



## MEETING MINUTES

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### Attendance

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#### 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 4:04pm.

#### B. Roll Call

All Trustees were present.

Trustee Lytle participated remotely via two-way audio and visual communication due to emergency circumstances.

A motion was made by Trustee Tiziani and seconded by Trustee Diego to approve Vice President Lytle's remote participation due to emergency circumstances.

**Motion made by:** Caroline Tiziani

**Motion seconded by:** Danielle Diego

**Voting results:** Unanimously Approved

#### C. Board Trustee Lauren Walters will attend the February 11, 2026 meeting remotely via a two-way audio and visual platform due to an emergency, with the location to be determined

Trustee Lauren attended in person.

#### D. Public Comments

No comments from the public.

### 2. CLOSED SESSION

### **A. Recess into Closed Session**

A motion was made to recess into Closed Session at 4:09 p.m.  
The motion was made by Trustee Hough and seconded by Trustee Diego.

**Motion made by:** Bonnie Hough

**Motion seconded by:** Danielle Diego

**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: Collective For Our Children (CFOC) Under negotiation: Price and Terms of payment potential lease**

**C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case**

**D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1)) Name of case: John TS Doe v. Defendant Doe 1 School District (Sausalito Marin City School District) Marin County Superior Court Case No. CIV 2203858**

**E. Conference with Labor Negotiators (Gov. Code, § 54957.6, subd. (a)) Agency designated representative: Board Trustee Unrepresented employee(s): Superintendent**

**F. 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)**

## **3. REPORT OUT OF CLOSED SESSION**

### **A. Reconvene in Open Session**

The meeting reconvened at 6:32 PM. Vice President Lytle was absent at that time. The Board came out of Closed Session to reorganize the agenda in order to allow students and community members to present earlier in the meeting rather than wait until later in the evening. Following the presentations, a motion was made to return to Closed Session to complete the remaining Closed Session items. The Board reconvened into Open Session at 8:40 PM.

**Motion made by:** Caroline Tiziani

**Motion seconded by:** Bonnie Hough

***Voting results:***

Yes: Lauren Walters

Yes: Caroline Tiziani

Not Present: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego

**B. Report Out of Closed Session**

The Trustees had nothing to report out from Closed Session.

**4. OPENING ITEMS**

**A. Roll Call**

All Trustees were present.

Trustee Lytle participated remotely via two-way audio and visual communication due to emergency circumstances.

**B. Agenda Reorganization/Approval**

Agenda reorganization was approved by moving Item 5A. Student Report and Item 6A. Friends of Willow Creek presentations before Item 5B. The Board of Trustees returned to Closed Session following the presentations.

**Motion made by:** Caroline Tiziani

**Motion seconded by:** Bonnie Hough

***Voting results:***

Yes: Lauren Walters

Yes: Caroline Tiziani

Not Present: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego

**C. Board Acknowledgements and Announcements**

**5. Reports**

## **A. Student Report**

Two students presented their essays in recognition of Dr. Martin Luther King Jr., sharing reflections on his legacy and impact.

## **B. Superintendent Report**

The Superintendent's Report was tabled until the next Board meeting.

## **6. Presentations**

### **A. Friends of Willow Creek**

**B. Mid Year Update to LCAP, Budget Overview for Parents and Differentiated Assistance Director Logan and MCOE**

**C. Initial Proposal for 2026-2027 Reopener Negotiations from the Board of Trustees to the Sausalito District Teachers Association**

## **7. Discussion**

### **A. First Interim Review Letter**

## **8. Policy Development**

### **A. Student Use of Technology Policy 6163.4**

## **9. ACTION ITEMS**

### **A. Martin Luther King Jr. Academy Nevada Campus Building – Change Order No. 2 - BHM Construction, Inc.**

This item was Approved.

**Motion made by:** Caroline Tiziani

**Motion seconded by:** Bonnie Hough

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

### **B. Martin Luther King Jr. Academy Nevada Campus Solar Project – Contract Amendment No. 1 ARC Alternatives**

This item was Approved.

**Motion made by:** Lauren Walters

**Motion seconded by:** Bonnie Hough

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

**C. Resolution of the Board of Trustees of the Sausalito Marin City School District Ordering an Election, and Establishing Specifications of the Election Order**

This item was Approved.

**Motion made by:** Bonnie Hough

**Motion seconded by:** Rebecca Lytle

**Voting results:** Unanimously Approved

**D. Agreement for Pre-Electoral Tax Election Consultant Services**

This item was Approved.

**Motion made by:** Lauren Walters

**Motion seconded by:** Caroline Tiziani

**Voting results:** Unanimously Approved

**E. Approval of the Superintendent's Contract Renewal**

This item was Approved.

**Motion made by:** Bonnie Hough

**Motion seconded by:** Caroline Tiziani

**Voting results:**

No: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

No: Danielle Diego

**F. Sausalito Marin City School District Board Meeting Calendar – 2026–2027**

This item was Approved.

**Motion made by:** Lauren Walters

**Motion seconded by:** Bonnie Hough

**Voting results:** Unanimously Approved

**G. 24-25 School Accountability Report Card (SARC)**

This item was Approved.

**Motion made by:** Lauren Walters

**Motion seconded by:** Bonnie Hough

| **Voting results:** Unanimously Approved

**H. DATA SHARING AGREEMENT Between Sausalito Marin City School District (SMCSD) and Marin County Free Library (MCFL)**

This item was Approved.

**Motion made by:** Caroline Tiziani

**Motion seconded by:** Danielle Diego

| **Voting results:** Unanimously Approved

**I. Protection Of Undocumented Students**

This item was Approved.

**Motion made by:** Bonnie Hough

**Motion seconded by:** Danielle Diego

| **Voting results:** Unanimously Approved

**J. Lead Custodian- Day Shift**

This item was approved with Board suggestions that the Lead Custodian report to the Principal or a designee.

**Motion made by:** Danielle Diego

**Motion seconded by:** Bonnie Hough

| **Voting results:** Unanimously Approved

**K. SAGE Family Center**

This item was Approved.

**Motion made by:** Caroline Tiziani

**Motion seconded by:** Bonnie Hough

| **Voting results:** Unanimously Approved

**L. Initial Proposal for 2026-2027 Reopener Negotiations from the Board of Trustees to the Sausalito District Teachers Association**

This item was Approved.

**Motion made by:** Lauren Walters

**Motion seconded by:** Bonnie Hough

| **Voting results:** Unanimously Approved

## **10. CONSENT AGENDA**

### **A. 2026-2027 School Calendar**

This item was approved.

### **B. 2027-2028 School Calendar**

This item was approved.

### **C. Governance Calendar 2026-2027**

This item was approved.

### **D. Committee Calendar 2026-2027**

This item was approved.

### **E. Personnel Consent Agenda**

This item was approved.

### **F. Contract Amendment for Dave Netell**

This item was approved.

### **G. Minutes**

This item was approved.

Trustee Walters left the meeting at 10:19 PM. The Consent Agenda was approved following his departure.

### **H. Payments of Warrants**

This item was approved.

### **I. Approval of Consent Items**

This item was approved.

Trustee Walters left the meeting at 10:19 PM. The Consent Agenda was approved following his departure.

**Motion made by:** Bonnie Hough

**Motion seconded by:** Danielle Diego

***Voting results:***

Not Present: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego

## 11. ADJOURNMENT

### A. Future Meetings

Discussion was held regarding moving the April Board meeting, currently scheduled for April 9th, to a date after Spring Break.

### B. Future Topics

- Marin Housing
- Black History Month

### C. Adjourn Meeting

The meeting adjourned at 10:46 PM.

**Motion made by:** Danielle Diego

**Motion seconded by:** Bonnie Hough

***Voting results:***

Not Present: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego