



MEETING MINUTES

Attendance

Voting Members

Lauren Walters, Board Member
Caroline Tiziani, Board President
Rebecca Lytle, Board Vice President
Bonnie Hough, Board Member
Danielle Diego, Board Clerk

1. OPEN SESSION

A. Opening Items

The meeting was called to order at 4:30 PM.

B. Roll Call

All Trustees were present.

C. Public Comments

One public comment was received from a community member.

2. CLOSED SESSION

A. Recess into Closed Session

The Board of Trustees recessed into Closed Session at 4:42 PM.

Motion made by: Bonnie Hough

Motion seconded by: Caroline Tiziani

Voting results: Unanimously Approved

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code § 54956.8
Property: 200 Phillips Drive, Marin City, California Agency negotiators: LaResha Huffman,
Superintendent; Gina Murphy-Garrett, CBO; Phil Henderson, Orbach Huff & Henderson
Negotiating parties Play Marin, Wise Girls , The Hannah Project and Marin Performing Stars

**C. Conference with legal counsel – anticipated litigation Significant exposure to litigation
pursuant to Gov. Code, § 54956.9, subd. (d)(4): 1 case**

D. Conference with Labor Negotiator (Gov. Code, § 54957.6, subd. (a)) District designated representative, Superintendent LaResha Huffman regarding negotiations with employee organization California Service Employees Association (CSEA) and its Golden Gate Chapter NO. 394 and Sausalito District Teacher Association (SDTA)

E. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6, subd. (a)) District designated representative, Superintendent LaResha Huffman Unrepresented employee: Chief Business Official

3. REPORT OUT OF CLOSED SESSION

A. Reconvene in Open Session

The Board of Trustees reconvened to Open Session at 6:52 PM.

B. Report Out of Closed Session

The Board of Trustees had nothing to report out.

4. OPENING ITEMS

A. Roll Call

All trustees were present.

B. Agenda Reorganization/Approval

No changes to the agenda.

C. Board Correspondence

D. Board Acknowledgements and Announcements

The Board acknowledged the events that had taken place, including Performing Stars and Hispanic day.

E. Public Comment

There was no public comment.

5. Reports

A. Superintendent Report

The Superintendent's report was presented.

6. Presentations

A. English Language Arts Adoption Presentation and Recommendation

Director Elizabeth Henry presented the English Language Arts Adoption presentation and recommendation.

B. Intervention Program at MLK -Bridge the GAP

Bridge the Gap presented on their intervention program.

C. 2024-2025 Audit Report

JLG&A completed the audit for the 2024–2025 fiscal year and presented the findings to the Board.

7. Policy Development

A. 5131.8 Mobile Communication Devices

This policy will return at the May Board meeting for a second reading.

B. 5141.4 Child Abuse Prevention and Reporting

This policy will return at the May Board meeting for a second reading.

C. 5145.3 Nondiscrimination/Harassment

This policy will return at the May Board meeting for a second reading.

8. ACTION ITEMS

A. Martin Luther King Jr. Academy Nevada Campus Building – Change Order No. 3 - BHM Construction, Inc.

This item was approved.

Motion made by: Bonnie Hough

Motion seconded by: Danielle Diego

▮ ***Voting results:*** Unanimously Approved

B. Recentering Our District Work Through Building A Culture of Collaboration

This item was approved.

Motion made by: Bonnie Hough

Motion seconded by: Rebecca Lytle

▮ ***Voting results:*** Unanimously Approved

C. Memorandum of Understanding Between SMCSD and the Hannah Project

This item was approved.

Motion made by: Lauren Walters

Motion seconded by: Caroline Tiziani

▮ ***Voting results:*** Unanimously Approved

D. RFP After School Program

This item was approved.

Motion made by: Bonnie Hough

Motion seconded by: Rebecca Lytle

▮ ***Voting results:*** Unanimously Approved

E. English Language Arts Adoption Presentation and Recommendation

This item was approved.

Motion made by: Rebecca Lytle

Motion seconded by: Danielle Diego

▮ ***Voting results:*** Unanimously Approved

F. Acceptance of Resignation and Provisional Appointment Process to Fill Board Vacancy

This item was approved.

Motion made by: Bonnie Hough

Motion seconded by: Caroline Tiziani

▮ ***Voting results:*** Unanimously Approved

G. Facilities Lease Agreements

This item was approved.

Motion made by: Bonnie Hough

Motion seconded by: Lauren Walters

▮ ***Voting results:*** Unanimously Approved

H. 2026-2027 Transportation Plan

This item was approved.

Motion made by: Rebecca Lytle

Motion seconded by: Lauren Walters

| ***Voting results:*** Unanimously Approved

I. BP/AR1445 Response to Immigration Enforcement

This item was approved.

Motion made by: Danielle Diego

Motion seconded by: Bonnie Hough

| ***Voting results:*** Unanimously Approved

J. Rescind BP5111.5 Protection of Undocumented Students

This item was approved.

Motion made by: Lauren Walters

Motion seconded by: Danielle Diego

| ***Voting results:*** Unanimously Approved

K. Approval of Updated Substitute Teacher Pay Schedule

This item was approved.

Motion made by: Rebecca Lytle

Motion seconded by: Caroline Tiziani

| ***Voting results:*** Unanimously Approved

L. Approval of Job Description – Spanish Teacher (TK–8)

This item was approved.

Motion made by: Lauren Walters

Motion seconded by: Rebecca Lytle

| ***Voting results:*** Unanimously Approved

9. CONSENT AGENDA

A. Quarterly Report on Williams Uniform Complaints

This item was approved.

B. Payments of Warrants

C. Approval of Consent Items

All consent items were approved.

Motion made by: Bonnie Hough

Motion seconded by: Danielle Diego

| ***Voting results:*** Unanimously Approved

All Consent Agenda items were approved.

10. ADJOURNMENT

A. Future Meetings

The next Board meeting will be held on May 14, 2026.

B. Future Topics

- Intervention Presentation
- Staff Wellness
- Dyslexia Presentation
- Hiring Process
- Board Stipend Discussion

C. Adjourn Meeting

The meeting adjourned at 11:57 PM.

Motion made by: Bonnie Hough

Motion seconded by: Caroline Tiziani

| ***Voting results:*** Unanimously Approved