



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 5:01 PM.

B. Roll Call

Trustee Walters was absent. All other Board members were present.

C. Public Comments

One public comment was received from a community member.

D. Board Trustee Lauren Walters will attend the March 12, 2026 meeting remotely via a two-way audio and visual platform from The Faculty Club at UC Berkeley South Dr, Berkeley, CA 94720, United States

Trustee Walter was absent.

2. CLOSED SESSION

A. Recess into Closed Session

The Board of Trustees recessed into Closed Session at 5:11 PM.

Motion made by: Rebecca Lytle

Motion seconded by: Bonnie Hough

Voting results:

Not Present: Lauren Walters

Yes: Caroline Tiziani
Yes: Rebecca Lytle
Yes: Bonnie Hough
Yes: Danielle Diego

B. Conference with Legal Counsel: Anticipated Litigation - Exposure to Litigation Special Education Matters - One matter. Ed. Code § 54956.9, subd. (e)(2). Discussion of threatened litigation, request for reimbursement and status of case.

C. Existing Litigation: John TS Doe, individually v. Defendant Doe 1 School District; and Does 2 through 100, Marin County Superior Court Case No. CIV 2203858

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 Negotiators (Government Code §54957.6) Agency Designated Representative: Superintendent Unrepresented Employees: Management / Confidential Staff

F. 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 into Open Session at 7:05 PM.

B. Report Out of Closed Session

The Board of Trustees had nothing to report out.

4. OPENING ITEMS

A. Roll Call

Trustee Walters was absent. All other Board members were present.

B. Agenda Reorganization/Approval

Action Item E, Memorandum of Understanding – Hannah Project, was tabled until the next Board meeting.

Motion made by: Rebecca Lytle

Motion seconded by: Danielle Diego

Voting results:

Vote Not Recorded: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego

C. Board Correspondence

D. Board Acknowledgements and Announcements

The Trustees acknowledged the Black History event and stated that it was a wonderful event. They shared that the food was great and expressed appreciation for the strong parent engagement.

E. Public Comment

Three public comments were received from community members and one public comment was received from a teacher.

President Tiziani called for a motion to recess the meeting in order to address technical issues. The motion was seconded by Trustee Diego. The meeting reconvened at 7:49 PM.

5. Reports

A. Superintendent Report

Superintendent Report presented.

6. Presentations

A. Marin Housing Authority

B. 2024-2025 Audit Report

The Audit Report was tabled until the next Board meeting, as the presenters were unable to join via Zoom due to their location.

C. Student Data Presentation

7. Discussion

A. 2026-2027 Transportation Plan

The 2026-2027 Transportation Plan was presented. No Board action was taken.

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B. RFP for After School Education

Director Henry shared that the District received eight applicants for the RFP. Six contractors were interviewed, and Director Henry and Superintendent Huffman conducted site visits.

8. Policy Development

A. BP/AR1445 Response to Immigration Enforcement

Discussion was held regarding BP/AR 1445 Response to Immigration Enforcement. The item will return in April for a second reading.

B. Rescind BP5111.5 Protection of Undocumented Students

The policy will be rescinded at the April Board meeting.

9. ACTION ITEMS

A. Student Use of Technology Policy 6163.4

This item was approved.

Motion made by: Bonnie Hough

Motion seconded by: Rebecca Lytle

Voting results:

Not Present: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego

B. Gotelli Plumbing Company

This item was approved.

Motion made by: Rebecca Lytle
Motion seconded by: Danielle Diego

Voting results:

Not Present: Lauren Walters
Yes: Caroline Tiziani
Yes: Rebecca Lytle
Yes: Bonnie Hough
Yes: Danielle Diego

C. Resolution No. 25-28: Approval to Formally Name the Baseball Field at Martin Luther King, Jr. Elementary School “Konnie Knudsen Field.”

This item was approved.

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

D. Facilities Lease Agreements

This item was tabled by the Superintendent. She explained that only one agreement was received and that it was incomplete due to missing insurance documentation.

E. Memorandum of Understanding Between SMCS D and the Hannah Project

This item was tabled until the next Board meeting in April.

F. 2025-2026 Second Interim

This item was approved.

Motion made by: Bonnie Hough
Motion seconded by: Rebecca Lytle

Voting results:

Not Present: Lauren Walters
Yes: Caroline Tiziani

Yes: Rebecca Lytle
Yes: Bonnie Hough
Yes: Danielle Diego

10. CONSENT AGENDA

A. Personnel Consent agenda

This item was approved.

B. SpED Evaluation Invoice

This item was approved.

C. Payments of Warrants

This item was approved.

D. Approval of Consent Items

All Consent Agenda items were approved.

Motion made by: Bonnie Hough

Motion seconded by: Rebecca Lytle

Voting results:

Not Present: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego

11. ADJOURNMENT

A. Future Meetings

The future meeting in April will be held on a date to be determined.

B. Future Topics

- Bridge the Gap Gala
- Summer School
- Facility leases
- RFP Proposals

- Instructional coach role

C. Adjourn Meeting

The meeting adjourned at 12:05AM.

Motion made by: Bonnie Hough

Motion seconded by: Rebecca Lytle

Voting results:

Not Present: Lauren Walters

Yes: Caroline Tiziani

Yes: Rebecca Lytle

Yes: Bonnie Hough

Yes: Danielle Diego