

AGENDA

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

Sausalito Marin City School District Board Meeting Procedures

Agendas are posted at the District Office and at the Bayside Elementary School Office, 630 Nevada Street, Sausalito. An agenda is also posted at Martin Luther King, Jr. Academy, 200 Phillips Drive, Marin City.

Agendas are posted 72 hours in advance of a regular board meeting.

All board meetings are conducted according to Education Code 35145.5 and District Board Policy 9320.

The 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. Members of the public are requested to turn off or mute ALL cell phones, pagers or other communication devices upon entering the Board Meeting Room.

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

June 24, 2010

STUDY SESSION: 6:15 PM

OPEN SESSION: 7:00 PM

PUBLIC HEARINGS:

Funding Usage – 2009-10

State Categoricals-Tier III Programs **7:15 PM**

District Budget-2010/2011

7:20 PM

Funding Usage – 2010-11

State Categoricals-Tier III Programs **7:30 PM**

(5 minutes unless public comment requires more time)

RESUME REGULAR SESSION

CALL TO ORDER

1. **ROLL CALL**

2. **STUDY SESSION**

VISION STATEMENT:

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

The Board of Trustees will discuss items of interest in the expansion of the Vision Statement.

- Parent Participation
- After-School Programs
- Facilities
- Sports Programs
- Non-Profit Partners
- Campus Appearance
- Working Relationship with Organized Labor
- Alternate Sources of Revenue

Discussion

OPEN SESSION

- 3. Pledge of Allegiance
- 4. 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.)

5. WILLOW CREEK ACADEMY

**Review and Acceptance of Willow Creek Academy Budget for 2010/11
Discussion/Action**

DISTRICT 2009/2010 BUDGET

**7:15 Public Hearing
State Categoricals-Tier III Programs 2009/10**

- 6. **Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 2009-10 - Resolution #622
Discussion/Action – Roll Call**

DISTRICT 2010/2011 BUDGET

**7:20 PM Public Hearing 2010/2011
District Budget-2010/2011**

- A. The District has developed a District budget for the 2010/2011 school year based on goals and objectives as set forth by the Board. Further recommendations are reflected based on input from certificated and support staff. Additionally, a public hearing must be held to take public input.
Discussion/Action
- B. Budget Adoption: The Board will consider adoption of the District budget for the 2010/2011 school year.
Discussion/Action

**7:30 Public Hearing
State Categoricals-Tier III Programs 2010/11**

- 7. **Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 2010-11 - Resolution #623**

Discussion/Action – Roll Call

8. SPECIAL PRESENTATION

Montgomery Stewart, Rick Manager, Keenan & Associates

Mr. Stewart will address the board on the matter of safety and personal appliances in the classroom.

EDUCATION

9. Principal's Report – Bayside Elementary Discussion/Action

10. Willow Creek Academy's Report Discussion/Action

11. Principal's Report - Martin Luther King, Jr. Academy Discussion/Action

12. ConnectEDU

The Marin Community Foundation has contracted with ConnectEDU to enable grantees from the Marin Community Foundation Strategic Initiative on College Readiness to have limited access to demographic data for selected students of Sausalito Marin City schools.

As part of this agreement, students and parents may also have access to career and college planning available on the ConnectEDU website.

Discussion/Action

13. FACILITIES

Bid to Repair Turnaround (Emergency Resolution #614)

The board will take action to approve the bid to repair the road turnaround on the driveway adjacent to 33 Buchanan Street, Sausalito.

Discussion/Action

CA Architect

The design work of CA Architect has proven to be extremely efficient and effective in their efforts to meet DSA requirements. That being said, their initial proposal was \$45,000 less than the Facility Sub-committee allocated. The Board approved CA Architects proposal of approximately \$25,000. There is need to increase that amount not to exceed an additional \$8,500.00.

CONSENT AGENDA

14. Approval of the minutes of the study session and regular board meetings of June 8, 2010
15. Payment of warrants under:
 - Batch 55 Fund 01 in the amount of \$38,067.25
 - Batch 56 Fund 01 in the amount of \$15,337.36
 - Batch 56 Fund 21 BOND in the amount of \$1,323.96
 - Batch 57 Fund 01 in the amount of \$148,035.27
 - Batch 57 Fund 13 in the amount of \$4,857.27
 - Batch 58 Fund 01 in the amount of \$4,211.55
 - Batch 59 Fund 01 in the amount of \$112,851.81
 - Batch 59 Fund 13 in the amount of \$29.70
 - Batch 60 Fund 01 in the amount of \$160,518.67
 - Batch 60 Fund 13 in the amount of \$5,730.69
 - Batch 60 Fund 40 in the amount of \$2000.00
 - Batch 61 Fund 01 in the amount of \$3,962.15
16. Contract with Youth in Arts – 3 Visual Arts Positions
17. Contract – Arts Program Coordinator
18. Contract – Music Specialist
19. New Hire – Director of Maintenance & Operations
20. Contract of Contra Costa County Office of Education for MediCal Billing Services 2010/2011

ADMINISTRATIVE AND EXTERNAL

21. **Authorization to Sign on Behalf of the Governing Board – Superintendent, Resolution #616:** 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, 2010 – June 30, 2011 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
22. **Authorization to Sign on Behalf of the Governing Board – Business Manager, Resolution #617:** 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, 2010 – June 30, 2011 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
23. **Authorization to Sign on Behalf of the Governing Board – Assistant to Business Manager, Resolution #618:** 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, 2010 – June 30, 2011 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

24. **Authorization to Sign on Behalf of the Governing Board – Assistant to Superintendent, Resolution #619:** 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, 2010 – June 30, 2011 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
25. **Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year, Resolution #620:** Authorizes the Business Manager to identify, prepare and enter a budget transfer for unanticipated year end expenditures.
Discussion/Action – Roll Call
26. **Authorization of Temporary Transfer of Funds, Tax Anticipation (TAN), Resolution #621:** Authorizes the Treasurer of the County of Marin to transfer from funds in his custody to the Sausalito Marin City School District.
Discussion/Action – Roll Call
27. **Contracts** – Discovery Office Machines for the lease of 3 site copiers (Kyocera) effective July, 2010.
Discussion/Action
28. **Board rejection of claim filed by AXIS Architecture**
29. **President’s Report**
Discussion/Action
30. **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.
31. **Superintendent’s Report**
Discussion/Action
32. **CORRESPONDENCE**

ADJOURNMENT

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FUTURE 2010 DISTRICT BOARD MEETING DATES

July 22
August 12
August 26
September 9
September 23
October 14
October 28
November 18
December 7

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.

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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