

AGENDA

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

January 21, 2010

CLOSED SESSION: 6:00 PM
OPEN SESSION: 7:00 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. 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: Laura Schulkind
Negotiations with: Sausalito District Teachers Association (SDTA)

OPEN SESSION

3. Report Out from Closed Session

4. Pledge of Allegiance

5. Approval of the Agenda Order

SPECIAL RECOGNITION

6. During December 2009, several community members and North Bay businesses volunteered their time and labor and/or donated materials to the improvement of two gardens on the Bayside Elementary School campus, the Primary Garden at the KPod and the Intermediate Garden behind the upper classrooms. The Board wishes to acknowledge and thank everyone involved in this event:

- Conservation Corps North Bay
- GrowingGreat Marin City
- Margaret Fearey Walsh
- Ghilotti, Bros. Inc.
- Gardens and Gables
- Marin Sanitary/Marin Recycling & Resource Recovery
- Urban Farmer Store

- Eric Jacobs
- The Away Station
- American Soil and Stone
- Mekisich Horticultural Services
- Rebecca Lawrence

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. **Principal's Report – Bayside Elementary**
Discussion/Action
8. **Willow Creek Academy's Report**
Discussion/Action
9. **Principal's Report - Martin Luther King, Jr. Academy**
Discussion/Action
10. **Race To The Top:** A Memorandum of Understanding was submitted January 8, 2010.
Discussion
11. **Enrollment Report**
Discussion/Action
12. **Sausalito District Teachers' Association (SDTA):** On November 19, 2009, Ms. Susan Cassidy and Ms. Debra Moore, SDTA Co-Chairs, sunshined the Association's proposed initial contract proposal 2009/2010 for active employees. Due to an oversight, Ms. Cassidy and Ms. Moore have requested to re-sunshine the Association's proposed initial contract proposal 2009/2010 for active employees.
Discussion/Action

BUDGET/PERSONNEL

13. **District Annual Financial/Audit Report for Year End June 30, 2009:** Mr. Stephen Roatch, Stephen Roatch Accountancy Corporation, will review the District audit, including the financial and performance audits for Bond Fund #21. The Board will consider acceptance of the audit reports.
Discussion/Action
14. **Willow Creek Academy Annual Financial/Audit Report for Year End June 30, 2009**
The Board will consider acceptance of the audit report for Willow Creek Academy.
Discussion/Action
15. **Willow Creek Academy Financial Report**
Discussion/Action

16. **District Review of Willow Creek Academy's First Interim Report:** District Board discussion and comment on the First Interim Report submitted by Willow Creek Academy on December 10, 2009
Discussion
17. **First Interim Multi-Year Projections:** The District First Interim Report submitted to the Board of Trustees on December 10, 2009, did not include the Multi Year Projections (MYP1) as the form was extracted for revision. Board review of revised form, Multi Year Projections (MYP1)
Discussion
18. **Governor's Budget Proposal 2010**
Discussion
19. **District Social Worker/Community Outreach:** Board consideration of a Categorically funded position, District Social Worker/Community Outreach, including job description, to develop and implement social work programs and services to address the social, emotional, and educational needs of students and their families to ensure academic success.
Discussion/Action

CONSENT AGENDA

20. Approval of the minutes of the regular meeting of November 19, 2009
21. Approval of the minutes of the organizational/regular meetings of December 10, 2009
22. Payment of warrants under:
 - Batch 29 Fund 01 in the amount of \$61,536.53
 - Batch 29 Fund 13 in the amount of \$4,552.29
 - Batch 29 Fund 21 BOND in the amount of \$126,740.17
 - Batch 29 Fund 40 in the amount of \$47,482.07
 - Batch 30 Fund 01 in the amount of \$154,540.43
 - Batch 30 Fund 13 in the amount of \$2,664.97
 - Batch 30 Fund 21 BOND in the amount of \$110,321.30
 - Batch 31 Fund 01 in the amount of \$237.34
 - Batch 32 Fund 01 in the amount of \$33,444.48
 - Batch 32 Fund 13 in the amount of \$556.93
 - Batch 32 Fund 21 BOND in the amount of \$33,452.97
 - Batch 32 Fund 40 in the amount of \$1,409.44
23. Director of Facilities and Operations' Report
24. Quarterly Report – Williams Act
25. Business/Personnel Manager's Report: Distribution of Certificated Seniority List
26. Approval of Youth in Arts contract for middle school art integration support

27. Approval of Field Trip: **Destination:** Bel Aire School **Address:** 277 Karen Way, Tiburon **Date:** 01/27/10 **Teachers:** Hammons & Horn **Grades:** 4 & 5 **Standards Supported:** Understanding diversity and connections between people in social and emotional development **Funding:** BA Donation Account – Wells Fargo Grant **Cost:** Est. bus \$200
28. Approval of Field Trip: **Destination:** San Francisco Museum of Modern Art **Address:** 151 3rd Street, San Francisco **Date:** 03/02/10 **Teacher:** Franz **Grade:** 3 **Standards Supported:** Standard 1: Develop perceptual skills & visual art vocabulary, analyze art elements and principals of design; Standard 2: Communication and expression through original works of art; Standard 4: Derive meaning, make informed judgments; Standard 5: Visual literacy **Funding:** BA Donation Account – Wells Fargo Grant **Cost:** Est. bus \$250
29. Approval of Field Trip: **Destination:** Farm Day at the Civic Center **Address:** Marin Exhibit Hall, San Rafael Civic Center **Date:** 03/18/10 **Teachers:** Banks, Schmidt, Cassidy and Scullion **Grades:** K – 2 **Standards Supported:** Standard 2.A: Observe & describe similarities & differences in plants and animals **Funding:** BA Donation Account – Wells Fargo Grant **Cost:** Est. bus \$200
30. Approval of Field Trip: **Destination:** Tolay Lake Regional Lake **Address:** Cannon Lane at Lakeville Hwy, Petaluma **Date:** 04/30/10 **Teacher:** Banks **Grade:** K **Standards Supported:** Standard 2.A: Observe & describe similarities & differences in plants & animals, Standard 2C: Identify parts of plants **Funding:** BA Donation Account – Wells Fargo Grant **Cost:** Est. bus \$250

ADMINISTRATIVE AND EXTERNAL

31. **District Board Policies and Administrative Regulations Updates:** The District has engaged California School Board Association (CSBA) Policy Services for the purpose of updating the entire District Board Policies and Administrative Regulations. Updates have been reviewed by committee. The Board will consider updates to all sections, in their entirety, of District Board Policies and Administrative Regulations:
- 0000 Philosophy, Goals, Objectives, and Comprehensive Plans
 - 1000 Community Relations
 - 2000 Administration
 - 3000 Business and Non-Instructional Operations
 - 4000 All Personnel
 - 5000 Students
 - 6000 Instruction
 - 7000 Facilities
 - 8000 N/A
 - 9000 Board By-Laws

Discussion/Action

- 32. **Donation from Mr. Ray Jones:** Board consideration of donation of a HP Office Pro L7590 Printer/Fax/Scanner valued at \$225.
Discussion/Action
- 33. **Donation from Trustee Karen Benjamin:** Board consideration of donation of books and tennis rackets valued at \$377.77
Discussion/Action
- 34. **December 2010 Board Meeting Date:** The Board approved the 2010 board meeting calendar with an option to conduct the December 2010 Board meeting either on December 7 or on December 15. Board consideration of establishing a firm date.
Discussion/Action
- 35. **President's Report**
Discussion/Action
- 36. **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.
- 37. **Superintendent's Report**
Discussion/Action

CORRESPONDENCE

- 38. Letter from Marin County Office of Education (MCOE), regarding MCOE's review of the District's First Interim Report

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.

- February 25 One February meeting-mid-winter recess
- March 11*
- March 25
- April 22 One April meeting-spring recess
- May 13*
- May 20
- June 10 Two meetings in June

June 24
 July 22 One July meeting-summer break
 August 12*
 August 26
 September 9*
 September 23
 October 14*
 October 28
 November 18 One November meeting-holidays
 December 7 (Tuesday) or December 15 One December meeting-holidays

UPCOMING EVENTS/IMPORTANT DATES

January 25 Staff Development Day – No School
 February 1 Kindergarten Registration Begins for the 2010/2011 School Year
 February 15 Presidents Day Holiday
 February 15-19 Winter Recess
 February 19 Lincoln’s Birthday
 March 1-5 Book Fair - Bayside
 March 16 and 18 Parent Conferences/Minimum Days – Bayside
 March 27 Little League Opening Day Parade 11:00 a.m.
 Begins at the Discovery Museum
 March 30 and April 1 Parent Conferences/Minimum Days – MLK

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

February 10 Second Wednesday of the month due to vacation
 March 17
 April 21
 May 19
 June 16