

# AGENDA

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

November 19, 2009

6:00 PM

### 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.)

### HEARING

4. **Contract Grievance Hearing/Chaeta Baker  
Discussion/Action**

### EDUCATION

5. **Willow Creek Academy's Report  
Discussion/Action**
6. **Principal's Report - Martin Luther King, Jr. Academy  
Discussion/Action**
7. **Principal's Report – Bayside Elementary  
Discussion/Action**
8. **Enrollment Report  
Discussion/Action**
9. **K-3 Class Size Reduction 2009/2010:**
  - A. Certification to statements contained in the application for 2009/2010  
**Discussion/Action**
  - B. Declaration to Exception to Class Size Maximum  
**Discussion/Action**

10. **Sausalito District Teachers' Association (SDTA):** Ms. Susan Cassidy and Ms. Debra Moore, SDTA Co-Chairs, will sunshine the Association's proposed initial contract proposal 2009/2010 for active employees  
**Discussion/Action**
11. **Donation by Wells Fargo Foundation:** Board consideration of Wells Fargo Foundation's monetary donations of \$1,000 to each school, Bayside Elementary and Martin Luther King, Jr. Academy  
**Discussion/Action**
12. **Donation by Peter H. and Gretchen K. Rogers:** Board consideration of donation of Ludwig and Company baby grand piano and piano bench valued at \$3,000  
**Discussion/Action**
13. **Donation by Sheri Faber:** Board consideration of donation of a baby grand piano built in 1908.  
**Discussion/Action**

## **BUDGET**

14. **Bond Fund 21 Funding Allocation for Costs in Excess of Budget**  
**Discussion/Action**
15. **Willow Creek Academy Financial Report**  
**Discussion/Action**
16. **State Budget Update**  
**Discussion/Action**

## **FACILITIES**

17. **Solar Monkey:** Mr. Frank Tom presentation to the Board regarding electrical costs  
**Discussion/Action**

## **BOND**

### **Martin Luther King, Jr. Academy**

18. **Landscape Design**  
**Discussion/Action**
19. **Audio Visual Equipment**  
**Discussion/Action**
20. **Safety Issues – VBN Architects**  
**Discussion/Action**
21. **Other**  
**Discussion/Action**

**Bayside Elementary School Multi Purpose Room**

- 22. **Retention is in process of being released to MA Davies  
Discussion/Action**
- 23. **Ovens/Electrical  
Discussion/Action**
- 24. **Drainage swale is being installed.  
Discussion/Action**
- 25. **AXIS Architects  
Discussion/Action**
- 26. **Other  
Discussion/Action**

**Bayside Elementary School KPod**

- 27. **Tackable Wall Surfaces Estimated Costs  
Discussion/Action**
- 28. **Painting  
Discussion/Action**
- 29. **Other  
Discussion/Action**

**CONSENT AGENDA**

- 30. Approval of the minutes of the special/regular meeting of September 24, 2009
- 31. Approval of the minutes of the special meeting of October 8, 2009
- 32. Approval of the minutes of the regular meeting of October 22, 2009
- 33. Acceptance of the minutes of the meeting of the Facilities Subcommittee of November 4, 2009
- 34. Payment of warrants under:
  - Batch 16 Voided
  - Batch 17 Fund 01 in the amount of \$12,893.88
  - Batch 17 Fund 13 in the amount of \$1,548.52
  - Batch 17 Fund 21 BOND in the amount of \$8,400.00
  - Batch 17 Fund 40 in the amount of \$218.00
  - Batch 18 Fund 01 in the amount of \$10,913.71
  - Batch 19 Fund 01 in the amount of \$53,476.45
  - Batch 19 Fund 13 in the amount of \$10,084.82
  - Batch 19 Fund 21 BOND in the amount of \$10,403.54
  - Batch 20 Fund 01 in the amount of \$173,898.97

Batch 20 Fund 21 BOND in the amount of \$46,342.60  
 Batch 20 Fund 40 in the amount of \$1,500.00  
 Batch 21 Fund 01 in the amount of \$13,860.34  
 Batch 21 Fund 13 in the amount of \$628.10  
 Batch 21 Fund 21 BOND in the amount of \$157,816.60  
 Batch 21 Fund 40 in the amount of \$21,622.88  
 Batch 22 Fund 01 in the amount of \$33,009.79  
 Batch 22 Fund 13 in the amount of \$3,768.76  
 Batch 22 Fund 21 BOND in the amount of \$23,209.36  
 Batch 22 Fund 40 in the amount of \$14,115.50  
 Batch 23 Fund 01 in the amount of \$79,139.84  
 Batch 23 Fund 21 BOND in the amount of \$5,719.80  
 Batch 23 Fund 40 in the amount of \$3,380.00  
 Batch 24 Fund 01 in the amount of \$70,116.30  
 Batch 24 Fund 21 BOND in the amount of \$15,160.13  
 Batch 25 Fund 01 in the amount of \$79,031.16  
 Batch 25 Fund 13 in the amount of \$585.45  
 Batch 25 Fund 21 BOND in the amount of \$2,453.64

35. Director of Facilities and Operations' Report
36. Approval of the renewal contract for Alan Biggs as an Independent Contractor providing Steel Pan Band Instruction for 6-8 at Martin Luther King, Jr. Academy
37. Approval of the renewal contract for Luis Santos for ongoing technology instruction at Bayside School, November 16, 2009 through March 5, 2010
38. Ratification of Field Trip: **Destination:** Peer Summit - Kentfield **Address:** College of Marin - Kentfield **Date:** 11/13/09 **Teacher:** None-Sharon Turner Marin City Network Grades: 7/8 **Standards Supported:** Students will learn peer-to-peer leadership **Funding:** Marin City Network/MCOE **Cost:** No cost to District
39. Approval of Field Trip: **Destination:** Nature walk near campus **Address:** N/A **Date:** 12/07/09 **Teacher:** Hammons **Grade:** 4 **Standards Supported:** Science **Funding:** N/A **Cost:** -0-
40. Approval of Field Trip: **Destination:** Nature walk in open space area off Rodeo Avenue **Address:** N/A **Date:** 12/08/09 **Teacher:** Scullion **Grade:** 2 **Standards Supported:** To study nature in the community **Funding:** N/A **Cost:** -0-
41. Approval of Field Trip: **Destination:** Nature walk in open space area off Rodeo Avenue **Address:** N/A **Date:** 12/08/09 **Teacher:** Horn **Grade:** 5 **Standards Supported:** To study nature in the community-environmental education **Funding:** N/A **Cost:** -0-

42. Approval of Field Trip: **Destination:** Sausalito to San Francisco Ferry Holiday Decoration  
**Address:** Sausalito Ferry Terminal **Date:** 12/11/09 **Teachers:** Banks, Schmidt, Cassidy & Scullion **Grades:** K-2 **Standards Supported:** Students will gain a broad understanding of holiday celebrations around the world as well as community service **Funding:** Wells Fargo Grant **Cost:** Bus only
43. Approval of Field Trip: **Destination:** Muir Woods National Park/Monument **Address:** Mill Valley, CA 94941-2696 **Date:** 12/15/09 **Teachers:** Griffin, Moore, Rivera, West **Grades:** 6/7/8 **Standards Supported:** Students will deepen their appreciation of the natural world **Funding:** Nel Soto Grant **Cost:** \$250
44. Approval of Field Trip: **Destination:** YMCA Point Bonita – Outdoor Education Program **Address:** Point Bonita, Sausalito, CA 94965 **Dates:** 01/19-21/10 **Teachers:** Griffin, Moore, Rivera, West **Grades:** 6/7/8 **Standards Supported:** Students will be more aware of their individual ability to impact the environment. **Funding:** Nel Soto Grant **Cost:** \$1,500 plus bus at \$250
45. Quarterly Report: Williams Act

#### ADMINISTRATIVE AND EXTERNAL

46. **Board Policy Development Workshop Update:** A Board Policy Workshop was hosted by the Sausalito Marin City School District on October 27/28, 2009 for three districts. New policies were reviewed and compared to existing policies. Approximately six weeks following the workshop, California School Boards Association (CSBA) will return updated board policies to the District for review one more time; then they will be agendaized for Board action. The second review will be conducted by members of the Board Policy Subcommittee.  
**Discussion**
47. **Paperless Board Agenda:** California School Boards Associations (CSBA) Agenda *Online* is a Web-based application that lets district and county governance teams and staff develop and access board meeting information through a secure Internet site. Their website, [www.csbaagendaonline.net](http://www.csbaagendaonline.net), provides detailed information. Board members who will attend the CSBA Annual Conference are encouraged to attend the December 3, 2009 workshop, 3:30 to 4:30 pm, titled Small or Large: Agenda Online Can Work for Your District to learn how the service can save resources and how it works. The Board will consider contracting with CSBA for Agenda *Online* service at the December Board meeting. The service cost would be \$2,770 in the first year and \$2,250/year in subsequent years.  
**Discussion/Action**

- 48. **Willow Creek Academy Request for Proposition 39 Facilities for the 2010/2011 School Year:** Letter dated October 26, 2009 with supporting documentation from Orlando Lobo, Board President for Willow Creek Academy regarding request for Proposition 39 Facilities for the 2010/2011 school year  
**Discussion/Action**
- 49. **Field Trips:** Superintendent Bradley will address the Board.  
**Discussion/Action**
- 50. **President’s Report**  
**Discussion/Action**
- 51. **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.  
**Discussion/Action**
- 52. **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.

December 10                    One meeting in December due to holidays

**UPCOMING EVENTS/IMPORTANT DATES**

- 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, 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.

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