

# AGENDA

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

June 11, 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 discussion concerning personnel matters pursuant to Government Code 54957:

**CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/  
DISMISSAL/RELEASE**

### 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. **Merit Pay Recipients 2008/2009:** The Sausalito District Teachers Association (SDTA) contract [Article XIV, Section 6] contains a provision for merit pay recognition: "Unit members may present a proposal indicating in brief why they believe they are eligible. The standard shall be unit member's work that has contributed to "significant pupil progress." A Committee is reviewing applications and the 2008/2009 recipients will be announced at the Board meeting.

**Discussion**

7. **Rotary of Sausalito Teacher Mini Scholarships/Grant Recipients:** The Board will recognize:

<u>Name</u>	<u>Grade</u>	<u>School</u>	<u>Project Name</u>
Susan Cassidy	1 and 2	Bayside	Garden Project
Nathania Jacobs	5	Willow Creek	Field Trips
Kathryn Stratton	K – 3	Bayside	Intervention
Paula Hammons	3 and 4 Looping	Bayside	Social Studies and Science Books
Jim Scullion	1	Bayside	Accelerated Reader Books
Mary Pat Horn	6	Bayside	5th/6th Grade Reconstruction Project
Jennifer Banks	K	Bayside	Leveled and Guided Reading Books

Recipients were recognized by the Rotary of Sausalito for a unique project or classroom need above and beyond the regular classroom program.

**Discussion**

**EDUCATION**

8. **Principal’s Report – Bayside Elementary and Martin Luther King, Jr. Academy Discussion/Action**
9. **School Site Council/PTSA Report Discussion/Action**
10. **Willow Creek Academy’s Report Discussion/Action**
11. **INFORMATION LITERACY STANDARDS K-12:** Previous Board discussion has focused on the importance of students learning how to correctly use school technology with the expectation that such instruction will carry over to appropriate usage in personal settings. The INFORMATION LITERACY Standards Curriculum provides a framework and benchmarks for the teaching of information literacy skills, including the critical role that computers and technology play in our daily lives. INFORMATION LITERACY describes the ability to effectively access, use, organize, evaluate and create information in order to learn, problem solve, persuade and make decisions. This curriculum will become the foundation of the technology media instruction our students will received. The curriculum will be taught during the students’ technology class.  
**Discussion/Action**
12. **Sausalito Marin City School District No Child Left Behind (NCLB) Local Education Agency (LEA) Plan July 2009 to June 2010 Discussion/Action**
13. **Marin Community Foundation Arts Education Demonstration Project:** The Arts Education Demonstration Project Planning Committee has met several times to plan the activities and discipline students will be engaged in over the next five years. The Summer Institute for August 2009 will focus on visual arts.  
**Discussion/Action**

- 14. Marin Countywide Plan for Expelled Youth:** Marin County school districts have reviewed and provided feedback on the current Marin Countywide Plan for Expelled Youth for its triennial review. The recommended revisions were reviewed by Marin County Office of Education legal counsel, Robert Henry, to insure the plan meets all the requirements of Education Code 48926. The plan is now ready for local adoption by each school district board. The Marin County Office of Education will submit the document to the California Department of Education, as required, by June 30, 2009.  
**Discussion/Action**

#### **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

- 15. Ratification of California School Employees Association (CSEA) Agreement for the Term July 1, 2007 – June 30, 2010 with All Changes Reflected through May 2009:** The Board will consider ratification of the California School Employees Association (CSEA) Agreement for the term July 1, 2007 – June 30, 2010 with All Changes Reflected through May 2009  
**Discussion/Action**

#### **BUDGET**

- 16. District Preliminary Unrestricted General Fund Budget for the 2009/2010 School Year:** The Board will review and discuss the preliminary unrestricted General Fund Budget for the 2009/2010 school year.  
**Discussion**
- 17. Willow Creek Academy Monthly Financial Report**  
**Discussion**

#### **FACILITIES**

- 18. Classroom Allocation for the 2009/2010 School Year:**
- Dedicated Art Room
  - Willow Creek Academy
- Discussion/Action**

#### **BOND**

- 19. Measure I Bond Project Budget Review**  
**Discussion**
- 20. Bayside Multipurpose Room Renovation Project Overview**  
**Discussion**
- 21. Kpod Project Classroom and Resource Room Paint Separation Update**  
**Discussion**
- 22. MLK MS Project Overview**  
**Discussion**

## CONSENT AGENDA

23. Ratification of Field Trip: **Destination:** Bolinas Elementary School  
**Address:** 125 Olema-Bolinas Road, Bolinas  
**Date:** 06/02/09 **Teacher:** Barni **Grades:** 5-7  
**Standards Supported:** Physical Education – teaching double Dutch jump rope to Bolinas elementary PE classes.  
**Funding:** Wells Fargo or PE Grant **Cost:** est. \$130 mileage
24. Accept the resignation of David Barni effective June 2009. Mr. Barni has worked in the District since January 1977.
25. Accept the resignation of Employee #6204 effective September 2009

## ADMINISTRATIVE AND EXTERNAL

26. **Authorization to Sign on Behalf of the Governing Board – Superintendent, Resolution #599:** The Board authorizes the Superintendent to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2009 – June 30, 2010 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.  
**Discussion/Action - Roll Call**
27. **Authorization to Sign on Behalf of the Governing Board – Business Manager, Resolution #600:** The Board authorizes the Business Manager to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2009 – June 30, 2010 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.  
**Discussion/Action - Roll Call**
28. **Authorization to Sign on Behalf of the Governing Board – Assistant to the Business Manager, Resolution #601:** The Board authorizes the Assistant to the Business Manager to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2009 – June 30, 2010 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.  
**Discussion/Action - Roll Call**
29. **Authorization to Sign on Behalf of the Governing Board – Assistant to the Superintendent, Resolution #602:** The Board authorizes the Assistant to the Superintendent to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2009 – June 30, 2010 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action  
**Discussion/Action - Roll Call**

30. **Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year, Resolution #603:** Authorizes the Business Manager to identify, prepare and enter a budget transfer for unanticipated year end expenditures.

**Discussion/Action - Roll Call**

31. **District Logo:** The District schools are invited to participate in community activities. To be recognized within the community, staff would like to order banners that would indicate the names of all schools in the District. Currently, the District logo does not aid in the identification of who we are. Staff requests Board discussion about a new District logo.

**Discussion/Action**



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

33. **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.

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

**REMINDER:** The last Board meeting of the 2008/2009 school year is scheduled on Tuesday, June 23, 2009.

## **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 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**

June 11	Last Day of School/Minimum Day – Bayside and MLK
June 12	Last Teacher Work Day – Bayside and MLK
June 12	Year End Ice Cream Social for Faculty and Staff

**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