

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.

August 26, 2010

STUDY SESSION: 6:00 PM

REGULAR SESSION

CLOSED SESSION: 8:35 P.M.

CALL TO ORDER

1. **ROLL CALL**
2. Pledge of Allegiance
3. Approval of the Agenda Order

STUDY SESSION

4. **Vision Statement**

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

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

The Board of Trustees will discuss nutrition/student meals/Wellness Policy

Discussion/Action

REGULAR SESSION

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.)

EDUCATION

5. **Boys and Girls Club:** Introduction of Program Director, Mr. Robert Marcus
Discussion
6. **Head of School's Report - Willow Creek Academy**
Discussion
7. **Principal's Report – Bayside Elementary**
Discussion
8. **Principal's Report - Martin Luther King, Jr. Academy**
Discussion
9. **District Social Worker/Outreach Coordinator:** Ms. Tenisha Tate will share information on her initial efforts since joining the District.
Discussion/Action
10. **Staff Assignments:** Bayside Elementary School and Martin Luther King, Jr. Academy
Discussion/Action
11. **STAR Assessment Results 2010:** Mr. Rob White, Information and Data Systems Support Specialist, will provide preliminary data on 2010 STAR test results.
Discussion
12.
 - 1) **Summer School:** Mr. Rob White will discuss summer school enrollment and student performance and academic achievement. He will report on students' academic gains using pre and post assessment data gathered from the summer school teachers.
Discussion
 - 2) Mr. Alec Lee, Emily Darawish, and Matt Helmenstine will share highlights of the Aim High summer program at Martin Luther King, Jr. Academy. Included in the presentation will be information on enrollment and program offering/opportunities.
Discussion
13. **Certification of Constitutionally Protected Prayer:** The Board will assure and certify to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools.
Discussion/Action

14. **Enrollment Report
Discussion/Action**

BUDGET

15. **Willow Creek Academy Financial Report
Discussion/Action**

FACILITIES

Phase I Update

16. **Turn Around Update
Discussion/Action**

Phase II Update

17.
 - 1) **Proposal and Agreement CA Architects
Discussion/Action**
 - 2)
 - A. **Final Discussion/Approval of Phase II Design
(DSA submission pending this approval)
Discussion/Action**
 - B. **Budget Discussion for Phase II
Discussion/Action**
 - 3) **Relocation of Portables and Approval of Relocation Agreement
Discussion/Action**
18. **Director of Facilities and Operations' Report
Discussion/Action**

CONSENT AGENDA

19. Approval of the minutes of the regular meeting of July 29, 2010
20. Acceptance of the minutes of the Sub Committee on Facilities meeting of August 12, 2010

ADMINISTRATIVE AND EXTERNAL

21. **Board Policy Updates:** Based on changes in legislation, the California School Boards Association (CSBA) Manual Maintenance Service has issued updated board policies dated July 2010. The Board will conduct a first reading of updates for:
 - Board Policy 1150 Commendations and Awards
 - Board Policy 1240 Volunteer Assistance
 - Board Policy 1250 Visitors/Outsiders
 - Board Policy 3100 Budget

- Board Policy 3220.1 Lottery Funds
- Board Policy 3314.2 Revolving Funds
- Board Policy 3516.5 Emergency Schedules
- Board Policy 3555 Nutrition Program Compliance
- Board Policy 4020 Drug and Alcohol-Free Workplace
- Board Policy 4127 Temporary Athletic Team Coaches
- Board Policy 4156.2 Awards and Recognitions
- Board Policy 5141.21 Administering Medication and Monitoring Health Conditions
- Board Policy 6158 Independent Study
- Board Policy 6162.5 Student Assessment
- Board Bylaws and Exhibit 9270 Conflict of Interest

Discussion

22. **Parent Involvement Outreach Phone Schedule in Anticipation of Bayside Back to School Night**
Discussion/Action
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. Letter dated August 16, 2010 to Board President, Mark Trotter, from Marin County Office of Education regarding MCOE's review and analysis of the District's budget for the 2010/2011 school year

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.)

27. **CLOSED SESSION:** Expelled Student #0000301171

OPEN SESSION

28. Report Out from Closed Session

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.

- September 9
- September 23
- October 14
- October 28
- November 18
- December 7

UPCOMING EVENTS/IMPORTANT DATES

- | | |
|-----------------|--|
| August 27 | Staff Development Day |
| September 3 | Minimum Day |
| September 6 | Labor Day |
| September 15 | Back to School Night – Bayside |
| September 22 | Back to School Night – MLK |
| October 5 & 7 | Parent Student Teacher Conferences – Bayside |
| October 11 | Staff Development Day, No School |
| October 26 & 28 | Parent Student Teacher Conferences – MLK |

FUTURE CHARTER SCHOOL BOARD MEETING DATES

Unless other noticed, all meetings are held at 6:30 PM on the school campus, 630 Nevada Street, Sausalito, CA. All meetings are the 3rd Wednesday of the month.

- September 15
- October 20
- November 17
- December 15
- January 19
- February 16
- March 16
- April 20
- May 18
- June 15