

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 28, 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

1.02 Roll Call

Trustee Walters – Present

Trustee Tiziani – Present

Trustee Hough – Present

Trustee Lytle – Present

Trustee Diego - Present

1.03 Public Comment

1.04 Board Governance “Workshop”

2. CLOSED SESSION

2.01 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: Price and terms of payment for potential lease
2.02 “PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd.
(b)(1)) Title: Superintendent”.

3. REPORT OUT OF CLOSED SESSION

3.01 Report Out of Closed Session

Trustee Walters announced there was nothing to report.

4. ADJOURNMENT

4.01 Future Meetings

4.02 Future Topics

4.03 Adjourn Meeting

M/S/C Hough/Tiziani

Trustee Walters – Yes

Trustee Tiziani – Yes

Trustee Hough – Yes

Trustee Lytle – Yes

Trustee Diego - Yes

Board Approved: February 13, 2025