

# 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.

**May 20, 2010**

**CLOSED SESSION:**

**6:00 PM**

**OPEN SESSION:**

**7:30 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: PUBLIC EMPLOYEE – DISCIPLINE/DISMISSAL/RELEASE

Employee #47026

3. 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

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. **Sausalito Marin City School District No Child Left Behind (NCLB) Local  
Education Agency (LEA) Plan July 2010 to June 2011  
Discussion/Action**
11. **After School Education and Safety (ASES) Program:** The District After School Provider selection team, consisting of Trustee Karen Benjamin, Trustee Thomas Newmeyer, WCA Head of School Carol Cooper, MLK Principal Dr. Stephen Strachan, Bayside Principal Jonnette Newton and Superintendent Bradley reviewed the applications for the Twilight After School Education and Safety Program (ASES) for the 2010/2011 school year on Monday, May 17. They will present the name of the identified provider at the Board meeting.  
**Discussion/Action**
12. **Summer School 2010:** The District Summer School program will provide intervention support for a select number of students. The program will serve students currently in Grades K-7. The program will run from June 14 to July 9, 2010, Monday through Thursday, at the Martin Luther King, Jr. Academy campus. Funding will be provided through a one time carry over Targeted Instruction Grant at an estimated cost of \$8,000 by four (4) staff members. This program is separate from the Aim High Summer School Program designed for interested students in Grades 5-8 from Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy.  
**Discussion/Action**
13. **Enrollment Report  
Discussion/Action**
14. **Summer Staff Development  
Discussion/Action**

## **BUDGET**

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

16. **May Revise Release: Initial information from the Governor's May Revision of the 2010-11 State Budget Discussion**

## **FACILITIES**

17. **Extension of License Agreement with Community Action Marin for Classroom Space and Play Area Used by the Head Start Program at Martin Luther King, Jr. Academy, 2010/2011 and 2011/2012**

## **BOND**

18. **Design Team Architect:** Board approval of the contract for CA ARCHITECT who heads the Design Team for the emergency improvements necessary for the driveway, leading to Willow Creek Academy adjacent to District property at 33 Buchanan.  
**Discussion/Action**
19. **Turnaround Update Discussion/Action**

## **CONSENT AGENDA**

20. Approval of the minutes of the regular meeting of April 22, 2010
21. Approval of the minutes of the special meeting of May 11, 2010
22. Acceptance of the corrected minutes (spelling error) of the Facilities Committee meeting of March 4, 2010
23. Acceptance of the minutes of the Facilities Committee meeting of May 4, 2010
24. Payment of warrants under:
  - Batch 51 Fund 01 in the amount of \$71,179.92
  - Batch 51 Fund 21 BOND in the amount of \$857.82
  - Batch 51 Fund 35 in the amount of \$362.81
  - Batch 52 Fund 01 in the amount of \$29,913.46
  - Batch 52 Fund 13 in the amount of \$4,286.91
  - Batch 52 Fund 21 BOND in the amount of \$4,458.76
  - Batch 53 Fund 01 in the amount of \$115,345.80
  - Batch 53 Fund 13 in the amount of \$2,808.78
  - Batch 53 Fund 21 BOND in the amount of \$10,674.59
  - Batch 53 Fund 40 in the amount of \$13,632.16
  - Batch 54 Fund 01 in the amount of \$31,672.20

25. Approval of Field Trip: **Destination:** Schoonamaker Harbor **Address:** 85 Libertyship Way **Date:** 05/26/10 **Teacher:** Horn **Grade:** 5 **Standards Supported:** IE & E6- Students will ask meaningful questions and conduct careful investigations of plant and animal; I & E6a.-Students will classify plants and leaves based on venation pattern **Cost:** None
26. Approval of Field Trip: **Destination:** Neighborhood Nature Walk **Date:** 05/28/10 **Teacher:** Hammons **Grade:** 4 **Standards Supported:** Life Science Standards, Grade 4: 2-All organisms need energy and matter to live and grow; 3-Living organisms depend on one another and on their environment for survival **Cost:** None
27. Approval of Field Trip: **Destination:** Muir Woods **Address:** Mill Valley **Date:** 06/09/10 **Teachers:** Scullion/Hammons **Grades:** 2/4 **Standards Supported:** Life Science Standards 2) All organisms need energy and matter to live and grow. 3) Living organisms depend on one another and on their environment for survival **Cost:** No cost to District
28. \*Approval of Field Trip: \*Pending bus availability **Destination:** Dominican University & College of Marin **Address:** 50 Acacia Ave., San Rafael & 835 College Ave., Kentfield **Date:** 05/24/10 **Teacher:** Moore **Grade:** 6 **Standards Supported:** AVID & GEAR-UP Building & sustaining a college going culture **Funding:** Wells Fargo Grant **Cost:** Est. \$125 Bus
29. \*Approval of Field Trip: \*Pending bus availability **Destination:** San Francisco State University & California Culinary Academy **Address:** 1600 Hollaway Ave., San Francisco & 350 Rhode Island St., San Francisco **Date:** 05/25/10 **Teacher:** Moore **Grade:** 7 **Standards Supported:** AVID & GEAR-UP Building & sustaining a college going culture **Funding:** Wells Fargo Grant **Cost:** Est. \$125 Bus
30. \*Approval of Field Trip: \*Pending bus availability **Destination:** Heart's Desire Beach, Tomales Bay State Park **Address:** Point Reyes National Seashore **Date:** 06/07/10 **Teachers:** Griffin, Rivera, West, Nielson, Moore **Grades:** 6, 7 & 8 **Standards Supported:** Cell biology: As multi-cellular organisms develop, their cells differentiate. Students will identify and recognize bishop pine trees. **Funding:** Wells Fargo Grant **Cost:** Food \$100, Bus \$500
31. Music Specialist Job Description: The 2010-2011 Arts Demonstration Program Plan includes the addition of a music specialist, pending final approval by the Marin Community Foundation at its June 2010 meeting. Board consideration of the Music Specialist job description for the 2010-2011 academic year.

32. Visual Arts Specialist Job Description: This position is funded under the Arts Demonstration Grant by the Marin Community Foundation. The Visual Arts Specialist Job Description has been revised.

#### **ADMINISTRATIVE AND EXTERNAL**

33. **PARS Supplemental Retirement Plan –Certificated Personnel**

**A. Kathryn Stratton**

**B. Mary Pat Horn**

**Discussion/Action**

34. **District Calendar 2010/2011**

**Discussion/Action**

35. **Mill Valley and Sausalito Marin City Tennessee Glen/Tennessee Woods Attendance Agreement Amendment #1:**

Revision of Term

**Discussion/Action**

36. **Denial of Claim #47010 - Axis Architecture + Design**

**Discussion/Action**

37. **Vision**

**Discussion/Action**

38. **President’s Report**

**Discussion/Action**

39. **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.

40. **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.

June 08	Two meetings in June
June 24	
July 29	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**

May 26	MLK Ribbon Cutting Ceremony, 5:00 p.m.
May 26	Open House – MLK, 5:00 - 7:00 p.m.
May 26	WCA Open House, 6:30 – 8:00 p.m.
May 27	2010 Education Evening/Golden Bell Awards Dominican University, 4:00 p.m.
May 31	Memorial Day Observed – No School
June 7	WCA 8 <sup>th</sup> Grade Graduation – Bay Model, 10:30 a.m.
June 8	Kindergarten Step-Up Ceremony, 10:00 a.m. Bayside Multipurpose Room
June 9	WCA Crossing the Bridge, 10:00 a.m. Courtyard
June 9	MLK 8 <sup>th</sup> Grade Promotion, 5:00 p.m.
June 10	5 <sup>th</sup> Grade Step-Up Ceremony, 10:00 a.m. Bayside Multipurpose Room
June 10	Last Day of School for Students; Minimum Day
June 11	Teachers’ Last Day
June 11	Faculty & Staff Year End Ice Cream Social

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

All meetings are held at Willow Creek Academy campus at 6:30 pm unless otherwise noted.  
June 16