

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.

June 8, 2010

BOARD STUDY SESSION:

6:00 PM

OPEN SESSION:

7:00 PM

CALL TO ORDER

1. ROLL CALL

2. STUDY SESSION

VISION STATEMENT:

"ALL STUDENTS ARE ACADEMICALLY AND SOCIALLY PREPARED TO COMPETE AND BE SUCCESSFUL AT EACH GRADE LEVEL"

The Board of Trustees will discuss items of interest in the expansion of the Vision Statement.

- PARENT PARTICIPATION
- WORKING RELATIONSHIP WITH ORGANIZED LABOR
- AFTER SCHOOL PROGRAMS
- ALTERNATE SOURCES OF REVENUE
- FACILITIES
- SPORTS PROGRAMS
- NON-PROFIT PARTNERS
- CAMPUS APPEARANCE

Discussion

3. **OPEN 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.)

RECOGNITION

6. **Marin County Office of Education Golden Bell Awards - District Outstanding Teacher and Community Partner of the Year:** The Board will recognize:
 - Ms. Jennifer Banks – Kindergarten Teacher, Bayside Elementary School
 - Ms. Katie Beckman – Science Teacher, Willow Creek Academy
 - Mr. Patrick Lee, President Elect of the Rotary Club of Sausalito
7. **Merit Pay Recipients 2009/2010:** The Sausalito District Teachers Association (SDTA) contract [Article XIV, Section 6] contains a provision for merit pay recognition: “Unit members may present a proposal indicating in brief why they believe they are eligible. The standard shall be unit member’s work that has contributed to “significant pupil progress.” A Committee is reviewing applications and the 2009/2010 recipients will be announced at the Board meeting.
 - Ms. Jennifer Banks - Kindergarten
 - Ms. Paula Hammons – Fourth Grade
 - Ms. Carmen Rivera – English Language Arts / Social Studies

Discussion/Action

8. **Excellence Award**
Performance bonus to teacher(s)
Discussion/Action

BUDGET

9. **District Preliminary Unrestricted General Fund Budget for the 2010-2011 School Year:**
The Board will review and discuss the preliminary unrestricted General Fund Budget for the 2010/2011 school year.
Discussion
10. **Willow Creek Academy**
Willow Creek Academy will present their preliminary budget for the 2010-11 school year.
Discussion

BOND

- 11.** Authorize and direct the Superintendent to execute an agreement, in substantially the same form as presented, with CA Architects
Discussion/Action

ADMINISTRATIVE AND EXTERNAL

CONSENT

- 12.** Director Maintenance & Operations Job Description
- 13.** Marin Community Foundation Arts Education Demonstration Grant Arts Coordinator Job Description
- 14.** Summer School – Approve summer school staffing for 2010-11: Megan Bolduc, Special Education; Kenneth Price, Classroom Aide
- 15.** 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
- 16.** District Calendar 2010/2011

Discussion/Action

- 17. President's Report**
Discussion/Action
- 18. 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.
- 19. 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