

# AGENDA

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

May 21, 2009

**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. For closed session items concerning conferences with legal counsel regarding anticipated litigation pursuant to Government Code 45956.9:

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION – Initiation of litigation pursuant to  
subdivision (c) of Section 54956.9 (1 case) – District Legal Counsel,  
Patrick Wilson, School and College Legal Services of California

### 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.)

## RECOGNITION

6. **Marin County Office of Education Golden Bell Awards - District Outstanding Teachers and Outstanding Classified Support Person of the Year:** The Board will recognize:
- Mr. Louis Edney, Special Education Instructional Assistant at Martin Luther King, Jr. Academy
  - Ms. Wendy Powell, 6<sup>th</sup> – 8<sup>th</sup> Grade History Teacher at Willow Creek Academy
  - Mr. Dave Barni, PE/Wellness Teacher at Bayside Elementary

Ms. Powell, Mr. Barni and Mr. Edney will be honored with faculty and staff from each district in Marin County at the Golden Bell Education Evening on May 28, 2009.

### **Discussion**

7. **County Champions Girls “A” 400 Meter Relay Team:** The Board will recognize
- Deachen Turner           Grade 6
  - Janay Garrard           Grade 7
  - Sholanda Woods       Grade 7
  - Jessica Rassmussen   Grade 8

On May 8, 2009 at the College of Marin, 500 students representing more than 30 schools competed in the 6<sup>th</sup>/7<sup>th</sup>/8<sup>th</sup> grade County Track Meet Finals.

### **Discussion**

8. **Book Donation:** The Board will acknowledge receipt of books estimated at \$1,154.53 donated by Trustee, Karen Benjamin, to the libraries of the District’s three schools.

### **Discussion/Action**

## BOARD EDUCATION VISION

9. At the special Board meeting on May 16, 2009, the Board took action to approve the following Vision Statement:

### **VISION OF SAUSALITO MARIN CITY SCHOOL DISTRICT**

**ALL STUDENTS  
ARE ACADEMICALLY AND SOCIALLY PREPARED  
TO COMPETE AND BE SUCCESSFUL  
AT EACH GRADE LEVEL**

### **Discussion**

## EDUCATION

10. **Principal’s Report – Bayside Elementary and Martin Luther King, Jr. Academy**  
**Discussion/Action**
11. **School Site Council/PTSA Report**  
**Discussion/Action**

12. **Willow Creek Academy's Report  
Discussion/Action**
13. **Enrollment Report  
Discussion/Action**
14. **STAR Assessment Growth Targets – 2009  
Discussion**

#### **SAUSALITO DISTRICT TEACHERS ASSOCIATION**

15. **Ratification of Sausalito District Teachers Association (SDTA) Agreement for the 2009/2010, 2010/2011, 2011/2012 School Years:** The Board will consider ratification of the Sausalito District Teachers Association (SDTA) Agreement for the 2009/2010, 2010/2011, 2011/2012 school years.  
**Discussion/Action**
16. **WILLOW CREEK ACADEMY**
  - A. **Willow Creek Academy Financial Report  
Discussion/Action**
  - B. **Memorandum of Understanding  
Discussion/Action**
  - C. **Facilities Use Agreement  
Discussion/Action**
  - D. **Summer School – 2009  
Discussion/Action**

The Memorandum of Understanding and the Facilities Use Agreement were reviewed by the Subcommittee on Willow Creek Academy Negotiations for the 2009/2010 school year at a meeting on Friday, May 15, 2009.

#### **FACILITIES**

17. **Five Year Maintenance Deferred Schedule:** Board will consider the five year Deferred Maintenance Schedule.  
**Discussion/Action**

#### **BOND**

18. **AXIS Architects:** Consideration of the status of the contract with AXIS Architects. The correspondence sent to AXIS Architects on Friday, May 15, 2009, at the direction of the Facilities Subcommittee, is included in the Board packet.  
**Discussion/Action**

19. **MLK Jr. Academy Project Multipurpose Room Theater Stage Lighting and Audio/Visual System Discussion/Action**
20. **Martin Luther King Jr. Academy Project Alten General Contractor Outstanding Change Order Requests:**

<b>COR</b>	<b>EVENT</b>	<b>DOLLARS</b>
COR 40.1	Extra Cost for Running Duct Vertical	7,500
COR 54.1	Install Downspouts	10,000
COR 56.1	Fire Sprinkler Elevator Machine Room	6,542
COR 62	Electrical Costs Stage Lighting	49,553
COR 63.1	Reinstall Stage, Paint, Frame	5,610
COR 65	Hollow Metal Frame at Window	2,896
COR 66.1	Welding Angle Iron Inside Curb	473
COR 67	Kitchen Redesign	9,466
COR 69	Credit for Changing FRP	- 400

**Discussion/Action**

**CONSENT AGENDA**

21. Approval of the minutes of the regular meeting of March 26, 2009
22. Approval of the minutes of the special meeting of April 7, 2009
23. Approval of the minutes of the regular meeting of April 23, 2009
24. Approval of the minutes of the special meeting of May 7, 2009
25. Approval of the minutes of the special meeting of May 15, 2009
26. Approval of the minutes of the special meeting of May 16, 2009
27. Acceptance of the minutes of the Facilities Subcommittee meeting of May 7, 2009
28. Payment of warrants under:
  - Batch 66 Fund 01 in the amount of \$30,470.26
  - Batch 66 Fund 21 BOND in the amount of \$78,113.31
  - Batch 66 Fund 40 in the amount of \$3,150.22
  - Batch 67 Fund 01 in the amount of \$33,432.45
  - Batch 67 Fund 13 in the amount of \$2,294.15
  - Batch 67 Fund 40 in the amount of \$9,997.62
  - Batch 68 Fund 01 in the amount of \$16,375.37
  - Batch 68 Fund 21 BOND in the amount of \$198,705.46
  - Batch 68 Fund 40 in the amount of \$2,500.00
  - Batch 69 Fund 01 in the amount of \$27,961.43
  - Batch 69 Fund 13 in the amount of \$4,508.80
  - Batch 69 Fund 21 BOND in the amount of \$280,073.00

Batch 69 Fund 40 in the amount of \$45,381.15  
Batch 70 VOIDED  
Batch 71 Fund 21 BOND in the amount of \$75,821.00  
Batch 72 Fund 01 in the amount of \$111,539.56  
Batch 72 Fund 13 in the amount of \$1,685.57  
Batch 72 Fund 21 BOND in the amount of \$310.00  
Batch 72 Fund 40 in the amount of \$290.37

29. District School Calendar for the 2009/2010 School Year
30. New Hire – CELDT Tester/Coordinator, Janice Philips, effective May 22, 2009, to replace resigning employee
31. Approval of additions/deletions of approved signatures to the current Martin Luther King Jr. Academy Student Body account
32. Second reading and action on Administrative Regulations 3516.1 Fire Drills and Fires
33. Second reading and action on Administrative Regulations 3516.2 Bomb Threats
34. Second reading and action on Administrative Regulations 3516.3 Earthquake Emergency Procedure System
35. Second reading and action on Board Policy 3516.5 Emergency Schedules
36. Second reading and action on Board Policy/Administrative Regulations 0450 Comprehensive Safety Plan
37. Director of Facilities and Operations' Report
38. Approval of Field Trip: **Destination:** China Camp State Park **Address:** 101 Peacock Gap, San Rafael, CA 94901 **Dates:** 5/27-29, Alternate Dates: 5/25-28 **Teachers:** McDonald, Mitchell, Griffin, Moore, Nielson, Barni **Grades:** 7/8 **Standards Supported:** Writing Applications 2.1, Earth and Life History 4a **Funding:** MLK student body funds **Cost:** \$550
39. Approval of Field Trip: **Destination:** Martin Luther King, Jr. Academy **Address:** 610 Drake Avenue **Date:** 06/04/09 **Teachers:** West & Horn **Grades:** 5 & 6 **Standards Supported:** Introduction to new school & teachers **Funding:** Grant - YLI **Cost:** No cost to District
40. Approval of Field Trip: **Destination:** Fort Cronkite Rodeo Beach **Address:** Golden Gate National Recreation Area **Date:** 06/05/09 **Teacher:** Franz/Horn/Barni **Grades:** 3 – 6 **Standards Supported:** PE Standards for grade level Body Composition, Group Dynamics and Fitness Concepts **Funding:** Wells Fargo Grant **Cost:** Est. \$200

- 41. Ratification of Peer Review Contract

**ADMINISTRATIVE AND EXTERNAL**

- 42. **Assignment of Certificated Employee:** The Board will consider **Resolution # 598 To Authorize Departmentalized Instruction**, an agreement to allow Debra Moore to teach outside her credential area.  
**M/s/c – Roll Call**
- 43. **Tennessee Woods and Tennessee Glen Attendance Agreement:** The Board Presidents and Superintendents of Mill Valley School District and Sausalito Marin City School District respectively, along with the Marin County Superintendent of Schools, have met to review a viable document regarding current and future residents of the Tennessee Woods and Tennessee Glen area of the Sausalito Marin City School District. The proposed Agreement has been reviewed by legal counsel.  
**Discussion/Action**
- 44. **President’s Report**  
**Discussion/Action**
- 45. **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.
- 46. **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, 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.

- 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**

May 24            Caledonia Street Fair, 11:00 am to 6:00 pm  
May 25            Memorial Day Holiday – No School  
May 28            Golden Bell Education Evening  
                      Dominican University Angelica Hall on Thursday, May 28, 2009 at 4:30 p.m.  
                      Followed by Reception in Caleruga Hall  
June 2-7           MLK trip to Boston  
June 8            8<sup>th</sup> Grade Promotion - Willow Creek Academy  
  
June 10           8th Grade Promotion – Martin Luther King, Jr. Academy  
                      6:00 pm at MLK Field and MPR  
June 10           6th Grade Promotion – Bayside Elementary  
                      10:30 am at Bayside in KPOD courtyard  
June 10           Crossing the Bridge Ceremony and Last Day of School - Willow Creek Academy  
June 10           Last Day of After School Program – District Wide  
June 11           Last Day of School/Minimum Day – Bayside and MLK  
June 12           Last Teacher Work Day – Bayside and MLK

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

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

June 17, 2009