

SAUSALITO MARIN CITY SCHOOL DISTRICT

SPECIAL BOARD MEETING MINUTES

March 4, 2019

ATTENDANCE

Board Members Present: Ida Green, Bonnie Hough, Debra Turner, Caroline Van Alst

Absent: Joshua Barrow

Interim Superintendent: Terena Mares

OPEN SESSION

The meeting was called to order at 5:37 p.m.

PLEDGE OF ALLEGIANCE

Trustee Green led the pledge of allegiance.

ORAL COMMUNICATIONS

Marilyn Mackel said that Trustee Barrow's recusal from all board meeting is troubling. She said that while he can choose not to participate during Board meetings, he can still be present to hear what is going on at the District and BMLK.

Trustee Van Alst said it would be useful to hear the board policy on recusals.

COMMITTEE REPORTS

Community School – Trustee Membership Appointment

This item was deferred until the next Board meeting.

Superintendent Search Process and Brochure

Ms. Mares said that Trustee Turner has prepared a draft brochure which gives more information on the community, emphasize the need for cultural competency and a long-term commitment to the District. Board members agreed to make their individual edits to the brochure and hand them to Ms. Mares for consolidation and transmittal to the search firm.

Marilyn Mackel said that as part of its search efforts, the District must acknowledge the current climate as well as the history of the District. The brochure should reflect the fact that Marin City is a historically black community created after the migrations of World War II.

Ms. Mares said that the process in 2016 consisted of putting together a panel of community stakeholders which went on to interview the candidates. Trustees discussed the make-up of the 2016 panel and suggested candidates for this year's search. The Board decided to finalize the details of the process at its March 14 meeting.

M/s/c Van Alst/Turner to Approve the Superintendent Search Process and Brochure

Ayes: Green, Hough, Turner, Van Alst

Noes: None

Absent: Barrow

Consider Approval of "Community School Manager" Job Designation on Salary Schedule

M/s/c Van Alst/Turner to Approve the "Community School Manager" Job Designation on the Salary Schedule, Including Changing the Listing under the "benefits" Heading

Ayes: Green, Hough, Turner, Van Alst

Noes: None

Absent: Barrow

CLOSED SESSION

The Board convened the closed session at 7:00 p.m.

RECONVENE TO OPEN SESSION

Open session reconvened at 7:13 p.m.

REPORT OUT OF CLOSED SESSION

Trustee Green reported that no action was taken in closed session.


ADJOURNMENT

M/s/c Turner/Van Alst to Adjourn at 8:41 p.m.

Ayes: Green, Hough, Turner, Van Alst

Noes: None

Absent: Barrow

 Bonnie Hough 4/4/13
Signature/Date

CEM
Title