

AGENDA

SAUSALITO MARIN CITY SCHOOL DISTRICT BOARD OF TRUSTEES

District Office, 630 Nevada Street, Sausalito

February 26, 2009

OPEN SESSION: 7:00 PM
RECESS OPEN SESSION
CLOSED SESSION: Follows Open Meeting
RECONVENE OPEN SESSION

CALL TO ORDER

OATH OF OFFICE

1. Superintendent, Dr. Debra A. Bradley, will give the Oath of Office to the new Board Trustee.
2. **ROLL CALL**
3. Pledge of Allegiance
4. 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.)

RECOGNITIONS

5. **Class Officers:** The Board will recognize the 2008/2009 Bayside Student Council Officers and alternate.

Bayside Student Council:

President: Steven Vien
Vice-President: Sonya Brosal
Secretary: Luna Beltran
Alternate: Romeo Beltran

Martin Luther King, Jr. Academy:

President: Patreona Walker
Vice President: Tizjohn Armstead
Janay Garrard – 7th Grade

EDUCATION

6. **PTSA Founders Month:** The Board will recognize members of the PTSA for their efforts to support the parents, teachers and students of this District.
Discussion
7. **Enrollment Report**
Discussion/Action
8. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy**
Discussion/Action
9. **School Site Council/PTSA Report**
Discussion/Action
10. **Willow Creek Academy's Report:**
YMCA POINT BONITA TO RECEIVE STATE FARM YOUTH ADVISORY BOARD GRANT IN PARTNERSHIP WITH WILLOW CREEK ACADEMY

Students reflections on their Willow Creek experience
Discussion/Action
11. **District wide School Athletic Teams:** Students from Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy would participate on a district team for track, basketball, baseball and cycling.
Discussion
12. **MARIN COMMUNITY FOUNDATION ARTS EDUCATION DEMONSTRATION PROJECT.** The District Planning team has met on Feb. 2; Feb. 4; Feb. 11; Feb. 25. The last Planning meeting will be on March 11. We are following the Strategic Planning Spiral developed by the California Alliance for Arts Education.
13. **District wide Calendar:** Establish a view only calendar including Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy. Parents, staff and students would have access to school events and upcoming activities.
Discussion/Action

BUDGET

14. Board Presentation

Michele Hooten
School Services of California
(SF)² Districts and the "FINAL" Budget for 2008-09 / 2009-10.
"What does it mean for a Basic Aid District?"

15. **Willow Creek Academy Financial Report
Discussion/Action**

WILLOW CREEK ACADEMY

16. **Request for Space:** Extension of Time Beyond Prop 39-Willow Creek Academy Resolution #2009-001.
Discussion/Action
17. **Shared Art Space:** Letter from Dr. Debra A. Bradley, Superintendent, to Mr. Orlando Lobo, President, Willow Creek Academy
Discussion/Action

FACILITIES

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

BOND

19. **Bond Budget Review
Discussion**
20. **AXIS Architects Additional Compensation Work Authorization #9
Discussion/Action**
21. **AXIS Architects Consultants TMAD & ZFA Additional Compensation Work
Authorization #7 & #8
Discussion/Action**
22. **Bayside Elementary School Multi-purpose Room Renovation Project Inspector of
Record – Bruce Mansell contract extension
Discussion/Action**
23. **MLK MS Project underground utility cabling costs and change order
request CO- 042 to supply and install underground concrete boxes for
\$21,505
Discussion/Action**

24. **MLK MS Project underground utility cabling costs Alten/Decker/Lunny change order request CO-046 for \$87,766**
Discussion/Action
25. **MLK MS Project Alten change order request CO-044 to provide aluminum trim finish to exterior cement siding for \$29,688**
Discussion/Action
26. **MLK MS Project Shalleck Collaborative production stage lighting system design**
Discussion/Action
27. **Kpod Walls - Paint Separating from Soft Mud Treatment: Report**
Discussion/Action

CONSENT AGENDA

28. Approval of the minutes of the regular meeting of January 22, 2009
29. Acceptance of the minutes of the special Facilities Subcommittee meeting of January 30, 2009 at 9:00 a.m.
30. Acceptance of the minutes of the special Facilities Subcommittee meeting of January 30, 2009 at 11:00 a.m.
31. Employment of Marco Berti, Cafeteria Worker, 3.5 hours/day with appropriate placement of the salary schedule, effective March 2, 2009.
32. Payment of warrants under:
 - Batch 49 Fund 01 in the amount of \$88,209.74
 - Batch 49 Fund 13 in the amount of \$2,105.38
 - Batch 49 Fund 21 BOND in the amount of \$76,539.73
 - Batch 50 Fund 01 in the amount of \$11,523.83
 - Batch 50 Fund 13 in the amount of \$5,973.86
 - Batch 50 Fund 21 BOND in the amount of \$860,256.47
 - Batch 51 Fund 01 in the amount of \$50,805.85
 - Batch 51 Fund 13 in the amount of \$1,582.20
 - Batch 51 Fund 21 BOND in the amount of \$37,666.00
 - Batch 52 voided
 - Batch 53 Fund 01 in the amount of \$122,366.05
 - Batch 53 Fund 13 in the amount of \$2,695.36
 - Batch 53 Fund 21 BOND in the amount of \$72,217.92
 - Batch 53 Fund 40 in the amount of \$29,131.00

33. Consolidated Application Part II, as required by State and Federal regulations, in order to qualify for categorical funding in the District. Categorical funds are used to support literacy and improvement in mathematics

34. Ratification of Field Trip: **Destination:** TAM High **Address:** 700 Miller Avenue, Mill Valley, CA **Date:** 01/30/09 **Teachers:** Mitchell, Barni, McDonald, Nielsen, Moore & Griffin **Grades:** 7 & 8 **Standards Supported:** Standard 2.4, Grade 8. To identify the characteristics of a highly skilled performance for the purpose of improving one's own performance **Funding:** Targeted Instruction **Cost:** Bus only

35. Field Trip: **Destination:** College of Marin **Address:** Kentfield, CA **Date:** 03/24/09 **Teachers:** Hammond/Franz **Grades:** 3 & 4 **Standards Supported:** Create a college culture. Expose students to local academic and cultural resources. **Funding:** No cost to district; funding provided by the Marin Community Foundation.

36. Field Trip: **Destination:** Marin County Fairgrounds/Civic Center
Date: 03/19/09

Teachers: Banks/Caldwell/CassidyScullion

Grades: K-2 **Standards Supported:** Community, attributes of animals vocabulary. **Funding:** No cost to district; funding provided by Wells Fargo.

37. Accept the resignation of Employee #8251 effective January 28, 2009

38. MLK MS Project change order #7 for \$4,112

ADMINISTRATIVE AND EXTERNAL

39. Environmental Education Council of Marin 2009 (EECOM)

EECOM has awarded school garden grants to fifteen Marin County schools. The grant program enhances and furthers EECOM's school based nutrition and health based education program. Bayside Elementary School was one of the awardees.

Acceptance of 2009 school grant award.

Discussion/Action

40. **Board Appointments:** To fill the vacancies created by the resignation of Whitney Hoyt
- A. Consider Board Representative to Marin County School Boards Association
Discussion/Action
 - B. Co-Chair of Board Committee on Early Childhood Education: Karen Benjamin is also a Co-Chair.
Discussion/Action
 - C. Board Liaisons to Negotiations with Willow Creek Academy for MOU 2009/2010: William Ziegler is also a Liaison.
Discussion/Action

41. **Board Policy 7310 Naming a Facility:** Trustee Ziegler will provide comment and discussion regarding proposed Board Policy 7310 Naming a Facility
Discussion

42. **California Longitudinal Pupil Achievement Data System (CALPADS):** CALPADS, CSIS, AERIES, STUDENT REPORT CARDS, CALTIDES, CBEDS, LCEN, SNOR, CELDT, SSID, STAR, API, AYP, NCLB, DATA DIRECTOR, DATA QUEST

Public Education has become more acronyms and more data driven. The intensity of reporting requirements to meet legislation guidelines has been arduous. The most daunting is the onset of CALPADS, July 2009, which requires data entry for all employees as well as students and assessment data to meet Federal law.

43. 40The Board will consider a proposed job description for an INFORMATION & DATA SYSTEMS | SUPPORT SPECIALIST position to perform these functions.
Discussion/Action

44. **School Accountability Report Card 2007/2008:** The 2007/2008 School Accountability Report Card (SARC) will be considered by the Board for:
- Bayside Elementary
 - Martin Luther King, Jr. Academy
 - Willow Creek Academy
- Discussion/Action**

45. **Marin SELPA Annual Service Delivery Plan and Budget Plan for 2008-2009:** A public hearing is scheduled February 13, 2009 at 8:00 am at the Marin County Office of Education, 1111 Las Gallinas San Rafael, CA 94913.
Discussion

46. **Board Study Session: Budget 2009-10**
March 19, 2009

- 47. **National School Boards Association Annual Conference:** Board consideration of attendance at this conference to be held April 4-7 in San Diego
Discussion/Action
- 48. **Masters in Governance Training**
- 49. **President’s Report**
Discussion/Action
- 50. **Board Reports:** 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.
- 51. **Superintendent’s Report**
Discussion/Action

RECESS OPEN SESSION

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.)

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

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

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Margaret Merchat
Negotiations with: California School Employees Association (CSEA)

RECONVENE OPEN SESSION

Report Out from Closed Session

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.

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	Tuesday
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

UPCOMING EVENTS/IMPORTANT DATES

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
April 4-7	NSBA Annual Conference, San Diego
April 6-7	Parent Teacher Student Conferences and Minimum Day – MLK
April 13-17	Spring Recess
April 17	Classified In Lieu Holiday
April 20-May 18	STAR Testing

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

March 18, 2009

April 8, 2009

2nd Wednesday due to holiday

May 20, 2009

June 17, 2009