

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SAUSALITO, CALIFORNIA**

**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES**

October 23, 2008

PUBLIC HEARING Sufficiency of Instructional Materials 2008/2009 School Year
AND

REGULAR SESSION: 6:30 PM

STUDENT ACHIEVEMENT AWARDS: 7:00 PM

MEMBERS PRESENT:

Whitney Hoyt, President

Tom Clark

Shirley Thornton

MEMBERS ABSENT:

Elizabeth Todd-Gallardo

Mark Trotter

Debra A. Bradley, Superintendent and Secretary to the Board

Others Present: Cherisse Baatin, Carol Cooper, Harold Oden, students and families, Mayor Amy Belser, Councilman Jonathan Leone, City Manager Adam Politzer, WCA Board Member Andrew Boyd-Goodrich, WCA Board Member Deborah Osburn, George Stratigos, Tayomi Tanake, Chris Gallagher and Kathy Blazei taking notes.

President, Whitney Hoyt, called the meeting of the Sausalito Marin City School District Board of Trustees to order at 6:30 p.m.

Call to Order

M/s/c Clark/Thornton/all to approve agenda order

Agenda Order

Trustee Clark led the Pledge of Allegiance.

Pledge of Allegiance

None

Public Comment

PUBLIC HEARING AND POSSIBLE ACTION

**PUBLIC HEARING
AND POSSIBLE
ACTION**

To comply with the law, a public hearing must be held to take public input as to whether each pupil in the District, has sufficient textbooks or instructional materials, in specified subjects that are aligned to the academic content standards and consistent with the contents and cycles of the curriculum frameworks adopted by the State Board. President Hoyt opened the public hearing at 6:33 p.m.; no public comments made; public hearing closed 6:35 p.m.

M/s/c Roll Call Thornton/Clark/ Ayes 3 Noes 0 to adopt **Resolution #591**, Sufficiency of Instructional Materials 2008/2009 School Year

REGULAR SESSION

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CONSENT AGENDA

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M/s/c Roll Call Clark/Thornton/ Ayes 3 Noes 0 to ratify or approve:

- Field Trip: **Destination:** The Bay Model **Address:** 2100 Bridgeway, Sausalito **Date:** 10/16/08 **Teachers:** Banks, Caldwell, Scullion, Cassidy, Hammons, Bolduc, Franz, West, Horn **Grades:** K-6
- Field Trip: **Destination:** Marin Theatre Company **Address:** 397 Miller Avenue, Mill Valley **Date:** 10/24/08 **Teachers:** Moore, Griffin, Mitchell, MacDonald, Nielson, Baatin **Grades:** 7 & 8
- Field Trip: **Destination:** Spring Hill Farm **Address:** 4235 Spring Hill Farm, Petaluma **Date:** October 30, 2008 **Teachers:** Cassidy & Caldwell **Grade:** 2

STUDENT ACHIEVEMENT AWARDS

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Superintendent Bradley welcomed guests to the third annual celebration of students who excelled on state STAR assessments administered in the spring each year.

She introduced District and Willow Creek Academy Board members and special invited guests, and all the students and their families and supporters were applauded.

Superintendent Bradley explained that the Bayside Multi-Purpose Room where this awards event is normally hosted is currently being remodeled as part of the Measure I Bond Project and will reopen early January 2009. She thanked Chris Gallagher, Park Manager, for allowing the District to use The Bay Model to host its event this year.

Student awards were presented by Superintendent Bradley, District Principal Cherisse Baatin and Willow Creek Academy Head of School Carol Cooper to students who received bronze, silver or gold medals for the achievement of Proficient or Advanced Test Scores on Spring 2008 STAR Tests (complete list attached).

Students whose combined English Language Arts and Math scores totaled or exceeded 900 were welcomed to the Vision 900 Club and received \$100 savings bonds. They are: Cinthia Roblero, Adreaziana Cook, Carli Alexander, Alden Ernst, Dylan Meade, Emily Nguyen, Jack Riggs, Thu Dam, Luca Osburn and Geena Tran. And, Gavin-Boyd Goodrich holding the distinction of scoring highest in all three schools received a \$200 savings bond.

Refreshments provided by Willow Creek parents, coordinated by Noreen Quiones, completed a very special evening.

The meeting was adjourned at 7:40 p.m.

ADJOURNMENT

Clerk  Date 11/13/08

Secretary _____

SAUSALITO MARIN CITY SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, October 23, 2008 - Minutes

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, additional special meetings on bond and facilities issues, special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

November 13 One meeting in November due to holidays
December 11 One meeting in December due to holidays

FUTURE BOARD MEETING DATES

UPCOMING EVENTS/IMPORTANT DATES

November 3 & 4 Parent Student Teacher Conferences –
MLK
October 31 Halloween Parade - Bayside
November 3 & 4 Minimum Day – MLK
November 11 Veterans Day; No School
November 26 Minimum Day – MLK & Bayside
November 27/28 Thanksgiving Recess
December 1 & 2 Parent Student Teacher Conferences -
Bayside
December 1 & 2 Minimum Day – Bayside
December 4/6 CSBA Annual Conference, San Diego
December 19 Minimum Day – MLK & Bayside
December 22/January 2 Winter Recess
December 25 Christmas Day
December 26 Classified In Lieu Holiday
January 1 New Years Day
January 5 Students Return

UPCOMING EVENTS/IMPORTANT DATES

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

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

FUTURE CHARTER SCHOOL BOARD MEETING DATES