

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

**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES**

February 26, 2009

REGULAR SESSION: 7:11 PM

MEMBERS PRESENT:

Mark Trotter, President

Shirley Thornton

Karen Benjamin

William Ziegler

Debra A. Bradley, Superintendent and Secretary to the Board

Others Present: Andrew Boyd Goodrich, Paula Hammonds, Ellen Franz, Yvonne West, Markey Lees, Julius Holtzclaw, Michelle Huntoon, Doug Lloyd, Orlando Lobo, Carol Cooper, Sabrina Geshay, Megan Bolduc, Marva Caldwell, Edgar Longmire, Clark Warden, Cory Creath, Judy Long, Harold Oden, Margaret Bonardi and Patty Swisshelm taking notes.

ROLL CALL

Superintendent Bradley gave the Oath of Office to Thomas Newmeyer, new trustee to the Sausalito Marin City School Board

President Trotter called the meeting of the Marin City School District Board of Trustees to order at 7:11 p.m.

Trustee Newmeyer led the Pledge of Allegiance

Agenda changes: Director of Facilities and Operations' Report date corrected to read February 26, 2009, employment of Marco Berti to be effective February 27, 2009, Environmental Education Council of Marin 2009 agenda item changed to discussion item only, delete agenda item #43, it was a typographical error and is to be included in CALPADS agenda item #42, cancel and reschedule the Closed Session due to legal representative being absent.

M/s/c Thornton/Benjamin/all to approve agenda order:

Public Comment

Markey Lees CSEA Labor Union representative for 14 Districts stated that there is no cooperation for open discussion in this District. Markey Lees is instructed to just talk to District's legal council. She is seeking cooperation with the Board to give direction to the Superintendent to honor the bargaining table agreements and open the lines of communication.

Julius Holtzclaw the CSEA School representative stated that there needs to be cooperation between the Board, District, and staff.

ROLL CALL

Oath of Office

Call to Order

Pledge of Allegiance

Agenda Order

Public Comment

RECOGNITIONS

Class Officers: Yvonne West introduced to the Board 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

PTSA Founders Month: Megan Bolduc was the representative for the recognition of the PTSA for their efforts to support the parents, teachers and students of this District. Megan Bolduc was presented a certificate of appreciation for the parents and teachers of Bayside Elementary and MLK. The certificate is presented during February Founders Month for the PTSA.

Enrollment Report:

Superintendent Bradley stated that next week Fireside Manor will begin taking applications to reside in the housing, students will attend the SMCS D schools. Anticipated move in date is April 1, 2009.

Margie Bonardi stated that effective January 31, 2009 Bayside is up by 3 students, Willow Creek up by 4 students Margie Bonardi did not have MLK's enrollment.

Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy:

Principal Baatin was absent, Superintendent Bradley recommended to table the Principal's report and School Site Council/PTSA report

Willow Creek Academy's Report:

Carol Cooper introduced a WCA parent and WCA Board member Andrew Boyd Goodrich of the YMCA Point Bonita Educational Conference Center. Andrew Boyd Goodrich discussed the last year's program with Bayside titled, My Home, My World, My Partner and has expanded that program to all three campuses. He presented the \$25,000 State Farm Youth Advisory Board Grant in Partnership to Willow Creek Academy titled The Willow Creek Restoration Project. Youths value the merits of the Grant and two WCA students co-wrote the Grant. YMCA staff will facilitate and help organize the WCA middle school age students to perform community outreach, to develop an action plan for the restoration of the Willow Creek stream that runs underground to the bay. The only above ground portion of the stream is at Nevada Street by Bridgeway Street. The Grant money will also go to equipment, shovels, gloves, and native plants. This is an eighteen month project. The students will report to the Board, City Council in the future about this

RECOGNITIONS

EDUCATION

PTSA Founders Month

Enrollment Report

Willow Creek
Academy's Report

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program. Trustee Thornton suggested the students talk to the Sausalito Rotary.

Carol Cooper discussed a handout of a day in October, 2008 in first, fifth and eighth grades, student perspective at Willow Creek Academy.

District Wide School Athletic Teams:

Trustee Benjamin discussed having students from Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy to participate on a Sausalito Marin City district sports team for track, basketball, tennis, baseball and cycling. Trustee Benjamin discussed having a sports jersey uniform, suggested to seek parent participation as coaches from the community, interview the students for their interest. Trustee Benjamin suggested that this would be a good way to bring kids together with a common goal and a common team and propagate a competitive atmosphere. Trustee Thornton suggested contacting Dave Barni for his participation and for him to give a presentation as to what is presently done. Trustee Trotter suggested having the two schools on Bayside campus participate in joint physical education classes, but parent involvement is essential. Trustee Ziegler suggested discussing the use of basketball courts with other school districts. March Board meeting to include District wide school athletic team with Coach Dave Barni as a speaker.

District wide School
Athletic Teams

Marin Community Foundation Arts Education Demonstration Project:

Superintendent Bradley recognized Ellen Franz along with Ms. Cooper in their efforts to put together a plan to present to the Marin Community Foundation. She discussed an exercise where the three schools came together and met in the library to do a portrait of their partner, cut the portrait into 3 sections and to reflect "As a learner I'm inspired by...."

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 to plan for a grant proposal that will be submitted to the Marin Community Foundation for a four year fund in an amount shared between Larkspur and Sausalito Marin City School Districts for a total of approximately \$1 million dollars a year.

District Wide Calendar:

Trustee Benjamin discussed the need to establish an on line view-only calendar including Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy. Parents, staff, PTSA group and students would have access to school events, Board meetings and upcoming activities. The online calendar could be viewed by the community. Trustee Benjamin recommended a gatekeeper to the calendar to oversee the deadlines for the submissions to the calendar. Implementation would be via a website coordinated with all three schools and provide links to other Sausalito websites i.e. In the Loop, Chamber of Commerce. Paper copies of 94965 will still be printed and distributed to the library but could become an electronic version. Trustee Benjamin suggested placing paper calendars in the public library as well as posting it on the City Hall Notices bulletin board.

District Wide Calendar

BUDGET

School Services of California Basic Aid District Presentation:

Board Presentation by Michele Hooten of 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?" Michele Hooten discussed the Basic Aid District gets unrestricted revenue through the property taxes, the reduction of 2% of property tax due to the re-accessed property values. Restricted dollars 15.38% cut in restricted programs in 2008-2009. Next year will be another 4.5% cut on top of 15.38%. Federal stimulus package is reduced by the time it gets to State level and is formula driven. The additional dollars should come into the State by the end of fiscal 08-09 year but the total amount is unknown. The budget is dependent on the May 19th election and its impact.

Willow Creek Academy Financial Report:

Clark Warden discussed the Willow Creek budget and will present the second interim report by March 5th but stated that it will not be accurate. Willow Creek can rely on their cash reserves if needed.

WILLOW CREEK ACADEMY

Request for Space:

Superintendent Bradley discussed that WCA is unclear of their total kindergarten enrollment. WCA asked for an extension of time beyond Prop 39-Willow Creek Academy Resolution #2009-001 from February 2, 2009 to February 28, 2009. WCA inquired to use the temporary portables as a tentative solution and recommended to not let go of the portable classrooms after the multi purpose room renovation project is complete. It was suggested to wait till enrollment figures come in after March 31, 2009. Recommended to discuss the WCA needs at the April 9, 2009 Board meeting

M/s/c Ziegler/Thornton/all to move the WCA request for space discussion to the April 9, 2009 Board Meeting

Shared Art Space:

Letter from Dr. Debra A. Bradley, Superintendent, to Mr. Orlando Lobo, President, Willow Creek Academy. The Marin Community Foundation Arts Education Demonstration Project Grant requires a shared art space to satisfy the Grant.

M/s/c Thornton/Benjamin/all to accept the shared art space on concept

FACILITIES

Director of Facilities and Operations' Report:

For the time period of February 2009 by Harold Oden

BUDGET

School Services of
California Basic Aid
District Presentation

Willow Creek Academy
Financial Report

WILLOW CREEK ACADEMY

Request for Space

Shared Art Space

FACILITIES

Director of Facilities
and Operations' Report

BOND

Bond Budget Review:

Margie Bonardi distributed Fund 21 Bond budget showing a current year income from ERATE and Bond interest to equal \$182,500. After deducting all known salaries, contracts, change orders and known costs, the ending balance of all Bond Projects actuals is \$729,999. There are no contingencies listed since this is the District's budget. Subtract the pending change orders being discussed during the 2/26 Board meeting results in a new ending balance of \$444,961. Additional future budget items estimated in Turner CM budget that are not approved and pending add up to an estimated \$418,000. If the Board approves the total \$418,000 amount, it results in a new ending balance of \$26,961. If the MA Davies additional time change order request #15 is approved the balance would amount to <\$242,039>. Margie Bonardi stated that Turner CM has not exhausted their contract amount.

AXIS Architects Additional Compensation Work Authorization #9:

Trustee Trotter stated that there is a proposal to add \$45,200 to the AXIS contract, to use as a reasonable recognition that the design phase went beyond expectations due to the DSA changes. Trustee Trotter stated that the additional compensation for project oversight cannot be discussed since there are so many complications to the Bayside Multipurpose Room Project. Trustee Trotter believed that AXIS original contract was \$64,000 + \$24,000 in additional change orders totals \$88,000. He believes that Cory wanted to look at the base fee of 9.1% of the original \$700,000 budget compared to 9.1% of the \$1.2 million bid amount of the project. The Facilities Subcommittee recommended approving \$45,200.

Cory Creath agrees that this addition of \$45,200 recognizes the complexity of the Project. He stated that AXIS October additional compensation letter was discussed at the November Board meeting and has been discussed and deferred through the end of February. \$240,000 has been spent at AXIS on this project, but AXIS has requested the additional services amount not to exceed \$125,000 (instead of the \$174,000 spent in additional services). He requested a date in time for the additional service request decision. Trustee Trotter stated that it has their full attention to get this sorted out.

Trustee Trotter inquired if AXIS is the owner's representative. Cory Creath stated that Turner CM is the owner's rep and AXIS is the District's agent and advocate, but he is not a legal council. Trustee Ziegler stated that 20% of AXIS fee was based on construction administration and that is where we currently are.

M/s/c Thornton/Ziegler/all to approve AXIS Architects Additional Compensation for the amount of \$45,200

AXIS Architects Consultants TMAD & ZFA Additional Compensation Work Authorization #7 & #8:

Trustee Trotter noted that the Facilities Subcommittee reviewed the request and agreed to recommend the approval of the additional compensation to TMAD and ZFA. Margie Bonardi stated that the AXIS \$45,200 + TMAD/ZFA \$27,000 expenditures is included in the list of deductions to the Ending Balance spreadsheet that she distributed at

BOND

Bond Budget Review

**AXIS Architects
Additional
Compensation Work
Authorization #9**

**AXIS Architects
Consultants TMAD &
ZFA Additional
Compensation Work
Authorization #7 & #8**

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the beginning of the Bond section discussion.

M/s/c Thornton/Ziegler/all to approve the total amount of \$27,000 for TMAD (\$10,000) & ZFA (\$17,000) additional compensation work authorization #7 & #8

Bayside Elementary School Multi-purpose Room Renovation Project Inspector of Record – Bruce Mansell contract extension:

His contract is for the extension of time for the Bayside Multipurpose Room Renovation Project. It is based on time and material not to exceed \$30,600. Trustee Trotter stated that there is no billing unless Bruce Mansell spends the time, so if the project extends beyond May 31, 2009, his remaining balance will be reviewed at that time.

Bayside Elementary
MPR Renovation
Project Inspector of
Record – Bruce
Mansell contract
extension

M/s/c Thornton/Ziegler/all to approve the Bayside Elementary School Multi-purpose Room Renovation Project Inspector of Record – Bruce Mansell contract extension from January 1 to May 31, 2009 not to exceed amount of \$30,600

MLK MS Project underground utility cabling costs and change order request CO- 042 to supply and install underground concrete boxes for \$21,505:

Trustee Trotter suggested to the Board to drive by the Phillips Drive MLK Project and notice the ugly utility pole standing at the middle of the new school's entrance. The Facilities Subcommittee reviewed the request and agreed to recommend the approval of the underground concrete boxes in order to keep the work moving forward. Margie Bonardi stated that the Concrete boxes \$21,505 expenditures is included in the list of Alten deductions (\$138,959) to the Ending Balance spreadsheet that she distributed at the beginning of the Bond section discussion.

MLK MS Project
underground utility
cabling costs and
change order request
CO- 042 to supply
and install
underground concrete
boxes for \$21,505

M/s/c Benjamin/Newmeyer/all to approve MLK MS Project underground utility cabling costs and change order request CO- 042 for the ordering and installing the underground concrete boxes for \$21,505

**MLK MS Project underground utility cabling costs
Alten/Decker/Lunny change order request CO-046 for \$87,766:**

Trustee Trotter stated the Board had previously approved \$103,000 for the undergrounding utility cable project, and the concrete boxes of \$21,505 will be included. This change order request of additional \$87,766 is for Alten's supervision, Decker Electric to provide and install utility conduits, joint utility trenching, and trenching up to the Harriet Tubman House. Trustee Thornton stated that it was not a house, but a historical building. Trustee Trotter stated that he researched County funding and it is depleted and will not be re-charged for at least five years. Supervisor McGlashen stated that possibly the County would give the District a 'placeholder' in the event funds are available in the future. Judy Long of Turner Construction Management discussed that PG&E design costs increased, trenching costs increased because of the underground trenching up the hill to the Harriet Tubman house. Judy Long stated that she is in the process of talking with PG&E, requesting to leave the existing pole at the east end of the project. The primary service is high voltage that goes underground but to run power

MLK MS Project
underground utility
cabling costs
Alten/Decker/Lunny
change order request
CO-046 for \$87,766

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to a house it needs a transformer to step down the power, cannot put primary and a transformer on the same pole. Judy Long is working on obtaining a second bid for the trenching and conduits, She is inquiring with PG&E to consider a re-design for the configuration of the underground.

Discussion as to the urgency of this decision. Judy Long stated that the lead time on the concrete boxes is two weeks. The undergrounding could become a critical time frame since it stops Alten from connecting permanent power to the new school building. Alten had expected to start the connection in January, Judy will check with Alten about their 'drop dead' date to get power into the building.

Agenda item tabled until further research from Judy Long.

MLK MS Project Alten change order request CO-044 to provide aluminum trim finish to exterior cement siding for \$29,688:

Judy Long of Turner Construction Management showed a sample of the hardipanel material and how the trim fits into the cement siding. Presently VBN's drawings call out for Z flashing at the second floor and the parapet at the horizontal joints only. She stated that there would be an additional cost for the caulking, vertical joint z-bar metals flashing if that method was approved since the joint caulking detail was inadvertently missing from VBN Architect's drawings. Alten Construction recommended to split the cost for the Aluminum Fry Reglet Trim with the District. This will provide a better finished product and look for the MLK MS buildings. Trustee Benjamin inquired to the graffiti resistance and removal quality of the Hardipanel. Judy Long stated that she would look into the Manufacturer's literature but that there is a primer and 2 layers of paint applied to it. Trustee Trotter suggested taking sandpaper to the panels to remove graffiti.

MLK MS Project Alten
change order request
CO-044 to provide
aluminum trim finish to
exterior cement siding

M/s/c Zeigler/Newmeyer/all to approve MLK MS Project change order request CO-044 to provide aluminum trim finish to exterior cement siding for \$14,844

The original quote of \$29,688 was in the Alten deduction line item of \$138,959, so an addition of \$14,844 (outstanding half of original quote) is to be applied to the New Ending Balance (\$457,140 + \$14,844 = \$471,984)

Margie Bonardi noted that the \$87,000 PG&E was not approved, and that amount was also included in the New Ending Balance sum.

MLK MS Project Shalleck Collaborative production stage lighting system design:

Judy Long said original Shalleck stage lighting design was approved in October, 2008. This is an update to the design. Shalleck submitted a cost for the MLK production lighting of \$31,400 with a deduct alternate of <\$7,300> if the Board decided to replace the color gels that cover the lights manually using a scaffolding. She noted that the lighting pipes (pipe that the lights hang onto) is an add onto the price which would be an estimate totaling \$40,000 with a possible \$7,000 credit.

The project would need modification with added insulation and wiring of electrical power and outlets and that has not been included to date. There maybe structural steel costs to hang the pipes the lights would sit

MLK MS Project
Shalleck Collaborative
production stage
lighting system design

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on and VBN Architect charge for their design. Currently VBN Architects is talking to Shalleck Collaborative about the structural and electrical changes to the drawings for the MLK Project that would need to happen. This is an updated information more information to follow.

It was noted that the QZAB funds can be used for the Science or Technology related and audio/visual portion of the multipurpose room but not the production stage lighting.

Kpod Walls - Paint Separating from Soft Mud Treatment:

Trustee Trotter believed that the mud treatment did not dry properly before the Kpod classroom walls were painted, causing the paint to peel off the walls. Superintendent Bradley requested that this item be placed on the agenda. The Kpod staff is concerned that there would be a perception in the future that the staff does not respect their beautiful classroom space but that they are concerned when removing art work taped to the walls it may ruin the walls. Trustee Thornton stated that the walls need to be resurfaced and repainted, who is responsible for that. Judy Long stated that it is under warranty and the contractor has been back and painted the walls. Trustee Trotter inquired if repainting is what Dunn Edwards recommended. Superintendent Bradley stated that no, Dunn Edwards is recommending that the walls be re-mudded. Trustee Trotter agreed that the paint is only good as to what it is sticking to and what it is sticking to is not sticking and will continue to do it. Trustee Trotter requested that the mud be re-done this summer while the students are not attending the Kpod.

The Superintendent requested that Turner be in communication with Cal Pacific about what needs to take place about the mud matter, and in reference to the Dunn Edward's recommendations, the Board knows that there are other options to take and to write this communication during the warranty time period. Trustee Trotter requested that Cal Pacific's surety bond company or their performance bond company be copied on the letter as well.

Kpod Walls - Paint
Separating from Soft
Mud Treatment

CONSENT AGENDA

CONSENT AGENDA

M/s/c – Roll Call Thornton/Newmeyer Ayes 5 Noes 0 to approve or accept the following consent agenda items:

- Minutes of the regular meeting of January 22, 2009
- Minutes of the special Facilities Subcommittee meeting of January 30, 2009 at 9:00 a.m.
- Minutes of the special Facilities Subcommittee meeting of January 30, 2009 at 11:00 a.m.
- Employment of Marco Berti, Cafeteria Worker, 3.5 hours/day with appropriate placement of the salary schedule, effective March 2, 2009.
- 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

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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

- 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
- 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**
- Field Trip: **Destination:** College of Marin **Address:** Kentfield, CA **Date:** 03/24/09 **Teachers:** Hammond/Franz Grades: 3 & 4
- Field Trip: **Destination:** Marin County Fairgrounds/Civic Center
- Date: 03/19/09 **Teachers:** Banks/Caldwell/Cassidy Scullion **Grades:** K-2
- Resignation of Employee #8251 effective January 28, 2009
- MLK MS Project change order #7 for \$4,112

ADMINISTRATIVE AND EXTERNAL

Environmental Education Council of Marin 2009 (EECOM):

EECOM has awarded school garden grants to fifteen Marin County schools. Bayside Elementary School was one of the awardees. The funding amount and obligations to the fund are unknown at this time. The grant program enhances and furthers EECOM's school based nutrition and health based education program.

Board Appointments:

To fill the vacancies created by the resignation of Whitney Hoyt

A. Consider Board Representative to Marin County School Boards Association – Thomas Newmeyer

B. Co-Chair of Board Committee on Early Childhood Education: Karen Benjamin is also a Co-Chair – Thomas Newmeyer

C. Board Liaisons to Negotiations with Willow Creek Academy for MOU 2009/2010: William Ziegler is also a Liaison. Trustee Thornton noted to Superintendent Bradley that Board members that have their children attending Willow Creek Academy might be seen as a conflict of interest- Shirley Thornton

Board Policy 7310 Naming a Facility:

Trustee Ziegler provided comment and discussion regarding proposed Board Policy 7310 Naming a Facility. Trustee Ziegler researched various naming policies associated with naming University, Hospital and Government buildings. He stated that the biggest conflict to naming a facility was to name it after a living person. He recommended having charitable contributions name new structures, classrooms, labs, or rooms within a facility. He suggested revising and expanding the policy

**ADMINISTRATIVE
AND EXTERNAL**

Environmental
Education Council of
Marin 2009 (EECOM)

Board Appointments

Board Policy 7310
Naming a Facility

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to name rooms as a fund raising event. Trustee Ziegler may bring this agenda item back to the March Board meeting as a fund raising proposition.

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

California Longitudinal
Pupil Achievement
Data System
(CALPADS)
Information & Data
Systems/Support
Specialist

Superintendent Bradley, Carol Cooper and Margie Bonardi recommended this item for the agenda. 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 119 field data entry for all employees as well as students and assessment data to meet Federal law.

The Board considered a proposed job description for an Information & Data Systems/Support Specialist position to perform these functions.

M/s/c Thornton/Benjamin/all to hire an Information & Data Systems/Support Specialist

School Accountability Report Card 2007/2008:

The 2007/2008 School Accountability Report Card (SARC) was considered by the Board for the three schools:

- Bayside Elementary
- Martin Luther King, Jr. Academy
- Willow Creek Academy

The SARC is to be posted on the schools' web site.

School Accountability
Report Card 2007/2008

M/s/c: Benjamin/Thornton/all to accept the School Accountability Report Card

Marin SELPA Annual Service Delivery Plan and Budget Plan for 2008-2009:

A public hearing was scheduled for February 13, 2009 at 8:00 am at the Marin County Office of Education, 1111 Las Gallinas San Rafael, CA 94913.

Marin SELPA Annual
Service Delivery

Board Study Session Budget 2009-10:

Superintendent Bradley asked the Board to meet for a study session to discuss the Current budget language, current year's tax increase, and the speculative 2% for next year on March 19, 2009 5:30pm to 7:00pm

Board Study Session
Budget 2009-10

National School Boards Association Annual Conference:

Board consideration of attendance to the NSBA National School Boards Association conference to be held April 4-7 in San Diego. The full Board was registered in October. The deadline to change registration and hotels is March 6th. Trustee Trotter recommends participation to the NSBA conference.

National School Boards
Association Annual
Conference

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Masters in Governance Training:

\$1,500 (2) year program of 9 Fridays in Sonoma County starting this spring of 2010. Superintendent Bradley and Trustee Thornton stated that it is a very worthwhile program. Sign up deadline is March 20th.

Masters in Governance
Training**President's Report:**

Trustee Trotter stated that the San Francisco Food Bank volunteered to hand out free fresh food weekly on every Monday to approximately 100 qualifying families within this District and would need parent volunteers involved. The SF Food Bank requested a single place on the school campus for the distribution to the three schools. Trustee Thornton stated it is a lot of work and time consuming and takes 4-5 hours weekly to set up, prep, distribute and clean up the food. She suggested working in conjunction with Marin City Community Service District. Superintendent Bradley discussed the concern of the challenges of the distribution to people outside the school community. Trustee Trotter will respond to SF Food Bank that the Board is looking for volunteers to assist with the food distribution.

President's Report

Board Reports:

Trustee Thornton discussed that the Marin Teacher Networks funding has postponed the next meeting until April. It would be a great loss if the Networks program closed, it is beneficial to the teachers to meet and talk with other teachers in other districts. Trustee Benjamin will be attending the multimedia in the schools program, and is inspired by the Arts Education Project.

Board Reports

Superintendent's Report:

WCA has their charter renewal and has copies for the Trustee's review. The Statute states within 30 day time period to accept and respond to it. Superintendent Bradley will ask Mr. Lobo for an extension.

Superintendent's
Report**CLOSED SESSION - CANCELED****ADJOURNMENT****ADJOURNMENT**

M/s/c: Thornton/Benjamin/all to adjourn 10:17 pm

Clerk

Date

04/02/09

Secretary

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

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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
Superintendents and Boards Dinner
Meeting, MCOE

March 4

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

**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.

March 18, 2009

April 8, 2009

2nd Wednesday due to holiday

May 20, 2009

June 17, 2009

**FUTURE CHARTER
SCHOOL BOARD
MEETING DATES**