

AGENDA

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

June 12, 2008

OPEN SESSION: 7:00 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.)

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 Academic Report
Discussion/Action
7. Projected Enrollment, Facilities Needs and Staffing - Bayside Elementary School
Discussion/Action

BUDGET

8. District Preliminary Unrestricted General Fund Budget for the 2008/2009 School Year: The Board will review and discuss the preliminary unrestricted General Fund Budget for the 2008/2009 school year.
Discussion
9. Willow Creek Academy Monthly Financial Report
Discussion

BOND

10. **Extension of Lease to Mobile Modular Temporary Classrooms:** The Board will consider approving Mobile Modular temporary classrooms lease from August 13, 2008 to January 8, 2009 to accommodate the 'treehouse' classrooms during the Bayside Multi-use building modernization.
Discussion/Action
11. **MLK Middle School Official Name:** The Board will consider the official naming of the new Middle School.
Discussion/Action
12. **MLK MS Future Classroom Expansion:** VBN to discuss additional service proposal to design and document a strategy for the addition of 4 future classrooms at the MLK MS classroom building.
Discussion/Action
13. **Bayside Campus Master Plan:** Board to discuss the future master plan in relationship to the electrical load study at the Bayside Multiuse building.
Discussion/Action

CONSENT AGENDA

14. Approval of the minutes of the regular meeting of May 22, 2008
15. Approval of the minutes of the 4:30 pm special meeting of May 28, 2008
16. Approval of the minutes of the 5:15 pm special meeting of May 28, 2008
17. Accept resignation of Employee #9735, effective May 30, 2008
18. Accept resignation of Employee #7602, effective May 30, 2008
19. The Management/Confidential salary increase commensurate to the raise given to the certificated and classified units for the 2007-08 school year, retroactive to July 1, 2007
20. Purchase Agreements: Paxton Patterson (equipment, furniture, staff development to implement the Action Labs), and VEXRobotics

ADMINISTRATIVE AND EXTERNAL

21. **President's Report**
Discussion/Action
22. **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.
23. **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 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.

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

June 16-July 17	Summer School at MLK, 7:45 -12:30
Aug 22	Teacher Work Day
Aug 21, 25, 26	Staff Development Days
Aug 27	First Day of School
Sept 1	Labor Day
Sept 23	Back to School Night – Bayside
Sept 24	Back to School Night - MLK

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

June 18, 2008	
July 16, 2008	
August 20, 2008	
September 17, 2008	
October 15, 2008	
November 19, 2008	
December 17, 2008	
January 21, 2009	
February 11, 2009	2 nd Wednesday due to holiday
March 18, 2009	
April 8, 2009	2 nd Wednesday due to holiday
May 20, 2009	
June 17, 2009	