

AGENDA

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

January 22, 2009

REGULAR SESSION: 7:10 PM
PUBLIC HEARING: 7:30 PM
(5 minutes unless public comment requires longer)
RESUME REGULAR SESSION: 7:35 PM

CALL TO ORDER

1. **ROLL CALL**
2. Pledge of Allegiance
3. Approval of the Agenda Order

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

EDUCATION

4. **Enrollment Report
Discussion/Action**
5. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy
Discussion/Action**
6. **School Site Council/PTSA Report
Discussion/Action**
7. **Willow Creek Academy's Report
Discussion/Action**
8. **Resolution No. 594: Approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future
Discussion/Action**
9. **State Teachers Retirement System (STRS) Waiver Request: The Board will consider a waiver request for an Interim Principal.
Discussion/Action**

10. **Marin Community Foundation Arts Education Demonstration Project:** Ms. Carol Cooper and Superintendent Debra A. Bradley attended a meeting on December 18, 2008 at the Marin Community Foundation. Among others in attendance, was Mr. Tom Peters, President and CEO of the Marin Community Foundation.

At the meeting, they learned that the schools of Sausalito Marin City School District – Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy - were invited to submit a Planning to Plan Proposal leading to a full Project plan for an integrated arts education program.

The Project would be funded over multiple years with resources for professional development for classroom teachers, appropriate arts materials and resident artists. The total amount of funding has not been identified but there are resources for the development of the planning proposal. Among the outside providers being considered as artistic partners are California Poets in the Schools and Youth in Arts. As one of the requirements, the District must agree to provide a classroom for art instruction.

Staff recommends the Board support a dedicated classroom for art instruction. The facility would be a shared space between students of Bayside Elementary and Willow Creek Academy.

The new Martin Luther King, Jr. Academy will have a music/art room for its own dedicated arts area.

Discussion/Action

11. **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

A. Dr. Debra A. Bradley, Superintendent, will sunshine the District's proposed initial contract proposal 2008/2009 for active employees

B. The Board will hear public comment prior to adopting District's proposed initial 2008/2009 proposal to the California School Employees Association (CSEA).

C. Board Action to Accept District's Initial 2008/2009 Proposal to the California School Employees Association for Active Employees.

Discussion/Action

BUDGET

12. **District Annual Financial/Audit Report for Year End June 30, 2008:** Mr. Stephen Roatch, Stephen Roatch Accountancy Corporation, will review the District audit, including the financial and performance audits for Bond Fund #21. The Board will consider acceptance of the audit reports.

Discussion/Action

13. **Willow Creek Academy**

A. **First Interim Report:** District Board discussion and comment on the First Interim Report submitted by Willow Creek Academy on December 11, 2008

Discussion

B. Annual Financial/Audit Report for Year End June 30, 2008 The Board will consider acceptance of the audit report for Willow Creek Academy.

Discussion/Action

C. Willow Creek Academy Financial Report

Discussion/Action

VACANCY AND APPOINTMENT TO THE BOARD OF EDUCATION

15. **Resignation of Board Trustee:** The Board will accept the resignation of Trustee, Whitney Hoyt, effective January 7, 2008

Discussion/Action

16. **Review of Current Bylaw of the Board 9222 Resignation**

Discussion

17. **Review of Current Bylaw of the Board 9223 Filling Vacancies**

Discussion

18. **Timeline to Fill Board Vacancy**

Discussion/Action

19. **Committee to Ensure Applicant Eligibility for Board Membership (BB 9223)**

Discussion/Action

FACILITIES

20. **Director of Facilities and Operations' Report**

Discussion

CONSENT AGENDA

21. Approval of the minutes of the regular meeting of August 28, 2008

22. Approval of the minutes of the organizational and regular meetings of 12/11/08

23. Acceptance of the minutes of the Facilities Sub Committee meeting of 12/18/08

24. Acceptance of the minutes of the Facilities Sub Committee meeting of 01/08/09

25. Business/Personnel Manager's Report

- Distribution of Certificated Seniority List

26. Payment of warrants under:

- Batch 43 Fund 01 in the amount of \$132,240.45
- Batch 43 Fund 13 in the amount of \$2,884.81
- Batch 43 Fund 21 BOND in the amount of \$65,912.79
- Batch 44 Fund 01 in the amount of \$34,740.09
- Batch 44 Fund 13 in the amount of \$2,086.22

- Batch 44 Fund 21 BOND in the amount of \$882,874.19
- Batch 45 voided
- Batch 46 Fund 01 in the amount of \$55,740.64
- Batch 46 Fund 13 in the amount of \$2,084.36
- Batch 47 Fund 01 in the amount of \$67,152.24
- Batch 47 Fund 13 in the amount of \$324.00
- Batch 47 Fund 21 BOND in the amount of \$447.76
- Batch 47 Fund 40 in the amount of \$1616.25
- Batch 48 Fund 01 in the amount of \$9,100.76
- Batch 48 Fund 21 BOND in the amount of \$35,626.84

27. Quarterly Report: Williams Act

28. Approval of Field Trip: **Destination:** Muir Woods **Address:** Mount Tam Highway, Mill Valley
Date: 01/27/09 **Teachers:** Cassidy/Horn **Grades:** 2 & 6
Standards Supported: Life Sciences 2a, 2b, 2c, 2d & 2e
Funding: YMCA Grant **Cost:** No cost to District

29. Approval of Field Trip: **Destination:** Muir Woods **Address:** Mount Tam Highway, Mill Valley
Date: 02/05/09 **Teachers:** Scullion/Caldwell **Grade:** 1
Standards Supported: Life Sciences 2a, 2b, 2c, 2d & 2e
Funding: YMCA Grant **Cost:** No cost to District

30. Approval of Field Trip: **Destination:** Marin Theatre Company **Address:** Mill Valley, CA
Date: 02/14/09 **Teachers:** Moore, Griffin, Nielsen, McDonald, Edney, Mitchell, Storek **Grades:** 7 & 8 **Standards Supported:** Writing applications 7.2.3: Students will write and research reports that pose relevant tightly drawn questions about the topic. Students will complete a project comparing and contrasting the civil rights movement in Africa. They will begin with colonialism and slavery and end with the election of the first black president. **Funding:** Targeted Instruction **Cost:** Bus only.

31. MLK MS Project change order #6 approved for \$10,722

ADMINISTRATIVE AND EXTERNAL

32. **BP 7310 Naming a Facility:** First reading of proposed new Board Policy 7310 Naming a Facility
Discussion

33. **President's Report**
Discussion/Action

34. **Board Reports:** Members of the School Board will report on activities and information they wish to share. The Board may request that items be agendaized and researched for presentation at future meetings.

35. **Superintendent's Report
Discussion/Action**

CORRESPONDENCE

- 36. Letter dated December 30, 2008 from Orlando Lobo, Board President for Willow Creek Academy regarding request for Proposition 39 Facilities for the 2009/2010 school year
- 37. Letter dated January 15, 2008 from Dr. Debra A. Bradley regarding Willow Creek Academy request for facilities for the 2009/2010 school year
- 38. Letter dated January 15, 2009 to Mr. Mark Trotter, President, from the Marin County Office of Education regarding their completed review and analysis of the District's First Interim Report

ADJOURNMENT

Backup materials for items on this agenda are available for review in the Superintendent's Office

Americans with Disabilities: The Sausalito Marin City School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations

FUTURE DISTRICT BOARD MEETING DATES

All meetings are held at the District Office, 630 Nevada Street, Sausalito at 7:00 pm unless otherwise noted. *The first meeting date of each month will be allocated to, additional special meetings on bond and facilities issues, special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

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|---------------|--|
| February 26 | One meeting in February due to mid-winter recess |
| March 12* | |
| March 26 | |
| April 23 | One meeting in April due to spring recess |
| May 14* | |
| May 21 | |
| June 11 | Two meetings in June |
| June 23 | Tuesday |
| July 23 | One meeting due to summer break |
| August 13* | |
| August 27 | |
| September 10* | |
| September 24 | |
| October 8* | |
| October 22 | |
| November 19 | One meeting in November due to holidays |
| December 10 | One meeting in December due to holidays |

UPCOMING EVENTS/IMPORTANT DATES

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|------------|---|
| January 26 | Professional Development-Student Free Day |
|------------|---|

February 7-March 6	Scholastic Book Fair – School Library
February 16-20	Winter Recess
February 16 & 20	Classified in Lieu Holidays
March 4	Superintendents and Boards Dinner Meeting, MCOE
March 16/17	Parent Teacher Student Conferences – Minimum Day-Bayside
March 25	Mayors' Council Dinner Meeting for Boards/Superintendents, Tiburon
April 4-7	NSBA Annual Conference, San Diego
April 6-7	Parent Teacher Student Conferences and Minimum Day – MLK
April 13-17	Spring Recess
April 17	Classified In Lieu Holiday
April 20-May 18	STAR Testing

FUTURE CHARTER SCHOOL BOARD MEETING DATES

All meetings are held at Willow Creek Academy campus at 6:30 pm unless otherwise noted.

February 11, 2009	2 nd Wednesday due to holiday
March 18, 2009	
April 8, 2009	2 nd Wednesday due to holiday
May 20, 2009	
June 17, 2009	