

**SAUSALITO SCHOOL DISTRICT FINANCING CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
January 24, 2013**

**ATTENDANCE**

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

The meeting was called to order at 9:50 p.m.

**M/s/c Newmeyer/Barrows/all to approve the agenda order.**

**PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION**

There was no public comment.

**Approval by the Sausalito School District Financing Corporation Board of Directors of Resolution Number 677: RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF CERTIFICATES OF PARTICIPATION RELATING THERETO TO FINANCE THE DISTRICT'S MLK JR. ACADEMY CLASSROOM CONSTRUCTION PROJECT AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

**M/s/c-Roll Call Newmeyer/Barrows/ Ayes 4 Noes 1 (Thornton) to approve Resolution Number 677.**

**ADJOURNMENT**

**Newmeyer/Van Alst/all to adjourn at 9:52 p.m.**

  
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Signature/Date

  
\_\_\_\_\_  
Title