

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
August 9, 2018**

ATTENDANCE

Board Members Present: Joshua Barrow, Ida Green, Debra Turner, Caroline Van Alst

Absent: Thomas Newmeyer

Interim Superintendent: Terena Mares

The meeting was called to order at 4:35 p.m.

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 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 the following items on the agenda: item 2.03 of the regular meeting closed session and item 2.01 of the special meeting closed session.

CLOSED SESSION

The Board and Superintendent convened to closed session at 4:37 p.m.

RECONVENE TO OPEN SESSION

The board opened the special board meeting at 9:21 p.m. during the concurrent regular board meeting.

District Website Update

M/s/c Green/Van Alst to approve the Contract with Blackboard Connect and Consultant Kelsey Fernandez to Update the District Website

Ayes: Barrow, Green, Turner, Van Alst

Noes: None

Absent: Newmeyer

ADJOURNMENT

M/s/c Van Alst/Turner to Adjourn at 9:53 p.m.

Ayes: Barrow, Green, Turner, Van Alst

Noes: None

Absent: Newmeyer

W. Budner

Signature/Date

9/13/18

Title