

AGENDA

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

August 27, 2009

**CLOSED SESSION: 5:45 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**

3. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Robert Latchaw,
Schooland College Legal Services of California

Negotiations with: California School Employees Association (CSEA)

OPEN SESSION

4. Report Out from Closed Session
5. Pledge of Allegiance
6. 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.)

EDUCATION

7. **Willow Creek Academy's Report Discussion/Action**
8. **Principal's Report – Bayside Elementary Discussion/Action**
9. **Principal's Report - Martin Luther King, Jr. Academy Discussion/Action**
10. **Staff Assignments: Bayside Elementary School and Martin Luther King, Jr. Academy Discussion**
11. **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
12. **STAR Assessment Data:** Mr. Rob White, Information and Data Systems Support Specialist, will provide preliminary data on 2009 STAR test results. A more comprehensive report will occur after release of Academic Performance Index (API) and Annual Yearly Progress (AYP) results, which will occur in September.
Discussion
13. **Summer School:** Mr. Rob White will discuss summer school enrollment and the number of Willow Creek Academy students who attended. He will also report on students' academic gains using pre and post assessment data gathered from the summer school teachers.
Discussion
14. **Enrollment Report Discussion/Action**

BUDGET

15. **Budget Update:** The current 'state' of the State Budget
Discussion
16. **Willow Creek Academy Financial Report Discussion/Action**

FACILITIES

17. **Director of Facilities and Operations' Report Discussion/Action**
18. **CorStone Center:** The Board will consider Second Amendment to Lease Agreement.
Discussion/Action

BOND

19. **Bond Project Discussion Items:**
 - Bayside Multipurpose Room Renovation Project Overview
 - MLK MS Project Overview
 - Kpod Project Classroom and Resource Room Paint Separation Update**Discussion**
20. **MA Davies Builders, Inc. Notice of Completion for the Bayside Elementary School Multipurpose Room Renovation Project Discussion/Action**

CONSENT AGENDA

21. Approval of the minutes of the regular meeting of June 11, 2009
22. Approval of the minutes of the special meeting of July 13, 2009
23. Approval of the minutes of the regular meeting of July 23, 2009
24. Approval of the minutes of the special meeting of July 30, 2009
25. Payment of warrants under:
 - Batch 08 Fund 01 in the amount of \$33,175.71
 - Batch 08 Fund 21 BOND in the amount of \$531,437.14
 - Batch 08 Fund 40 in the amount of \$4,837.00
 - Batch 09 Fund 01 in the amount of \$49,882.11
 - Batch 09 Fund 21 BOND in the amount of \$26,084.06
 - Batch 09 Fund 40 in the amount of \$3,100.10
 - Batch 10 Fund 01 in the amount of \$123,797.27
 - Batch 10 Fund 14 in the amount of \$14,431.00
 - Batch 10 Fund 21 BOND in the amount of \$75,102.89
 - Batch 10 Fund 40 in the amount of \$16,640.42
26. Approval of hiring Carmen Rivera for the position of English Language Arts/Social Studies Teacher at Martin Luther King Jr. Academy effective August 24, 2009
27. Approval of the renewal contract with Bennetta McLaughlin, Staff Development Coordinator, Categorical Compliance Reviewer and CELDT Coordinator, for the 2009/2010 school year
28. Approval of the renewal contract with Gerry Klor, Educational and Psychological Solutions, to provide Special Education Services for the 2009/2010 school year
29. Approval of the renewal contract with Lynda Storek (Ideation) to provide services for ongoing middle school curriculum development, as well as AVID Administration for the 2009/2010 school year

30. The Marin Community Foundation Arts Demonstration Grant provides for funds to pay for a part time Arts Coordinator. Anna Pilloton will be the Arts Coordinator (categorically funded position).
31. The Marin Community Foundation Arts Demonstration Grant provides for resident artists to work with students. Brooke Toczykowski will be the Visual Arts Teacher for the 2009/2010 school year (categorically funded position).
32. Service Agreement with Silyco to provide consultation, assessments and support for District technology needs for the 2009/2010 school year; 720 hours/year in the amount of \$43,200
33. Leasing Agent - STEP Building: Authorization of the selection of a leasing agent for the STEP building property located at 33 Buchanan Street, Sausalito, CA 94965

ADMINISTRATIVE AND EXTERNAL

34. **President's Report Discussion/Action**
35. **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.
36. **Superintendent's Report Discussion/Action**

CORRESPONDENCE

37. Letter of August 14, 2009 from Marin County Office of Education to Board President, Mark Trotter, regarding their review of the District's 2009/2010 Budget

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 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

August 28 Student Free Staff Development Day
August 31 MCSBA Kick Off for Superintendents and Boards, 5:00-7:00 pm
September 4 Minimum Day
September 7 Labor Day Holiday
September 16 Back to School Night – Bayside
September 23 Back to School Night – MLK Academy
October 12 Staff Development – No School
October 27 Parent Conferences/ Minimum Day – MLK Academy

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

September 16
October 21
November 18
December 16
January 20
February 10 Second Wednesday of the month due to vacation
March 17
April 21
May 19
June 16