

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
June 6, 2013**

ATTENDANCE

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

The meeting was called to order at 6:35 p.m.

The agenda order was approved.

PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

Public Comment

Denise Suto addressed the board regarding equipment needs for science class.

GOVERNANCE

Superintendent Search

President Ziegler introduced Mr. Bill Levinson of Hazard, Young, Attea & Associates (HYA) who led a review of the leadership profile report prepared by HYA following interviews with individuals and groups in the search process.

Next steps will include:

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|-----------------------------|--|
| Screening Interviews | June 18 (to be conducted by the search team at an off-site location) |
| Workshop/Slate Presentation | June 27 (special meeting) |
| Board Interviews | July 8, and if second interview needed, July 10 |
| Debriefing | (after last interview) |

Discussion of Characteristics

Board members discussed and refined characteristics to be sought in a Superintendent to add:

- Sees the district as an asset rather than a liability
- Is capable of breaking down barriers and removing tension from the relationship between the district and WCA
- Sees obligation to both the traditional and charter schools, to the entire district
- Reaches out to look at diverse opinions
- Sees/embraces both programs, using good judgment
- Facilitates the tough conversations between boards to reach some agreements and goals
- Spends time with Principal and Head of School
- Understands the role of an independent charter and the rest of the district
- Gets down to basic realities
- Understands oversight needs, funding and shared services
- Represents the district in the larger community
- Demonstrates successful fundraising history
- Demonstrates fiscal/budgetary expertise and an understanding of law and best practices.

Additional focal group sessions were added:

- A second opportunity for Bayside/MLK parents to be heard due to a scheduling conflict the first time
- WCA Board of Directors.

These sessions will be held over the next week.

FUTURE BOARD MEETING DATES


June 13, June 27

UPCOMING DATES


June 12 Graduation 8th Grade, 6:00 pm
June 13 K-4 Step Up Ceremony, 9:00 am
June 13 Last School Day, Minimum Day, Dismissal at 12:30 pm

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

 7/11/13

Signature/Date



Title