

AGENDA

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

July 23, 2009

CLOSED SESSION: 6:30 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 real property transactions pursuant to Government Code 54956.8:

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 33 Buchanan Street, Sausalito, CA 94965
Agency Negotiator Susanne Reed and Debra A. Bradley, Ed. D.
Negotiating Parties: Sausalito Marin City School District and Corstone

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.)

FACILITIES

6. **Marin City Readiness Project License Agreement:** Board consideration of the License Agreement
Discussion/Action

7. **Youth in Arts:** Board consideration of the contract for the Twilight After-School Program. Ms. Miko Lee, Executive Director of Youth in Arts, will discuss the program for the 2009/2010 school year.
Discussion/Action
8. **Bayside Multipurpose Room**
 - A. **Updated Schedule**
Discussion/Action
 - B. **Installation of Kitchen Equipment**
Discussion/Action
9. **Relocation of Bayside 'Treehouse' Classes**
Discussion/Action
10. **Status of AXIS/DSA Closeout of Current Project**
Discussion/Action
11. **Bayside Facilities:** Discussion and possible action on:
 - Portables
 - Ramp
 - Drinking Fountain**Discussion/Action**
12. **Current Martin Luther King, Jr. Academy:** Harold Oden, Director of Maintenance and Operations will address the Board on classrooms.
Discussion
13. **New Martin Luther King, Jr. Academy:** Bill Gargan, Senior Bond Project Coordinator will update the Board, including an update on the garden.
Discussion
14. **Audio Visual Equipment for New Martin Luther King, Jr. Academy Multipurpose Room**
Discussion/Action
15. **Alten Update**
Discussion

BUDGET AND PERSONNEL

16. **State Budget Update for the 2009/2010 School Year**
Discussion
17. **Willow Creek Academy Monthly Financial Report**
Discussion/Action

18. **State Teachers Retirement System (STRS) Waiver Request:** The Board will consider a waiver request for an Interim Principal at Martin Luther King, Jr. Academy
Discussion/Action

CONSENT AGENDA

19. Approval of the minutes of the special meeting of April 2, 2009
20. Approval of the minutes of the regular meeting of May 21, 2009
21. Approval of the minutes of the special meeting of June 18, 2009
22. Payment of warrants under:

Batch 80 Fund 01 in the amount of \$123,855.59
Batch 80 Fund 13 in the amount of \$2,252.31
Batch 80 Fund 21 BOND in the amount of \$39,642.77
Batch 81 Fund 01 in the amount of \$49,330.47
Batch 81 Fund 13 in the amount of \$62.20
Batch 81 Fund 21 BOND in the amount of \$779,670.67
Batch 82 Fund 01 in the amount of \$11,798.11
Batch 82 Fund 40 in the amount of \$22,900.16
Batch 83 Fund 01 in the amount of \$106,344.00
Batch 01 Fund 01 in the amount of \$28,259.08
Batch 01 Fund 21 BOND in the amount of \$20,759.11
Batch 02 Fund 01 in the amount of \$4,093.63
Batch 03 Fund 01 in the amount of \$56,809.68
Batch 03 Fund 13 in the amount of \$18.40
Batch 03 Fund 21 BOND in the amount of \$310.00
Batch 04 Fund 01 in the amount of \$36,012.08
Batch 04 Fund 21 BOND in the amount of \$63,522.23
Batch 04 Fund 40 in the amount of \$46,069.96
Batch 05 Fund 01 in the amount of \$22,037.48
Batch 05 Fund 13 in the amount of \$37.00
Batch 06 Fund 01 in the amount of \$30,048.00
Batch 07 Fund 01 in the amount of \$55,621.46
Batch 07 Fund 21 BOND in the amount of \$262,406.77

ADMINISTRATIVE AND EXTERNAL

23. **President's Report**
Discussion/Action
24. **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.
25. **Superintendent's Report**
Discussion/Action

CORRESPONDENCE

26. Executed copy of the Mill Valley and Sausalito Marin City School District Attendance Agreement, received July 1, 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.

UPCOMING EVENTS/IMPORTANT DATES

August 17	Staff Development Day
August 18	Teacher Work Day
August 19	First Day of School
August 28	Student Free Staff Development Day
September 4	Minimum Day
September 7	Labor Day Holiday
September 16	Back to School Night – Bayside
September 23	Back to School Night – MLK Academy

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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