

AGENDA

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

Sausalito Marin City School District Board Meeting Procedures

Agendas are posted at the District Office and at the Bayside Elementary School Office, 630 Nevada Street, Sausalito. An agenda is also posted at Martin Luther King, Jr. Academy, 200 Phillips Drive, Marin City.

Agendas are posted 72 hours in advance of a regular board meeting.

All board meetings are conducted according to Education Code 35145.5 and District Board Policy 9320.

The 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. Members of the public are requested to turn off or mute ALL cell phones, pagers or other communication devices upon entering the Board Meeting Room.

Backup materials for items on this agenda are available for review in the Superintendent's Office.

April 22, 2010

CLOSED SESSION:

5:45 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 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.)

6. Donors to Martin Luther King, Jr. Garden Day, January 18, 2010

American Soil and Stone	San Rafael	Compost and Soil
Americorps	Novato	Volunteers, Art Materials
Baker Creek Heirloom Seeds	Petaluma	Seeds
Cliff Bar	Fairfax	200 Bars
Conservation Corps North Bay	Novato	Volunteers
DD & L Trucking	Marin City	Backhoe Ripping Services
Goodman Building Supply	Mill Valley	\$100 Credit
Green Jeans Garden Supply	Mill Valley	Fruits Trees, Fruiting
JVL Designs, Inc.	Marin City	Shrubs, Native Plants
		Irrigation
		10 Boxes Collard Greens,
		175 Apples, 75 Oranges,
Marin City Farmers Market	San Rafael	200Tangerines
Marin County Arborists	San Rafael	Tree Mulch
Marin Sanitary Service	San Rafael	Dirt
Noah's Bagels	Greenbrae	400 Bagels
Peet's Coffee	Santa Rosa	Refreshments
Simple Pleasures Coffee Roasting Company	San Francisco	Burlap Litter Sacks
Sloat Garden Center	Mill Valley	Garden Box Discount
Sonoma Compost	Petaluma	10 Yards of Compost
Sustainable Food Systems, College of Marin	Kentfield	Volunteers, plants, tools
Trader Joe's	San Rafael	\$50 Gift Card

EDUCATION

7. **Healthy School Lunches at Bayside and Martin Luther King, Jr. Academy:** School lunch source: School Lunch Group
Discussion

8. **Principal's Report – Bayside Elementary**
Discussion/Action

9. **Willow Creek Academy's Report**
Discussion/Action

10. **Principal's Report - Martin Luther King, Jr. Academy**
Discussion/Action

11. **District Single Plans for Student Achievement:**

- Bayside Elementary School February 2010 to February 2011
- Martin Luther King, Jr. Academy February 2010 to February 2011

Discussion/Action

12. **School Site Council Waiver Request:** The Governing Board may request on behalf of a school site council a waiver for provisions of the article. The education code stipulates that there must be a school site council established at EACH school which participates in school based program coordination. Due to the size of Bayside Elementary School and Martin Luther King, Jr. Academy and the sharing of a single principal, several staff

members, and parents as well, have requested that they be allowed to have one School Site Council to serve both schools.

Discussion/Action

13. **Enrollment Report**
Discussion/Action

BUDGET

14. **District Review of Willow Creek Academy Second Interim Report**
Discussion
15. **Willow Creek Academy Financial Report**
Discussion/Action
16. **Update – District 2010-11 Budget**
Discussion

BOND

17. **MLK School – Land Survey:** Review and consideration of proposal from Miller Pacific Engineering Group
Discussion/Action
18. **Prop 39 Portable Design**
Discussion/Action

CONSENT AGENDA

19. Approval of the minutes of the special meeting of March 25, 2010
20. Approval of the minutes of the regular meeting of March 25, 2010
21. Approval of the minutes of the special meeting of April 8, 2010
22. Payment of warrants under:
 - Batch 45 Fund 01 in the amount of \$288,638.02
 - Batch 45 Fund 13 in the amount of \$4,646.68
 - Batch 45 Fund 21 BOND in the amount of \$4,347.08
 - Batch 46 Fund 01 in the amount of \$36,812.08
 - Batch 46 Fund 13 in the amount of \$647.75
 - Batch 46 Fund 21 BOND in the amount of \$29,852.50
 - Batch 46 Fund 40 in the amount of \$2,295.00
 - Batch 47 Fund 01 in the amount of \$20,632.38
 - Batch 48 Fund 01 in the amount of \$154,592.82
 - Batch 48 Fund 21 BOND in the amount of \$233.00
 - Batch 48 Fund 40 in the amount of \$5,648.00
 - Batch 49 Fund 01 in the amount of \$20,925.91
 - Batch 49 Fund 13 in the amount of \$7,659.15
 - Batch 50 Fund 21 BOND in the amount of \$1,500.00

- 23. Director of Facilities and Operations' Report
- 24. Quarterly Report: Williams Act
- 25. Approval of Field Trip: **Destination:** Tamalpais High School **Address:** 700 Miller Avenue, Mill Valley **Date:** 4/30/10 **Teacher:** Mitchell **Grades:** 6, 7, & 8
Standards Supported: Physical Education as it relates to social interaction, physical endurance and mental ability
Funding: General Fund **Cost:** Est. \$150 for bus
- 26. Digital Arts Specialist Contract: The Marin Community Foundation Arts Demonstration Grant provides for a digital arts module as an extension of this year's visual arts program. Luis Santos will serve as the digital arts specialist for this spring module.

ADMINISTRATIVE AND EXTERNAL

- 27. **Employee Appreciation 2009/2010:** Board Consideration of Resolution 612
Discussion/Action – Roll Call
- 28. **District 2010/2011 School Calendar:** Board consideration of proposed calendar. Input provided by the Sausalito District Teachers Association and the California School Employees Association has been incorporated into the proposal.
Discussion/Action
- 29. **2010 CSBA Delegate Assembly Run-Off:** When votes were counted for the one vacancy in the 3D Region/Sub-region, a tie vote resulted. The Board as a whole may vote for one delegate on the Run-Off Ballet. The Board will consider its vote as a whole.
Discussion/Action
- 30. **Consolidation of Election:** The Board will consider **Resolution # 611**, proposing an **election** be held in its jurisdiction; requesting the Board of Supervisors to **consolidate** with any other election conducted on November 2, 2010; and requesting election services by the registrar of voters.
Discussion/Action – Roll Call
- 31. **Tennessee Glen and Tennessee Woods Agreements**
 - 1. Tennessee Woods Addendum #8
 - 2. Tennessee Glen Addendum #10
 - 3. Attendance Agreement (Mill Valley and Sausalito Marin City)
 - 4. Attendance Agreement Addendum #1**Discussion/Action**
- 32. **Updated Use of Facilities Costs/Application Process:** The District's use of facilities fees and application has been updated in order to comply with the current adopted Board Policy #1330, Use of School Facilities. Facilities use fees and practices have been adjusted in order to bring them in line with current costs. Board consideration.
Discussion/Action

33. **Twilight After School Program Providers for the 2010-11 School Year:** Youth in Arts was the successful awardee for the California After School Education and Safety Program (ASES) for the 2008-09 and 2009-10 school years. It is time to seek proposals from authorized, experienced, program providers for the 2010-11 school year.
Discussion/Action
34. **Annual Organization Meeting of the Marin County School Boards Association:** Board consideration of attending the Annual Organization Meeting of the Marin County School Boards Association on May 6, 2010
Discussion
35. **Golden Bell Education Evening:** Board consideration of attending the Golden Bell Education Evening on May 27, 2010
Discussion
36. **President's Report**
Discussion/Action
37. **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.
38. **Superintendent's Report**
Discussion/Action

ADJOURNMENT

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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.

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

April 26-May 14 California Standards Test (CST) STAR Testing
May 19 Open House – Bayside, 6:00 – 8:00 p.m.; Minimum Day
May 26 MLK Ribbon Cutting Ceremony, 5:00 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.
May 31 Memorial Day Observed – No School
June 8 Kindergarten Step-Up Ceremony, 10:00 a.m.
 Bayside Multipurpose Room
June 10 5th Grade Step-Up Ceremony, 10:00 a.m. to 11:00 a.m.
 Bayside Multipurpose Room
June 10 Last Day of School for Students; Minimum Day
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.

May 19
June 16