

AGENDA

SAUSALITO MARIN CITY SCHOOL DISTRICT BOARD OF TRUSTEES District Office, 630 Nevada Street, Sausalito

July 18, 2005

SPECIAL SESSION: 4:00 PM

CALL TO ORDER

1. ROLL CALL

SPECIAL SESSION

2. Approval of the Agenda Order

Persons wishing to address the Board on items on the agenda may do so at this time.
(Turn in completed card; 3-minute time limit for presentation.)

BOND

3. **Sale of Bonds:** On June 23, 2005, the Board approved Resolution #539 for the sale of bonds. Upon advisement of Marin County Counsel, an indemnification clause, Section 18, is being added to the resolution. Board will consider **Resolution #539A** Prescribing the Terms of Sale of Bonds of Sausalito Marin City School District, Requesting the Board of Supervisors of the County of Marin to Issue and Sell Not to Exceed \$7,640,000 of said Bonds by a Negotiated Sale Pursuant to a Bond Purchase Contract, Approving the Form of and Authorizing the Execution and Delivery of Said Bond Purchase Contract, Approving the Form of and Authorizing the Distribution of an Official Statement for Said Bonds, and Authorizing the Execution of Necessary Certificates Relating to Said Bonds.

Discussion/Action – Roll Call

FACILITIES

4. Letter of Intent for Joint Use Agreement Between the Sausalito Marin City School District (SMCSD) and Marin City Community Services District (CSD): At the District Board meeting of June 13, 2005, the Sausalito Marin City School District Board formally accepted Marin City Community Services District's (CSD) June 2, 2005 letter of intent to initiate exploring joint use facilities opportunities for gymnasium, theater, library and recreational fields in Marin City. Board will sign letter acknowledging Board's acceptance to initiate joint powers opportunities exploration.

Discussion/Action

Persons wishing to address the Board on items not appearing on the agenda may do so at this time. (Turn in completed card; 3-minute time limit for presentation. Board members may listen to your presentation but are prohibited from making a response.)

ADJOURNMENT