The signature is written in black ink and is positioned above the printed name.

Debbie Cahoon