

# AGENDA

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

May 22, 2008

OPEN SESSION: 7:00 PM

### CALL TO ORDER

#### 1. ROLL CALL

### OPEN SESSION

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.)

### EDUCATION

4. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy Discussion/Action**
5. **School Site Council/PTSA Report Discussion/Action**
6. **Willow Creek Academy's Report Discussion/Action**
7. **District Outstanding Teacher of the Year:** The Board will recognize Ms. Debra Moore, AVID/Resource Specialist at Martin Luther King, Jr. Academy. Ms. Moore will be honored with teachers from each district in Marin County at the Golden Bell Education Evening on Thursday, May 29, 2008.  
**Discussion**
8. **Marin County Golden Bell Award:** The Sausalito Marin City School District has been selected by the Marin County School Boards Association to receive a Golden Bell Award for its exemplary program, *Preventing Special Education Through Early Intervention*. The program will be recognized at the Golden Bell Education Evening Thursday, May 29, 2008.  
**Discussion**

9. **Technology Learning Modules:**
- A. Presentation by Superintendent Bradley, Principal Baatin, Math Instructor Natasha Griffin, Technology Instructor Bryan Nielsen and Students Marbella Beltran, President of the seventh grade class and Early Cobb III, Vice President of the seventh grade class
  - B. Purchase through QZAB grant of science/technology learning modules for MLK, Jr. Academy.  
**Discussion/Action**

## **BOND**

10. **Bayside Multiuse Building Modernization AXIS Architecture to Present Interior Design Options:** The Board will review the Bayside Multiuse Building interior design options.  
**Discussion/Action**
11. **Bayside Multiuse Building Modernization AXIS Architecture to Discuss Ceiling Fixtures and Acoustical Batting:** The Board will review Bayside Multiuse Building upgraded ceiling fixtures and acoustical batting between the MUB ceiling and the 'tree house' classroom flooring. Axis to provide cost upgrade estimates.  
**Discussion/Action**
12. **MLK MS Project Kitchen Re-Design:** VBN Architects to present MLK MS kitchen re-design in the multiuse building drawings.  
**Discussion/Action**
14. **MLK MS Project Television Cabling Option:** VBN Architects to review television connectivity from the main point of electrical connection panel to the classrooms.  
**Discussion/Action**
15. **Alten Construction to Review Increased Steel Pricing for the MLK MS Project**  
**Discussion/Action**

## **SAUSALITO DISTRICT TEACHERS ASSOCIATION (SDTA)**

16. **Sausalito District Teachers' Association (SDTA):** Mr. David Barni, SDTA Chair, will sunshine the Association's proposed initial contract proposal 2008/2009 for active employees.  
**Discussion/Action**

## **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

17. **Ratification of CSEA 2007/2008 Agreement:** The Board will consider ratification of the CSEA 2007/2008 Agreement for all active CSEA employees approved by CSEA employees.  
**Discussion/Action**

## **BUDGET**

18. **Willow Creek Academy's Financial Report Discussion/Action**
19. **Governor's May Revise to the State Projected Budget for the 2008/2009 Fiscal Year Discussion**
20. **Finance Committee:** With the Governor's May revise, we have updated information regarding projected funding for the 2008/2009 school year. It is timely to convene the Board's Standing Committee.  
**Discussion/Action**
21. **Supplemental Funding 2008/2009 Discussion**

## **FACILITIES**

22. **Director of Facilities and Operations' Report Discussion/Action**
23. **Turner Construction Management Proposal for Willow Creek Academy Portable:** The Board will consider proposal from Turner Construction Management to oversee the drainage and grading project at the Willow Creek Academy portable building.  
**Discussion/Action**

## **CONSENT AGENDA**

24. Approval of the minutes of the special meeting of April 24, 2008
25. Approval of the minutes of the regular meeting of April 24, 2008
26. Approval of the minutes of the special meeting of May 15, 2008
27. Payment of warrants under:
  - Batch 61 Fund 01 in the amount of \$24,658.65
  - Batch 61 Fund 13 in the amount of \$2,733.33
  - Batch 61 Fund 21 BOND in the amount of \$43,358.00
  - Batch 62 Fund 01 in the amount of \$8,073.61
  - Batch 62 Fund 21 BOND in the amount of \$8,494.72
  - Batch 63 Fund 01 in the amount of \$10,599.39
  - Batch 63 Fund 21 BOND in the amount of \$191.75
  - Batch 64 Fund 01 in the amount of \$3000.00
  - Batch 65 Fund 01 in the amount of \$73,262.02
  - Batch 65 Fund 13 in the amount of \$3,490.00
  - Batch 65 Fund 21 BOND in the amount of \$6,167.04
  - Batch 66 Fund 01 in the amount of \$70,029.16
  - Batch 66 Fund 13 in the amount of \$1,048.60

28. Second reading and approval of proposed revision to Administrative Regulations 5111.13 Residency for Homeless Children
29. Second reading and approval of proposed Board Policy/Administrative Regulations/Exhibit 6173 Education for Homeless Children
30. Second reading and approval of proposed Board Policy/Administrative Regulations 6173.1 Education for Foster Youth
31. Second reading and approval of proposed revision to Board Policy/Administrative Regulations 6172 Gifted and Talented Student Program
32. Ratification of  
Field Trip: **Destination:** Sacramento State University **Address:** 6000 J Street, Sacramento, CA **Date:** 05/10/08 **Teacher:** Baatin **Grades:** 5-8  
**Purpose:** To help students and parents understand the college entrance process **Funding:** AVID/Gear Up Funds & Marin City Network **Cost:** No cost to District
33. Approval of  
Field Trip: **Destination:** Outdoor Ed – Walker Creek (MCOE) **Address:** 1700 Marshall – Petaluma Road, Petaluma **Dates:** 05/27-05/30/08 **Teachers:** Barni/Horn **Grade:** 5 **Purpose:** Team work, team building, cooperation and appreciation for self, others and nature  
**Funding:** Targeted Instruction **Cost:** \$2,967 based on 11 students /2 teachers, plus \$400 bus
34. Approval of  
Field Trip: **Destination:** Schumacher Beach **Address:** Sausalito **Dates:** 05/27/08 & 06/02/08 **Teacher:** Banks **Grade:** K **Purpose:** To learn about sea science  
**Funding:** N/A **Cost:** No cost to District
35. Approval of  
Field Trip: **Destination:** MLK Field for “Field Day” **Address:** Drake Avenue **Date:** 06/05/08 **Teachers:** All K-6 **Grades:** K-6 **Standards Supported:** **Purpose:** School Community/Parent Involvement **Funding:** Nell Soto **Cost:** \$400

#### **ADMINISTRATIVE AND EXTERNAL**

36. **Consolidation of Election:** The Board will consider **Resolution # 583**, proposing an **election** be held in its jurisdiction; requesting the Board of Supervisors to **consolidate** with any other election conducted on November 4, 2008; and requesting election **services** by the registrar of voters.  
**Discussion/Action – Roll Call**

37. **Grand Jury Report–Emergency Communications at Marin Schools: A Tale of Catastrophe: Report Date-March 13, 2008:** The report requires public school districts in Marin County to respond to findings F3, F5, F9-F11, R1 and R2. The Sausalito Marin City School District response to Findings F3, F5, F9-F11, R1 and R2 will be presented for Board discussion and action.  
**Discussion/Action**
38. **Tennessee Glen and Agreement for Tennessee Woods:** Update on Tennessee Glen and Board consideration of Addendum #6 to the Agreement for Tennessee Woods.  
**Discussion/Action**
39. **California School Boards Association Golden Bell Award Nomination:** The Board will consider District' s program application, *Preventing Special Education Through Early Intervention*, at Bayside Elementary School.  
**Discussion/Action**
40. **NSBA Annual Conference:** The Board will consider representation at the National School Boards Association Annual Conference, April 4-7, 2009 in San Diego, CA.  
**Discussion**
41. **President's Report**  
**Discussion/Action**
42. **Board Report:** Members of the School Board will report on activities and information they wish to share. The Board may request that items be agendized and researched for presentation at future meetings.
43. **Superintendent's Report**
  - MLK, Jr. Academy Academic Event, May 2009**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 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.

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**

May 25                    Caledonia Street Fair-MLK Steel Pan Drum Band 11:30 am  
May 26                    Memorial Day Holiday  
June 6                     District Fundraiser at Jazz by the Bay  
June 10                    MLK Promotion  
June 11                    Last Day of School  
June 12                    Last Day of School for Teachers

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

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

June 18