

# AGENDA

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

February 13, 2008

**CLOSED SESSION: 6:00 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 conferences with legal counsel regarding existing litigation pursuant to Government Code 54956.9:

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Subdivision (a) of Government Code Section 54956.9

Christina Windsor vs. Sausalito School District  
Claim No. 3112-01-00001-01-03

3. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Superintendent

## OPEN 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.)

## **SCHOOL OPERATIONS AND COMMUNITY**

6. **District Fire Road Gates:** Title deed information on District property: Fire Road  
**Discussion**

## **EDUCATION**

7. **PTSA Founders Month:** The Board will recognize members of the PTSA for their efforts to support the parents, teachers and students of this District.  
**Discussion**
8. **School Site Council/PTA:** Ms. Alana Polk , President, and Ms. Juanita Edwards, Secretary
9. **Principal's Report – Bayside Elementary School**
  - Distinguished School 2008 Site Visit Anticipated March
  - Marin County Golden Bell Nomination Site Visit February 6, 2008**Discussion/Action**
10. **P.E./ Wellness Instructor Update:** Mr. Dave Barni will update the Board on physical education testing and nutrition.  
**Discussion**
11. **District Single Plans for Student Achievement:**
  - Bayside Elementary School February 2008 to February 2009
  - Martin Luther King, Jr. Academy February 2008 to February 2009**Discussion/Action**
12. **Willow Creek Academy's Report**
  - Monthly Academic Report**Discussion**
13. **Mid Year Update on Student Performance at Martin Luther King, Jr. Academy:** District Principal, Cherisse Baatin, will address the Board with an update regarding student achievement at Martin Luther King, Jr. Academy  
**Discussion/Action**

## **BUDGET**

14. **Willow Creek Academy Facilities Use 2008/2009 Review:** Review of Facilities Request for Willow Creek Academy and Authorization for Preliminary Offer  
**Discussion/Action**
15. **Willow Creek Academy Amended First Interim Report:** As directed by the District's Governing Board, Willow Creek Academy is bringing forward their amended 1<sup>st</sup> Interim Report.  
**Discussion**

16. **Willow Creek Academy Finance Report Discussion**

## **FACILITIES**

17. **Director of Facilities and Operations' Report Discussion/Action**

## **MODERNIZATION**

18. **School Allocation Board (SAB) Approval of the Modernization Project at Bayside Elementary:** On Wednesday, January 30, 2008, the School Allocation Board (SAB) approved the modernization project funding for Bayside School  
**Discussion**
19. **Architect Contract for Bayside Elementary Multipurpose Room** Board consideration of contract with Axis Architecture and Design to provide services for the Bayside Elementary School Modernization Project – Multi Purpose Room.  
**Discussion/Action**
20. **Project Manager Contract for Bayside Elementary Multipurpose Room:** Board consideration of contract with Turner Construction Co. to provide Project Management services for the Bayside Elementary School Modernization Project – Multi Purpose Room.  
**Discussion/Action**

## **BOND**

21. **Bond Project Summary of Construction Program Budget:** Review of Bayside KPod and MLK MS Projects' budget by Arturo Taboada and Judy Long of Turner Construction Management  
**Discussion**
22. **Martin Luther King, Jr. Academy Middle School:** The Board will consider contracting with the lowest responsible and responsive bidder for the Martin Luther King, Jr. Academy Middle School construction project.  
**Discussion/Action**
23. **Modifications to Turner Construction Management Agreement:** The Board will consider Turner Construction Management's request for contract modifications.  
**Discussion/Action**

## **CONSENT AGENDA**

24. Payment of warrants under:
  - Batch 43 Fund 01 in the amount of \$78,682.57
  - Batch 43 Fund 13 in the amount of \$6,981.46
  - Batch 43 Fund 21 BOND in the amount of \$2,190.20
  - Batch 44 Fund 01 in the amount of \$42,049.27
  - Batch 44 Fund 13 in the amount of \$5,526.29

- Batch 44 Fund 21 BOND in the amount of \$3,004.40
  - Batch 45 Fund 01 in the amount of \$22,069.58
  - Batch 46 Fund 01 in the amount of \$20,405.06
  - Batch 46 Fund 21 BOND in the amount of \$77,444.78
25. Eliminate Board Policy/Administrative Regulations 3310 Purchasing Procedures due to incorporation of language in revised BP 3300 Expenditures & Purchases approved October 25, 2007.
  26. Second reading and approval of a proposed revision of Board Policy and Administrative Regulations 3400 Management of District Assets/Accounts
  27. Second reading of proposed revisions of Board Policy/Administrative Regulations 5111 Admission
  28. Approval of the revised District calendar for the 2007/2008 school year
  29. Approval of Field Trip: **Destination:** Expression College for Digital Arts  
**Address:** 6601 Shellmound Street, Emeryville  
**Date:** March 4, 2008 **Teacher:** Moore **Grades:** 7 & 8  
**Standards Supported:** Writing Applications 2.1  
**Purpose:** Promote college awareness  
**Funding:** AVID Gear Up Funds **Cost:** Est. \$300-400 Bus
  30. Approval of Field Trip: **Destination:** California Maritime Academy  
**Address:** 200 Maritime Academy Drive, Vallejo  
**Date:** March 12, 2008 **Teacher:** Moore **Grades:** 7 & 8  
**Standards Supported:** Writing Applications 2.1  
**Purpose:** Promote college awareness  
**Funding:** AVID Gear Up Funds **Cost:** Est. \$300-400 Bus
  31. Approval of Field Trip: **Destination:** Santa Rosa Jr. College  
**Address:** 1501 Mendocino Avenue, Santa Rosa  
**Date:** March 25, 2008 **Teacher:** Moore **Grades:** 7 & 8  
**Standards Supported:** Writing Applications 2.1  
**Purpose:** Promote college awareness  
**Funding:** AVID Gear Up Funds **Cost:** Est. \$300-400 Bus
  32. Approval of Field Trip: **Destination:** Stanford University  
**Address:** 551 Serra Mall, Stanford  
**Date:** April 17, 2008 **Teacher:** Moore **Grades:** 7 & 8  
**Standards Supported:** Writing Applications 2.1  
**Purpose:** Promote college awareness  
**Funding:** AVID Gear Up Funds **Cost:** Est. \$300-400 Bus

33. Approval of Field Trip: **Destination:** Pacific Union College  
**Address:** 1 Angwin Avenue, Angwin  
**Date:** April 29, 2008 **Teacher:** Moore **Grades:** 7 & 8  
**Standards Supported:** Writing Applications 2.1  
**Purpose:** Promote college awareness  
**Funding:** AVID Gear Up Funds **Cost:** Est. \$300-400 Bus

## **ADMINISTRATIVE AND EXTERNAL**

34. **Marin County School Boards Association (MCSBA) and Marin Association (MAS) of Superintendents Annual Meeting for School Board Members and Superintendents:** Board consideration of representation at the dinner meeting hosted by MCSBA & MAS on March 3, 2008  
**Discussion/Action**
35. **Trustees Workshop:** Board consideration of representation at a Trustees Workshop hosted by School and College Legal Services of California on March 19, 2008.  
**Discussion/Action**
36. **First Five Marin Children & Families Commission Annual Breakfast:** Board Members will consider Board representation at the Annual Breakfast scheduled for Friday, April 25, 2008 from 8:30 am to 10:30 am at the Embassy Suites Hotel in San Rafael. The topic is "Kids First Politics".  
**Discussion/Action**
37. **2008 CSBA Delegate Assembly Election:** There is one vacancy in the region/sub-region. The Board as a whole may vote for up to the number of vacancies in the region/sub-region. The Board will consider its vote as a whole. Ballots must be postmarked on or before March 17, 2008.  
**Discussion/Action**
38. **President's Report**  
**Discussion/Action**
39. **Board Report:** 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.
40. **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 special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

March 13\*  
March 27  
April 24                    One meeting in April due to spring recess  
May 22  
June 12                    Two meetings in June  
June 26  
July 17                    One meeting due to summer break  
August 14\*  
August 28  
September 11\*  
September 25  
October 9\*  
October 23  
November 13            One meeting in November due to holidays  
December 11            One meeting in December due to holidays

**ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES**

To Be Determined

**UPCOMING EVENTS/IMPORTANT DATES**

February 18-22        Mid Winter Break  
March 3                Superintendent & Board Dinner (MCOE)  
March 24/25            Parent Teacher Student Conferences (Bayside)  
April 3                 Parent Teacher Student Conferences (MLK)  
April 7-11             Spring Recess  
April 28-May 16      STAR Testing

**FUTURE CHARTER SCHOOL BOARD MEETING DATES 2007/2008 SCHOOL YEAR**

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

March 19  
April 16  
May 21  
June 18