

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 16, 2025**

**ATTENDANCE**

Board Members Present      Lauren Walters, Caroline Tiziani, Bonnie Hough, Rebecca Lytle,  
Danielle Diego

Superintendent              LaResha Huffman

**1. OPEN SESSION**

1.01 Opening Items

102 Roll Call

Trustee Walters – Present

Trustee Tiziani – Absent

Trustee Tiziani joined the meeting at 5:16 pm.

Trustee Hough – Present

Trustee Lytle – Present

Trustee Diego - Present

**2. CLOSED SESSION**

2.01 Recess into Closed Session

2.02 Conference with Legal Counsel – Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Case name unspecified – Disclosure would jeopardize existing settlement negotiations.

2.03 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 Under negotiation: Draft term sheet.

**3. REPORT OUT OF CLOSED SESSION**

3.01 Reconvene in 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.

3.02 Report Out of Closed Session

Trustee Walters announced there was discussion around price and terms of payment regarding the field project. Those conversations will continue at another closed session during our meeting in February.

**4. OPENING ITEMS**

4.01 Call to Order

4.02 Roll Call

Trustee Walters – Present

Trustee Tiziani – Present

Trustee Hough – Present

Trustee Lytle – Present

Trustee Diego - Present

4.03 Agenda Reorganization/Approval

4.04 Board Correspondence

4.05 Board Acknowledgements and Announcements

Trustee Hough acknowledged MLK Day Celebration in Marin City on Monday.

Trustee Hough extended her thanks for everyone's kindness while she was on the road.

Trustee Diego reminded everyone of the upcoming Rise Up 94965 Gala which supports our school is coming up on February 8<sup>th</sup>.

## **5. ORAL COMMUNICATIONS**

5.01 Guidelines for Public Presentations to the Board of Education

Trustee Walters outlined the procedures that are now in place and shall regulate how the Board manages all items on the agenda.

## **6. PRESENTATIONS**

6.01 Superintendent's Report

6.02 Budget Report

6.03 Williams Annual Report

6.04 Mental health Presentation – Daceaia Malone

6.05 Differentiated Assistance Eligibility

## **7. DISCUSSION/INFORMATION ITEMS**

7.01 Committees

## **8. ACTION ITEMS**

Trustee Walters made a motion to address Items 8.01, 8.03, and 8.04 at the top of the Action Item Agenda

M/S/C Walters/Hough

Ayes – 5

Noes – 0

Abstention - 0

Absent - 0

8.01 Consider Approval of Resolution NO. 25-03 Intention to Grant an Easement to Pacific Gas and Electric for Electrical Utility Purposes at Dr. Martin Luther King Jr. Academy - Nevada Campus

M/S/C Lytle/Hough

Roll Call

Trustee Walters – Yes

Trustee Tiziani – Yes

Trustee Hough – Yes

Trustee Lytle – Yes

Trustee Diego - Yes

8.02 Consider Approval of Independent Services Agreement between SCI Consulting Group and SMCSO

M/S/C Hough/Lytte

Trustee Hough made a motion to approve; Not to exceed \$76,000

Trustee Diego requested modification to the letter cc: noting Jamal Graham, SCI Consulting Group

Ayes – 5

Noes – 0

Abstention - 0

Absent - 0

8.03 Consider Approval of Custom Work Agreement with AT&T for the relocation of Data Cabling related to the Martin Luther King Jr. Academy Reconstruction Project

M/S/C Diego/Lytle

Ayes – 5

Noes – 0

Abstention - 0

Absent - 0

8.04 Consider Approval of Installation Agreement with Marin Municipal Water District (MMWD) for Fire Water Service Lines for the Martin Luther King Jr. Academy Reconstruction Project

M/S/C Hough/Lytle

Ayes – 5

Noes – 0

Abstention - 0

Absent - 0

8.05 Consider Approval of Resolution No. 25-00 In Recognition of Dr. Martin Luther King Jr. Day of Service, January 20, 2024

M/S/C Hough/Diego

Roll Call

Trustee Walters – Yes

Trustee Tiziani – Yes

Trustee Hough – Yes

Trustee Lytle – Yes

Trustee Diego - Yes

8.06 Consider Approval of Resolution No. 25-01 Declaring SMCSO a Sanctuary District

M/S/C Hough/Tiziani

Roll Call

Trustee Walters – Yes

Trustee Tiziani – Yes

Trustee Hough – Yes

Trustee Lytle – Yes

Trustee Diego - Yes

8.07 Consider Approval of Resolution No. 25-02 Black History Month, February 2025

M/S/C Hough/Diego

Roll Call

Trustee Walters – Yes

Trustee Tiziani – Yes

Trustee Hough – Yes

Trustee Lytle – Yes

Trustee Diego - Yes

8.08 Consider Approval of Transportation Agreement Between Go Happy Cab and SMCSO

M/S/C Hough/Walters

Ayes – 5

Noes – 0

Abstention - 0

Absent - 0

## **9. CONSENT AGENDA**

9.01 Consider Approval of Seneca Master Agreement

9.02 Consider Approval of Quarterly Reports on Williams Uniform Complaints

9.03 Consider Approval of Contract to Replace Furnace Downing Heating, Inc.

9.04 Consider Approval of California Service Employees Association (CSEA) and its Golden Gate Chapter N0. 394 Sunshine Proposal for the Successor Contract with SMCS D

9.05 Consider Approval of Revised 2024-2025 Certificated Management Salary Schedule: Director of Student Services

9.06 Consider Approval of Revised 2024-2025 Certificated Management Salary Schedule: Director of Instruction

9.07 Payments of Warrants - Batches 22, 23, 24, 25

9.08 Board Meeting Minutes December 12, 2024, (Regular Meeting) December 13, 2024, (Organizational Meeting)

9.09 Consider Approval of MOU Between Walden University and SMCS D

9.10 Personnel Consent Agenda

9.11 Approval of Consent Items

M/S/C Hough/Walters

Roll Call

Trustee Walters – Yes

Trustee Tiziani – Yes

Trustee Hough – Yes

Trustee Lytle – Yes

Trustee Diego - Yes

## **9. ADJOURNMENT**

9.01 Future Meetings

January 28, 2025 Board Retreat

9.02 Future Topics

9.03 Adjourn Meeting

M/S/C Lytle/Diego

Ayes – 5

Noes – 0

Abstention - 0

Absent - 0

**Board Approved: February 13, 2025**