

# AGENDA

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

February 25, 2010

**CLOSED SESSION: 6:15 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. **Recommendation of Student # 000030171 for Expulsion**
3. **Conference with Labor Negotiator** (*Government Code Section § 54957.6*)

Agency Designated Representatives: Laura Schulkiind  
Employee Organization: Sausalito District Teachers' Association

## OPEN SESSION

4. Report Out from Closed Session
5. Pledge of Allegiance
6. 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

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. **Enrollment Report  
Discussion/Action**

11. **SAUSALITO DISTRICT TEACHERS ASSOCIATION**

- A. **FIRST READING**

- Presentation of Sausalito-Marin City School District's "Sunshine" Proposal for Negotiation of Collective Bargaining Agreement with SDTA (Sausalito District Teachers' Association) for the 2010-11 School Year, and Establishment of Date for Public Hearing.

- B. **PUBLIC HEARING**

- Public Hearing of Sausalito-Marin City School District's "Sunshine" Proposal for Negotiation of Collective Bargaining Agreement with SDTA (Sausalito District Teachers' Association) for the 2010-11 School Year.

- C. **ADOPTION**

- Adopt Sausalito-Marin City School District's "Sunshine" Proposal for Negotiation of Collective Bargaining Agreement with SDTA (Sausalito District Teachers' Association) for the 2010-11 School Year.

- Discussion/Action**

**BUDGET**

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

**BOND**

Martin Luther King, Jr. Academy

13. **Ledge: Alten Construction Change Order \$9,821  
Discussion/Action**

**FACILITIES**

14. **Conceptual Facility Master Plan of the Bayside/Willow Creek Campus:**  
Presentation by Sally Swanson Architects on the conceptual Facility Master Plan of the Bayside/Willow Creek campus as approved at the Special Board Meeting of February 11, 2010. Next steps in the facilities planning process will be discussed.  
**Discussion/Action**

**CONSENT AGENDA**

15. Approval of the minutes of the regular meeting of January 21, 2010

16. Payment of warrants under:
  - Batch 33 Fund 01 in the amount of \$17,895.88
  - Batch 33 Fund 21 BOND in the amount of \$437.05
  - Batch 34 Fund 01 in the amount of \$50,523.65
  - Batch 34 Fund 13 in the amount of \$4,232.03
  - Batch 34 Fund 21 BOND in the amount of \$17,760.12
  - Batch 34 Fund 40 in the amount of \$546.00
  - Batch 35 Fund 01 in the amount of \$156,152.93
  - Batch 35 Fund 13 in the amount of \$2,039.95
  - Batch 35 Fund 21 BOND in the amount of \$784,862.25
  - Batch 35 Fund 40 in the amount of \$66,288.99
  - Batch 36 Fund 01 in the amount of \$121,279.73
  - Batch 36 Fund 13 in the amount of \$1,891.69
  - Batch 36 Fund 21 BOND in the amount of \$8,748.00
  - Batch 37 Fund 01 in the amount of \$459.44
  - Batch 38 Fund 01 in the amount of \$17,687.36
  - Batch 38 Fund 13 in the amount of \$483.49
  - Batch 38 Fund 21 BOND in the amount of \$197.55
  - Batch 39 Fund 01 in the amount of \$123,069.29
  - Batch 39 Fund 13 in the amount of \$49.04
  - Batch 39 Fund 21 BOND in the amount of \$5,456.60
  - Batch 39 Fund 35 in the amount of \$3,349.07
  - Batch 39 Fund 40 in the amount of \$7,781.45
  
17. Director of Facilities and Operations' Report
  
18. Employment of Tenisha Tate , District Social Worker/Community Outreach, full time, with appropriate placement of the salary schedule, effective March 1, 2010
  
19. Resignation of employee # 47014 at the end of the 2009/2010 school year
  
20. 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
  
21. Approval of  
 Field Trip:   **Destination:** Bay Model Area **Address:** 2100 Bridgeway Sausalito **Date:** 04/02/10 **Teacher:** Franz **Grade:** 3  
**Standards Supported:** Local History **Funding:** Nel Soto Grant  
**Cost:** Estimate bus \$150
  
22. Approval of  
 Field Trip:   **Destination:** Cherry Blossom Festival **Address:** Japan Town, San Francisco **Date:** 04/10/10 **Teacher:** Cassidy **Grade:** 1  
**Standards Supported:** Cultural Awareness – Japanese Music and Dance  
**Funding:** General Fund **Cost:** Estimate bus \$250

23. Approval of Field Trip: **Destination:** Nature walk near campus **Date:** 03/16/10 **Teacher:** Hammons **Grade:** 4 **Standards Supported:** Life Science standards #2: all organisms need energy and matter to live and grow, and #3: Living organisms depend on one another and on their environment for survival **Funding:** N/A **Cost:** -0-
24. Approval of Field Trip: **Destination:** Nature walk near campus **Date:** 04/20/10 **Teacher:** Hammons **Grade:** 4 **Standards Supported:** Life Science standards #2: all organisms need energy and matter to live and grow, and #3: Living organisms depend on one another and on their environment for survival **Funding:** N/A **Cost:** -0-
25. Approval of Field Trip: **Destination:** Marin Headlands-Rodeo Beach **Date:** 04/08/10 **Teachers:** Scullion/Hammons/Franz **Grades:** 2/3/4 **Standards Supported:** Life Science Standards 1) All organisms need energy and matter to live and grow 2) Living organisms depend on one another and on their environment for survival **Funding:** Wells Fargo Grant **Cost:** \$200 bus/driver
26. Approval of Field Trip: **Destination:** Cedar Textile **Date:** 03/02/10 **Teachers:** Banks/Hammons **Grade:** K **Standards Supported:** Students analyze, assess and derive meaning from works of art including their own **Funding:** Wells Fargo Grant **Cost:** \$128
27. Approval of Field Trip: **Destination:** Marin Art and Garden Center **Date:** 03/31/10 **Teachers:** Scullion, Cassidy, Schmidt **Grades:** 1 & 2 **Standards Supported:** 1) Grade 1 Life Science 2.0 plants and animals meet their needs in different ways 2) Grade 2 Earth Science 3.0 Earth is made of materials that have distinct properties and provide resources for human activities **Funding:** Marin Art and Garden Club **Cost:** No cost to District

#### **ADMINISTRATIVE AND EXTERNAL**

28. **2010 CSBA Delegate Assembly Election:** There is one vacancy in the 3D Region/Sub- region. The Board as a whole may vote for up to the number of vacancies in the region/subregion. The Board will consider its vote as a whole. Ballots must be postmarked on or before March 15, 2010.  
**Discussion/Action**
29. **Donation from Trustee Karen Benjamin:** Board consideration of book donation valued at \$75.78  
**Discussion/Action**

- 30. **Request for Qualifications (RFQ):** RFQ to engage an independent auditor to provide for the annual audit of the District's financial records and accounts  
**Discussion/Action**
- 31. **President's Report**  
**Discussion/Action**
- 32. **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.
- 33. **Superintendent's Report**  
**Discussion/Action**

**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 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                One December meeting-holidays

**UPCOMING EVENTS/IMPORTANT DATES**

- March 4                      Sausalito Woman's Club Tea  
Sausalito Woman's Club, 2:45 p.m.
- 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
April 10	First Grade Performance in the Cherry Blossom Festival San Francisco
April 12-16	Spring Recess – No School
April 16	Classified In Lieu Holiday
May 19	Open House – Bayside
May 26	Open House – MLK
May 27	2010 Education Evening/Golden Bell Awards Dominican University, 4:00 p.m.
June 10	Last Day of School for Students
June 11	Teachers' Last Day

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

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

March 17  
 April 21  
 May 19  
 June 16