

AGENDA

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

March 25, 2010

CLOSED SESSION: 5:30 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:
Alison Neufeld, Liebert Cassidy Whitmore
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

Persons wishing to address the Board on items on the agenda (with the exception of Item 19 Willow Creek Academy Prop 39 Facility Request which will be heard following Item 19) 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

6. **Student Accomplishment Awards:** The following District students whose first language is not English will be acknowledged for being re-designated as 'Fluent English Speakers':

Bayside Elementary

Jigme Yeshey, Grade 3

Barbie Nguyen Grade 3

Martin Luther King, Jr. Academy

Luz Morales, Grade 8

Willow Creek Academy

Keely Aviles, Grade 5

Aries Ceja, Grade 5

Alejandro Ceja, Grade 7

Misbah Mamoon, Grade 5

Discussion

7. **District Presentation: A Year in Review**
Discussion
8. **Willow Creek Academy's Report**
Discussion/Action
9. **Principal's Report – Bayside Elementary**
Discussion/Action
10. **Principal's Report - Martin Luther King, Jr. Academy**
Discussion/Action
11. **District Emergency Preparedness Plans:** State law mandates that every March the District Emergency Preparedness Plans be presented to the District Board of Trustees for approval. Superintendent Bradley will present the updated District Emergency Preparedness Plans.
Discussion/Action
12. **District Single Plans for Student Achievement:**
 - A. **Bayside Elementary School February 2010 to February 2011**
 - B. **Martin Luther King, Jr. Academy February 2010 to February 2011****Discussion/Action**
13. **District Master Plan for English Learner Programs:** Board consideration of the updated plan to meet the Categorical Program Monitoring requirements that were revised August 13, 2009.
Discussion/Action

14. **Bilingual Tester Waiver Request:** Board consideration of a Bilingual Tester Waiver Request to allow an informal survey to be administered in lieu of a Primary Language Survey in the student's home language
Discussion/Action

15. **Parental Involvement Policies (Plans)**

A. District Wide Parental Involvement Policy (Plan): A District Wide Parental Involvement Policy has been developed by school staff with the involvement of parents of District students. This is the first district wide parental involvement policy (plan) we have had. Previously we have only had school level parental involvement policies (plans).

Discussion/Action

B. Bayside Elementary School Parental Involvement Policy (Plan): Bayside Elementary School has updated its Parental Involvement Policy with the involvement of parents of district students to meet the new requirements for the school level policies (plans). Included in this packet is the old parental involvement policy.

Discussion/Action

C. Martin Luther King, Jr. Academy Parental Involvement Policy (Plan): Martin Luther King, Jr. Academy has updated its Parental Involvement Policy with the involvement of parents of district students to meet the new requirements for the school level policies (plans). Included in this packet is the old parental involvement policy.

Discussion/Action

16. **School Accountability Report Card(s) (SARCs):** The California Department of Education requires that school districts annually complete School Accountability Report Card(s) (SARCs), approved by the district's Governing Board, for each of their district's schools. School districts are also required to publicize such reports, and notify parents and guardians of students that a copy will be provided upon request. With the Board's consideration of the 2008/2009 SARCs, all requirements for the current school year will be fulfilled for all three of the district's schools.

Discussion/Action

17. **Enrollment Report**
Discussion/Action

BUDGET

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

FACILITIES

19. **Willow Creek Academy Prop 39 Facilities Request:** Extension of the deadline was accommodated by Willow Creek Academy until March 31, 2010. The District has approached Mr. Orlando Lobo, President of Willow Creek Academy, to request an additional extension of their Prop 39 Facilities Request until April 8, 2010. If pricing

information for the project is available on March 25, 2010 to be reviewed by the Board of Trustees, the extension might not be necessary – architect fee, modular relocation fee, site work fee, electrical fee, plumbing, fencing, etc.

Discussion/Action

Persons wishing to address the Board on Item 19 Willow Creek Academy Prop 39 Facility Request 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.)

CONSENT AGENDA

20. Approval of the minutes of the special meeting of February 11, 2010
21. Approval of the minutes of the regular meeting of February 25, 2010
22. Approval of the minutes of the special meeting of March 11, 2010
23. Acceptance of the minutes of the Facilities Committee meeting of February 22, 2010
24. Acceptance of the minutes of the Facilities Committee meeting of March 4, 2010
25. Acceptance of the minutes of the Facilities Committee meeting of March 16, 2010
26. Payment of warrants under:
 - Batch 40 Fund 01 in the amount of \$44,065.41
 - Batch 40 Fund 13 in the amount of \$3,879.36
 - Batch 40 Fund 21 BOND in the amount of \$12,764.35
 - Batch 40 Fund 40 in the amount of \$2,855.91
 - Batch 41 Fund 01 in the amount of \$79,253.36
 - Batch 41 Fund 13 in the amount of \$1,888.06
 - Batch 41 Fund 21 BOND in the amount of \$23,345.59
 - Batch 41 Fund 40 in the amount of \$548.10
 - Batch 42 Fund 01 in the amount of \$66,205.08
 - Batch 42 Fund 21 BOND in the amount of \$15,416.81
 - Batch 42 Fund 40 in the amount of \$431,378.67
 - Batch 43 Fund 01 in the amount of \$18,978.99
 - Batch 43 Fund 13 in the amount of \$2,254.77
 - Batch 43 Fund 21 BOND in the amount of \$2,049.68
 - Batch 43 Fund 40 in the amount of \$10,000.00
 - Batch 44 Fund 40 in the amount of \$5,000.00
27. Director of Facilities and Operations' Report
28. Ratification of Field Trip: **Destination:** Starbucks for Poetry Reading for Parents and Community
Address: Marin City **Date:** 03/22/10 **Teachers:** Horn/Scullion **Grades:** 2 & 5
Standards Supported: 2WSI.0 & 5WSI.0 Students write clearly, coherently and focused; students are aware of audience and purpose;

students write and speak with a command of English conventions appropriate to their grade level **Funding:** Nel Soto Grant **Cost:** Est. \$125

29. Approval of Field Trip: **Destination:** Marin Headlands **Address:** Rodeo Beach
Date: 03/29/10 **Teachers:** Cassidy/Schmidt/Horn **Grades:** 1 & 5
Standards Supported: Life Sciences 2a, 2b and 2c: Grade 1 Life Sciences and Grade 5 Earth Sciences **Funding:** Nel Soto Grant
Cost: Est. \$150
30. Approval of Field Trip: **Destination:** Walking; open space area above school off Rodeo Avenue
Dates: 03/30/10 and 04/21/10 **Teacher:** Scullion **Grade:** 2
Standards Supported: Life Science 2b, 2e, 2f
Funding: N/A **Cost:** No cost to District

ADMINISTRATIVE AND EXTERNAL

31. **Contract for District Auditor:** Board consideration of a three (3) year contract with Stephen Roatch Accountancy Corporation for the 2009/2010, 2010/2011 and 2011/2012 school years. Corporation Vice President, Habbas Nassar, CPA, will supervise the District audits.
Discussion/Action
32. **Ribbon Cutting Ceremony – Martin Luther King, Jr. Academy:**
Proposed Date and Time: May 26, 2010 at 5:00 p.m.
Discussion/Action
33. **President’s Report**
Discussion/Action
34. **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.
35. **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.

- 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 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, 6:00 – 8:00 p.m.
- May 26 Open House – MLK, 5:00 - 7:00 p.m.
- 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.

- April 21
- May 19
- June 16