

AGENDA

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

July 17, 2008

REGULAR SESSION: 7:00 PM

PUBLIC HEARING: 7:03 PM

SDTA District Proposed Initial Proposal

(5 minutes unless public comment requires more time)

RESUME REGULAR SESSION

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.)

4. **SAUSALITO DISTRICT TEACHERS ASSOCIATION (SDTA)**
 - A. Dr. Debra A. Bradley, Superintendent, will sunshine the District's proposed initial contract proposal 2008/2009 for active employees
 - B. **Public Hearing:** The Board will hear public comment prior to adopting District's proposed initial 2008/2009 proposal to the Sausalito District Teachers' Association (SDTA).
 - C. Board Action to Accept District's Initial 2008/2009 Proposal to the Sausalito District Teachers' Association for active employees.
Discussion/Action

EDUCATION

5. **Merit Pay Recipients:** 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." The 2007/2008 recipients are:

**Jennifer Banks, Kindergarten Teacher
David Barni, PE/Wellness Teacher
Debra Moore, AVID**

6. **After School Program:** The Board will consider entering into an agreement with Youth in Arts to provide the After School Program for the Sausalito Marin City School District for 2008/2009.
Discussion/Action
7. **Declaration to Exception to Class Size Maximum:** Small school districts may qualify to receive Class Size reduction funding for classes with an average of up to 22 pupils. In order to qualify, a district must have only one school that serves kindergarten and grades one through three, there can be no more than 2 classes per participating grade level, and the school district's governing board must make a statement or public declaration that all possible alternatives to averaging have been exhausted and the district is unable to achieve the 20:1 ration in a way that is educationally expectable.
Discussion/Action

FACILITIES

8. **Public Announcement System at Bayside Elementary/Willow Creek Academy:** As part of the District's continued efforts to ensure a safe and secured environment for students and staff, the District would like to enhance the public announcement system that serves Bayside Elementary and Willow Creek Academy. The Board will consider a proposal from Empire Communications.
Discussion/Action
9. **Painting Four 'Treehouse' Classrooms:** Board consideration of proposals to paint four 'treehouse' classrooms at Bayside Elementary
Discussion/Action
10. **Phase Three Konnie Knudsen Baseball Field:** Board consideration of proposed option for Phase Three.
Discussion/Action
11. **Willow Creek Academy Portable Drainage Project Funding:** Board consideration of funding source for the Willow Creek Academy Portable Drainage Project
Discussion/Action

BOND

12. **MLK MS Interior Colors Presentation:** Tim Craig of VBN to present the MLK MS interior color board representing the colors approved by the Standing Committee of the Board of Trustees on Facilities on June 20, 2008.
Discussion/Action
13. **Standing Committee of the Board of Trustees on Facilities Meeting of July 9, 2008 Report and Recommendations:**
 - Bayside Multi Purpose Building Renovation Project work authorization #4: - Subcommittee recommended that Cory Creath of AXIS Architecture review and reduce kitchen and mezzanine floor changes work authorization #4 amount.

- Bayside Multi Purpose Building Renovation Project acoustical sound isolation test conducted on July 8, 2008, results to be sent to District. No action taken.
- MLK MS Project concrete flooring location and application pricing to be sent to District. No action taken.
- MLK MS Project upgrade of electrical panel for future expansion. Rejected by subcommittee.
- Kpod Project Change Order Request: Cal Pacific change order #10 for the Kpod window calculations for the deferred approval in the amount of \$3,230 - **Subcommittee recommended approval.**
- Kpod Project Cal Pacific Liquidated Damages: Cal Pacific liquidated damage amount to cover the Mobile Modular temporary portable classroom rental for two months totaling \$10,146 (incorporated into change order #10) - **Subcommittee recommended to approve**
- Asphalt patch of Handicap Parking space in upper parking lot. Subcommittee recommend as a maintenance item

Discussion/Action

14. **Bayside Multi Purpose Building Renovation Project Work Authorization #4:** AXIS Architects to review work authorization #4 for kitchen and mezzanine floor additional scope of work for the lump sum amount of \$17,584.
Discussion/Action
15. **Bayside Multi Purpose Building Renovation Acoustical Study Report:** Cory Creath of AXIS Architecture to present findings from the Salter & Associates acoustical test.
Discussion/Action
16. **Bond Oversight Committee Report:** Report on meeting of July 15, 2008
Discussion

CONSENT AGENDA

17. Acceptance of the minutes of the June 24, 2008 meeting of the standing Board Committee of on Willow Creek Academy Negotiations
18. Acceptance of the minutes of the June 24, 2008 meeting of the standing Board Committee of on Finance
19. Approval of the minutes of the regular meeting of June 26, 2008
20. Consolidated Application Part 1: The California Department of Education, as agent for the federal projects, requires annual approval of application to receive funding for state and federal projects. The submission of this application will result in the District receiving funding to reach, expand, enhance and supplement instructional programs for children with specified needs

21. Payment of warrants under:
 - Batch 74 Fund 01 in the amount of \$82,594.42
 - Batch 74 Fund 21 BOND in the amount of \$102,216.68
 - Batch 75 Fund 01 in the amount of \$4,838.91
 - Batch 75 Fund 13 in the amount of \$6,845.72
 - Batch 76 Fund 01 in the amount of \$21,120.08
 - Batch 76 Fund 13 in the amount of \$335.80
 - Batch 77 Fund 01 in the amount of \$26,868.55
 - Batch 77 Fund 21 BOND in the amount of \$19,156.68
22. Employment of Marva Campbell as a K-1 Classroom Teacher, full time, effective August 21, 2008
23. Employment of Ardarius McDonald as a Resource Specialist/Academic Advisor, full time, effective August 21, 2008
24. Employment of Flora Sanchez as a Bilingual Paraprofessional, part time, effective August 21, 2008
25. Employment of Dario Martinez Hernandez as a Custodial/Maintenance Worker, part time, effective July 18, 2008
26. Employment of Michael Raudenbush as a Custodial/Maintenance Worker, full time, effective July 18, 2008
27. Contract with Luis Santos for the position of Technology Instruction/Support at Bayside Elementary School for the 2008/2009 school year
28. Contract with The Media One to provide services in design, lay out, photography and written content for the District's publications, including assistance with the content and update of the District's website for the 2008/2009 school year.
29. New Job Description – Classified: Bus Driver/Custodial Worker
30. Amendment to Lease Agreement between Sausalito Marin City School District and the Center for Attitudinal Healing

ADMINISTRATIVE AND EXTERNAL

31. **Authorizing Temporary Transfer of Funds:** Annual request to the Marin County Treasurer to provide funds for meeting the District's financial obligations until tax revenues become available, **Resolution #589**
Discussion/Action - Roll Call
32. **President's Report**
Discussion/Action
33. **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.

**34. 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 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.

July 24
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

Aug 22 Teacher Work Day
Aug 21, 25, 26 Staff Development Days
Aug 27 First Day of School
Sept 1 Labor Day
Sept 23 Back to School Night – Bayside
Sept 24 Back to School Night - MLK

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

August 20, 2008
September 17, 2008
October 15, 2008
November 19, 2008
December 17, 2008
January 21, 2009
February 11, 2009 2nd Wednesday due to holiday
March 18, 2009
April 8, 2009 2nd Wednesday due to holiday
May 20, 2009
June 17, 2009