



SAUSALITO MARIN CITY SCHOOL DISTRICT

Board of Trustees:
William Ziegler, President
Joshua Barrow, Vice President
Caroline Van Alst, Clerk
Shirley Thornton, Ed. D.
Thomas Newmeyer

Superintendent: Valerie Pitts, Ed.D.

BOARD OF TRUSTEES
Special Meeting of March 23, 2013
Board Strategic Planning
200 Phillips Drive, Marin City

9:00 AM – Closed Session
10:30 AM – Open Session

AGENDA

- I. **CALL MEETING TO ORDER** (Board President)
- II. **APPROVAL OF AGENDA ORDER**
- III. **PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
- 9:05 AM IV. **RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S)**
 - a. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: **Public Employment – Superintendent Services**
- 10:30 AM V. **RECONVENE TO OPEN SESSION**
 - 1. Announcement of Reportable Action Taken in Closed Session
 - 2. Pledge of Allegiance
 - A. **PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
 - B. **STRATEGIC PRIORITIES**
Priority: Maintain sound fiscal discipline and operations
 - 3. Action: Willow Creek Academy Proposition 39 Request/District Response
- 11:15 AM C. **GOVERNANCE**
 - 4. Discussion: Governance Team - Long Range Planning
- VI. **ADJOURNMENT**

The Board of Trustees welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 20 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 415-332-3190. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the District Office, 200 Phillips Drive, Sausalito, CA 94965.