

# 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.

**September 23, 2010**

**CLOSED SESSION: 5:50 PM**

**STUDY SESSION: 6:00 PM**

Board Agenda On-Line Training

**OPEN SESSION: 7:00 PM**

**PUBLIC HEARING: 7:05 PM**

Sufficiency of Instructional Materials

(5 min unless public comment requires more time)

### 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. For Closed Session discussions concerning personnel matters pursuant to Government Code 54957:

#### **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/LEAVE**

Employee # 47020; Education Code # 45192

### OPEN SESSION

3. Report Out from Closed Session

### STUDY SESSION

4. The Board will receive Agenda On-Line training from California School Boards Association personnel.

## REGULAR 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.)

## PUBLIC HEARING

7. **Sufficiency of Instructional Materials 2010/2011 School Year:** In order to comply with the law, a public hearing must be held to take public input as to whether each pupil in the District, has sufficient textbooks or instructional materials, in specified subjects that are aligned to the academic content standards and consistent with the contents and cycles of the curriculum frameworks adopted by the State Board.
8. **Action on Sufficiency of Instructional Materials 2010/2011 School Year:** The Board will consider **Resolution #624**  
**Discussion/Action – Roll Call**

## PRESENTATIONS

9. **Hannah Freedom School**  
**Discussion/Action**
10. **Youth Sailing Opportunities:** Parent, Heather Richard, will address the Board.  
**Discussion/Action**
11. **Wellness (Policy) Nutrition Committee Update**  
**Discussion**

## EDUCATION

12. **Assessment Results for the 2009/2010 School Year:**  
Academic Performance Index (API), and  
Adequate Yearly Progress (AYP)  
Social Studies  
Science  
Presenter: Mr. Rob White, Information & Data Systems Support Specialist  
**Discussion/Action**
13. **Principal's Report – Bayside Elementary**  
**Discussion**

14. **Principal's Report - Martin Luther King, Jr. Academy Discussion**
15. **Head of School's Report - Willow Creek Academy Discussion**
16. **Red Ribbon Week October 23 – 31, 2010:** The Board will consider **Resolution # 625** in support of Red Ribbon Week and encourages its staff and students to participate in drug awareness activities, making a visible statement that we are strongly committed to live a healthy life.  
**Discussion/Action – Roll Call**
17. Enrollment Report  
**Discussion/Action**

## **BUDGET**

18. **Willow Creek Academy's State of California Unaudited Actuals Report for the 2009/2010 School Year:** Presentation of the Mandated State Report (J-200) of Actual Revenues and Expenditures for the Prior Fiscal Year 2009/2010  
**Discussion/Action**
19. **Willow Creek Academy Financial Report Discussion/Action**
20. **Willow Creek Academy Supplemental Funding Agreement for 2010/2011:** Board consideration of the Supplemental Funding Agreement between Sausalito Marin City School District and Willow Creek Academy for the 2010/2011 school year  
**Discussion/Action**
21. **District's State of California Unaudited Actuals Report for the 2009/2010 School Year:** Approval of the Mandated State Report (J-200) of Actual Revenues and Expenditures for the Prior Fiscal Year 2009/2010  
**Discussion/Action**
22. **GANN Limit:** On or before September 30 of each year, the governing board must adopt a resolution to identify, the estimated appropriations limit for the district for the current fiscal year and the actual appropriations limit for the district for the preceding fiscal year. The Board will consider **Resolution #626**  
**Discussion/Action – Roll Call**

## **FACILITIES**

23. **Saylor Estimators Agreement for Willow Creek Academy Project Discussion/Action**
24. **Director of Facilities and Operations' Report Discussion/Action**

## CONSENT AGENDA

25. Approval of the minutes of the regular meeting of August 26, 2010
26. Approval of the minutes of the special meeting of September 9, 2010
27. Approval of the minutes of the special meeting of September 15, 2010

28. Payment of warrants under:

Batch 04 Fund 01 in the amount of \$54,848.15  
Batch 04 Fund 13 in the amount of \$21.10  
Batch 04 Fund 21 BOND in the amount of \$330.00  
Batch 04 Fund 40 in the amount of \$15,400.00  
Batch 5 VOIDED  
Batch 06 Fund 01 in the amount of \$35,240.22  
Batch 06 Fund 40 in the amount of \$26,048.11  
Batch 07 Fund 40 in the amount of \$232,664.00  
Batch 08 Fund 01 in the amount of \$44,288.32  
Batch 08 Fund 40 in the amount of \$8,416.80  
Batch 09 Fund 01 in the amount of \$31,942.36  
Batch 10 Fund 01 in the amount of \$69,404.64  
Batch 10 Fund 40 in the amount of \$106,852.97  
Batch 11 Fund 01 in the amount of \$15,066.72  
Batch 11 Fund 40 in the amount of \$24,655.47  
Batch 12 Fund 01 in the amount of \$105,497.60  
Batch 13 Fund 01 in the amount of \$4,365.75  
Batch 14 Fund 01 in the amount of \$29,764.19  
Batch 14 Fund 13 in the amount of \$204.60  
Batch 15 Fund 01 in the amount of \$70,913.88  
Batch 15 Fund 13 in the amount of \$5,722.71  
Batch 15 Fund 40 in the amount of \$61.31  
Batch 16 Fund 01 in the amount of \$43,296.69  
Batch 16 Fund 40 in the amount of \$30,386.12  
Batch 17 Fund 01 in the amount of \$240,511.71  
Batch 17 Fund 13 in the amount of \$38.54  
Batch 17 Fund 40 in the amount of \$3,572.67

29. Ratification of

Field Trip: **Destination:** Civic Center Farmers Market  
**Address:** Avenue of the Flags, San Rafael  
**Date:** 09/16/10 **Teachers:** Mitchell/Franz **Grades:** 4/5  
**Standards Supported:** 4<sup>th</sup> Grade: Life Sciences # 2, #3; Social Studies #4.1; ELA #2.1; 5<sup>th</sup> Grade: Life Sciences #2, ELA #2.0  
**Funding:** Milagro Grant **Cost:** Est. bus \$250 **Note:** Joined by Willow Creek Academy Teachers: Morris/Jacobs, Grades: 4 & 5

- 30. Approval of Field Trip: **Destination:** Slide Ranch  
**Address:** 2025 Shoreline Hwy, Muir Beach, 94965  
**Date:** 12/3/10 **Teachers:** Hammons & Cassidy **Grades:** 2/3  
**Standards Supported:** Life Sciences #2; Social Sciences #2.4  
**Funding:** Milagro Foundation Grant **Cost:** Est. bus \$350
- 31. Budget Revision Fund 17 Special Board Reserve - Emergency Tree Work
- 32. Donation from Trustee Karen Benjamin of used paperback books valued at \$162.90

**ADMINISTRATIVE AND EXTERNAL**

- 33. **Great California Shakeout October 21, 2010:** The California Earthquake Alliance, along with the US Geological Survey, the Bay Area Earthquake Alliance and the Bay Area American Red Cross will sponsor a statewide DROP, COVER AND HOLD drill at 10:21 a.m. on October 21, 2010. The Board will consider **Resolution #627** in support of the event.  
**Discussion/Action – Roll Call**
- 34. **Scholar Recognition, October 28, 2010 Board Meeting**  
**Discussion/Action**
- 35. **Notice of Intent to Terminate Membership in the Schools Excess Liability Fund (SELF) Excess Liability Program, Resolution # 628:**  
**Discussion/Action – Roll Call**
- 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**

**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.

- October 14
- October 28
- November 18
- December 7

**UPCOMING EVENTS/IMPORTANT DATES**

- October 5 & 7                      Parent Student Teacher Conferences – Bayside
- October 11                        Staff Development Day, No School
- October 26 & 28                Parent Student Teacher Conferences – MLK
- November 11                      Veterans Day, No School
- November 22-26                Thanksgiving Recess
- December 20-January 2        Winter Recess
- December 22                      Classified In Lieu Day
- December 23                      Local Holiday
- December 24                      Christmas Holiday
- December 31                      New Years Holiday
- January 3                         Students Return to School

**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 3<sup>rd</sup> Wednesday of the month.

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