

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
SAUSALITO, CALIFORNIA**

**BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES**

November 16, 2005

**SPECIAL SESSION: 6:30 PM**

**MEMBERS PRESENT:**

George Stratigos, President  
Tom Clark  
Robert Fisher  
Shirley Thornton

**MEMBERS ABSENT:**

Whitney Hoyt

Others Present: Janet and Rudy Gatti and Kathy Blazei taking notes .

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President, George Stratigos, called the meeting of the Sausalito Marin City School District Board of Trustees to order at 6:30 p.m.

**Call to Order**

**M/s/c Thornton/Fisher/all** to approve agenda order

**Agenda Order**

**ADMINISTRATIVE AND EXTERNAL**

**ADMINISTRATIVE  
AND EXTERNAL**

The Board reviewed process and developed a plan with Rudy and Janet Gatti, RJ Gatti Associates, for conducting searches:

Superintendent  
Search

Superintendent

- Contact Person: Kathy Blazei, Assistant to the Superintendent
- Timeline and Scope of Search
- Brochure ready week of 12/12/05 for Board review
- Advertising Sources:
  - Ed Cal
  - Mail 200 – 300 brochures to CA school districts
- Superintendent's Salary and Length of Contract:
  - To be negotiated
- Needs Assessment/Superintendent's Profile/: Schedule for Board, Staff, Parents, Community and several focus groups
  - Conduct interviews of December 7 & 8
- Advisor's Agreement: for superintendent search, executed

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- Advisory Committee: to include parents/non-parents, Business Manager; parents who will not put kids in schools; parents who pay to send to private schools, PTA head, couple of teachers; community members; agenda – combine in one special session
- Separate superintendent position from principal position.

Principal

Separate agreement for principal search

Schedule meeting for this discussion in January

**M/s/c Thornton/Clark/all** to adjourn at 9:10 pm

**ADJOURNMENT**