

AGENDA

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

December 11, 2008

RECEPTION	6:00 PM
OATH OF OFFICE:	7:00 PM
ORGANIZATIONAL MEETING:	7:10 PM
REGULAR SESSION:	7:30 PM

RECEPTION

A reception will be held to welcome new Trustees, Karen Benjamin and William Ziegler, Esq.

OATH OF OFFICE

County Superintendent, Mary Jane Burke, will give the Oath of Office to the following Board Trustees:

Four Year Term:	Karen Benjamin
Four Year Term:	William Ziegler

BOARD PLEDGE

County Superintendent, Mary Jane Burke, will give the Board Pledge to the Board of Trustees.

ORGANIZATIONAL MEETING

CALL TO ORDER

1. **ROLL CALL**
2. Approval of Organizational Meeting Agenda Order
3. The Board will:
 - A. Elect a President
Discussion/Action
 - B. Elect a Vice President
Discussion/Action
 - C. Elect a Clerk
Discussion/Action
 - D. Appoint the Superintendent as the Secretary of the Board

Discussion/Action

- E. Designate a Representative to Marin County School Boards Association (Current Representative: Former Board Member)

Discussion/Action

- F. Approve the Board Meeting Calendar for Calendar Year 2009:

PROPOSED Board Meeting Dates for Calendar Year 2009

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.

Meeting Date

- January 8*
- January 22
- February 26 One meeting in February due to mid-winter recess
- March 12*
- March 26
- April 23 One meeting in April due to spring recess
- May 14*
- May 21
- June 11 Two meetings in June

- June 23 (25) ***For Discussion***
 Tuesday June 23 suggested due to Rotary Induction 4th Thursday; Thursday is June 25; Lions Club meets 4th Wednesday

- July 23 One meeting due to summer break
- August 13*
- August 27
- September 10*
- September 24
- October 8*
- October 22
- November 19 One meeting in November due to holidays
- December 10 One meeting in December due to holidays

- 4. Adjourn Organizational Meeting

REGULAR MEETING

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. **Monthly Enrollment Report Discussion**
5. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy Discussion/Action**
6. **School Site Council/PTSA Report Discussion/Action**
7. **Willow Creek Academy's Report Discussion/Action**
8. **Fact Sheets 2007/2008:** A Fact Sheet is a report on school accountability, which reports data from the prior school year. The 2007/2008 Fact Sheet data is current as of September 2008 but is subject to change. Facts about teachers and students are from the census of early October 2007. Testing data is based on tests taken in the spring of 2008. The CDE issued API and AYP results in August 2008. Copies of the Fact Sheets are sent home with students and they are posted on district and school websites. The 2007/2008 Full Length School Accountability Report Card will be posted to district and school websites in February 2009.
Discussion

BUDGET

9. **District 2008/2009 First Interim Report:** The Board will consider approval of the First Interim Report for the District in order to comply with State regulations.
 - **Bond Expenditures:** 2008/2009 expenditures through October 31, 2008**Discussion/Action**
10. **WCA 2008/2009 First Interim Report:** The Board will consider acceptance of the First Interim Report for the District in order to comply with State regulations.
Discussion/Action
11. **Willow Creek Academy Financial Report Discussion/Action**

FACILITIES

12. **Director of Facilities and Operations' Report Discussion/Action**

BOND

13. **Bayside Multipurpose Room Renovation:** Additional service request from AXIS Architect for their sub-consultant Charles Salter Associates for construction administration of the audio/visual equipment.
Discussion/Action
14. **Renaming the Martin Luther King Jr. Academy to Honor President Elect Barack H. Obama:** The Board will consider renaming of the new middle school.
Discussion

CONSENT AGENDA

15. Approval of the minutes of the regular meeting of October 9, 2008
16. Approval of the minutes of the regular meeting of November 13, 2008
17. Payment of warrants under:
 - Batch 35 voided
 - Batch 36 voided
 - Batch 37 Fund 01 in the amount of \$33,514.07
 - Batch 37 Fund 13 in the amount of \$677.20
 - Batch 37 Fund 21 BOND in the amount of \$565.19
 - Batch 38 Fund 01 in the amount of \$62,772.98
 - Batch 38 Fund 21 BOND in the amount of \$73,352.60
 - Batch 39 Fund 01 in the amount of \$5881.48
 - Batch 40 voided
 - Batch 41 Fund 01 in the amount of \$73,640.50
 - Batch 41 Fund 13 in the amount of \$6,817.14
 - Batch 41 Fund 21 BOND in the amount of \$174,408.35
 - Batch 42 Fund 01 in the amount of \$11,591.62
18. Approval to hire Jaime Castro for the position of part time Custodial Maintenance Worker due to a resignation.
19. Approval of Field Trip: **Destination:** Sausalito Ferry to Decorate **Address:** Bridgeway, Sausalito Ferry **Date:** 12/17/08 **Teachers:** Banks/Caldwell/Scullion/Cassidy **Grades:** K-2 **Standards Supported:** Community/Social Studies **Funding:** N/A **Cost:** None
20. Second reading and action on BP/AR 5144 Discipline

ADMINISTRATIVE AND EXTERNAL

21. **Board Appointments:**
 - A. Consider Board Appointment(s) to the Marin County Golden Bell Committee (Current Liaison: Mark Trotter)
Discussion/Action

- B. Consider Board Appointment(s) to the Marin Teaching Network
Current Liaison: Shirley Thornton)
Discussion/Action
 - C. Consider Board Appointment(s) to the Joint Legislative Action Committee
(Current Liaison: Former Board Member)
Discussion/Action
 - D. Consider Appointment(s) of Board Liaison(s) to Facilities
(Current Liaisons: Mark Trotter and Former Board Members)
Discussion/Action
 - E. Consider Appointment(s) of Board Liaison(s) to Budget
(Current Liaison: Mark Trotter)
Discussion/Action
 - F. Consider Appointment(s) of Board Liaison(s) to Administration
(Current Liaison: Whitney Hoyt)
Discussion/Action
 - G. Consider Appointment(s) of Chair(s) to Board Committee on Early Childhood
Education (Current Co-Chairs: Whitney Hoyt and Former Board Member)
Discussion/Action
 - H. Consider Appointment(s) of Liaison(s) to Negotiations with Willow Creek Academy
for MOU 2009/2010 (2008/2009 Liaisons: Whitney Hoyt and Shirley Thornton)
Discussion/Action
 - I. Consider Appointment(s) of Board Liaison(s) to Parent/Community Outreach
Discussion/Action
- 22. **Board Master Calendar:** The Board will consider the calendar of monthly topics for the
2008/2009 school year.
Discussion/Action
 - 23. **Joint Legislative Action Committee (JLAC):** Consideration of District representatives
from the Board to attend the annual seminar Wednesday, January 14 and Thursday,
January 15, 2009 in Sacramento.
Discussion/Action
 - 24. **President's Report**
Discussion/Action
 - 25. **Board Reports:** 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.
 - 26. **Superintendent's Report**
Discussion/Action

CORRESPONDENCE

27. Letter dated December 1, 2008 to Orlando Lobo, President, Willow Creek Academy regarding Willow Creek Academy's request for facilities for 2009-2010

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 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, 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.

Proposed 2009 Meeting Dates To Be Considered at December 2008 Board Meeting

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UPCOMING EVENTS/IMPORTANT DATES

December 17	Holiday Celebration for Staff
December 19	Minimum Day – MLK & Bayside
December 22-January 2	Winter Recess
January 5	Students Return to School
December 25	Christmas Day
December 26	Classified In Lieu Holiday
January 1	New Years Day
January 5	Students Return
January 14/15	Joint Legislative Action Committee Seminar, Sacramento
January 19	Martin Luther King, Jr. Holiday
January 26	Professional Development-Student Free Day
February 7-March 6	Scholastic Book Fair – School Library
February 16-20	Winter Recess
February 16 & 20	Classified in Lieu Holidays
March 4	Superintendents and Boards Dinner Meeting, MCOE
March 16/17	Parent Teacher Student Conferences – Minimum Day-Bayside
March 25	Mayors’ Council Dinner Meeting for Boards/Superintendents, Tiburon

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

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	