

AGENDA

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

And

Trustee William Ziegler by Teleconference
160 San Carlos, Sausalito, CA 94965

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.

July 29, 2010

STUDY SESSION: 6:00 PM
REGULAR SESSION: 7:00 PM

CALL TO ORDER

1. ROLL CALL

STUDY SESSION

Vision Statement

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

- Parent Participation
- After-School Programs
- Facilities
- Sports Programs
- Non-Profit Partners
- Campus Appearance
- Working Relationship with Organized Labor
- Alternate Sources of Revenue

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

Discussion/Action

REGULAR SESSION

2. Pledge of Allegiance
3. 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.)

BUDGET AND PERSONNEL

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

FACILITIES

5. **Change Order for Willow Creek Academy Turnaround, \$37,128 Discussion/Action**

CONSENT AGENDA

6. Approval of the minutes of the regular meeting of May 20, 2010
7. Approval of the minutes of the regular meeting of June 24, 2010
8. Approval of the minutes of the special meeting of July 8, 2010
9. Payment of warrants under:
 - Batch 62 Fund 01 in the amount of \$32364.70
 - Batch 62 Fund 13 in the amount of \$149.75
 - Batch 63 Fund 01 in the amount of \$17,330.12
 - Batch 63 Fund 13 in the amount of \$50.25
 - Batch 63 Fund 21 BOND in the amount of \$22,595.95
 - Batch 64 Fund 01 in the amount of \$45,993.05
 - Batch 64 Fund 13 in the amount of \$2,476.93
 - Batch 02 Fund 01 in the amount of \$32,878.76
 - Batch 02 Fund 40 in the amount of \$4,811.00
 - Batch 03 Fund 01 in the amount of \$221,879.73
 - Batch 03 Fund 21 BOND in the amount of \$36,500.00
 - Batch 03 Fund 40 in the amount of \$20,602.38
10. Quarterly Report: Williams Act
11. Board Policy #3517.9 Personal Appliances

12. Consolidated Application Part 1: The California Department of Education, as agent for the federal projects, requires annual approval of application to receive funding for state and federal projects. The submission of this application will result in the District receiving funding to reach, expand, enhance and supplement instructional programs for children with specified needs
13. Employment of Karen Brinkman, Interim Principal at Martin Luther King, Jr. Academy, full time, with appropriate placement of the salary schedule, effective August 2, 2010 (This position is funded by a grant from the Marin Community Foundation.)
14. Contract with Ms. Kelly Johnson, Music Specialist, to provide services to all three District schools for the 2010/2011 school year as a component of the Arts Education Demonstration Project grant funded by the Marin Community Foundation
15. Renewal of the contract with Bennetta McLaughlin, Staff Development Coordinator, Categorical Compliance Reviewer and CELDT Coordinator, for the 2010/2011 school year
16. Renewal of the contract with Gerry Klor, Educational and Psychological Solutions, to provide Special Education Services for the 2010/2011 school year
17. Renewal of the contract with Lynda Storek (Ideation) to provide services for ongoing middle school curriculum development, as well as AVID Administration for the 2010/2011 school year
18. Renewal of the contract with Claradee Echelbarger to provide Special Education Services for the 2010/2011 school year in the area of speech pathology
19. Renewal of the contract with Allen Biggs to provide Music Instruction for the 2010/2011 school year
20. Renewal of the Service Agreement with Silyco to provide consultation, assessments and support for District technology needs for the 2010/2011 school year

ADMINISTRATIVE AND EXTERNAL

21. **Donation from Trustee Karen Benjamin:** Board consideration of used video donation valued at \$222 for the schools' libraries.
Discussion/Action
22. **President's Report**
Discussion/Action
23. **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.
24. **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.

August 12
August 26
September 9
September 23
October 14
October 28
November 18
December 7

UPCOMING EVENTS/IMPORTANT DATES

August 10, 11, 12	Summer Arts Institute for Teachers
August 13	Staff Development Day
August 16	Teacher Work Day
August 17	Staff Development Day
August 18	First Day of School for Students
August 27	Staff Development Day
September 3	Minimum Day
September 6	Labor Day
September 15	Back to School Night – Bayside
September 22	Back to School Night – MLK
October 5 & 7	Parent Student Teacher Conferences – Bayside
October 11	Staff Development Day, No School
October 26 & 28	Parent Student Teacher Conferences – MLK

FUTURE CHARTER SCHOOL BOARD MEETING DATES

Unless other noticed, all meetings are held at 6:30 PM on the school campus, 630 Nevada Street, Sausalito, CA. All meetings are the 3rd Wednesday of the month.

August 18
September 15
October 20
November 17
December 15
January 19
February 16
March 16
April 20
May 18
June 15

ADDENDUM TO AGENDA

SAUSALITO MARIN CITY SCHOOL DISTRICT BOARD OF TRUSTEES

District Office, 630 Nevada Street, Sausalito

And

**Trustee William Ziegler by Teleconference
160 San Carlos, Sausalito, CA 94965**

July 29, 2010

Addendum to Agenda Item #5: Change Order for Willow Creek Academy Turnaround, \$37,128, and Additional Change Order Needs to Facilitate Project Work

Discussion/Action: