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MARIN CITY COMMUNITY SERVICES DISTRICT
Special Board Meeting Minutes
Wednesday, May 20, 2026 – 5:30 p.m.
Location: MCCSD, 640 Drake Avenue, Marin City, CA 94965

Board Members Present
Angela Haynes, Vice President
Henry Mims, Treasurer
Terrie Harris-Green, Director
Sarah Canson, Board Chair *(arrived later)*
Board Member Absent
Kevin Douglas, Director
Staff Present
Juanita Edwards, General Manager
Wayne Price, Recreation Coordinator

Convene Meeting of the Marin City Community Services District
a) Call to Order and Roll Call
Vice President Angela Haynes called the Special Board Meeting to order at 5:40 p.m.
Outcome: A quorum was established.

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b) Summer Program Design – Locations, Partner Agencies, Schedule, Ages/Grades, Program Components
Recommended Action: Discuss and give direction to staff.
The Board continued discussion regarding the design and implementation of the 2026 Summer Program, including program locations, participating partner agencies, staffing, schedule, ages/grades, program components, funding, and organizational responsibilities.
The discussion included community partners involved in Summer Program planning, including Bettie Hodges, and Paul Austin. Recreation Coordinator Wayne Price participated on behalf of MCCSD regarding the development and coordination of the Summer Program.

Summer Program Structure
The Board reviewed previous discussions regarding collaboration between MCCSD and the Hannah Project/Freedom School.
Discussion focused on a proposed program structure in which the Hannah Project/Freedom School would provide the morning educational component, while MCCSD would provide the afternoon enrichment and recreational component.

Because sufficient classroom space was not available at one location, discussion included utilizing multiple community facilities. Participants discussed youth moving between available buildings, the park, playground, and other community spaces as part of the overall program.

The Board emphasized the importance of maintaining a strong educational component to address summer learning loss, while also providing youth with recreational activities, enrichment opportunities, field trips, and other experiences.

Staffing and Program Responsibilities
Discussed clarifying which organization would be responsible for hiring, supervising, and paying Summer Program staff.
Recreation Coordinator Wayne Price discussed the different staffing and program models developed during the planning process and explained how the proposed staffing structure had changed as discussions with participating partners progressed.
Discussion included responsibility for teachers, teaching assistants/aides, MCCSD staff, and afternoon program staff.
The Board emphasized the need to simplify the program structure and clearly establish the responsibilities of each participating organization before the Summer Program began.

Funding and Financial Responsibilities
The Board discussed funding available for the Summer Program and the respective financial responsibilities of MCCSD and participating partners.
Questions were raised regarding staffing costs, payroll responsibilities, and which organization would be responsible for particular program expenses.
The Board emphasized the importance of ensuring that District funds were used appropriately and that the financial responsibilities of each participating organization were clearly established.

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Outcome: Discussion held and direction provided. Recreation Coordinator Wayne Price to continue coordinating Summer Program planning, and General Manager Juanita Edwards to continue working with Legal Counsel regarding partnership requirements.
No final partnership agreement or expenditure was approved at this meeting**.**

Adjournment
Adjournment Time: Approximately 7:10 pm.

Prepared by:
Juanita Edwards