

AGENDA

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

March 26, 2008

**CLOSED SESSION: 6:00 PM
OPEN SESSION: 7:00 PM**

CALL TO ORDER

1. **ROLL CALL**

CLOSED SESSION

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

2. With respect to every item of business to be discussed in closed session pursuant to Section 54957: **SUPERINTENDENT'S EVALUATION AND CONTRACT**

OPEN SESSION

3. Report Out from Closed Session
4. Pledge of Allegiance
5. 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

6. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy Discussion/Action**
7. **School Site Council/PTSA Report Discussion/Action**
8. **Willow Creek Academy's Report**
 - Monthly Academics**Discussion/Action**

BUDGET

9. **District Annual Financial/Audit Report for Year End June 30, 2007:** Mr. Stephen Roatch, Stephen Roatch Accountancy Corporation, reviewed the District audit, including the financial and performance audits for Bond Fund #21 at the January 31, 2008 Board meeting. No action was taken following the review. The Board will consider acceptance of the audit reports. **Discussion/Action**
10. **Willow Creek Academy Second Interim Report:** The Board will accept the WCA Second Interim Report
Discussion/Action
11. **District Second Interim Report:** The Board will consider the District Second Interim Report.
Discussion/Action
12. **Board Policy 3350 Travel Expenses:** The Board will conduct a first reading of proposed policy revision in lieu of considering elimination of the policy as recommended by staff at the January 31, 2008 board meeting.
Discussion

FACILITIES

13. **Director of Facilities and Operations' Report**
Discussion/Action
14. **District Fire Road Gate:** Discussion and consideration of moving fire road gate
Discussion/Action
15. **District Property Currently Utilized by the Learning Center**
Discussion/Action
16. **Konnie Knudsen Field on the Bayside Elementary Campus:** Discussion and consideration of upgrades
Discussion/Action

MODERNIZATION

17. **Project Manager Contract for Bayside Elementary Multipurpose Room:** Board consideration of contract with Turner Construction Company to provide Project Management services for the Bayside Elementary School Modernization Project – Multi Purpose Room.
Discussion/Action

CONSENT AGENDA

18. Approval of the minutes of the regular meeting of January 31, 2008
19. Approval of the minutes of the special meeting of February 3, 2008

20. Approval of the minutes of the special meeting of February 13, 2008
21. Approval of the minutes of the regular meeting of February 13, 2008
22. Approval of the minutes of the special meeting of March 5, 2008
23. Approval of the minutes of the special meeting of March 14, 2008
24. Employment of Edgar Furlong, Cafeteria Worker, 4.5 hours/day with appropriate placement of the salary schedule, effective March 27, 2008
25. Employment of Justin Hawkins, Temporary Aide for the Kindergarten class, 2 hours/day by contract, effective March 19, 2008
26. Retirement of Employee 3310 effective April 30, 2008
27. Payment of warrants under:
 - Batch 47 Fund 01 in the amount of \$70,768.28
 - Batch 47 Fund 13 in the amount of \$185.38
 - Batch 47 Fund 21 BOND in the amount of \$3,142.00
 - Batch 48 Fund 01 in the amount of \$37,155.93
 - Batch 48 Fund 13 in the amount of \$11,526.44
 - Batch 49 Fund 01 in the amount of \$114,715.81
 - Batch 49 Fund 21 BOND in the amount of \$79,019.00
 - Batch 50 Fund 01 in the amount of \$50,961.22
 - Batch 50 Fund 13 in the amount of \$2,801.39
 - Batch 50 Fund 21 BOND in the amount of \$24,202.81
 - Batch 50 Fund 35 in the amount of \$9000.00
 - Batch 51 Fund 01 in the amount of \$1532.20
 - Batch 52 Fund 01 in the amount of \$32,676.87
 - Batch 52 Fund 21 BOND in the amount of \$19,650.00

ADMINISTRATIVE AND EXTERNAL

28. **District Annual Calendar 2008/2009:** Board consideration of District Annual Calendar 2008/2009
Discussion/Action
29. **Tennessee Glen and Tennessee Woods:** Mill Valley School District did not renew the attendance agreements with the Sausalito Marin City School District for residents/owners of Tennessee Glen and Tennessee Woods. The agreement will terminate as of June 30, 2011. Notices have been sent to affected residents/owners by Mill Valley School District.
Discussion
30. **Marin Community Foundation:** Strategy Plan – The Arts
Discussion

31. **Grand Jury Report – “Emergency Communications at Marin Schools: A Tale of Catastrophe” - Report Date: March 13, 2008**
Discussion
32. **Sexual Harassment Training:** The California School Boards Association has recommended sexual harassment training for school board members. The Board will consider training dates offered by Marin County Office of Education.
Discussion
33. **President’s Report**
Discussion/Action
34. **Board Report:** 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

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 special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

April 24	One meeting in April due to spring recess
May 22	
June 12	Two meetings in June
June 26	
July 17	One meeting due to summer break
August 14*	
August 28	
September 11*	
September 25	
October 9*	
October 23	
November 13	One meeting in November due to holidays
December 11	One meeting in December due to holidays

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

To Be Determined

UPCOMING EVENTS/IMPORTANT DATES

April 7-11	Spring Recess
April 16-18	Parent Teacher Student Conferences (MLK) – Minimum Days
April 28-May 16	STAR Testing
May 20	Open House/Ribbon Cutting – Bayside – 6:30 pm
May 21	Open House - Martin Luther King, Jr. Academy – 6:30 pm
May 26	Memorial Day Holiday
June 6	District Fundraiser at Jazz by the Bay
June 11	Last Day of School
June 11	MLK Promotion
June 12	Last Day of School for Teachers

FUTURE CHARTER SCHOOL BOARD MEETING DATES 2007/2008 SCHOOL YEAR

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

April 16
May 21
June 18