

AGENDA

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

**And
Trustee, Dr. Shirley Thornton, Via Teleconference
Sam's Town Hotel
5111 Boulder Highway in Las Vegas, Nevada**

April 24, 2008

**CLOSED SESSION: 5:30 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. With respect to every item of business to be discussed in closed session pursuant to Section 54957: **SUPERINTENDENT'S EVALUATION AND CONTRACT**
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: Margaret Merchat
Negotiations with: California School Employees Association (CSEA)

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.)

SPECIAL RECOGNITION

6. The Board will recognize Mr. Wayne Elkin, substitute teacher at Bayside Elementary, for his efforts to protect a student who otherwise might have been seriously injured.

EDUCATION

7. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy Discussion/Action**
8. **School Site Council/PTSA Report Discussion/Action**
9. **Willow Creek Academy's Report**
 - Monthly Academic and Financial Report**Discussion/Action**
10. **School Site Council Waiver Renewal:** The Governing Board may request on behalf of a school site council a waiver for provisions of the article. The education code stipulates that there must be a school site council established at EACH school which participates in school based program coordination. Due to the size of Bayside Elementary School and Martin Luther King, Jr. Academy and the sharing of a single principal, several staff members, and parents as well, have requested that they be allowed to have one school site council to serve both schools.
Discussion/Action
11. **AR 5111.13 Residency for Homeless Children:** The Board will conduct a first reading of a proposed revision to Administrative Regulations 5111.13 Residency for Homeless Children
Discussion
12. **BP/AR/E 6173 Education for Homeless Children:** The Board will conduct a first reading of a proposed Board Policy/Administrative Regulations/Exhibit 6173 Education for Homeless Children
Discussion
13. **BP/AR 6173.1 Education for Foster Youth:** The Board will conduct a first reading of a proposed Board Policy/Administrative Regulations 6173.1 Education for Foster Youth
Discussion
14. **Gifted and Talented Education (GATE)**
 - A. **BP/AR 6172 Gifted and Talented Student Program:** The Board will conduct a first reading of a proposed revision to Board Policy/Administrative Regulations 6172 Gifted and Talented Student Program
Discussion
 - B. **District Master Plan for Gifted and Talented Education (GATE):** One of the requirements for GATE funding is a *District Master Plan for Gifted and Talented Education*. The plan being submitted for approval has been developed by a

committee composed of representatives from Bayside, MLK and the district office. The plan addresses the seven California Standards for Gifted and Talented Education and includes a section describing how the GATE funding will be used in the district.

Discussion/Action

- C. **Application for GATE Funding:** An application for Gifted and Talented Education (GATE) funding must be submitted to the state every three years. This application is for students at both Bayside and MLK and addresses the new California state standards for GATE education. The Board will consider the application.

Discussion/Action

- 15. **Enrollment Report:** Projected 2008/2009 enrollment figures as of April 2008 will be presented.

Discussion/Action

BUDGET & PERSONNEL

- 16. **Summer School Principal:** The Board will consider the hire of Megan Bolduc for the position of Administrator/Teacher for the 2008/2009 summer school.

Discussion/Action

FACILITIES

- 17. **Director of Facilities and Operations' Report**

Discussion/Action

- 18. **Community Action Marin Lease for Head Start Program:** Discussion and possible action regarding extension of the Community Action Marin lease for the Head Start Program

Discussion/Action

- 19. **Portable at Willow Creek Academy:** The Board will consider civil engineering proposals to survey the land and drainage.

Discussion/Action

- 20. **Bayside 'Tree House' Restrooms Upgrades:** The Board will consider upgrading the two student restrooms located in the 'Tree House' area. Disruption to students would be minimized if this project were completed in conjunction with the approved modernization of the Bayside multipurpose room while classes are temporarily relocated to portable classrooms.

Discussion/Action

MODERNIZATION

- 21. **Bayside Multiuse Building Modernization Axis Architecture + Design Agreement:** The Board will consider the final AXIS Architecture + Design Agreement.

Discussion/Action

22. **Bayside Multiuse Building Modernization AXIS Architecture + Design Schematic Kitchen/Storage Plans:** Cory Creath of AXIS Architecture + Design will present two options for the modernization of the multiuse building kitchen. The Board will consider approving one of the two options.
Discussion/Action

BOND

23. **Kpod Project Change Order Requests:** Turner Construction Management to discuss change orders in the amount of \$6,418
Discussion/Action
24. **Bond Oversight Committee Report:** Report on the April 3, 2008 Bond Oversight Committee meeting
Discussion

CONSENT AGENDA

25. Approval of the minutes of the regular meeting of January 31, 2008
26. Approval of the minutes of the regular meeting of March 26, 2008
27. Acceptance of the minutes of the meeting of the standing committee on Facilities of April 18, 2008
28. Payment of warrants under:
Batch 53 Fund 01 in the amount of \$155,289.99
Batch 53 Fund 21 BOND in the amount of \$30,494.17
Batch 54 Fund 01 in the amount of \$21,881.46
Batch 54 Fund 13 in the amount of \$771.05
Batch 54 Fund 40 in the amount of \$444,285.04
Batch 55 Fund 01 in the amount of \$26,197.95
Batch 55 Fund 13 in the amount of \$4,492.29
Batch 55 Fund 21 BOND in the amount of \$30,384.69
Batch 56 Fund 01 in the amount of \$33,205.10
Batch 56 Fund 13 in the amount of \$7,982.82
Batch 56 Fund 21 BOND in the amount of \$147,186.14
Batch 57 Fund 01 in the amount of \$63,305.84
Batch 57 Fund 13 in the amount of \$5,465.09
Batch 57 Fund 21 BOND in the amount of \$285.66
Batch 58 Fund 01 in the amount of \$9,641.44
Batch 58 Fund 13 in the amount of \$55.44
Batch 58 Fund 21 BOND in the amount of \$60,655.39
Batch 59 Fund 01 in the amount of \$3,432.32
Batch 60 Fund 01 in the amount of \$70,656.57
Batch 60 Fund 13 in the amount of \$3,917.12
Batch 60 Fund 21 BOND in the amount of \$1,607.66
29. Quarterly Report: Williams Act

30. Approval of Field Trip: **Destination:** Tamalpais High School **Address:** 700 Miller Avenue, Mill Valley **Date:** 05/16/08 **Teachers:** Debra Moore/Amanda Cohen **Grade:** 8 **Purpose:** Tamalpais High School Orientation **Funding:** Targeted Instruction Grant **Cost:** \$300 bus
31. Approval of Field Trip: **Destination:** Great America **Address:** Santa Clara **Date:** 05/30/08 **Teacher:** Biggs **Grade:** 7/8 **Purpose:** Steel pan drum band to perform **Funding:** MLK Site Block or Art/Music Grant **Cost:** \$125 truck rental
32. Approval of Field Trip: **Destination:** College of Marin **Address:** Greenbrae **Date:** 05/09/08 **Teachers:** Mitchell/Barni **Grades:** 6/7/8 **Purpose:** Event competition **Funding:** General Fund **Cost:** Est. \$350 bus
33. Approval of Field Trip: **Destination:** Tamalpais High School **Address:** Mill Valley **Date:** 04/25/08 **Teachers:** Barni/Mitchell **Grades:** 3/4/5/6 **Purpose:** Event Competition **Funding:** General Fund **Cost:** Est. \$350 bus
34. Approval of Field Trip: **Destination:** Tamalpais High School **Address:** Mill Valley **Date:** 05/02/08 **Teachers:** Barni/Mitchell **Grades:** 6/7/8 **Purpose:** Event Competition **Funding:** General Fund **Cost:** Est. \$350 bus
35. Second reading and approval of revised Board Policy 3350 Travel Expenses

ADMINISTRATIVE AND EXTERNAL

36. **Ratification of CSEA 2007/2008 Agreement:** The Board will consider ratification of the CSEA 2007/2008 Agreement for all active CSEA employees pending CSEA employees' approval of the Agreement by the time of the Board meeting.
Discussion/Action
37. **Honoring Larry Beauchamp:** The Board will consider **Resolution #581**, Honoring Larry Beauchamp, who is retiring from the District.
Discussion/Action

38. **Employee Appreciation:** The Board will consider **Resolution # 582**, Appreciation of Sausalito Marin City School District Employees, proclaiming the week of May 12, 2008 as a time for employee recognition.
Discussion/Action
39. **Twilight After School Program Survey:** The Board will consider a proposal from Decision Research to survey parents at the end of the school year whose students attended the Twilight After School Program.
Discussion/Action
40. **School District Fundraiser at Jazz and Blues by the Bay:** The District is scheduled for a fundraising raising event at Jazz and Blues by the Bay on Friday, June 6, 2008 along the Sausalito waterfront. Board members will consider participation.
Discussion/Action
41. **Expression of Support for Education Task Force/Marin Teaching Network (ETF/MTN):** Board consideration of document to be presented at the Board meeting.
Discussion/Action
42. **California School Boards Association (CSBA) Annual Education Conference:** The CSBA Annual Education Conference is scheduled December 4-6, 2008 at the San Diego Convention Center. Board members will consider representation at the conference.
Discussion
43. **Nomination of California School Boards Association (CSBA) Officers:** The CSBA Nominating Committee is urging persons to participate, either, as a candidate or as a recruiter, in the nominating process for the election of the 2009 Vice President and President-elect.
Discussion/Action
44. **Marin County School Boards Association (MCSBA) Annual Organization Meeting and Special Education Local Plan Area (SELPA) Workshop for Board Trustees:** The Board will consider representation at the MCSBA Annual Organization Meeting and SELPA Workshop on May 1, 2008
Discussion/Action
45. **Marin County Office of Education (MCOE) and Comcast “2008 Celebration of Education”:** The Board will consider representation at the “2008 Celebration of Education” on May 8, 2008.
Discussion/Action
46. **MCOE Golden Bell Education Evening:** The Board will consider representation at the 2008 Golden Bell Education Evening on May 29, 2008.
Discussion/Action
47. **Tennessee Woods and Tennessee Glen:** Informational update
Discussion

48. **President's Report
Discussion/Action**

49. **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.
Discussion/Action

50. **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

CORRESPONDENCE

51. Letter dated March 30, 2008 from Governor Arnold Schwarzenegger regarding proposed budget reforms.

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.

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

April 28-May 16	STAR Testing
May 20	Bayside Ribbon Cutting—3:30 pm/ Program—4:00 pm
May 20	Open House— Bayside – 6:30 pm

May 21	Open House - Martin Luther King, Jr. Academy – 6:30 pm
May 26	Memorial Day Holiday
June 6	District Fundraiser at Jazz by the Bay
June 11	Last Day of School
June 11	MLK Promotion
June 12	Last Day of School for Teachers

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.

May 21
June 18