

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
January 12, 2013**

ATTENDANCE

Board Members Present: Thomas Newmeyer, Joshua Barrow, William Ziegler, Caroline Van Alst and Shirley Thornton, Ed. D.
Superintendent: Valerie Pitts, Ed. D.

CALL TO ORDER

The meeting was called to order at 8:50 a.m.

The agenda order was approved.

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION

None.

GOVERNANCE TEAM WORKSHOP

Superintendent Valerie Pitts led a discussion on governance team planning which included revision of team and operational norms and protocols.

Board members reviewed committee purposes and descriptions.

There were no actionable items at this meeting.

ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

 1/24/13

Signature/Date



Title