

AGENDA

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

September 24, 2009

CLOSED SESSION: 5:45 PM

OPEN SESSION: 7:00 PM

PUBLIC HEARING: 7:05 PM

Sufficiency of Instructional Materials

(5 min unless public comment requires more time)

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. 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: Debra A. Bradley, Ed. D.
Negotiations with: Sausalito District Teachers Association (SDTA)

3. For Closed Session discussion concerning personnel matters pursuant to Government Code 54957:

**CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/
DISMISSAL/RELEASE**

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.)

PUBLIC HEARING AND POSSIBLE ACTION

7. **Sufficiency of Instructional Materials 2009/2010 School Year:** In order to comply with the law, a public hearing must be held to take public input as to whether each pupil in the District, has sufficient textbooks or instructional materials, in specified subjects that are aligned to the academic content standards and consistent with the contents and cycles of the curriculum frameworks adopted by the State Board.
8. **Action on Sufficiency of Instructional Materials 2009/2010 School Year:** The Board will consider **Resolution #605.**
Discussion/Action – Roll Call

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. **School Site Council/PTSA Report**
Discussion/Action
13. **Assessment Results for the 2008/2009 School Year:**
Comprehensive Review of:
 - **Academic Performance Index (API)**
 - **Adequate Yearly Progress (AYP), and**
 - **Standardized Testing and Reporting (STAR) Data****Presenters:**
 - **Mr. Rob White, Information & Data Systems Support Specialist**
 - **Ms. Jonnette Newton, Principal, Bayside Elementary School**
 - **Dr. Stephen Strachan, Principal, Martin Luther King, Jr. Academy**
 - **Ms. Carol Cooper, Head of School, Willow Creek Academy**
14. **Red Ribbon Week October 17 – 25, 2009:** The Board will consider **Resolution # 606** in support of Red Ribbon Week and encourages its staff and students to participate in drug awareness activities, making a visible statement that we are strongly committed to live a healthy life.
Discussion/Action – Roll Call
15. **Enrollment Report**
Discussion/Action

BUDGET

16. **Willow Creek Academy's State of California Unaudited Actuals Report for the 2008/2009 School Year:** Presentation of the Mandated State Report (J-200) of Actual Revenues and Expenditures for the Prior Fiscal Year 2008/2009
Discussion
17. **Willow Creek Academy Financial Report**
Discussion/Action
18. **Willow Creek Academy Supplemental Funding Agreement for 2009/2010:** Board consideration of the Supplemental Funding Agreement between Sausalito Marin City School District and Willow Creek Academy for the 2009/2010 school year
Discussion/Action
19. **District's State of California Unaudited Actuals Report for the 2008/2009 School Year:** Approval of the Mandated State Report (J-200) of Actual Revenues and Expenditures for the Prior Fiscal Year 2008/2009
Discussion/Action
20. **GANN Limit:** On or before September 30 of each year, the governing board must adopt a resolution to identify, the estimated appropriations limit for the district for the current fiscal year and the actual appropriations limit for the district for the preceding fiscal year. The Board will consider **Resolution # 607**.
Discussion/Action – Roll Call

CONSENT AGENDA

21. Approval of the minutes of the regular meeting of June 25, 2009
22. Approval of the minutes of the regular meeting of August 27, 2009
23. Approval of the minutes of the special meeting of August 27, 2009
24. Approval of the minutes of the special meeting of September 10, 2009
25. Payment of warrants under:
 - Batch 11 Fund 01 in the amount of \$47,988.20
 - Batch 11 Fund 21 BOND in the amount of \$76,205.71
 - Batch 11 Fund 40 in the amount of \$46,360.27
 - Batch 12 Fund 01 in the amount of \$70,910.52
 - Batch 12 Fund 21 BOND in the amount of \$367,339.85
 - Batch 13 Fund 01 in the amount of \$125,322.47
 - Batch 13 Fund 13 in the amount of \$3,655.34
 - Batch 13 Fund 21 BOND in the amount of \$21,930.68
 - Batch 14 Fund 01 in the amount of \$110,856.61
 - Batch 15 Fund 01 in the amount of \$50,368.44
 - Batch 15 Fund 13 in the amount of \$2,207.22
 - Batch 15 Fund 21 BOND in the amount of \$195,829.26
 - Batch 15 Fund 35 in the amount of \$913.32

Batch 15 Fund 40 in the amount of \$7,895.53

26. Director of Facilities and Operations' Report
27. Approval of an additional authorized signer on the current District revolving cash fund
28. Ratification of the annual request for a Bilingual Tester Waiver to meet state requirements of testing new students in their home language
29. Acceptance of the resignation of Employee # 40045, effective September 4, 2009
30. Renewal of the contract for Ms. Claradee Echelbarger to provide Special Education Services for the 2009-10 school year in the area of speech pathology
31. Renewal of the contract for Mr. Louis Santos to provide ongoing technology instruction at Bayside Elementary
32. The Marin Community Foundation Arts Demonstration Grant provides for resident artists to work with students. Evan Bissell will be the half time Visual Arts Specialist for the 2009/2010 school year (categorically funded position).
33. Memorandum of Understanding 2009/2010 with Bay Area Community Resources who provide for the school counselor, Sabrina Geshay
34. Acknowledgement of receipt the Willow Creek Academy Request for Supplemental Funding dated June 8, 2009

ADMINISTRATIVE AND EXTERNAL

35. **LIEBERT CASSIDY WHITMORE:** Board consideration to retain the law firm of LIEBERT CASSIDY WHITMORE to provide Special Services for the Sausalito Marin City School District, effective September 11, 2009
Discussion/Action
36. **Board Policy Update:** The District uses California School Boards Association (CSBA) as the provider of board policies. The Board will consider:
 - A. Approval of a CSBA Consortium Agreement for updated policies current with statute, \$2,000
Discussion/Action
 - B. Approval of the purchase of Policy Online Service for automatic updates and online viewing of our own district's policy manual online, \$2,725/year
Discussion/Action
37. **California School Boards Association (CSBA) Annual Conference:** Final plans for Board members registered for conference.
Discussion/Action

- 38. **National School Boards Association (NSBA) Annual Conference:** Board members will consider attending the NSBA conference in Chicago, April 10 – 12, 2010.
Discussion/Action
- 39. **President’s Report**
Discussion/Action
- 40. **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.
- 41. **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 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.

- 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

- October 12 Staff Development – No School
- October 22 Bayside Multipurpose Room Ribbon Cutting
Student Achievement Awards
Introduction of New Principals to the Community
- October 27 Parent Conferences/ Minimum Day – MLK Academy
- November 11 Veterans’ Day
- November 23-27 Thanksgiving Recess
- December 1 Parent Conferences/ Minimum Day – Bayside Elementary
- December 1 ART WALK: A Celebration of Arts in the Sausalito Marin City Schools
Join us to celebrate students’ artwork and musical performances.
Bayside Multipurpose Room, 630 Nevada Street, Sausalito, 5:30 pm to 7:30 pm
Free to the community.
- December 3-5 California School Boards Association (CSBA) Annual Conference
San Diego, CA

December 8 SMCSD Speaker Series – “How to Talk So Kids Will Listen”
Parent Educator and Speaker: Ms. Julie King
Bayside Multipurpose Room, 630 Nevada Street, Sausalito, 7:00 p.m.
Free to the community

Dec. 21-Jan. 1 Winter Recess
December 25 Christmas Holiday
January 1 New Year Holiday

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

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