

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
BOARD STUDY SESSION MINUTES  
November 26, 2012**

**ATTENDANCE**

Board Members Present: Thomas Newmeyer, Karen Benjamin, Joshua Barrow,  
Shirley Thornton, Ed.D. and William J. Ziegler  
Superintendent: Valerie Pitts, Ed.D.

The meeting was called to order at 4:30 p.m.

The agenda order was approved.

**(First Addendum to Agenda – CLOSED SESSION)**

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

There was no public comment.

**CLOSED SESSION**

The Board and Superintendent convened closed session at 4:31 p.m.

**RECONVENE TO OPEN SESSION**

Open session reconvened at 5:00 p.m.

**Report Out from Closed Session**

President Newmeyer announced that there was no reportable action taken in closed session.

**STUDY SESSION**

**Facilities**

Superintendent Valerie Pitts led a board discussion on facilities, which included an opportunity for input and questions from the public.

**Budget**

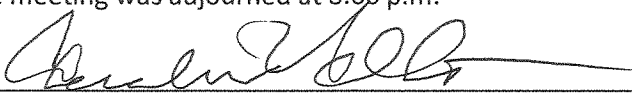
Trustee Joshua Barrow discussed the district's inability to sustain two schools and reviewed district options to create revenues.

**(Second Addendum to Agenda – Resolution 673)**

**Resolution 673** – Submittal of Application(s) for all CalRecycle Grants for which the District is Eligible  
**Newmeyer/Thornton/Roll Call 5 Ayes 0 Noes** to approve Resolution 673

**ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

 12/13/12 Clerk  
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Signature/Date/Title