

AGENDA

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

June 26, 2008

CLOSED SESSION: 4:30 PM

OPEN SESSION: 5:30 PM

PUBLIC HEARING 6:15 PM

District Budget 2008/2009

(5 minutes unless public comment requires more time)

RESUME REGULAR SESSION: 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 discussions concerning personnel matters pursuant to Government Code 54957:

CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT

3. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6:

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Margaret Merchat
Negotiations with: Sausalito District Teachers' Association (SDTA)

OPEN SESSION

4. Report Out from Closed Session
5. Pledge of Allegiance
6. 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

7. **District Local Education Agency (LEA) Plan:** Review and approval of the Sausalito Marin City School District Local Education Agency (LEA) Plan for the 2008/2009 school year as required by No Child Left Behind.
Discussion/Action
8. **Summer School:** Megan Bolduc, Summer School Principal
Discussion/Action
9. **Twilight After School Program Report:** Steve Barbee – Program Coordinator
Discussion/Action
10. **WILLOW CREEK ACADEMY:** Review and Acceptance of Willow Creek Academy Budget for 2008/2009
Discussion/Action
11. **DISTRICT 2008/2009 BUDGET**
 - A. **6:15 PM Public Hearing:** The District has developed a District budget for the 2008/2009 school year based on goals and objectives as set forth by the Board. Further recommendations are reflected based on input from certificated and support staff. Additionally, a public hearing must be held to take public input.
Discussion/Action
 - B. **Budget Adoption:** The Board will consider adoption of the District budget for the 2008/2009 school year.
Discussion/Action

FACILITIES

12. **Three Year Deferred Maintenance Schedule:** The Board will consider the Three Year Deferred Maintenance Schedule.
Discussion/Action
13. **Awarding the Lowest Bid for Willow Creek Portable Drainage Project:** Board consideration of lowest bidder for Willow Creek Portable Drainage Project
Discussion/Action
14. **Painting Four 'Treehouse' Classrooms:** Board consideration to paint four 'treehouse' classrooms at Bayside Elementary
Discussion/Action

BOND

15. **Standing Committee of the Board of Trustees on Facilities Meeting of June 20, 2008 Report and Recommendations:**
 - Kpod Project Change Order Request – tabled, defer the change order request until the Liquidated Damage amounts are resolved.

- VBN additional service request of \$14,000 – VBN withdrew the request
- Kpod liquidated damages of \$54,000 – tabled, defer the LD request until IOR hours clarified
- MLK MS VBN kitchen, storage add service request of \$28,750 approved
- MLK MS alternative option of the stage lift and stage storage double doors
- MLK MS interior colors – subcommittee approved interior color scheme to be presented at the July 17th Board meeting.
- MLK MS change order #1 for a single shower/eyewash combination unit – subcommittee approved the estimated value of \$980.
- MLK MS additional classroom data and electrical connections – subcommittee approved the VBN additional service proposal for \$6,400
- Mobile Modular rent purchase option – subcommittee rejected purchase off rent option
- Bayside Multi Purpose Room, AXIS update – subcommittee approved to authorize AXIS additional service request work authorization #2 lighting scheme not to exceed \$8,800.

Discussion/Action

CONSENT AGENDA

16. Approval of the minutes of the regular meeting of June 12, 2008
17. Acceptance of the minutes of the special meeting of the Facilities Sub Committee on June 20, 2008
18. Consolidated Application Part 1: The California Department of Education, as agent for the federal projects, requires annual approval of application to receive funding for state and federal projects. The submission of this application will result in the District receiving funding to reach, expand, enhance and supplement instructional programs for children with specified needs
19. Payment of warrants under:
 - Batch 67 Fund 01 in the amount of \$8,271.96
 - Batch 67 Fund 13 in the amount of \$3,339.56
 - Batch 67 Fund 21 BOND in the amount of \$3,253.78
 - Batch 68 Fund 01 in the amount of \$25,157.81
 - Batch 68 Fund 21 BOND in the amount of \$159,382.35
 - Batch 69 Fund 01 in the amount of \$3,001.44
 - Batch 69 Fund 21 BOND in the amount of \$1,600.00
 - Batch 70 Fund 01 in the amount of \$1125.00
 - Batch 71 Fund 01 in the amount of \$26,814.69

- Batch 71 Fund 13 in the amount of \$2,835.26
- Batch 71 Fund 21 BOND in the amount of \$1,784.24
- Batch 72 Fund 01 in the amount of \$38,273.38
- Batch 72 Fund 21 BOND in the amount of \$2,065.49
- Batch 73 Fund 01 in the amount of \$68,871.90
- Batch 73 Fund 13 in the amount of \$3,528.53
- Batch 73 Fund 21 BOND in the amount of \$265.00

20. Quarterly Report: Williams Act

ADMINISTRATIVE AND EXTERNAL

21. **Consideration of Resolution #590 Regarding Reduction/Elimination of Classified Employee Services** (Paraprofessional .38 F.T.E. – Layoff and Paraprofessional .44 F.T.E. - Layoff)
Discussion/Action – Roll Call
22. **District Principal’s Contract**
Discussion/Action
23. **Authorization to Sign on Behalf of the Governing Board – Superintendent, Resolution #584:** The Board authorizes the Superintendent to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2008 – June 30, 2009 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.
Discussion/Action - Roll Call
24. **Authorization to Sign on Behalf of the Governing Board – Business Manager, Resolution #585:** The Board authorizes the Business Manager to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2008 – June 30, 2009 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.
Discussion/Action - Roll Call
25. **Authorization to Sign on Behalf of the Governing Board – Assistant to the Business Manager, Resolution #586:** The Board authorizes the Assistant to the Business Manager to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2008 – June 30, 2009 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.
Discussion/Action - Roll Call
26. **Authorization to Sign on Behalf of the Governing Board – Assistant to the Superintendent, Resolution #587:** The Board authorizes the Assistant to the Superintendent to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2008 – June 30, 2009 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action

Discussion/Action - Roll Call

- 27. **Authorization of Budget Transfers to Permit Payment of Obligations at Close of Year, Resolution #588:** Authorizes the Business Manager to identify, prepare and enter a budget transfer for unanticipated year end expenditures.

Discussion/Action - Roll Call

- 28. **President’s Report**
Discussion/Action

- 29. **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.

- 30. **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 Willow Creek Academy campus unless otherwise noted.

July 16, 2008

August 20, 2008

September 17, 2008

October 15, 2008

November 19, 2008

December 17, 2008

January 21, 2009

February 11, 2009 2nd Wednesday due to holiday

March 18, 2009

April 8, 2009 2nd Wednesday due to holiday

May 20, 2009

June 17, 2009