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# **Sausalito Marin City School District Agenda**

*Created: August 22, 2011 at 04:35 PM*

## **Regular Board Meeting**

**August 25, 2011**

**Thursday, 06:00 PM**

District Office

630 Nevada Street

Sausalito

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### **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.

### **Trustee Shirley Thornton**

#### **Via Teleconference**

Wyndham Grand Desert Resort

265 E. Harmon Drive

Las Vegas, NV 89109

### **CALL TO ORDER 5:30 PM**

#### **1. Addressing the Board Prior to Closed Session (D)**

### **CLOSED SESSION 5:35 PM**

#### **1. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: LEASE AGREEMENTS AND SERVICE CONTRACTS (V)**

### **OPEN SESSION 6:00 PM**

#### **1. Report Out from Closed Session (V)**

#### **2. Governance Workshop (D)**

## Communication Plans and Protocols

**3. Approval of Agenda Order** (1)**4. Addressing the Board Prior to Open Session** (D)

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Please review the rules below:

- Any person wishing to address the board on any item must complete an input card available at the table entering the board room.
- A person wishing to speak to any item on or off the agenda will be granted up to 3 minutes at the podium. The board will limit the public comment period on any single item to 20 minutes. Please assure comments are respectful and courteous.
- Input on topics not on the agenda will be taken at the beginning of each board meeting. Input for topics on the agenda will come at the beginning of that agenda item, after the board president introduces the item.
- The President will close public input on agenda items and trustees will continue to discuss the item on the agenda as needed. Trustees may ask staff clarifying questions. Trustees may request through the president to ask clarifying questions of audience members. The president will guide and facilitate the dialogue. One person speaks at a time. Please do not speak out of turn or comment from the audience during board discussion.

Thank you for your input! You may also submit your comments in writing to trustees or the superintendent via email or the board-recording secretary.

**5. Pledge of Allegiance** (D)**REPORTS 7:00 PM****1. Board Members' Reports** (D)

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.

**2. Superintendent's Report** (D)

- Recognition
- Presentation - Kids to College
- Principal's Report
- Head of School's Report

**STUDENT ACHIEVEMENT****1. Board Policy/Administrative Regulation 5118 Open Enrollment** (D)

The Board will conduct a first reading of Board Policy/Administrative Regulation 5118 Open Enrollment.

## **FINANCE**

- 1. Enrollment Summary** (D)
- 2. Budget Update** (D)
- 3. Interdistrict Attendance Agreement Between San Francisco Unified School District and Sausalito Marin City School District** (V)

## **FACILITIES**

- 1. Transportation Report Update** (D)

## **GOVERNANCE**

- 1. District Vision Statement and Strategic Priorities** (D)

## **CONSENT AGENDA**

- 1. Approval of the minutes of the special meeting of July 6, 2011** (V) (C)
- 2. Approval of the minutes of the special meeting of July 19, 2011** (V) (C)
- 3. Approval of the minutes of the regular meeting of July 28, 2011** (V) (C)
- 4. Second reading and approval of revised Board Policy and Administrative Regulation 5144 Discipline** (V) (C)
- 5. Ratification of Master Lease Purchase Agreement No7723065 between Apple Inc. and Sausalito Marin City School District for laptop computers for teachers in the amount of \$29,752.16** (V) (C)
- 6. Personnel Action Report** (V) (C)
- 7. Payment of Warrants** (V) (C)
- 8. Authorization to Sign on Behalf of the Governing Board – Business Manager, Resolution #648** (V) (C)

The Board authorizes the Business Manager to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2011 – June 30, 2012 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.

## **SAVE THE DATES**

- 1. Future District Board Meeting Dates** (D)

All meetings are held at the District Office, 630 Nevada Street, Sausalito at 7:00 p.m. unless otherwise noted. \*The first meeting date of each month will be allocated to, additional special meetings on 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.

September 8\*

September 22

October 13\*

October 27 - **(Request to Reschedule)**

November 17 - One November meeting – holidays

December 8\*

December 15

## **2. Future Charter School Board Meeting Dates** (D)

Meetings are open to the public and generally held on the School Campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 PM.

September 21

October 19

November 16

December 14 (2nd Wednesday due to holiday break)

January 18, 2012

February 15

March 21

April 18

May 16

June 20

## **3. Upcoming Dates and Important Events** (D)

Please visit the District website [www.sausalitomarincityschools.org](http://www.sausalitomarincityschools.org)

## **ADJOURNMENT**

**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.



# **Sausalito Marin City School District**

Created : August 24, 2011 at 02:04 PM

Meeting: Regular Board Meeting : STUDENT  
ACHIEVEMENT

## **1. Board Policy/Administrative Regulation 5118 Open Enrollment (D)**

August 25, 2011

Status:

Discussion Item

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### **Quick Summary / Abstract**

The Board will conduct a first reading of Board Policy/Administrative Regulation 5118 Open Enrollment.

### **Background/Analysis/Financial Impact/Legal Implications**

#### Background

Senate Bill X5 4 created the Open Enrollment Act (<http://www.cde.ca.gov/sp/eo/op>) which authorizes pupils in low-achieving schools to transfer to any school with an API higher than the one in which they are currently enrolled. Pursuant to Ed Code 48354 and 48356, districts must adopt specific policies for open enrollment transfers prior to January 1 when the parents from open-enrollment schools can begin requesting transfers for the academic year. These policies must contain specific written 2011-2012 standards for acceptance and rejection of applications of students seeking to enroll.

#### Analysis

California School Boards Association has completed a draft BP and AR for school boards. The attached are brought before the Board of Trustees for a first read. They have been amended as recommended for elementary school districts.




#### Financial Impact

Districts will receive the revenue limit for each student transferring under the Open Enrollment Act. For Basic Aide districts, the Act provides that 70 percent of the district revenue limit that would have been apportioned to the school district of residence will be credited to the Basic Aide district of enrollment for any open enrollee under the Act. Apportionment of these funds would begin in the second year of consecutive enrollment and thereafter continue annually until the pupil graduates from or is no longer enrolled in the Basic Aide school district of enrollment.

### **Recommendation**

This item is brought before the Board as a first read, for information and discussion.

### **Associated File Attachments**

-  [bp-ar 5118 - open enrollment act transfers \(Files\)](#)
-  [interdistrict behavior-attendance contract - open enrollment-smcsd - 082511 \(Files\)](#)
-  [interdistrict grade-behavior-attendance contract - general-smcsd - 082511 \(Files\)](#)

## Students

### OPEN ENROLLMENT ACT TRANSFERS

BP 5118

The Board of Trustees desires to offer enrollment options in order to provide children with opportunities for academic achievement and meet their diverse needs. Such options shall also be provided to children who reside within another district's boundaries in accordance with law, Board policy, and administrative regulation.

Whenever a student is attending a district school on the Open Enrollment List as identified by the Superintendent of Public Instruction, he/she may transfer to another school within or outside of the district, as long as the school to which he/she is transferring has a higher Academic Performance Index. (Education Code 48354, 48356)

In order to ensure that priorities for enrollment in district schools are implemented in accordance with law, the Board hereby waives the January 1 deadline in Education Code 48354 for applications for the 2011-12 school year only. The deadline for that school year shall be February 1, 2011, for transfer from nonresident parents/guardians of children attending a school on the Open Enrollment List in another district. Thereafter, all applications shall be submitted between December 15 and January 15 of the preceding school year for which the transfer is requested.

#### Standards for Rejection of Transfer Applications

Pursuant to Education Code 48356, the Board has adopted the following standards for acceptance and rejection of transfer applications submitted by a parent/guardian of a student attending a school in another district on the Open Enrollment List. The Superintendent or designee shall apply these standards in accordance with Board policy and administrative regulation and shall ensure that the standards are applied uniformly and consistently.

As applicable, the Superintendent or designee may deny a transfer application under any of the following circumstances:

1. Upon a determination that approval of the transfer application would negatively impact the capacity of a program, class, grade level, or school building, including:
  - a. The class or grade level exceeding the district's limits pursuant to the state Class Size Reduction Program.
  - b. The site, classroom, or program exceeding the maximum student-teacher ratio specified in the district's collective bargaining agreement.
  - c. The site or classroom exceeding the physical capacity of the facility pursuant to the district's facilities master plan or other facility planning document.
  - d. The class or grade level exceeding capacity pursuant items #a-#c above in subsequent years as the student advances to other grade levels at the school.
2. Upon a determination that approval of the transfer application would have an adverse financial impact on the district, including:
  - a. The hiring of additional certificated or classified staff

- b. The operation of additional classrooms or instructional facilities
- c. Expenses incurred by the district that would not be covered by the apportionment of funds received from the state resulting in a reduction of the resources available to resident students

#### Appeal Process for Denials of Transfer Applications

A parent/guardian may appeal the district's denial of a transfer application to the Board by filing a written request of appeal with the Superintendent or designee within 10 days of the receipt of the written or e-mailed notification of denial. In addition, a parent/guardian who believes he/she has been subject to discrimination may file an appeal using the district's Uniform Complaint Procedures. (cf. 1312.3 - Uniform Complaint Procedures)

The Board shall schedule an appeal hearing as soon as practicable at a regular or special meeting of the Board. At the hearing, the parent/guardian shall have the right to present oral or written evidence, rebut district evidence, and question any district witnesses. Unless the parent/guardian requests that the hearing be held in open session, the hearing shall be held in closed session in order to protect the privacy of students in accordance with law. (cf. 9321-Closed Session Purposes and Agendas)

The Board shall make its decision by the next regularly scheduled meeting and shall send its decision to all concerned parties. The Board's decision shall be final.

#### Program Evaluation

When the Superintendent or designee anticipates that a particular school will receive a large number of transfer applications, he/she shall study the enrollment pattern at that school in order to anticipate future resident enrollment at the school and at the district schools into which those students would normally matriculate.

The Superintendent or designee shall regularly report to the Board regarding the implementation of this program.

## **Students**

### **OPEN ENROLLMENT ACT TRANSFERS**

**AR 5118**

#### **Definitions**

District of enrollment means the district, other than the district in which the student's parent/guardian resides, in which the parent/guardian intends to enroll his/her child. (Education Code 48352)

District of residence means the district in which the parent/guardian of a student resides and in which the student would otherwise be required to enroll pursuant to Education Code 48200. (Education Code 48352) (cf. 5111.1 - District Residency)

Open enrollment school means a "low-achieving" school identified by the Superintendent of Public Instruction (SPI) pursuant to Education Code 48352 and 5 CCR 4701. (Education Code 48352; 5 CCR 4701)

#### **Transfer Applications into a District School**

Enrollment priority shall be available to students who reside within this district. No student who resides within a school's attendance area or who is currently enrolled in a school shall be displaced by a student who is transferring pursuant Education Code 48350-48361 or 5 CCR 4700-4703. (Education Code 48354, 48356)

Applications shall be submitted within the deadlines established by Board policy.

However, the application deadline shall not apply to an application requesting a transfer if the parent/guardian with whom the student resides is enlisted in the military and was relocated by the military within 90 days prior to submitting the application. (Education Code 48354) (cf. 6173.2 - Education of Children of Military Families)

The parent/guardian's application may request enrollment of his/her child in a specific school or program. Requests for admission to a magnet school or program designed to serve gifted and talented students shall be subject to the usual admission requirements established by the district for district students. Except for such specialized admission requirements, the Superintendent or designee shall not consider the student's previous academic achievement, athletic performance, physical condition, English language proficiency, family income, or any of the prohibited bases for discrimination listed in Education Code 200. (Education Code 48354, 48356) (cf. 0410 - Nondiscrimination in District Programs and Activities) (cf. 6172 - Gifted and Talented Student Program)

Students applying for open enrollment transfers shall be assigned priority for approval as follows: (Education Code 48356):

1. First priority for the siblings of students who already attend the desired school
2. Second priority for students transferring from a program improvement school ranked in decile 1 on the Academic Performance Index (API)

If the number of students who request a particular school exceeds the number of spaces available at that school, the Superintendent or designee shall conduct a lottery, in the group

priority order identified in items #1 and #2 above, to select students at random until all of the available spaces are filled. (Education Code 48356)

Within 60 days of receiving the application, the Superintendent or designee shall provide written or e-mailed notification to the parent/guardian and the student's district of residence as to whether the application has been accepted or rejected. If the application has been rejected, the notice shall state the reasons for the rejection. If the application has been approved, the notification shall specify the particular school site and the school's address to which the student has been admitted. (Education Code 48357; 5 CCR 4702)

#### Terms of Approval

The Superintendent or designee shall ensure that the school to which the student is transferring has a higher API than the school in which the student was previously enrolled. (Education Code 48356)

The parent/guardian shall enroll his/her child on or before the first day of instruction or within 14 calendar days of receipt of the district's notice of approval of the application, whichever is later. If the parent/guardian fails to enroll his/her child within this timeframe, the district may decline to enroll the student. (5 CCR 4703)

Upon enrollment, the district shall grant the student any credits towards graduation that he/she received from his/her district of residence. The student shall be eligible for graduation from district schools upon completion of state and district graduation requirements. (Education Code 48358) (cf. 6143 - Courses of Study) (cf. 6146.5 - Elementary/Middle School Graduation Requirements)

A student admitted to a district school through this process shall be deemed to have fulfilled district residency requirements pursuant to Education Code 48204 and shall not be required to reapply for enrollment in that school, regardless of whether his/her school of residence remains on the Open Enrollment List. (Education Code 48356; 5 CCR 4702)

Once admitted, a transfer student who wishes to matriculate into a district middle or high school or transfer to another district school shall reapply for admission to the new school pursuant to the requirements of Board policy and administrative regulation.

Parents/guardians are responsible for transporting their children to school.

SAUSALITO MARIN CITY SCHOOL DISTRICT  
***OPEN ENROLLMENT*** INTERDISTRICT BEHAVIOR/ATTENDANCE CONTRACT

\_\_\_\_\_  
School

\_\_\_\_\_  
School Year

I, \_\_\_\_\_, in order that I may attend the Sausalito Marin City School District as a student in good standing, agree to do the following:

- 1) Demonstrate positive, productive behavior in classes and school activities while on school grounds, while going to or coming from school, during the lunch period, whether on or off campus, and during or while going to or from a school-sponsored activity, with no more than two office referrals of detentions for inappropriate behavior. I understand that more than two office referrals during this contract period may mean a revocation of the Interdistrict Transfer.
- 2) Attend school on a regular and timely basis with no unexcused absences. A doctor's note indicating the nature of the illness may be required for any absences of more than three days. I understand that chronic unexcused tardiness, i.e., tardy to school more than three times per quarter, may cause revocation of this agreement. I also understand that before and after school child care is the parent's responsibility. Students may not be on campus unsupervised more than 20 minutes before the start or after the end of the school day.

- 3) Additional Requirements/Conditions:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 4) Due Process: Revocation of this contract is at the discretion of the Principal. Parents of students losing Interdistrict Transfer status because of revocation of the contract may appeal the Principal's decision to the Superintendent. The decision of the Superintendent shall be final.

Provided that I abide by all of the above conditions explained in this contract, I will be afforded all privileges accorded to students in the Sausalito Marin City School District for the school year.

I have read the above provisions and agree to abide by them.

\_\_\_\_\_  
Student's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrative Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Parent/Guardian Signature

\_\_\_\_\_  
Date

SAUSALITO MARIN CITY SCHOOL DISTRICT  
**GENERAL** INTERDISTRICT GRADE/ BEHAVIOR/ATTENDANCE CONTRACT

\_\_\_\_\_  
School

\_\_\_\_\_  
School Year

I, \_\_\_\_\_, in order that I may attend the Sausalito Marin City School District as a student in good standing, agree to do the following:

- 1) Maintain a grade point average (GPA) of at least 2.0 (C) with no failing grades or have an average grade rating of (S or √) in the K-5 grades.

Note: A student will not have their contract nullified and Interdistrict Transfer (IDT) revoked if a lack of academic progress is a direct result of a pre-diagnosed learning disorder that requires Special Education services.

- 2) Demonstrate positive, productive behavior in classes and school activities while on school grounds, while going to or coming from school, during the lunch period, whether on or off campus, and during or while going to or from a school-sponsored activity, with no more than two office referrals of detentions for inappropriate behavior. I understand that more than two office referrals during this contract period may mean a revocation of the Interdistrict Transfer.

- 3) Attend school on a regular and timely basis with no unexcused absences. A doctor's note indicating the nature of the illness may be required for any absences of more than three days. I understand that chronic unexcused tardiness, i.e., tardy to school more than three times per quarter, may cause revocation of this agreement. I also understand that before and after school child care is the parent's responsibility. Students may not be on campus unsupervised more than 20 minutes before the start or after the end of the school day.

- 4) Additional Requirements/Conditions:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 5) Due Process: Revocation of this contract is at the discretion of the Principal. Parents of students losing Interdistrict Transfer status because of revocation of the contract may appeal the Principal's decision to the Superintendent. The decision of the Superintendent shall be final.

Provided that I abide by all of the above conditions explained in this contract, I will be afforded all privileges accorded to students in the Sausalito Marin City School District for the school year.

I have read the above provisions and agree to abide by them.

\_\_\_\_\_  
Student's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrative Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Parent/Guardian Signature

\_\_\_\_\_  
Date



# **Sausalito Marin City School District**

Created : August 24, 2011 at 02:03 PM

Meeting: Regular Board Meeting : FINANCE

## **1. Enrollment Summary (D)**

August 25, 2011

Status:

Discussion Item

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### **Background/Analysis/Financial Impact/Legal Implications**

#### Background

Each year the District reports it's first day and week enrollment summary to the Marin County Office of Education. Attached is the enrollment summary for the District including Bayside Elementary, MLK Academy, and Willow Creek Academy.

#### Analysis

##### Current Enrollment Fall 2011

|              |            |
|--------------|------------|
| Bayside      | 89         |
| MLK          | 62         |
| WCA          | 247        |
| <u>Total</u> | <u>398</u> |

##### Fall 2010

|              |            |
|--------------|------------|
| Bayside      | 124        |
| MLK          | 47         |
| WCA          | 216        |
| <u>Total</u> | <u>387</u> |

#### Financial Impact

The District receives state categorical funds based on CBEDS enrollment count and ADA percentages.

#### Legal Implications

None.

**Recommendation**

This item is brought before the Board for review and discussion.

# **Sausalito Marin City School District**

Created : August 24, 2011 at 02:05 PM

Meeting: Regular Board Meeting : FINANCE

## **2. Budget Update (D)**

August 25, 2011

Status:

Discussion Item

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### **Background/Analysis/Financial Impact/Legal Implications**

#### Background

The District adopts its annual budget at the end of June each year. The budget is created based on a development process that begins in February. This process includes an analysis of district needs relative to strategic goals, staffing requirements, current expenditures and economic forecasts provided by our fiscal advisors (California School Services (SSC), SF2, CASBO) and other State Budget indicators.

#### Analysis

District Business Official will present an overview of the components of the Sausalito Marin City School District (SMCSD) budget including revenues and expenditures in unrestricted and restricted funds.

An understanding of the components of the 2011-2012 budget begins the work of the Finance Committee this year.

#### Financial Impact

The ongoing state budget crisis is continuing to impact school district funding statewide. SSC recommends fiscal conservancy and specifically, assuring reserves are set aside for the impact of possible mid year cuts. SMCSD currently budgets twice the state recommended reserve – a best practice recommended for Basic Aide school district.

#### Legal Implications

After the year end 2010-2011 budget (June 30, 2011) the business office completes its closing of the books by August 31<sup>st</sup>. The unaudited actuals are presented for approval of the Board by September 15.

### **Recommendation**

This item is brought before the Board for discussion purposes only

## ***Sausalito Marin City School District***

Created : August 24, 2011 at 02:07 PM

Meeting: Regular Board Meeting : FINANCE

### **3. Interdistrict Attendance Agreement Between San Francisco Unified School District and Sausalito Marin City School District (V)**

August 25, 2011

Status:

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#### **Background/Analysis/Financial Impact/Legal Implications**

##### Background

Assembly Bill (AB) 2444 recently amended California Education Code 46600 to provide that interdistrict attendance agreements between districts (for students) may be granted for a period not to exceed five years. Under this amendment, parents do not have to reapply annually for a transfer agreement unless it is stipulated in district policy. District policy can also stipulate the terms under which an agreement can be revoked.

The districts in Marin signed a similar agreement last spring that clarifies and reinforces that each district sets its own policies for reapplication and revocation of interdistrict agreements. The Agreement between San Francisco Unified School District and Sausalito Marin City School District is attached.

##### Analysis

Sausalito Marin City School District Board Policy and Administrative Regulation 5118, and the District's General and Interdistrict/Attendance Contracts are approved included in the previous agenda item.

AB2444 allows districts to not require annual applications. The District could allow students who have adhered to the attendance and behavior requirements to continue in the district for up to five years without reapplying annually.

##### Financial Impact

None.

#### **Recommendation**

This Superintendent recommends Trustees approve the Agreement between San Francisco Unified School District and Sausalito Marin City School District.

#### **Associated File Attachments**



interdistrict attendance agreement-smc sfusd (Files)

## INTERDISTRICT ATTENDANCE AGREEMENT

This Interdistrict Attendance Agreement ("Agreement") is made and entered into on \_\_\_\_\_, 2011 between the San Francisco Unified School District ("SFUSD") and Sausalito Marin City School District ("DISTRICT") pursuant to California Education Code Section 46600. SFUSD and DISTRICT agree to into this Agreement for a five (5) year term, beginning on the date that this Agreement is approved by each District Board of Education (whichever is later).

Pursuant to this Agreement, SFUSD and DISTRICT agree to the following:

1. SFUSD shall accept interdistrict transfers from DISTRICT according to the terms and conditions currently outlined in the SFUSD Enrollment Guide and/or in SFUSD Board Policy or Administrative Regulation.
2. DISTRICT shall accept interdistrict transfers from SFUSD according to the terms and conditions currently outlined in the DISTRICT Board Policy or Administrative Regulation.
3. SFUSD and DISTRICT agree that all interdistrict permits must be approved on an annual basis. An approved permit shall only be valid for one year.
4. SFUSD and DISTRICT agree that SFUSD interdistrict permits may be revoked for falsification of information provided on the permit application, poor student attendance, poor student behavior, or poor academic performance. SFUSD and DISTRICT agree that DISTRICT interdistrict permits may be revoked in accordance with the Board Policies, Administrative Regulations, and rules of the DISTRICT. Each school district shall provide written notice to the permit holder regarding the specific conditions that will warrant revocation of their interdistrict permit.
5. SFUSD and DISTRICT agree that their permit application form shall include the following language in BOLD font: **"This permit must be approved on an annual basis. An approved permit lasts for only one year. This permit may be revoked by the receiving District based on criteria that will be provided to you in writing by the receiving District upon its approval of your permit application."**

**San Francisco Unified School District**

**Sausalito Marin City School District**

\_\_\_\_\_  
Carlos A. Garcia  
SFUSD Superintendent

\_\_\_\_\_  
DISTRICT Superintendent  
or Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Approval Date

\_\_\_\_\_  
Board Approval Date

# Sausalito Marin City School District

Meeting: Regular Board Meeting : FACILITIES

Created : August 24, 2011 at 02:08 PM

## 1. Transportation Report Update (D)

August 25, 2011

Status:

Discussion Item

### Background/Analysis/Financial Impact/Legal Implications

#### Background

The District provides transportation for students from the Marin City community to Bayside Elementary. Marin County Transit District also runs its shuttle route from Marin City to Sausalito/Bayside each morning. Both routes had positive student ridership the first week of school.

A qualified District driver has been employed and is finishing certification in the next few weeks. Dixie and Novato School Districts are supporting Marin City with substitute drivers until the SMCS D driver is fully certified for school bus routes.

#### Analysis

The District route begins at Fireside at 7:20 a.m. It completes one run in the morning through Marin City to Bayside/WCA by 8:00 a.m. PM routes occur from Bayside at 3:00 and 5:30 p.m. The MCTD shuttle only runs in the morning.

Ridership counts are as follows:

| <b>SMCS D<br/>Bus</b> | <b>AM run</b> | <b>PM run</b> | <b>PM run</b> |
|-----------------------|---------------|---------------|---------------|
| Wednesday             | 21            | 32            | 22            |
| Thursday              | 33            | 41            | 38            |
| Friday                | 31            | 35            | ?             |
|                       |               |               |               |
|                       |               |               |               |
| <b>Shuttle</b>        | <b>AM run</b> | <b>AM run</b> |               |
| Wednesday             | 18            | 5             |               |
| Thursday              | 19            | 6             |               |
| Friday                | 18            | 5             |               |

Attached please find the bus schedule distributed to parents. All students will receive passes by the end of the month.

Financial Impact

## Anticipated expenditures:

|                 |                      |
|-----------------|----------------------|
| \$25,000        | Salary/Benefits      |
| \$15,200        | Gas/Maintenance/Fees |
| \$ 5,000        | Aide Support         |
| <u>\$45,200</u> | <u>Total</u>         |

Dr. Pitts is continuing to meet with the Parent Coalition discussing fee structures.

Legal Implications

The District is not legally obligated to provide transportation for general education. The District must ensure regulations for licensed school bus drivers and other safety and maintenance requirements are implemented according to CA State Law.

**Recommendation**

This item is brought before the board for information and discussion.

**Associated File Attachments**

bus schedule-revised 081911 (Files)

**Sausalito Marin City School District  
Bayside Elementary School Bus Schedule 2011/2012**

**A.M. Bus Route**

|   |   | 1 <sup>st</sup> Bus | 1 <sup>st</sup> Shuttle | 2 <sup>nd</sup> Shuttle |
|---|---|---------------------|-------------------------|-------------------------|
|   |   |                     |                         | -                       |
| 1 | Fireside Apts., Mill Valley                 | 7:20                | -                       | -                       |
| 2 | Drake Avenue & Phillips Drive               | 7:26                | -                       | -                       |
| 3 | Drake Avenue & Buckelew St.                 | 7:27                | -                       | -                       |
| 4 | Drake Avenue & Pacheco St.<br>(MLK Annex)   | 7:30                | -                       | -                       |
| 5 | 409 Drake Avenue & Cole Drive               | 7:32                | -                       | -                       |
| 6 | Drake Avenue, Cole Drive &<br>Terrace Drive | 7:33                | -                       | -                       |
| 7 | 100 Drake Avenue Parking Lot                | 7:36                | -                       | -                       |
|   | Marin City GGT Bus Stop                     |                     | 7:22                    | 7:48                    |
|   | <b>Arrival Bayside School</b>               | <b>7:45</b>         | <b>7:35</b>             | <b>8:02</b>             |

**P.M. Bus Route**

|   |   | Grades<br>K-4 | STAR<br>Bus | Wed.<br>1 <sup>st</sup> Bus | Minimum<br>Day-1 <sup>st</sup> Bus |
|---|---|---------------|-------------|-----------------------------|------------------------------------|
|   | <b>Depart Bayside<br/>School</b>            | <b>3:05</b>   | <b>5:40</b> | <b>1:45</b>                 | <b>12:35</b>                       |
| 1 | Terners Drive &<br>Terrace Drive            | 3:15          | 5:50        | 1:55                        | 12:42                              |
| 2 | Drake Avenue &<br>Pacheco St. (MLK)         | 3:22          | 5:57        | 1:57                        | 12:44                              |
| 3 | Manzanita Recreation<br>Center              | 3:23          | 5:58        | 1:58                        | 12:46                              |
| 4 | Drake Avenue &<br>Phillips Drive            | 3:25          | 6:00        | 2:00                        | 12:47                              |
| 5 | Drake Avenue &<br>Buckelew St.              | 3:27          | 6:02        | 2:02                        | 12:49                              |
| 6 | 409 Drake Avenue &<br>Cole Drive            | 3:29          | 6:04        | 2:04                        | 12:51                              |
| 7 | Drake Avenue, Cole<br>Drive & Terrace Drive | 3:33          | 6:08        | 2:08                        | 12:52                              |
| 8 | 100 Drake Avenue<br>Parking Lot             | 3:35          | 6:10        | 2:10                        | 12:54                              |
| 9 | Fireside Apts., Mill<br>Valley              | 3:40          | 6:15        | 2:15                        | 12:59                              |

**Please Note**

1<sup>st</sup> – 4<sup>th</sup> grade students are dismissed at 3:00 p.m. on Monday, Tuesday, Thursday and Friday.  
 ALL STUDENTS ARE DISMISSED at 1:40 p.m. on Wednesday.  
 Boys & Girls Club Afterschool Program is over at 5:30 p.m. – participating students will be bussed home at 5:40 p.m.  
 Boys & Girls Club Afterschool Program Wednesday scheduled hours are 1:45 p.m. - 6:00 p.m.  
 Boys & Girls Club Afterschool Program Minimum day scheduled hours are 12:30a.m.-5:30 p.m.

Schedule revised (8/19/2011)



**Distrito Escolar de Sausalito Marin City  
Horario del Autobus de la Escuela 2010/2011  
Escuela Elemental Bayside**

**Ruta Del Bus A.M.**

|   |   | <b>SMCSD Bus</b> | <b>Primero Shuttle</b> | <b>Segundo Shuttle</b> |
|---|---|------------------|------------------------|------------------------|
| 1 | Fireside, Mill Valley                       | 7:20             | -                      | -                      |
| 2 | Drake Avenue & Phillips Drive               | 7:26             | -                      | -                      |
| 3 | Drake Avenue & Buckelew St.                 | 7:27             | -                      | -                      |
| 4 | Drake Avenue & Pacheco St.<br>(MLK Annex)   | 7:30             | -                      | -                      |
| 5 | 409 Drake Avenue & Cole Drive               | 7:32             | -                      | -                      |
| 6 | Drake Avenue, Cole Drive &<br>Terrace Drive | 7:33             | -                      | -                      |
| 7 | 100 Drake Avenue Parking Lot                | 7:36             | -                      | -                      |
|   | Marin City GGT                              |                  | 7:22                   | 7:48                   |
|   | <b>Llega A La Escuela Bayside</b>           | <b>7:45</b>      | <b>7:35</b>            | <b>8:02</b>            |

**Ruta Del Bus P.M.**

|   |   | <b>Grados<br/>K-4</b> | <b>Bus</b>  | <b>Miercoles<br/>Horario<br/>Del<br/>Ter Bus</b> | <b>Dia<br/>Minimo Ter<br/>Bus</b> |
|---|---|-----------------------|-------------|--|-----------------------------------|
|   | <b>Departamento De La<br/>Escuela Bayside</b> | <b>3:05</b>           | <b>5:40</b> | <b>1:45</b>                                      | <b>12:35</b>                      |
| 1 | Terners Drive & Terrace<br>Drive              | 3:15                  | 5:50        | 1:55   | 12:42                             |
| 2 | Drake Avenue &<br>Pacheco St. (MLK)           | 3:22                  | 5:57        | 1:57   | 12:44                             |
| 3 | Manzanita Recreation<br>Center                | 3:23                  | 5:58        | 1:58   | 12:46                             |
| 4 | Drake Avenue & Phillips<br>Drive              | 3:25                  | 6:00        | 2:00   | 12:47                             |
| 5 | Drake Avenue &<br>Buckelew St.                | 3:27                  | 6:02        | 2:02   | 12:49                             |
| 6 | 409 Drake Avenue &<br>Cole Drive              | 3:29                  | 6:04        | 2:04   | 12:51                             |
| 7 | Drake Avenue, Cole<br>Drive & Terrace Drive   | 3:33                  | 6:08        | 2:08   | 12:52                             |
| 8 | 100 Drake Avenue<br>Parking Lot               | 3:35                  | 6:10        | 2:10   | 12:54                             |
| 9 | Fireside Apts., Mill Valley                   | 3:40                  | 6:15        | 2:15   | 12:59                             |

**Apunte Por Favor**

Los estudiantes de K a 4to Grado salen a las 3:00 p.m. los lunes, martes, jueves y viernes.  
**TODOS LOS ESTUDIANTES SALEN A LA 1:40 p.m. los miercoles.**  
 Programa despues de la Escuela Estrella (Afterschool Program) termina a las 5:30 p.m. - Los  
 estudianes que participen seran llevados en bus a la casa a las 6:00 p.m.  
 El horario del Programa Despues de la Escuela Estrella (Afterschool Program) los miercoles es de  
 1:45 p.m. a 5:30 p.m.  
 El horario del Programa Despues de la Escuela Estrella (Afterschool Program) en dias minimos es de  
 12:30p.m a 5:30p.m.

Schedule revised (8/19/2011)

# **Sausalito Marin City School District**

Created : August 24, 2011 at 02:08 PM

Meeting: Regular Board Meeting : GOVERNANCE

## **1. District Vision Statement and Strategic Priorities (D)**

August 25, 2011

Status:

Discussion Item

---

### **Background/Analysis/Financial Impact/Legal Implications**

#### Background

Supported by a grant from the Marin Community Foundation, FSG was retained by the Sausalito Marin City School District (SMCSD) Board to facilitate its engagement with the community on the District's vision for success, to inform the decision about the District's future structure and to advise on the leadership search for a new Superintendent. From March 2011 through to July, 2011, FSG conducted the following activities:

- Three community engagement meetings
- School visits with board members to both district-run and charter schools in the Bay Area
- Secondary research on school and District success
- Modeling and analysis of the District's financial situation
- Gathering community input on qualities needed in the Superintendent and drafting an initial job search description (although further activities on this front were suspended pending negotiations with the Marin County Office of Education)

A workshop was held to review and discuss recommendations on July 19. Trustees have agreed to meet monthly to continue planning.

#### Analysis

FSG's main role was to support the Board's decision making processes by sharing information and analysis and facilitating productive interactions among Board members and, among the Board members and the community. Secondly, at the conclusion of this phase of work, FSG has offered set of recommendations on the steps which the SMCSD Board may want to deliver towards achieving its vision.

Attached is the draft Vision Statement and the final FSG report.

Superintendent Pitts will lead Trustees in a review and discussion of next steps, including community engagement, as Trustees consider adopting the Vision and developing strategic actions.

#### Financial Impact

None.

#### Legal Implications

None at this time. Strategic plans are part of the school board's charge as elected officials. Specific goals and actions will need to be aligned with the strategic priorities.

**Associated File Attachments**[vision\\_statement \(Files\)](#)[smcsd-fsg\\_recommendations-08-09-11 \(Files\)](#)



1895 - 2011

## SAUSALITO MARIN CITY SCHOOL DISTRICT

200 Phillips Drive, Marin City, CA 94965

TEL (415) 332-3190; FAX (415) 332-9643

[www.sausalitomarincityschools.org](http://www.sausalitomarincityschools.org)

*Dr. Valerie Pitts, Superintendent*

*Trustees (alphabetical)*

*KAREN BENJAMIN*

*THOMAS NEWMAYER, President*

*SHIRLEY THORNTON, Ed.D.*

*MARK TROTTER*

*WILLIAM J. ZIEGLER*

**DRAFT**  
**August 25, 2011**

### **Sausalito Marin City School District Vision Statement**

All students are academically and socially prepared  
for success on the path to college and career.

**DRAFT**



August 9, 2011

## SUMMARY OF FSG RECOMMENDATIONS PREPARED FOR SMCSO BOARD

### BACKGROUND

Supported by a grant from the Marin Community Foundation, FSG was retained by the Sausalito Marin City School District (SMCSD) Board to facilitate its engagement with the community on the district's vision for success, to inform the decision about the district's future structure and to advise on the leadership search for a new superintendent. From March 2011 through to July, 2011, FSG conducted the following activities:

- Three community engagement meetings
- School visits with board members to both district-run and charter schools in the bay area
- Secondary research on school and district success
- Modeling and analysis of the district's financial situation
- Gathering community input on qualities needed in the Superintendent and drafting an initial job search description (although further activities on this front were suspended pending negotiations with the Marin County Office of Education)

In the course of our work, FSG's main role was to support the Board's decision making processes by sharing information and analysis and facilitating productive interactions among Board members and among the Board members and the community. Secondly, at the conclusion of this phase of work, we would also like to offer a set of FSG's recommendations – our own point of view – on the steps which the SMCSD Board should take to deliver on its vision.

### FSG RECOMMENDATIONS ON KEY AREAS OF EXECUTION

- 1) **SMCSD Board Should Formally Adopt the Vision of Success for All Students.** Over the past year the Board, with input from the community, has crafted an ambitious vision for the district where *"All students are academically and socially prepared for success on the path to college and career."* All Board members agree that this high-level vision should guide the District's actions in the future. The Board should move to adopt this vision formally and use it to guide subsequent actions.
- 2) **SMCSD Board Should Prioritize Leadership and Talent Management, Starting with the Superintendent.** Research, observations during school visits and experience confirm that it is people

dedicated to the success of all students in the district at all levels – superintendent, district staff, teachers, support staff – who are going to make the vision a reality. Therefore:

- a) **Formally Hire a Permanent District Superintendent in 2012.** The District, at the recommendation of the Marin County Office of Education, has hired Valerie Pitts (a Superintendent at the neighboring Larkspur school district) on a part-time basis to lead the SMCS D district over the next year. FSG believes that the SMCS D Board should:
- i. Define expectations and benchmarks for the Superintendent. Based on our work with the district these expectations must include:

**Preparing Students for College and Career**

- Ensuring that all students within the SMCS D reach high levels of achievement and are academically and socially on track for college and career;
- Leading the board, staff and community members through a process of change management in order to increase student performance and parent satisfaction in all of the District's schools;
- Keeping the school board up to date on the District's progress on goals and engaging their support to push forward important initiatives;

**Engaging the Community**

- Building and maintaining strong, constructive relationships with students, parents, and staff in order to build a stronger sense of inclusion and community in the District;
- Serving as the face of SMCS D by representing the District at county meetings, local events, and other public functions;
- Interfacing with key partners, including community agencies, representatives of local groups, county education officials, and philanthropic funders;

**Maintaining Sound Fiscal Discipline and Operations Performance**

- Assuming oversight for district finances, operations, human resources and all other administrative functions;
- Supervising principals, administrative staff, and other District employees;
- Ensuring that SMCS D meets its academic, fiduciary and other county, state and federal education department requirements.

- ii. Formally evaluate the Superintendent's performance as of January 2012 with independently gathered 360° feedback from school board members, district and school staff and a sampling of parents.
- iii. Hire a Superintendent in a permanent capacity in the context of a formal search.
- b) **Task the Superintendent with Human Capital Management as a top priority.**
- i. *Develop Human Capital Strategy:* Who to hire, when, how to find them and create clear, well-thought out process for staff induction and periodic performance assessment.
- ii. *Implement a System of Performance Evaluation:* Set clear, agreed-upon metrics for success and work with staff to track outcomes against goals, learning from process.
- iii. *Foster Collaboration and On-the-Job Training:* Identify staff Professional Development areas and provide targeted support.
- iv. *Manage Responsively:* Help school leaders to effectively manage their staff and take feedback.

**3) Increase Oversight in District Financial Management**

- a) **Bring Back a Finance/Operations Committee.** Ensure oversight of department-level budgeting and other financial decisions – include representatives from the board and relevant departments.

- b) **Strengthen Financial Management System.** Develop a results based budget that prioritizes short term needs and long term goals. Employ a cost-center approach to facilitate evaluation, oversight and accountability of department heads (Superintendent, Facilities, Finance, SPED, School Sites).
- c) **Get Leaner.** Engage and empower department heads to drive change with an emphasis on efficiency, elimination of waste and redundancy.

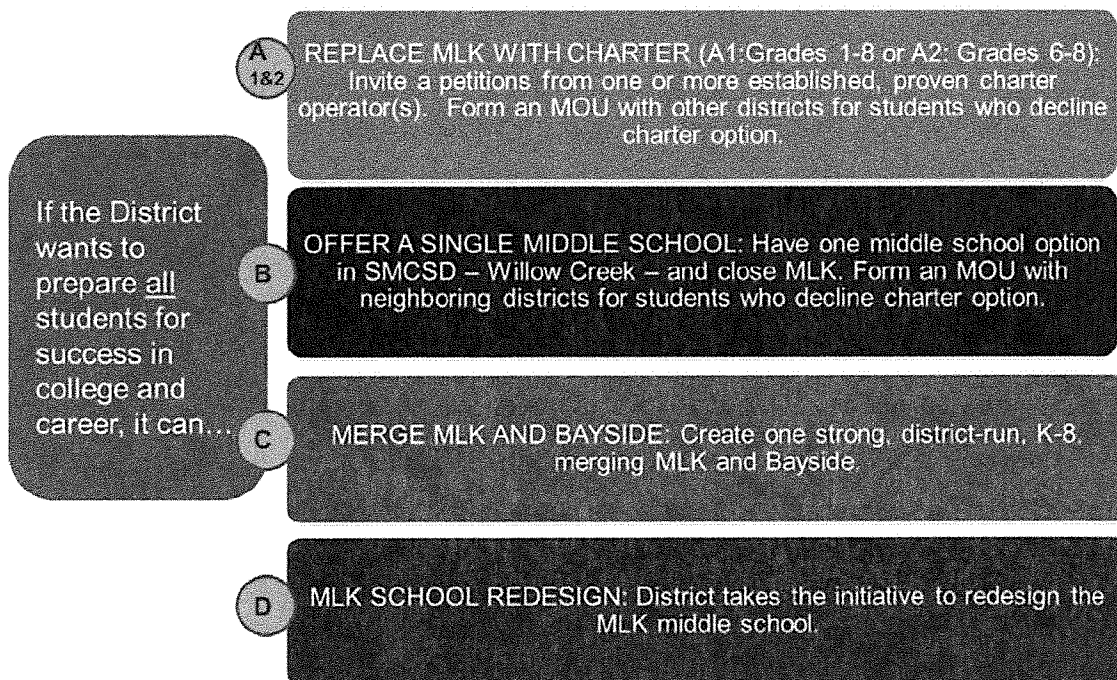
#### 4) Strengthen Board Processes

- a) **Increase Communications with District and School Leaders – Particularly Concerning School and District Performance.** Develop reporting mechanisms and ability to discuss actions taken to address issues
  - i. Insist on Strong School Culture: Consistent conduct expectations, sense of school pride, environment is clean, orderly, safe and students bring their best selves to campus each day.
  - ii. Enforce High Expectations for Student Achievement: Instructional program is rigorous, college-prep, with scaffolding to ensure students meet achievement goals.
  - iii. Prepare Students for Transitions: Backwards map K-8 curriculum from HS requirements.
  - iv. Align People, Time, Money, Program: Provide flexibility at the school site to leverage resources to best support student learning in exchange for accountability on outcomes
- c) **Create More Opportunities for Contact with the Community.** Maintaining communication with the community – especially parents and community leaders – should be done at all levels within the district – teachers, principals, district leaders and the Board. Board members in particular should seek more opportunities to interact with community members at events other than formal board meetings using the formal comment period.

### FSG RECOMMENDATIONS ON DISTRICT RESTRUCTURING OPTIONS

Many options were considered in aligning the district structure with the vision, but a narrower set of feasible choices emerged (see Figure 1).

**Figure 1. Feasible SMCS D Restructuring Choices**



Although none of the choices present a “silver bullet” solution, the district should:

- 5) **Invest in a Re-Design Program for MLK.** Currently the district is pursuing an de-facto re-design of MLK – with new leadership, turnover in 3 of the 4 teaching positions – but should launch a formal re-design process for the school that includes the following actions:
  - a) **Create a Re-design Team and Process.** Assemble an advisory team that includes Board members, the Superintendent, parents and external experts to launch the process. This team could benefit from the experience of other districts in the Bay Area (especially Oakland Unified) in determining the steps in the process from choosing an academic “concept” (e.g., arts/technology focus) to engaging community members and re-branding the school.
  - b) **Hire a Full Time Principal in 2011.** Hire in a full-time principal to lead the actual transition and school re-opening process in 2011/early 2012.
- 6) **Take Action to Ensure Meaningful Changes at MLK**
  - a) **Adopt a Review Timeframe and Monitor Progress.** The success of the district’s re-design process should be evident in a 2.5-3 year timeframe (~1 year for the re-design effort itself to launch the new school in the Fall 2012, 1 year to observe changes in culture and discipline, 1 year to observe significant changes in student performance through grades, frequent skills-based testing, formal CA testing)
  - b) **Take Action Based on Results.** Should significant progress not be observed by mid-2014, the SMCSD Board should pursue an outside provider with expertise to take over MLK and turn it into a high performing middle school with the option of offering a K-8 education (or a Middle School and High School combination) pending results for students. Should no charter candidate with sufficient credibility and experience emerge during the cultivation process the Board should move to offer a single Middle School in the district (Willow Creek Charter School) and allow students who opt out from the charter model to attend schools in neighboring districts per formally negotiated agreements.



**Table 1: Table of District Re-Structuring Options**

| Options  | Impact on Student Success   | Other Pros  | Other Cons  |
|--|---|---|---|
| <b>A 1&amp;2:<br/>Replace MLK with Charter</b> | <ul style="list-style-type: none"> <li>• <b>Positive for most students:</b> Established operator could bring in a model and academic program proven to work with students</li> <li>• Diversity of educational options would increase likelihood of fit with student needs</li> <li>• Some parents would choose out of district placement</li> </ul> | <ul style="list-style-type: none"> <li>• New organization can provide a fresh start, new reputation and change community perception</li> <li>• School would have increased flexibilities vis a vis collective bargaining arrangements and Ed Code restrictions</li> </ul>   | <ul style="list-style-type: none"> <li>• Need high-quality operator with a proven track record to persuade parents and provide viable option (counter local opposition)</li> <li>• Unless relationship is built now, have to wait until '12-'13 school year</li> <li>• Still need to provide options for students who "opt out" (i.e. don't attend either WC or new middle school)</li> <li>• District would need to evaluate agreements vis a vis WC – make a case for differing resource allocations and relationships</li> </ul> |
| <b>B:<br/>Offer a Single Middle School</b>     | <ul style="list-style-type: none"> <li>• <b>Positive for most students:</b> WC has high outcomes for diverse body of students and other local district schools have strong academic performance</li> <li>• However, WC does not succeed with all students – would those students succeed in other local district schools?</li> </ul>                | <ul style="list-style-type: none"> <li>• Students have opportunity to attend local, high-performing school</li> <li>• With school closure, district has significant resources to put towards students in other placements</li> </ul>  | <ul style="list-style-type: none"> <li>• Not clear WC and other districts will be interested in taking in MLK students and/or what the cost will be for these arrangements</li> <li>• Community will likely opposed closing the local school without another Marin City option</li> <li>• Are out of district schools able to serve SMCS student needs and get them on a path to college?</li> </ul>  |
| <b>C:<br/>Merge MLK and Bayside</b>            | <ul style="list-style-type: none"> <li>• <b>Potentially positive:</b></li> <li>• Merger itself would not change outcomes for students – would need outstanding and stable leaders, teachers, oversight</li> </ul>   | <ul style="list-style-type: none"> <li>• Combines grade levels easing transitions</li> <li>• Makes students immediately a part of a larger school community</li> <li>• Opportunity for one principal to oversee both schools in a sustainable way</li> <li>• Increased sharing of resources (funding, staff, etc.)</li> </ul> | <ul style="list-style-type: none"> <li>• Difficult to change perceptions and reputation of the school</li> <li>• Difficult to increase enrollment (small population in the district)</li> <li>• Significant community opposition depending on school location</li> </ul>  |

D:  
MLK School  
Redesign

- **Potentially positive:**
- Would need to develop a very different academic program model (i.e. blended learning, arts & technology, STEM magnet, etc.) and attract outstanding leaders and teachers
- Allows district to over-time broaden enrollment beyond current student population
- Less community opposition than some options
- Difficult to change perceptions and reputation of the school
- Re-design process would be expensive and extensive

# ***Sausalito Marin City School District***

*Created : August 24, 2011 at 02:08 PM*

Meeting: Regular Board Meeting : CONSENT  
AGENDA

## **1. Approval of the minutes of the special meeting of July 6, 2011 (V) (C)**

August 25, 2011

Status:

---

### **Associated File Attachments**



07-06-11\_min-special (Files)

# **Sausalito Marin City School District Minutes**

Created: August 18, 2011 at 12:47 PM

## **Special Board Meeting**

**July 06, 2011**

**Wednesday, 05:30 PM**

District Office  
630 Nevada Street  
Sausalito

### **Attendees**

Karen Benjamin  
Thomas Newmeyer  
Shirley Thornton  
Mark Trotter  
William Ziegler  
Valerie Pitts

Superintendent

*non-voting*

### **CALL TO ORDER**

#### Minutes

President Newmeyer called the meeting to order at 5:30 p.m.

### **FACILITIES**

#### **1. Willow Creek Academy Request for Construction Funds to Extend IT Requirements to Portables and 33 Buchanan Street Office Building (1)**

Board consideration to link computers at the K1 and 33 Buchanan Street Office Building to the rest of the campus.

#### Minutes

Trustees discussed the request from Willow Creek Academy to use construction funds to extend IT to the portables and offices on Buchanan Street. The estimate of costs may exceed the allowable amount to contract without going out to bid. Trustees requested the Superintendent research the estimate.

**M/s/c Ziegler/Benjamin/all** to authorize the Superintendent to develop the specifications and go out to bid as necessary for costs not to exceed \$40,000.

Motion made by: William Ziegler

Seconded by: Karen Benjamin

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**ADJOURNMENT**

Minutes

**M/s/c Trotter/Thornton/all** to adjourn the meeting at 6:00 p.m.

---

Signature/Date

---

Title

## ***Sausalito Marin City School District***

*Created : August 24, 2011 at 02:09 PM*

Meeting: Regular Board Meeting : CONSENT  
AGENDA

### **2. Approval of the minutes of the special meeting of July 19, 2011 (V) (C)**

August 25, 2011

Status:

---

#### **Associated File Attachments**



07-19-11 min-special (Files)

# **Sausalito Marin City School District Minutes**

*Created: August 22, 2011 at 02:13 PM*

## **Special Meeting**

**July 19, 2011**

**Tuesday, 05:00 PM**

Headlands Institute Conference & Retreat Center  
1010 Fort Cronkhite, Pelican Dorm/Cypress Room  
Sausalito, CA 94965

### **Attendees**

Karen Benjamin  
Thomas Newmeyer  
Shirley Thornton  
Mark Trotter  
William Ziegler  
Valerie Pitts

Superintendent

*non-voting*

### **Meeting Minutes**

Superintendent Pitts attended via teleconference/Skype. Also Attending: Eva Nico (FSG), Christina Legg-Greenberg (FSG), Jeff Kutash (FSG), Mike Abbott (FSG), Forrest Corson, Mark Tong, Paula Hammons, Ellen Franz and Kathy Blazei taking minutes

### **CALL TO ORDER**

#### Minutes

President Newmeyer called the meeting to order at 5:17 p.m.

### **OPEN SESSION**

#### **1. Pledge of Allegiance** (D)

##### Minutes

Trustee Thornton led the Pledge of Allegiance.

#### **2. Approval of Agenda Order** (V)

##### Minutes

**M/s/c Ziegler/Thornton/all** to approve agenda order.

Motion made by: William Ziegler

Seconded by: Shirley Thornton

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**3. Addressing the Board Prior to Open Session** (D)

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Please review the rules below:

- Any person wishing to address the board on any item must complete an input card available at the table entering the board room.
- A person wishing to speak to any item on or off the agenda will be granted up to 3 minutes at the podium. The board will limit the public comment period on any single item to 20 minutes. Please assure comments are respectful and courteous.
- Input on topics not on the agenda will be taken at the beginning of each board meeting. Input for topics on the agenda will come at the beginning of that agenda item, after the board president introduces the item.
- The President will close public input on agenda items and trustees will continue to discuss the item on the agenda as needed. Trustees may ask staff clarifying questions. Trustees may request through the president to ask clarifying questions of audience members. The president will guide and facilitate the dialogue. One person speaks at a time. Please do not speak out of turn or comment from the audience during board discussion.

Thank you for your input! You may also submit your comments in writing to trustees or the superintendent via email or the board-recording secretary.

Minutes

There was no public comment.

**4. Board Governance Workshop: Review FSG Report and Recommendations** (D) (V)Minutes

The Board Governance Workshop, led by Eva Nico of FSG, focused on the vision for the District and what long term actions should be taken. Each Board member was given the opportunity to comment. There was no action taken at this meeting.

The vision will establish the aspiration and direction. The Board will direct the Superintendent on actions to take to achieve the vision. Continuous evaluation will help Board members to know whether the District is going where they want it to.

Ms. Nico explained that the District must execute in four key areas:

- Human Capital
- Instruction and Culture
- Community Engagement
- Operations

Board members provided feedback to FSG for each of the key areas as time permitted and



discussion will continue at a future meeting, the date of which is to be determined.

The meeting handout for discussion has been posted on the District website,  
[www.sausalitomarincityschools.org](http://www.sausalitomarincityschools.org)

## **ADJOURNMENT**

### Minutes

**M/s/c Thornton/Ziegler/all** to adjourn at 7:55 p.m.

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Signature/Date

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Title

## ***Sausalito Marin City School District***

*Created : August 24, 2011 at 02:09 PM*

Meeting: Regular Board Meeting : CONSENT  
AGENDA

### **3. Approval of the minutes of the regular meeting of July 28, 2011 (V) (C)**

August 25, 2011

Status:

---

#### **Associated File Attachments**



07-28-11\_min-regular (Files)

# **Sausalito Marin City School District Minutes**

Created: August 22, 2011 at 12:55 PM

## **Regular Board Meeting**

**July 28, 2011**

**Thursday, 06:00 PM**

630 Nevada Street

Sausalito, CA 94965

### **Attendees**

Karen Benjamin

Thomas Newmeyer

Shirley Thornton

Mark Trotter

William Ziegler

Valerie Pitts

Superintendent

*non-voting*

### **Meeting Minutes**

Trustee Thornton, arrived at 5:50 p.m.

Also Attending: Maureen Sedonaen of Revolution Foods, Forrest Corson, Mark Tong, Jonnette Newton, Ellen Franz, Carol Cooper, Felicia Gaston, Nancy Okada, Ericka Erickson, Steve Knudsen, Jessica Mullin, Nancy Johnson, Ruth Nenabor, Terrie Green, Alexis Wise, Anita Fowler, Ashley Crusto and Kathy Blazei taking minutes

### **CALL TO ORDER**

#### Minutes

President Newmeyer called the meeting to order at 5:30 p.m.

#### **1. Addressing the Board Prior to Closed Session (D)**

##### Minutes

There was no public comment.

### **CLOSED SESSION**

#### **1. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR (P)**

Negotiator for: Sausalito Marin City School District: Dr. Valerie Pitts

Negotiations with: California School Employees Association (CSEA)

#### **2. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: LEASE AGREEMENTS AND SERVICE CONTRACTS (P)**

### **OPEN SESSION**

#### Minutes

Closed Session ended at 6:20 p.m.

Open session convened at 6:20 p.m. Superintendent Pitts explained to the audience that a Governance Workshop would precede the regular meeting.

### **1. Addressing the Board Prior to Open Session** (D)

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- Input on topics not on the agenda will be taken at the beginning of each board meeting. Input for topics on the agenda will come at the beginning of that agenda item, after the board president introduces the item.
- The President will close public input on agenda items and trustees will continue to discuss the item on the agenda as needed. Trustees may ask staff clarifying questions. Trustees may request through the president to ask clarifying questions of audience members. The president will guide and facilitate the dialogue. One person speaks at a time. Please do not speak out of turn or comment from the audience during board discussion.

Thank you for your input! You may also submit your comments in writing to trustees or the superintendent via email or the board-recording secretary.

#### Minutes

Ericka Erickson of Marin Grassroots, welcomed Superintendent Pitts and offered the assistance of Marin Grassroots to help develop and support the School Site Council.

### **2. Report Out from Closed Session** (P)

#### Minutes

President Newmeyer reported that the Board had nothing to report out of closed session.

### **3. Approval of Agenda Order** (P)

#### Minutes

**M/s/c /Thornton/Ziegler/all** to approve the agenda order

Motion made by: Shirley Thornton

Seconded by: William Ziegler

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**4. Pledge of Allegiance** (D)Minutes

Superintendent Pitts led the Pledge of Allegiance.

**5. Governance Workshop** (D) (V)

Communication Plans and Protocols

Minutes

Superintendent Pitts led a discussion of norms and protocols and how the Board and Superintendent will work together to develop effectiveness as a governance team.

- A group Board email address is in process, [trusteessmcsd@marin.k12.ca.us](mailto:trusteessmcsd@marin.k12.ca.us). It will be published on the district website so that anyone may contact the Board. The Board President will be responsible for responses to emails.
- A Board handbook will be developed.
- Parents/students will be able to log onto Aeries.
- Future plans include tying agenda items to District goals.

Board members requested:

- Routine/timely updates/progress reports from the Superintendent on climate, curriculum and projects
- Data and information about how things are going
- Input from teachers
- Student representatives
- More communication between the school district and community
- Clarification of who will be the media spokesperson
- Community coffee sessions with the Principal and perhaps a Board member
- Protocols for visiting the schools (call Superintendent), and
- Identification of groups to communicate with.

The Superintendent and Board President will develop a process to continue strategic planning, beginning each monthly meeting at 6:00 p.m. to continue discussions.

Trustee Thornton requested Superintendent be provided a copy of the Board Pledge.

**EDUCATION****1. Board Policy and Administrative Regulation 5144 Discipline** (D)

The Board will conduct a first reading of the revised Board Policy and Administrative Regulation 5144 Discipline.

Minutes

The Board conducted a first reading of the revised Board Policy and Administrative Regulation 5144 Discipline. Superintendent Pitts emphasized that discipline procedures

encourage appropriate behavior. The District and Willow Creek Academy are working to align classroom policies.

The second reading and action will be agendized for the August 25, 2011 board meeting.

## **2. Promotion/Acceleration/Retention (Board Policy 5123) Review** (D)

Minutes

Superintendent Pitts reviewed Board Policy 5123 Promotion/Acceleration/Retention. It requires early notification to parents if a student is failing a class and, it requires a determination of whether a student is proficient before promoting the student.

Trustee Benjamin recommended early notification to parents begin when a student earns a grade of C in class; a D in high school prevents automatic college entry, which parents need to be aware of.

## **3. Technology and Music Equipment** (D) (V)

Minutes

Superintendent Pitts reviewed the recommendation for the purchase of music equipment; Orff is a well researched best practice music system.

Superintendent Pitts also discussed laptop computers for teachers; options for leasing versus purchase were reviewed. The Superintendent recommended the lease option as a way to keep upgraded on equipment. Mac laptops would be preferred to Dell models due to the difference in tech support and the Mac warranty. Trustee Thornton added that Macs are also preferred by educators.

Sign out agreements with teachers were discussed. Mark Tong will look into security measures.

Trustee Benjamin asked whether Willow Creek Academy teachers need laptops. Head of School Carol Cooper indicated that WCA has a grant so they have a combination of new and old MacBooks.

**M/s/c Thornton/Newmeyer/all** to accept the recommendations to buy music instruments and to buy or lease lap top computers, whichever is the most advantageous, with payment from Fund 17.

Superintendent Pitts will talk to staff about iPads and come back to Board.

Motion made by: Shirley Thornton  
Seconded by: Thomas Newmeyer

### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |

|                 |     |
|-----------------|-----|
| Mark Trotter    | Yes |
| William Ziegler | Yes |

## FINANCE

### 1. Consolidated Application - Part I (V)

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

#### Minutes

**M/s/c Thornton/Ziegler/all** to approve the Consolidated Application – Part 1

Motion made by: Shirley Thornton

Seconded by: William Ziegler

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

### 2. Willow Creek Academy Financial Report (V)

#### Minutes

No report was made.

### 3. Transportation (D) (V)

Options for the 2011/2012 school year will continue to be discussed by Trustees.

#### Minutes

#### Public Comment

Nancy Johnson read a letter to the Board from John Young, Grassroots Leadership Network, in support of transportation.

Terrie Green spoke as a grandparent in support of transportation and offered to work on issues.

Alexis Wise welcomed Dr. Pitts and spoke in support of transportation.

Ashley Crusto, a parent, spoke in support of transportation and offered to help on the bus or at the bus stop.

Anita Fowler suggested the District articulate school rules on the bus and in the after school program.

End Public Comment

Superintendent Pitts reviewed Options A and B as described in the board packet and a draft nominal fee structure, approximately \$100/year/student, with the inclusion of a reduced price and lowered costs for families with multiple children.

A brief break was taken at 8:05 p.m.; the meeting reconvened at 8:12 p.m.

Superintendent Pitts discussed that between the Marin County shuttle and the District bus, all students could be transported with one morning trip and two afternoon trips.

Trustee Trotter asked about parent volunteers to ride the bus, which he thought was a good way to engage parents in the process. Superintendent Pitts explained that parents are willing to try to support the district and discipline plan by riding the bus. Trustee Benjamin expressed a concern about parents becoming involved in discipline; she recommended an aide trained in the District's philosophy, trained to write up incident reports and to maintain confidentiality.

Trustee Thornton asked why the District would charge for the bus since the District has the funds. President Newmeyer thought there should be a nominal fee to show commitment on both sides. Superintendent Pitts responded that fees paid by parents would offset the costs of transportation; that is what other districts do. Trustee Thornton asked the Superintendent to do a fee assessment with community members.

Trustee Benjamin asked what WCA does. President Newmeyer reviewed that the bus has been exclusive to Bayside; he would want to have a discussion with Head of School Carol Cooper and WCA Board President Orlando Lobo before opening it up to WCA and additional cost.

Trustee Ziegler thought that parent involvement is critical and that the District should not have to pay for discipline.

Trustee Benjamin suggested that when parents bring students to school, activities that they can participate in – School Site Council, meet and greet, help in the classroom – be available.

A student ID card that students would show, similar to the system used by the Boys and Girls Club, was discussed.

**M/s/c Ziegler/Thornton/all** to approve the Superintendent's recommendation on Option A with a report back monthly and a discussion of fee structure with community members.

Motion made by: William Ziegler

Seconded by: Shirley Thornton

Votes

|                 |     |
|-----------------|-----|
| Karen Benjamin  | Yes |
| Thomas Newmeyer | Yes |



|                  |     |
|------------------|-----|
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**4. Food Service** (D) (V)MinutesPublic Comment

Terrie Green encouraged the Board to contract with Revolution Foods.

End Public Comment

**M/s/c Trotter/Thornton/all** to approve the proposal from Revolution Foods for food service at Bayside Elementary School and Martin Luther King, Jr. Academy.

Trustee Thornton suggested involving students in assessments through surveys or student council.

Motion made by: Mark Trotter

Seconded by: Shirley Thornton

Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**FACILITIES****1. Summer Facilities Update** (V)

Forrest Corson, Director of Maintenance and Operations, will discuss summer activities.

Minutes

Forrest Corson, Director of Maintenance and Operations, provided a report on summer maintenance activities.

Board members suggested no garbage cans or cones leading up to Bayside School and signage improvement on Bridgeway. Mr. Corson will contact the City.

Sound reducing banners will be installed at Martin Luther King, Jr. soon.

As requested, Mr. Corson will update campus maps showing the distribution of campus between Bayside, WCA, and shared space.

Trustee Trotter requested a review of the District's no pesticide use procedures due to the size of the area to be covered and limited staff to conduct weed control. Trustee Benjamin noted that some schools have students help with campus cleanup to emphasize buy in from students that this is their school – we all take care of our school.

Trustee Thornton requested the MLK athletic field improvements that Mark Trotter was working on be agendaized soon.

Mr. Corson reported that Kaboom Productions, who are producing a film for Yahoo, had used Bayside for a filming location.

## **CONSENT AGENDA**

### Minutes

**M/s/c – Roll Call Trotter/Benjamin/ Ayes 5 Noes 0** to approve the entire Consent Agenda

**1. Approval of the minutes of the regular board meeting of June 23, 2011** (V) (C)

**2. Resignation of Employee # 47009 , effective June 9, 2011** (V) (C)

**3. Approval of the hire of Rutillio Aquino as a 1.0 FTE certificated probationary Physical Education/Health Teacher for Bayside Elementary School and Martin Luther King, Jr. Academy. Salary will be determined by verification of units and prior experience.** (V) (C)

**4. Approval of the hire of Paula Rigney as a 1.0 classified probationary Business Manager for the District Office.** (V) (C)

**5. Approval of the hire of Emily Drobny as a 1.0 FTE certificated probationary 6th and 8th Grade Core Teacher (English Language Arts/Social Studies)for Martin Luther King, Jr. Academy. Salary will be determined by verification of units and prior experience.** (V) (C)

**6. Approval of the hire of Julianne Edmondson as a .6 FTE certificated probationary RSP/Special Education Teacher for Martin Luther King, Jr. Academy. Salary will be determined by verification of units and prior experience.** (V) (C)

**7. Quarterly Report: Williams Act** (V) (C)

**8. Second reading and approval of Board Policy 3100 Budget** (V) (C)

**9. Payment of Warrants** (V) (C)

Payment of warrants under:

Batch 66 Fund 01 in the amount of \$41,131.92

Batch 67 Fund 01 in the amount of \$44,936.03

Batch 67 Fund 13 in the amount of \$2,173.37

Batch 68 Fund 01 in the amount of \$45,886.64

Batch 68 Fund 40 in the amount of \$26,732.20

New Fiscal Year

Batch 2 Fund 01 in the amount of \$113,192.60

Batch 2 Fund 40 in the amount of \$864.50

Batch 3 Fund 01 in the amount of \$51,904.56  
Batch 4 Fund 01 in the amount of \$646.25

**10. Acceptance of a donation of used books from Trustee Benjamin valued at \$144**

(V) (C)

**ADMINISTRATIVE AND EXTERNAL**

**1. Authorization of Temporary Transfer of Funds, Tax Anticipation (TAN), Resolution #643** (V)

Minutes

**M/s/c – Roll Call Trotter/Benjamin/ Ayes 5 Noes 0** to approve Authorization of Temporary Transfer of Funds – Tax Anticipation (TAN)-Resolution #643

Motion made by: Mark Trotter  
Seconded by: Karen Benjamin

Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**REPORTS**

**1. Board Members' Reports** (D)

Minutes

Trustee Ziegler reported that the WCA project is on schedule and that the contingency will be used.

Trustee Thornton reported that she had visited Hannah Freedom School and Aim High programs, both wonderful.

**2. President's Report** (D)

Minutes

President Newmeyer reported that through the efforts of Dana King of Channel 5, planning for a mural to be painted at the 101 underpass has begun. Mark Trotter offered to participate as he has long supported this idea.

**3. Superintendent's Report** (V)

Kids to College program overview. Presentation by Laura Cox, Bridge the Gap.

Minutes

Superintendent Pitts reported that the presentation by Laura Cox of Bridge the Gap will be rescheduled for the August 25, 2011 meeting date. Dr. Pitts also noted that she met earlier

in the day with parents and partners in the community.

## **SAVE THE DATE**

### **1. Future District Board Meeting Dates** (D)

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 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 11\*  
 August 25  
 September 8\*  
 September 22  
 October 13\*  
 October 27  
 November 17 - One November meeting – holidays  
 December 8\*  
 December 15

### **2. Future Charter School Board Meeting Dates** (D)

Meetings are open to the public and generally held on the School Campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 PM.

August 17  
 September 21  
 October 19  
 November 16  
 December 14 (2nd Wednesday due to holiday break)  
 January 18, 2012  
 February 15  
 March 21  
 April 18  
 May 16  
 June 20

### **3. Upcoming Dates and Important Events** (D)

|              |                                     |
|--------------|-------------------------------------|
| August 11    | MCSBA Back to School Event: 3:30 pm |
| August 12    | Staff Development                   |
| August 15    | Staff Development                   |
| August 16    | Teacher Work Day                    |
| August 17    | First Day of School                 |
| August 26    | Staff Development - No School       |
| September 2  | Minimum Day – Bayside & MLK         |
| September 5  | Labor Day – No School               |
| September 14 | Back to School Night – Bayside      |
| September 21 | Back to School Night - MLK          |

**ADJOURNMENT**

Minutes

**M/s/c Trotter/Newmeyer/all** to adjourn at 8:55 p.m.

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Signature/Date

---

Title

# **Sausalito Marin City School District**

Created : August 24, 2011 at 02:10 PM

Meeting: Regular Board Meeting : CONSENT  
AGENDA

## **4. Second reading and approval of revised Board Policy and Administrative Regulation 5144 Discipline (V) (C)**

August 25, 2011

Status:

---

### **Background/Analysis/Financial Impact/Legal Implications**

CA Ed Code 35291 requires the school district to develop policies for student discipline including administrative regulations that guide the development of site rules and practices.

#### Analysis

Attached please find SMCSd BP/AR 5144 Student Discipline along with the recommended revisions from California School Boards Association as of March 2011. The revised policy expands goal statements to focus on correcting student behavior while avoiding an adverse effect on student learning or health. The revisions also broaden related staff development topics to include assisting staff to establish cooperative relationships with parents/guardians. The suggested Administrative Regulation expands the disciplinary strategies option to restrict or disqualify student from participation in extracurricular activities, and provides that teachers will first try disciplinary measures other than recess restriction when recess restriction would result in withholding of physical activity. This should be consistent with Wellness Policies.

Principal Newton and Head of School Carol Cooper will ensure site discipline procedures are aligned with policy revisions. In addition Ms. Cooper and Ms. Newton have shared discipline procedures and will articulate similar positive discipline strategies for students.

### **Recommendation**

None. Staff development for positive behavior/discipline support will be integrated throughout the year during workshops, coaching, leadership team and faculty meetings.

### **Presenter**

Dr. Valerie Pitts, Superintendent

### **Associated File Attachments**



5144 bp - discipline-working-summary of changes (Files)

5144 ar discipline-working-summary of changes (Files)

**Discipline**

~~The Board of Trustees is committed to preparation of~~ Governing Board desires to prepare students for responsible citizenship by fostering self-discipline and personal responsibility. The Board ~~acknowledges~~ believes that high expectations for student behavior, effective classroom management and parent involvement can minimize the need for discipline. Staff shall use preventative measures and positive conflict resolution techniques whenever possible. In addition, discipline shall be used in a manner that corrects student behavior without intentionally creating an adverse effect on student learning or health.

*(cf. 5020 - Parent Rights and Responsibilities)*

*(cf. 5137 - Positive School Climate)*

*(cf. 5138 - Conflict Resolution/Peer Mediation)*

*(cf. 5145.3 - Nondiscrimination/Harassment)*

*(cf. 5145.9 - Hate-Motivated Behavior)*

*(cf. 6020 - Parent Involvement)*

Board policies and administrative regulations shall outline acceptable student conduct and provide the basis for sound disciplinary practices. Each school shall develop disciplinary rules to meet the school's particular needs.

*(cf. 5131 - Conduct)*

*(cf. 5131.1 - Bus Conduct)*

~~When misconduct occurs, staff shall implement appropriate discipline and attempt to identify and address the causes of the student's behavior. Continually disruptive students may be assigned to alternative programs or removed from school. At all times, the safety of students and staff and the maintenance of an orderly school environment shall be priorities in determining appropriate discipline.~~

~~Pursuant to Education Code 48904 and Civil Code 1714.1, parents/guardians are liable for the willful misconduct of their minor children that results in damages to school property or the injury or death of a district student, employee or volunteer.~~

**DISCIPLINE** (continued)

At all times, the safety of students and staff and the maintenance of an orderly school environment shall be priorities in determining appropriate discipline. When misconduct occurs, staff shall attempt to identify the causes of the student's behavior and implement appropriate discipline. Persistently disruptive students may be assigned to alternative programs or removed from school in accordance with law, Board policy, and administrative regulation

*(cf. 0450 - Comprehensive Safety Plan)*

*(cf. 3515 - Campus Security)*

*(cf. 3515.3 - District Police/Security Department)*

*(cf. 3515.4 - ~~Recovery for Property Loss or Damage~~)*

*(cf. 4158/4258/4358 - Employee Security)*

*(cf. 5136 - Gangs)*

*(cf. 5144.1 - Suspension and Expulsion/Due Process)*

*(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))*

*(cf. 6164.5 - Student Success Teams)*

*(cf. 6159.4 - Behavioral Interventions for Special Education Students)*

*(cf. 6164.5 - Student Success Teams)*

*(cf. 6184 - Continuation Education)*

*(cf. 6185 - Community Day School)*

Staff shall enforce disciplinary rules fairly, consistently and without discrimination with the district's nondiscrimination policies.

*(cf. 0410 - Nondiscrimination in District Programs and Activities)*

*(cf. 5145.3 - Nondiscrimination/Harassment)*



**DISCIPLINE** (continued)

The Superintendent or designee shall provide professional development as necessary to assist staff in developing consistent classroom management skills, and implementing effective disciplinary techniques and establishing cooperative relationships with parents/guardians.

*(cf. 4131 - Staff Development)*

*(cf. 4231 - Staff Development)*

*(cf. 4331 - Staff Development)*

*Legal Reference:*

**CIVIL CODE**

*1714.1 Parental liability for child's misconduct*

**EDUCATION CODE**

*32280-32288 School safety plans*

*35146 Closed sessions*

*35291 Rules*

*35291.5-35291.7 School-adopted discipline rules*

*37223 Weekend classes*

*44807.5 Restriction from recess*

*48900-48926 Suspension and expulsion*

*48980-48985 Notification of parents or /guardians*

*49000-49001 Prohibition of corporal punishment*

*49330-49335 Injurious objects*

**DISCIPLINE (continued)**

CIVIL CODE

*1714.1 Parental liability for child's misconduct*

CODE OF REGULATIONS, TITLE 5

*307 Participation in school activities until departure of bus*

*353 Detention after school*

*Management Resources:*

CSBA PUBLICATIONS

*~~Protecting Our Schools: Governing Board Strategies to Combat School Violence, 1999~~*

*~~Maximizing Opportunities for Physical Activity during the School Day, Fact Sheet, 2009~~*

CALIFORNIA DEPARTMENT OF EDUCATION PROGRAM ADVISORIES

*~~Classroom Management: A California Resource Guide for Teachers and Administrators of Elementary and Secondary Schools, 2000~~*

STATE BOARD OF EDUCATION POLICIES

*01-02 School Safety, Discipline, and Attendance, March 2001*

CDE PROGRAM ADVISORIES

*~~1010.89 Physical Exercise as Corporal Punishment, CIL 89/9-3~~*

*~~1223.88 Corporal Punishment, CIL 88/9-5~~*

WEB SITES

*~~CDE: <http://www.cde.ca.gov>~~*

*~~USDOE: <http://www.ed.gov>~~*

*California Department of Education: <http://www.cde.ca.gov>*

*U.S. Department of Education: <http://www.ed.gov>*

Policy  
adopted:

SAUSALITO MARIN CITY SCHOOL DISTRICT

## Students

AR 5144(a)

## Discipline

### Site-Level Rules

In developing site-level disciplinary rules, the school the principal or designee shall solicit the participation, views and advice of one representative selected by each of the following groups: (Education Code 35291.5)

1. Parents/guardians
2. Teachers
3. School administrators
4. School security personnel, if any

*(cf. 3515.3 - District Police/Security Department)*

~~The rules shall be consistent with law, Board of Trustees policy and district regulations. The Board may review, at an open meeting, the approved school discipline rules for consistency with Board policy and state law. (Education Code 35291.5)~~

~~Each school shall review its site-level discipline rules at least every four years.~~

~~It shall be the duty of each employee of the school to enforce the school rules on student discipline. (Education Code 35291)~~

Disciplinary strategies provided in Board policy, administrative regulation and law may be used in developing site-level rules. These strategies include but are not limited to:

1. Referral of the student for advice and counseling

*(cf. 5138 - Conflict Resolution/Peer Mediation)*

*(cf. 6164.2 - Guidance/Counseling Services)*

2. Discussion or conference with parents/guardians

*(cf. 5020 - Parent Rights and Responsibilities)*

*(cf. 6020 - Parent Involvement)*

3. Recess restriction

4. Detention during and after school hours

**Discipline** (continued)

5. In accordance with Board policy and administrative regulation, restriction or disqualification from participation in extracurricular activities

*(cf. 6145 - Extracurricular/Cocurricular Activities)*

6. Community service

7. Reassignment to an alternative educational environment

*(cf. 6158 - Independent Study)*

*(cf. 6181 - Alternative Schools)*

*(cf. 6184 - Continuation Education)*

*(cf. 6185 - Community Day School)*

- ~~7. Removal from the class in accordance with Board policy, administrative regulation and law~~

8. Suspension and expulsion in accordance with law, Board policy, and administrative regulation

*(cf. 5144.1 - Suspension and Expulsion/Due Process)*

*(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))*

Each school shall file a copy of its rules with the Superintendent or designee.

The rules shall be consistent with law, Board policy, and district regulations. The Governing Board may review, at an open meeting, the approved school discipline rules for consistency with Board policy and state law. (Education Code 35291.5)

Each school shall review its site-level discipline rules at least every four years.

It shall be the duty of each employee of the school to enforce the school rules on student discipline. (Education Code 35291)

**Discipline (continued)**

**Corporal Punishment**

Corporal punishment shall not be used as a disciplinary measure against any student. Corporal punishment includes the willful infliction of, or willfully causing the infliction of, physical pain on a student. (Education Code 49001)

~~For purposes of this policy, corporal punishment does not include an employee's use of force that is reasonable and necessary to protect the employee, students, staff or other persons or to prevent damage to property or to obtain possession of weapons or other dangerous objects within the control of the student. (Education Code 49001)~~

Corporal punishment does not include any pain or discomfort suffered by a student as a result of his/her voluntary participation in an athletic or other recreational competition or activity. In addition, an employee's use of force that is reasonable and necessary to protect himself/herself, students, staff, or other persons, to prevent damage to property, or to obtain possession of weapons or other dangerous objects within the control of the student is not corporal punishment. (Education Code 49001)

*(cf. 4158/4258/4358 - Employee Security)*

*(cf. 5131.7 - Weapons and Dangerous Instruments)*

*(cf. 6145.2 - Athletic Competition)*

**Recess Restriction**

A teacher may restrict a student's recess time only when he/she believes that this action is the most effective way to bring about improved behavior. ~~subject to the following conditions:~~ When recess restriction may involve the withholding of physical activity from a student, the teacher shall try other disciplinary measures before imposing the restriction. Recess restriction shall be subject to the following conditions:

1. The student shall be given adequate time to use the restroom and get a drink or eat lunch, as appropriate.
2. The student shall remain under a certificated employee's supervision during the period of restriction.
3. Teachers shall inform the principal of any recess restrictions they impose.

## **Discipline (continued)**

*(cf. 5030 - Student Wellness)*

*(cf. 6142.7 - Physical Education and Activity)*

### **Detention After School**

Students may be detained for disciplinary reasons up to one hour after the close of the maximum school day. (5 CCR 353)

If a student will miss his/her school bus on account of being detained after school, or if the student is not transported by school bus, the principal or designee shall notify parents/guardians of the detention at least one day in advance so that alternative transportation arrangements may be made. The student shall not be detained unless the principal or designee notifies the parent/guardian.

In cases where the school bus departs more than one hour after the end of the school day, students may be detained until the bus departs. (5 CCR 307, 353)

Students shall remain under the supervision of a certificated employee during the period of detention.

### **Community Service**

As part of or instead of disciplinary action, the Board, Superintendent, principal or principal's designee may, at his/her discretion, require a student to perform community service during nonschool hours, on school grounds, or with written permission of the student's parent/guardian off school grounds. ~~-, during nonschool hours instead of imposing other disciplinary action.~~ Such service may include, but is not limited to, community or school outdoor beautification, campus betterment, and teacher, peer or youth assistance programs. (Education Code 48900.6)

This community service option is not available for a student who has been suspended, pending expulsion, pursuant to Education Code 48915. However, if the recommended expulsion is not implemented or the expulsion itself is suspended, then a student may be required to perform community service for the resulting suspension. (Education Code 48900.6)

**Discipline (continued)**

**Notice to Parents/Guardians and Students**

At the beginning of the school year, the Superintendent or designee shall notify parents/guardians, in writing, about the availability of discipline district rules related to discipline. pursuant to (Education Code 35291, 48980)

*(cf. 5145.6 - Parental Notifications)*

The Superintendent or designee shall also provide written notice of the rules related to discipline to transfer students at the time of their enrollment in the district.

Regulation  
approved:

SAUSALITO MARIN CITY SCHOOL DISTRICT



## ***Sausalito Marin City School District***

*Created : August 24, 2011 at 02:10 PM*

Meeting: Regular Board Meeting : CONSENT  
AGENDA

### **5. Ratification of Master Lease Purchase Agreement No7723065 between Apple Inc. and Sausalito Marin City School District for laptop computers for teachers in the amount of \$29,752.16 (V) (C)**

August 25, 2011

Status:

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#### **Associated File Attachments**



master lease agreement no 7723065 (Files)



**Financial Services**  
Education Finance

**Master Lease Purchase Agreement No7723065**

This Master Lease Purchase Agreement dated as of August 16, 2011 (this "Master Lease") is entered into by and between Apple Inc. ("Lessor") and Sausalito Marin City School District ("Lessee").

**1. MASTER LEASE; SCHEDULES.** Subject to the terms of this Master Lease, Lessee agrees to lease, purchase and acquire from Lessor certain equipment and/or software (the "Equipment") as may be described in any lease schedule in the form of Exhibit A (each, a "Schedule") which may be executed by the parties from time to time. Nothing in this Master Lease shall be construed to impose any obligation upon, or otherwise commit, Lessor to enter into any proposed Schedule, it being understood that whether Lessor enters into any proposed Schedule shall be a decision solely within Lessor's discretion. Lessee understands that Lessor requires certain documentation and information necessary to enter into any Schedule, and Lessee agrees to provide Lessor with any documentation or information Lessor may request in connection with Lessor's review of any proposed Schedule. Such documentation may include but shall not be limited to: (a) a description of the proposed Equipment, including the cost and its contemplated use and location, (b) information related to the vendor(s) manufacturing, licensing (subject to the terms of the Vendor's applicable end user license agreement(s)), delivering, installing or maintaining the proposed Equipment for Lessee (the "Vendor"), (c) documentation or information concerning the financial condition of Lessee, and (d) other information related to the Schedule and Lessee. The terms and conditions of this Master Lease (including all exhibits and any amendments hereto), are incorporated by reference into each Schedule and each Schedule, once executed by Lessor and Lessee, shall constitute a separate and independent lease and installment purchase of the Equipment identified therein, hereinafter referred to as a "Lease."

**2. INVOICE PAYMENT OR REIMBURSEMENT.** With respect to any Lease, and subject to the provisions of Section 3 if applicable, Lessor shall have no obligation whatsoever to make any payment to a Vendor or reimburse Lessee for any payment made to a Vendor for the Equipment that is the subject of such Lease until three (3) business days after Lessor's receipt of the following in form and substance satisfactory to Lessor in its sole discretion: (a) a Schedule executed by a duly authorized representative of Lessee; (b) a fully executed partial or final acceptance certificate as applicable, in the form of Exhibit B ("Acceptance Certificate"); (c) a resolution or evidence of other official action taken by Lessee's governing body authorizing Lessee to enter into the related Lease and any applicable Escrow Agreement, the acquisition of the Equipment subject thereto, and confirming that Lessee's actions were in accordance with all applicable state, local and federal laws, including laws regarding open meetings and public bidding; (d) evidence of insurance with respect to the Equipment in accordance with the provisions of Section 15 of this Master Lease; (e) a Vendor invoice for the Equipment and, if such invoice has been paid by Lessee, evidence of payment thereof and, if applicable, evidence of official intent to reimburse such payment as required by the Treasury Regulations; (f) a completed and executed Form 8038-G or 8038-GC; (g) an Incumbency Certificate substantially in the form attached as Exhibit C; (h) a Bank Qualification Designation substantially in the form attached as Exhibit D; (i) Lease Payment Instructions substantially in the form attached as Exhibit E; (j) Insurance Coverage Requirements in the form attached as Exhibit F; (k) an opinion of Lessee's counsel substantially in the form attached as Exhibit G; and (l) such other documents, items, or information reasonably required by Lessor.

**3. ESCROW AGREEMENT.** Upon agreement by both Lessee and Lessor as to any Lease, the parties shall enter into an escrow agreement (an "Escrow Agreement") with an escrow agent selected by Lessee, such selection subject to Lessor's approval, establishing an account from which the cost of the Equipment subject to such Lease is to be paid (the "Escrow Account"). Upon execution and delivery of an Escrow Agreement by the parties thereto and satisfaction of any conditions precedent set forth in Section 2 of this Master Lease or in such Escrow Agreement, Lessor shall deposit or cause to be deposited into the Escrow Account under the related Escrow Agreement funds for the payment of the costs of acquiring the Equipment under such Lease. Lessee acknowledges and agrees that no disbursements shall be made from an Escrow Account except for portions of the Equipment that are operationally complete and functionally independent and that may be fully utilized by Lessee without regard to whether the balance of the Equipment is delivered and accepted.

**4. DELIVERY AND ACCEPTANCE OF EQUIPMENT.** Lessee shall order the Equipment, cause the Equipment to be delivered and installed at the location specified in each Lease, and pay any and all delivery and installation costs and applicable sales and other taxes in connection therewith. When the Equipment identified in any Lease has been delivered and installed, Lessee shall immediately inspect the Equipment and evidence its acceptance by executing and delivering to Lessor the Acceptance Certificate. If Lessee signed a purchase contract for the Equipment, by signing a Schedule Lessee assigns its rights, but none of its obligations under the purchase contract, to Lessor.

**5. LEASE PAYMENTS.** Lessee agrees to pay "Lease Payments" to Lessor in accordance with the payment schedule set forth in each Lease, exclusively from legally available funds, consisting of principal and interest components in the amounts and on such dates as provided in each Lease. Lessee shall pay Lessor a charge on any Lease Payment not paid on the date such payment is due at the rate of 12% per annum or the highest lawful rate, whichever is less, from such due date until paid. The "Commencement Date" for each Lease is the date when interest commences to accrue under such Lease, which date shall be the earlier of (a) the date Lessee partially or fully accepts the Equipment pursuant to Section 4, or (b) the date of Lessor's

deposit into an Escrow Account of sufficient monies to purchase the Equipment. Lessor will advise Lessee as to the address to which Lease Payments shall be sent. The Lease Payment is due whether or not Lessee receives an invoice. Restrictive endorsements on checks sent by Lessee will not reduce Lessee's obligations to Lessor. Unless a proper exemption certificate is provided, applicable sales and use taxes may be paid by Lessee from funds advanced to Lessee by Lessor for such purpose in connection with the execution and delivery of the related Lease or may be paid by Lessee pursuant to Section 4 hereof. ***Lessor and Lessee understand and intend that the obligation of Lessee to pay Lease Payments under each Lease shall constitute a current expense of Lessee and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness or debt by Lessee, nor shall anything contained in this Master Lease or in any Lease constitute a pledge of the general tax revenues, funds or monies of Lessee.***

**6. NON-APPROPRIATION OF FUNDS.** Lessee is obligated to pay Lease Payments under each Lease for each fiscal period as may lawfully be made from funds budgeted and appropriated for that purpose for such fiscal period. Lessee currently intends to remit and reasonably believes that funds in an amount sufficient to remit all Lease Payments and other payments under each Lease can and will lawfully be appropriated and made available to permit Lessee's continued utilization of the Equipment under such Lease and the performance of its essential function during the scheduled "Lease Term" as reflected in each Lease. Lessee currently intends to do all things lawfully within its power to obtain and maintain funds from which the Lease Payments under each Lease may be made, including making provision for such payments to the extent necessary in each budget or appropriation request adopted in accordance with applicable provisions of law. Notwithstanding the foregoing, Lessor acknowledges that the decision whether or not to budget and appropriate funds or to extend the term of a Lease for any period beyond the original or any additional fiscal period is within the discretion of the governing body of Lessee. In the event that Lessee's governing body fails or is unwilling to budget, appropriate or otherwise make available funds for the payment of Lease Payments and other payments, if any, under a Lease following the then current fiscal period (an "Event of Non-appropriation"), Lessee shall have the right to terminate such Lease on the last day of the fiscal period for which sufficient appropriations were made without penalty or expense, except as to the portion of any Lease Payment for which funds shall have been appropriated and budgeted, in which event Lessee shall return the Equipment subject to such Lease in accordance with Section 19 of this Master Lease. Lessee agrees to deliver notice to Lessor of such Event of Non-appropriation with respect to a Lease and termination at least thirty (30) days prior to the end of the then current fiscal period, but failure to give such notice shall not extend the term of the affected Lease beyond such then current fiscal period.

**7. UNCONDITIONAL OBLIGATION.** UPON THE COMMENCEMENT DATE OF A LEASE PURSUANT TO SECTION 5 OF THIS MASTER LEASE, AND EXCEPT AS PROVIDED IN SECTION 6, "NON-APPROPRIATION OF FUNDS," THE OBLIGATIONS OF LESSEE TO MAKE LEASE PAYMENTS AND TO PERFORM AND OBSERVE THE OTHER COVENANTS AND AGREEMENTS CONTAINED IN EACH LEASE SHALL BE ABSOLUTE AND UNCONDITIONAL IN ALL EVENTS WITHOUT ABATEMENT, DIMINUTION, DEDUCTION, SET-OFF OR DEFENSE, FOR ANY REASON INCLUDING, WITHOUT LIMITATION, ANY FAILURE OF THE EQUIPMENT TO BE DELIVERED OR INSTALLED, ANY DISPUTES WITH LESSOR OR ANY VENDOR OF ANY EQUIPMENT, DEFECTS, MALFUNCTIONS OR BREAKDOWNS IN THE EQUIPMENT, ANY ACCIDENT, CONDEMNATION, DAMAGE, DESTRUCTION, OR UNFORESEEN CIRCUMSTANCE, OR ANY TEMPORARY OR PERMANENT LOSS OF ITS USE.

**8. DISCLAIMER OF WARRANTIES.** THE SOLE WARRANTY FOR THE EQUIPMENT IS THE APPLICABLE PRODUCT WARRANTY (DEFINED BELOW). LESSOR MAKES NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, WHATSOEVER, INCLUDING WITHOUT LIMITATION, AS TO THE EQUIPMENT'S MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, DESIGN, CONDITION, DURABILITY, OPERATION, QUALITY OF MATERIALS OR WORKMANSHIP, NON-INFRINGEMENT, OR COMPLIANCE WITH SPECIFICATIONS OR APPLICABLE LAW, OR THAT THE OPERATION OR USE OF THE EQUIPMENT WILL BE UNINTERRUPTED, SECURE OR FREE OF ERRORS, DEFECTS, VIRUSES, MALFUNCTIONS, AND LESSEE, AS OF THE DATE OF LESSEE'S ACCEPTANCE AS SET FORTH IN SECTION 4, ACCEPTS SUCH EQUIPMENT AS IS AND WITH ALL FAULTS. LESSEE ACKNOWLEDGES THAT LESSEE HAS SELECTED THE EQUIPMENT BASED UPON LESSEE'S OWN JUDGMENT. Lessee acknowledges that the Equipment was manufactured and/or assembled, or in the case of software was developed and licensed, by the applicable Vendor and that any warranty rights with respect to such Equipment shall be provided by the applicable Vendor (the "Product Warranty"). Lessee agrees to settle any dispute it may have regarding performance of the Equipment directly with the applicable Vendor and not to make any claim against the Lease Payments due Lessor or any Assignee (as hereinafter defined). Lessee agrees to continue to pay Lessor, or such Assignee (as applicable), all Lease Payments and other payments without abatement or set off for any dispute with a Vendor regarding the Equipment. Nothing in this Master Lease or in any Lease shall relieve Apple Inc. of its obligations under the Product Warranty offered by Apple Inc. for applicable Apple-branded Equipment. Lessee acknowledges and agrees that the Product Warranty is a separate agreement between Lessee and the applicable Vendor and that such Product Warranty is not a part of this Master Lease or any Lease.

**9. TITLE AND SECURITY INTEREST.** Unless otherwise required by the laws of the state where Lessee is located, during each Lease Term, title to the Equipment shall be vested in Lessee, subject to the rights of Lessor under such Lease. In the event Lessor terminates a Lease pursuant to Section 17 of this Master Lease or an Event of Non-Appropriation occurs under a Lease, title to the related Equipment shall immediately vest in Lessor free and clear of any rights, title or interests of Lessee. Lessee, at its expense, shall protect and defend Lessee's title to the Equipment and Lessor's rights and interests therein and keep the Equipment free and clear from any and all claims, liens, encumbrances and legal processes of Lessee's creditors and other persons.

To secure the payment of all of Lessee's obligations under each Lease, Lessee hereby grants to Lessor a first priority purchase money security interest in the Equipment subject to each such Lease, anything attached or added to the Equipment by Lessee at any time, Lessee's rights under each agreement for the licensing of software to the extent that a security interest therein may be granted without violating the terms of such agreement, and on all proceeds, including proceeds from any insurance claims for loss or damage, from such Equipment. Lessee authorizes Lessor to file a financing statement perfecting Lessor's security interest under the laws of Lessee's state. Lessee agrees to promptly execute such additional documents, in a form satisfactory to Lessor, which Lessor deems necessary or appropriate to establish and maintain its security interest in the Equipment. The Equipment is and will remain personal property and will not be deemed to be affixed to or a part of the real estate on which it may be situated. If applicable, as further security therefor, Lessee hereby grants to Lessor a first priority security interest in the cash and negotiable instruments from time to time comprising each Escrow Account and all proceeds (cash and non-cash) thereof, and agrees with respect thereto that Lessor shall have all the rights and remedies of a secured party under the applicable Uniform Commercial Code.

**10. USE, MAINTENANCE AND REPAIR.** Upon installation, no item of Equipment will be moved from the location specified for it in the related Lease (the "Equipment Location") without Lessor's prior consent, which consent will not be unreasonably withheld, except that any items of Equipment that are intended by design to be a mobile piece of technology (i.e. laptop computers) may be moved within the continental U.S. without consent. Lessor shall have the right at all reasonable times during regular business hours, subject to compliance with Lessee's customary security procedures, to enter into and upon the property of Lessee for the purpose of inspecting the Equipment. In order to facilitate the use of the Equipment by students and/or Lessee's employees ("Authorized Users") while on premises other than those belonging to Lessee, Lessee acknowledges and agrees that: (a) Lessee shall use due care to ensure that the Equipment is not (i) used in violation of any applicable law, in a manner contrary to that contemplated by the related Lease, or for private business purposes, or (ii) used by anyone other than Authorized Users; and (b) Lessee (and not Authorized Users) shall be solely responsible for (i) maintaining insurance in accordance with the terms of the related Lease, (ii) payment of any applicable sales, property and other taxes on the Equipment, and (iii) return of the Equipment under a Lease to Lessor upon the occurrence of an Event of Default or Event of Non-appropriation thereunder. Lessee agrees that it will use the Equipment under each Lease in the manner for which it was intended, as required by all applicable manuals and instructions and as required to keep the Equipment eligible for any manufacturer's certification and/or standard, full service maintenance contract. Lessee agrees that it will, at Lessee's own cost and expense, maintain, preserve and keep the Equipment under each Lease in good repair, condition and working order, ordinary wear and tear excepted. All replacement parts and repairs shall be governed by the terms of the related Lease. Lessee will not make any permanent alterations to the Equipment that will result in a decrease in the market value of the Equipment.

**11. LIENS; TAXES.** LESSEE WILL NOT SELL, TRANSFER, ASSIGN, PLEDGE, SUB-LEASE OR PART WITH POSSESSION OF THE EQUIPMENT, OR FILE OR PERMIT A LIEN TO BE FILED AGAINST THE EQUIPMENT, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED UNDER THIS MASTER LEASE AND THE RELATED LEASE. The parties to this Master Lease intend that the Equipment will be used for governmental or proprietary purposes of Lessee and that the Equipment will be exempt from all property taxes. Lessee shall timely pay all assessments, license and filing fees, taxes (including sales, use, excise, personal property, ad valorem, stamp, documentary and other taxes) and all other governmental charges, fees, fines or penalties whatsoever, whether payable by Lessor or Lessee, now or hereafter imposed by any governmental body or agency on or relating to the Equipment or the Lease Payments or the use, registration, rental, shipment, transportation, delivery, ownership or operation of the Equipment and on or relating to this Master Lease or any Lease; *provided, however*, that the foregoing shall not include any federal, state or local income or franchise taxes of Lessor.

**12. LIMITATION OF LIABILITY.** NOTWITHSTANDING ANYTHING TO THE CONTRARY, LESSOR SHALL NOT BE LIABLE FOR ANY DIRECT DAMAGES OF LESSEE RESULTING FROM, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, WHETHER ARISING IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY. FURTHER, NOTWITHSTANDING ANYTHING TO THE CONTRARY, with respect to each Lease, Lessee agrees that (a) Lessor shall have no liability, cost or expense with respect to transportation, installation, selection, purchase, lease, ownership, possession, modification, maintenance, condition, operation, use, return or disposition of the Equipment, and (b) Lessor shall have no responsibility in connection with the selection of the Equipment, the ordering of the Equipment, its suitability for the use intended by Lessee, Lessee's compliance or non-compliance with competitive pricing and/or bidding requirements, the acceptance by the Vendor of the order submitted, if applicable, or any delay or failure by the Vendor or its sales representative to, deliver, install, or maintain the Equipment for Lessee's use. IN NO EVENT SHALL LESSOR BE LIABLE FOR ANY INCIDENTAL, INDIRECT, SPECIAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES IN CONNECTION WITH OR ARISING OUT OF ANY LEASE OR THE EXISTENCE, FURNISHING, FUNCTIONING OR LESSEE'S USE OF ANY ITEM OF EQUIPMENT PROVIDED FOR IN ANY LEASE, WHETHER IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY AND REGARDLESS OF WHETHER LESSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THE PARTIES AGREE THAT THE PROVISIONS IN THIS MASTER LEASE FAIRLY ALLOCATE THE RISKS BETWEEN THE PARTIES WITHOUT WHICH THEY WOULD NOT HAVE ENTERED INTO THIS MASTER LEASE.

**13. IDENTIFICATION.** Lessor shall be entitled to insert missing or correct information on the related Lease, including, without limitation, Lessee's official name, serial numbers and any other information describing the Equipment under such Lease; provided that Lessor forwards copies of such changes to Lessee.

**14. LOSS OR DAMAGE.** Lessee shall be responsible for any loss, theft of and/or damage to the Equipment or any portion thereof from any cause whatsoever, regardless of the extent or lack of insurance coverage, from the time the Equipment is delivered to Lessee pursuant to the related Lease until the end of the Lease Term thereunder or until the Equipment is returned to Lessor pursuant to Section 19 of this Master Lease. If any item of the Equipment is lost, stolen or damaged, Lessee shall immediately provide written notice of such loss to Lessor and shall, within fifteen (15) days after such loss, at Lessee's option, either: (a) repair the damaged Equipment so that it is in good condition and working order, eligible for any manufacturer's certification, (b) replace the damaged Equipment at Lessee's sole cost and expense with equipment having substantially similar manufacturer's specifications and of equal or greater value to the damaged Equipment immediately prior to such Equipment being damaged, such replacement equipment to be subject to Lessor's approval, whereupon such replacement equipment shall be substituted in the applicable Lease and the other related documents by appropriate endorsement or amendment; or (c) pursuant to Section 18(b), purchase Lessor's interest in the damaged Equipment on a pro rata basis (notwithstanding the limitation in Section 18(b) only to prepaying in whole) and continue the related Lease for the non-damaged Equipment for the balance of the applicable Lease Term. In such event, Lessor will provide Lessee with a revised amortization of Lease Payments for the non-damaged Equipment. Lessor will forward to Lessee any insurance proceeds which Lessor receives for damaged Equipment for Lessee's use in the repair or replacement of the damaged Equipment, unless there has been an Event of Default or an Event of Non-appropriation by Lessee, in which event Lessor will apply any insurance proceeds received to reduce Lessee's obligations under Section 17 of this Master Lease.

**15. INSURANCE.** In the event that Lessee is not self-insured (as hereafter provided), Lessee shall, at its expense, keep the Equipment fully insured against loss, fire, theft, damage or destruction from any cause whatsoever in an amount not less than the greater of (a) the total Lease Payments for the Lease Term under the related Lease or (b) the full replacement cost of the Equipment without consideration for depreciation. Upon Lessor's request, Lessee shall also provide such additional insurance against injury, loss or damage to persons or property arising out of the use or operation of the Equipment as is customarily maintained by owners of property similar to the Equipment. With Lessor's prior written consent, Lessee may self-insure against such risks. The policy shall state that Lessor shall be notified of any proposed cancellation at least 30 days prior to the date set for cancellation. All such insurance shall be in form, issued by such insurance companies and be in such amounts as shall be satisfactory to Lessor, and shall provide that losses, if any, shall be payable to Lessor as "loss payee," and all such liability insurance shall include Lessor as an "additional insured." Upon Lessor's request, Lessee shall provide Lessor with a certificate or other evidence of insurance acceptable to Lessor evidencing the insurance coverage required under the related Lease. In the event Lessee fails to provide such evidence within 10 days of Lessor's request, or upon Lessor's receipt of a notice of policy cancellation, Lessor may (but shall not be obligated to) obtain insurance covering Lessor's interest in the Equipment at Lessee's sole expense. Lessee will pay all insurance premiums and related charges.

**16. DEFAULT.** Lessee will be in default under a Lease upon the occurrence of any of the following (each, an "Event of Default"): (a) Lessee fails to pay any Lease Payment or other payment due in full under such Lease within 10 calendar days after its due date; (b) Lessee fails to perform or observe any other promise or obligation in this Master Lease and/or any Lease and does not correct the default within 30 days after written notice of default by Lessor; (c) any representation, warranty or statement made by Lessee in this Master Lease or any Lease shall prove to have been false or misleading in any material respect when made; (d) Lessee fails to obtain and maintain insurance as required by Section 15, or any insurance carrier cancels any insurance on the Equipment; (e) the Equipment or any portion thereof is misused, used in a manner not authorized by the applicable end user license agreement (if any) accompanying such Equipment, or used in violation of the terms of the related Lease; (f) the Equipment or any part thereof is lost, destroyed, or damaged beyond repair and remains uncured in accordance with Section 14; (g) a petition is filed by or against Lessee under any bankruptcy or insolvency laws; or (h) an Event of Default occurs under any other Lease or prior financing with Lessor or assigns or their respective affiliates, but any such Assignee may only exercise remedies with respect to other Leases for which it is the Assignee.

**17. REMEDIES.** Upon the occurrence of an Event of Default under a Lease, Lessor may, in its sole discretion, do any or all of the following (without penalty, liability or obligation on Lessor's part and without limiting any other rights or remedies available to Lessor): (a) provide written notice to Lessee of the Event of Default; (b) as liquidated damages for loss of a bargain, and not as a penalty, declare due and payable any and all amounts which may then be due and payable under the Lease, plus all Lease Payments remaining through the end of the then current fiscal period; (c) with or without terminating the Lease Term under such Lease, (i) enter the premises where the Equipment is located and retake possession of such Equipment or require Lessee at Lessee's expense to promptly return any or all of such Equipment to the possession of Lessor in accordance with the requirements in Section 19, and (ii) at Lessee's expense, sell or lease such Equipment or, for the account of Lessee, sublease such Equipment, continuing to hold Lessee liable for the difference between the Lease Payment payable by Lessee pursuant to the terms of such Lease to the end of the current fiscal period and the net proceeds of any such sale, lease or sublease. Lessor may require Lessee to remove all proprietary data from the Equipment, holding Lessor and its assigns harmless if Lessee fails to do so. Lessee will not make any claims against Lessor or the Equipment for trespass, damage or any other reason. The exercise of any of such remedies shall not relieve Lessee of any other liabilities under any other Lease. Without limiting the foregoing, Lessor may take whatever action, either at law or in equity, may appear necessary or desirable to enforce its rights under any Lease, or as a secured party in any or all of the Equipment. No remedy of Lessor is intended to be exclusive and every such remedy, now or hereafter existing, at law or in equity, shall be cumulative and shall be in addition to every other remedy given under a Lease. In the event that Lessor sells or otherwise liquidates the Equipment following an Event of Default or an Event of Non-appropriation as herein provided and realizes net proceeds (after payment of costs) in excess of total Lease

Payments under the related Lease that would have been paid during the related scheduled Lease Term plus any other amounts then due under the related Lease or Leases, Lessor shall immediately pay the amount of any such excess to Lessee.

**18. PURCHASE OPTION.** At the option of Lessee, and provided that no Event of Default or Event of Non-appropriation has occurred and/or is continuing under any Lease, Lessor's interest in all, but not less than all, of the Equipment subject to a Lease will be transferred, conveyed and assigned to Lessee, free and clear of any right or interest of Lessor, and such Lease shall terminate: (a) upon payment in full of all Lease Payments under such Lease and all other amounts then due thereunder or (b) on any Lease Payment due date under such Lease, provided that Lessee shall have delivered written notice at least 30 days prior to such date of Lessee's intention to purchase the Equipment subject to such Lease pursuant to this provision, by paying to Lessor, in addition to the Lease Payment due on such date, an amount equal to the purchase price (the "Purchase Price") shown for such Lease Payment due date in the payment schedule included in the applicable Lease. Lessee hereby acknowledges that the Purchase Price under a Lease includes a prepayment premium.

**19. RETURN OF EQUIPMENT.** In the case of an Event of Default under a Lease or an Event of Non-appropriation by Lessee with respect to a Lease in accordance with Section 6, Lessee will, at Lessee's sole cost and expense, immediately return the Equipment (including all copies of any software free of any proprietary data), manuals, and accessories to any location and aboard any carrier Lessor may designate in the continental United States. The Equipment must be properly packed for shipment in accordance with the manufacturer's recommendations or specifications, freight prepaid and insured, and maintained in accordance with the terms of the related Lease. All Equipment must be free of markings. Lessee will pay Lessor for any missing or defective parts or accessories. Lessee will continue to pay Lease Payments until the Equipment is accepted by Lessor, which acceptance shall be deemed to occur fifteen (15) days after delivery unless Lessor rejects the Equipment for good cause within such fifteen (15) day period. Notwithstanding anything in this Section 19 to the contrary, any amounts to be paid by Lessee as provided in this Section 19 shall be payable solely from funds legally available for the purpose.

**20. LESSEE'S REPRESENTATIONS AND WARRANTIES.** Lessee hereby represents, covenants and warrants for the benefit of Lessor that as of the date hereof and as of Commencement Date for each Lease, and throughout each Lease Term: (a) Lessee is a state or political subdivision thereof within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); (b) Lessee is duly organized and existing under the Constitution and laws of the state in which Lessee is located; (c) Lessee is authorized to enter into and carry out its obligations under this Master Lease and each Lease and every other document required to be delivered in connection with this Master Lease and a Lease; (d) this Master Lease and each Lease have been duly authorized, executed and delivered by Lessee in accordance with all applicable laws, codes, ordinances, regulations, and policies; (e) any person signing the Master Lease and each Lease has the authority to do so, is acting with the full express authorization of Lessee's governing body, and holds the office indicated below his or her signature, which is genuine; (f) the Equipment is essential to the immediate performance of a governmental or proprietary function by Lessee within the scope of Lessee's authority and shall be used during the Lease Term only by Lessee and only to perform such function; (g) Lessee intends to use the Equipment for the entire Lease Term and shall take such action, in accordance with Section 6, to include in its annual budget request, for submission to Lessee's governing body, any funds required to fulfill Lessee's obligations for each succeeding fiscal period during the applicable Lease Term; (h) Lessee has complied fully with all applicable laws, codes, ordinances, regulations, and policies, governing open meetings, competitive pricing and/or public bidding and appropriations required in connection with each Lease, the selection and acquisition of the Equipment and the selection of Vendor; (i) all payments due and to become due during Lessee's current fiscal period under a Lease are within the fiscal budget of such fiscal period, and are or will be included within an unrestricted and unencumbered appropriation currently available for the lease/purchase of the Equipment under the related Lease; (j) Lessee shall not do or cause to be done any act which shall cause, or by omission of any act allow, the interest portion of any Lease Payment to become includible in Lessor's gross income for Federal income taxation purposes under the Code; (k) Lessee shall comply with the information reporting requirements of Section 149(e) of the Code with respect to each Lease (such compliance shall include, but not be limited to, the execution of Form 8038-G or 8038-GC information reporting returns as appropriate); (l) all financial information provided by Lessee is true and accurate and fairly represents Lessee's financial condition; (m) Lessee has not for at least its most recent ten fiscal periods failed to appropriate or otherwise make available funds sufficient to pay rental or other payments coming due under any lease purchase, installment sale or other similar agreement; (n) there is no litigation, pending or threatened that would materially adversely affect the transactions contemplated by this Master Lease, any Lease or the financial condition of Lessee; and (o) any and all Equipment that Lessee leases, purchases and/or acquires pursuant to this Master Lease and any Lease hereunder is for Lessee's internal purposes only and Lessee is not and will not lease, purchase or acquire the Equipment for resale.

**21. ASSIGNMENT.** Lessor may, upon notice to Lessee but without Lessee's consent, sell, assign, or transfer from time to time Lessor's rights, title, and interest under this Master Lease and/or any Lease or Leases or interest therein, including the right to receive Lease Payments under a Lease and Lessor's security interest in the Equipment under a Lease and any related Escrow Agreement to one or more assignees or subassignees (each, an "Assignee"). Lessee agrees that, upon such assignment, the Assignee will have the same rights and benefits of Lessor under the terms of the related Lease. Lessee agrees that the rights of Assignee will not be subject to any claims, defenses, or set-offs that Lessee may have against any Vendor. Upon notice to Lessee of such assignment, Lessee agrees to respond to any requests about the related Lease and, if directed by Lessor, to pay Assignee all Lease Payments and other amounts due under such Lease. Lessee hereby appoints Lessor as its agent to maintain a record of all assignments of each Lease in a form sufficient to comply with the registration requirements of Section 149(a) of the Code and the regulations prescribed thereunder from time to time, and Lessor agrees to maintain such registration record.

**22. ADDITIONAL PAYMENTS.** Lessor may, but is not obligated to, take on Lessee's behalf any action which Lessee fails to take as required by any Lease, and Lessee shall pay any expenses incurred by Lessor in taking such action, which will be in addition to the Lease Payments as set forth in the related Lease.

**23. RELEASE AND INDEMNIFICATION.** To the extent permitted by applicable state law and subject to Section 6, Lessee shall indemnify, release, protect, hold harmless, save and defend Lessor from and against any and all liability, obligation, loss, claim, tax and damage whatsoever, regardless of the cause thereof, and all costs and expenses in connection therewith (including, without limitation, attorneys' fees) arising out of or resulting from (a) entering into this Master Lease and/or any Lease; (b) the ownership of any item of Equipment; (c) the ordering, acquisition, use, installation, deployment, testing, operation, condition, purchase, delivery, rejection, storage or return of any item of Equipment; (d) any damage to property or personal injury or death of any person in connection with the operation, use, installation, deployment, testing, condition, possession, storage or return of any item of Equipment, or in connection with or resulting from Lessee's acts, omissions, negligence, misconduct or breach of any provision of this Master Lease or any Lease(s) hereunder; and/or (e) the breach of any covenant or any material representation of Lessee contained in this Master Lease or any Lease. The indemnification obligations set forth herein shall continue in full force and effect notwithstanding the payment in full of all obligations under any Lease or the termination of the Lease Term under any Lease for any reason.

**24. MISCELLANEOUS.** Each Lease, together with this Master Lease, contains the entire agreement of the parties regarding the subject matter hereof which is limited to lease financing. TIME IS OF THE ESSENCE IN EACH LEASE. If a court of competent jurisdiction finds any provision of any Lease to be unenforceable, the remaining terms of such Lease shall remain in full force and effect. Each Lease may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument; provided, however, that only counterpart one of each Lease (including the terms and conditions of this Master Lease incorporated therein by reference) shall constitute the original for such Lease for purposes of the sale or transfer of such Lease as chattel paper. References herein to "Lessor" shall be deemed to include each of its Assignees from and after the effective date of each assignment; references herein to "Lessor" shall not refer to Apple Inc. in its capacity as a Vendor or in any capacity other than as a lessor hereunder. The captions or heading in this Master Lease and in each Lease are for convenience only and in no way define, limit or describe the scope or intent of any provisions. This Master Lease and each Lease will be governed by the laws of the state where Lessee is located without regard to the conflict of law principles thereof. Lessor and Lessee both intend to comply with all applicable laws. If it is determined that Lessee's payments under the Lease result in an interest payment higher than allowed by applicable law, then any excess interest collected will be applied to the repayment of principal, and interest will be charged at the highest rate allowed by law.

**25. NOTICES.** All written notices under any Lease must be sent by certified mail or recognized overnight delivery service, postage prepaid, to the addresses as stated on each Lease, or by facsimile transmission, with written confirmation of receipt.

IMPORTANT: READ BEFORE SIGNING. THE TERMS OF THIS MASTER LEASE AND EACH LEASE SHOULD BE READ CAREFULLY BECAUSE ONLY THOSE TERMS IN WRITING ARE ENFORCEABLE. TERMS OR ORAL PROMISES WHICH ARE NOT CONTAINED IN THIS MASTER LEASE OR A LEASE MAY NOT BE LEGALLY ENFORCED. THE TERMS OF THIS MASTER LEASE OR A LEASE MAY ONLY BE CHANGED BY ANOTHER WRITTEN AGREEMENT BETWEEN THE PARTIES. EXCEPT FOR AN EVENT OF NON-APPROPRIATION, EACH LEASE IS NOT CANCELABLE BY LESSEE.

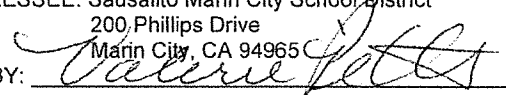
LESSOR: APPLE INC.

BY: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

LESSEE: Sausalito Marin City School District  
200 Phillips Drive  
Marin City, CA 94965

BY:  \_\_\_\_\_

PRINT NAME: Valerie Pitts, Ed.D.

TITLE: Superintendent

FED TAX ID#: 68-0194364

# ***Sausalito Marin City School District***

*Created : August 24, 2011 at 02:10 PM*

Meeting: Regular Board Meeting : CONSENT  
AGENDA

## **6. Personnel Action Report (V) (C)**

August 25, 2011

Status:

---

### **Associated File Attachments**



personnel action report-par (Files)



Sausalito Marin City School District  
Personnel Action Report  
2011/2012-1

Date of Board Meeting: August 25, 2011

| Action | Name | Title | FTE | Site | Effective Date |
|--------|------|-------|-----|------|----------------|
|--------|------|-------|-----|------|----------------|

**Classified**

|       |                 |                       |     |               |         |
|-------|-----------------|-----------------------|-----|---------------|---------|
| Hired | John Griffith   | Bus Driver            | .5  | District Wide | 8-29-11 |
| Hired | Patrick Jeffery | Custodial/Maintenance | 1.0 | District Wide | 9-1-11  |
|       |                 |                       |     |               |         |
|       |                 |                       |     |               |         |

**Certificated**

|       |                   |                       |     |               |         |
|-------|-------------------|-----------------------|-----|---------------|---------|
| Hired | Rutilio Aquino    | PE Teacher            | 1.0 | District Wide | 8-12-11 |
| Hired | Emily Drobny      | Middle School Teacher | 1.0 | MLK           | 8-12-11 |
| Hired | Julianne Edmonson | Special Ed. Teacher   | .6  | MLK           | 8-12-11 |
|       |                   |                       |     |               |         |
|       |                   |                       |     |               |         |

**Confidential**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
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|  |  |  |  |  |  |

**Administrative**

|       |              |                  |     |    |         |
|-------|--------------|------------------|-----|----|---------|
| Hired | Paula Rigney | Business Manager | 1.0 | DO | 8-15-11 |
|       |              |                  |     |    |         |

## **Sausalito Marin City School District**

Created : August 24, 2011 at 02:11 PM

Meeting: Regular Board Meeting : CONSENT  
AGENDA

### **7. Payment of Warrants (V) (C)**

August 25, 2011

Status:

---

#### **Background/Analysis/Financial Impact/Legal Implications**

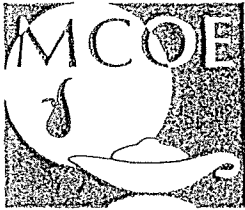
Payment of warrants under:

Batch 5 Fund 01 in the amount of \$55,026.28  
Batch 5 Fund 40 in the amount of \$78,734.99  
Batch 6 Fund 01 in the amount of \$29,343.48  
Batch 6 Fund 35 in the amount of \$1,420.10  
Batch 7 Fund 01 in the amount of \$40,698.35  
Batch 7 Fund 40 in the amount of \$25,000.00  
Batch 8 Fund 01 in the amount of \$31,911.41

#### **Associated File Attachments**



List of Warrants 8/25/11 (Files)



# MARIN COUNTY

## OFFICE OF EDUCATION

1111 LAS GALLINAS AVENUE/P.O. BOX 4925  
SAN RAFAEL, CA 94913-4925  
marincoe@marin.k12.ca.us

MARY JANE BURKE  
MARIN COUNTY  
SUPERINTENDENT OF SCHOOLS

(415) 472-4110  
FAX (415) 491-6625

### VENDOR PAYMENT CERTIFICATION

Date 7/20/11

District Name SAUSALITO MARIN CITY

District No. 47

The Governing Board of the District named hereon hereby authorizes and directs payment of vendor payments in the total of \$ 133,761.27.

| <u>FUND NUMBER</u> | <u>BATCH NUMBER</u> | <u>AMOUNT</u>    |
|--------------------|---------------------|------------------|
| <u>01</u>          | <u>5</u>            | <u>55,026.28</u> |
| <u>40</u>          | <u>5</u>            | <u>78,734.99</u> |
|                    |                     |                  |
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|                    |                     |                  |

Authorized Signature

Margaret J. Smith

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0005 GENERAL FUND  
FUND : 01 GENERAL FUND

| WARRANT  | VENDOR/ADDR<br>REQ# | NAME (REMIT)<br>REFERENCE LN | FD | RESC | Y | OBJT | SO | GOAL | FUNC | LOC  | ACT  | GRP | ABA NUM | ACCOUNT NUM<br>DESCRIPTION | AMOUNT     |
|----------|---------------------|------------------------------|----|------|---|------|----|------|------|------|------|-----|---------|----------------------------|------------|
| 02940564 | 000609/             | AMERICAN EXPRESS             |    |      |   |      |    |      |      |      |      |     |         |                            |            |
|          |                     | CL-110031                    |    | 01   |   | 9479 | 0  | 4300 | 00   | 0000 | 2700 | 101 | 000     | 000                        | 210.14     |
|          |                     | CL-110032                    |    | 01   |   | 9479 | 0  | 4306 | 00   | 1110 | 1010 | 101 | 000     | 000                        | 70.00      |
|          |                     | CL-110033                    |    | 01   |   | 0000 | 0  | 4300 | 00   | 0000 | 7110 | 725 | 000     | 000                        | 283.74     |
|          |                     | CL-110034                    |    | 01   |   | 9474 | 0  | 4300 | 00   | 1110 | 1010 | 101 | 000     | 000                        | 692.97     |
|          |                     | CL-110035                    |    | 01   |   | 0000 | 0  | 5220 | 00   | 0000 | 7150 | 725 | 000     | 000                        | 354.00     |
|          |                     | CL-110036                    |    | 01   |   | 0000 | 0  | 4300 | 00   | 0000 | 7110 | 725 | 000     | 000                        | 131.76     |
|          |                     | CL-110037                    |    | 01   |   | 0000 | 0  | 5940 | 00   | 0000 | 2700 | 700 | 000     | 000                        | 133.38     |
|          |                     | CL-110038                    |    | 01   |   | 9472 | 0  | 4300 | 00   | 0000 | 2700 | 100 | 000     | 000                        | 100.80     |
|          |                     | CL-110039                    |    | 01   |   | 8150 | 0  | 4300 | 00   | 0000 | 8100 | 735 | 000     | 000                        | 51.47      |
|          |                     | PV-120008                    |    | 01   |   | 0000 | 0  | 4300 | 00   | 0000 | 7110 | 725 | 000     | 000                        | 75.00      |
|          |                     |                              |    |      |   |      |    |      |      |      |      |     |         | Membership Fee Bonardi     | \$2,103.26 |
|          |                     |                              |    |      |   |      |    |      |      |      |      |     |         | WARRANT TOTAL              |            |
| 02940565 | 070374/             | ANOVA CENTER FOR EDUCATION   |    |      |   |      |    |      |      |      |      |     |         |                            |            |
|          |                     | CL-110051                    |    | 01   |   | 6500 | 0  | 5833 | 00   | 5750 | 1185 | 700 | 000     | 000                        | 597.00     |
|          |                     | PV-120004                    |    | 01   |   | 6500 | 0  | 5833 | 00   | 5750 | 1185 | 700 | 000     | 000                        | 2,985.00   |
|          |                     |                              |    |      |   |      |    |      |      |      |      |     |         | WARRANT TOTAL              | \$3,582.00 |
| 02940566 | 070358/             | AT&T                         |    |      |   |      |    |      |      |      |      |     |         |                            |            |
|          |                     | PO-120003                    | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 7200 | 700 | 000     | 000                        | 55.70      |
|          |                     |                              | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 7200 | 700 | 000     | 000                        | 31.56      |
|          |                     |                              | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 7200 | 700 | 000     | 000                        | 31.56      |
|          |                     |                              |    |      |   |      |    |      |      |      |      |     |         | WARRANT TOTAL              | \$118.82   |
| 02940567 | 070329/             | AT&T CALNET 2                |    |      |   |      |    |      |      |      |      |     |         |                            |            |
|          |                     | PO-120001                    | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 2700 | 700 | 000     | 000                        | 13.02      |
|          |                     |                              | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 2700 | 700 | 000     | 000                        | 28.70      |
|          |                     |                              | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 2700 | 700 | 000     | 000                        | 13.03      |
|          |                     |                              | 1. | 01   |   | 0000 | 0  | 5970 | 00   | 0000 | 2700 | 700 | 000     | 000                        | 13.02      |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0005 GENERAL FUND  
FUND : 01 GENERAL FUND

| ANT      | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE                               | ABA NUM                    | ACCOUNT NUM | AMOUNT     |
|----------|-------------|--------------|--|----------------------------|-------------|------------|
| REQ#     | REFERENCE   | LN           | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP    | DESCRIPTION                |             |            |
|          |             | 1.           | 01-0000-0-5970.00-0000-2700-700-000-000    | 332 3190                   |             | 82.87      |
|          |             | 1.           | 01-0000-0-5970.00-0000-2700-700-000-000    | 289 1304                   |             | 14.26      |
|          |             | 1.           | 01-0000-0-5970.00-0000-2700-700-000-000    | 331 1622                   |             | 52.56      |
|          |             | 1.           | 01-0000-0-5970.00-0000-2700-700-000-000    | 331 3073                   |             | 13.95      |
|          |             |              | WARRANT TOTAL                              |                            |             | \$231.41   |
| 02940568 | 070420/     |              | MARIKA BERGSUND                            |                            |             |            |
|          |             | CL-110043    | 01-9471-0-4300.00-1110-1010-000-000-000    | Reimb.                     |             | 56.68      |
|          |             |              | WARRANT TOTAL                              |                            |             | \$56.68    |
| 02940569 | 070390/     |              | BIG 4 PARTY RENTALS                        |                            |             |            |
|          |             | CL-110042    | 01-0000-0-5605.00-0000-8110-735-000-000    | MLK Graduation Helium Tank |             | 78.48      |
|          |             |              | WARRANT TOTAL                              |                            |             | \$78.48    |
| 02940570 | 002898/     |              | EAGLE SOFTWARE                             |                            |             |            |
|          |             | PO-120031    | 1. 01-0000-0-5840.00-0000-7205-000-000-000 | SUO-Sau/Marin 11.12        |             | 4,400.00   |
|          |             |              | WARRANT TOTAL                              |                            |             | \$4,400.00 |
| 02940571 | 070626/     |              | EMPIRE FLOORS                              |                            |             |            |
|          |             | PV-120007    | 01-8150-0-5600.00-0000-8110-735-000-000    | 1741                       |             | 450.00     |
|          |             |              | WARRANT TOTAL                              |                            |             | \$450.00   |
| 02940572 | 070263/     |              | FEDEX                                      |                            |             |            |
|          |             | CL-110048    | 01-0000-0-5960.00-0000-7200-725-000-000    | 754615794, 754489787       |             | 49.57      |
|          |             |              | WARRANT TOTAL                              |                            |             | \$49.57    |
| 02940573 | 001620/     |              | FEDEX OFFICE                               |                            |             |            |
|          |             | CL-110050    | 01-9474-0-4300.00-1110-1010-101-000-000    | 517700005480               |             | 61.04      |
|          |             |              | WARRANT TOTAL                              |                            |             | \$61.04    |
| 02940574 | 002270/     |              | FISHMAN SUPPLY CO.                         |                            |             |            |
|          |             | CL-110041    | 01-0000-0-4300.00-0000-8100-735-000-000    | 840614, 841094             |             | 313.48     |
|          |             |              | WARRANT TOTAL                              |                            |             | \$313.48   |
| 02940575 | 000904/     |              | JACKSON'S                                  |                            |             |            |
|          |             | CL-110053    | 01-8150-0-4300.00-0000-8100-735-000-000    | S2103979.001               |             | 110.56     |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0005 GENERAL FUND

FUND : 01 GENERAL FUND

| WARRANT       | VENDOR/ADDR   | NAME (REMIT)                               | DEPOSIT TYPE                            | ABA NUM     | ACCOUNT NUM | AMOUNT |
|---------------|---------------|--|---|-------------|-------------|--------|
| REQ#          | REFERENCE     | LN   | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP | DESCRIPTION |             |        |
| -----         |               |  |   |             |             |        |
| WARRANT TOTAL |               |  |   |             | \$110.56    |        |
| 02940576      | 070624/       | LARKSPUR CORTE MADERA SCHOOL               |   |             |             |        |
|               | PV-120003     | 01-0000-0-5210.00-0000-7150-725-000-000    | 1                                       |             | 200.00      |        |
|               | WARRANT TOTAL |  |   |             | \$200.00    |        |
| 02940577      | 000045/       | MARIN COUNTY OFFICE OF EDUC                |   |             |             |        |
|               | CL-110046     | 01-0000-0-5210.00-0000-7150-725-000-000    | 111332                                  |             | 30.76       |        |
|               | WARRANT TOTAL |  |   |             | \$30.76     |        |
| 02940578      | 070412/       | MARINSHIP SELF STORAGE                     |   |             |             |        |
|               | PO-120026     | 1. 01-0000-0-5840.00-0000-8110-735-000-000 | 4195 Aug.11                             |             | 308.00      |        |
|               | WARRANT TOTAL |  |   |             | \$308.00    |        |
| 02940579      | 070447/       | MAXIM HEALTHCARE SERVICES                  |   |             |             |        |
|               | CL-110047     | 01-6500-0-5835.00-5770-1182-700-000-000    | 8853527-A84                             |             | 1,113.00    |        |
|               | CL-110056     | 01-6500-0-5835.00-5770-1182-700-000-000    | 8879867-A84                             |             | 1,590.00    |        |
|               | WARRANT TOTAL |  |   |             | \$2,703.00  |        |
| 02940580      | 070071/       | MSIA - PROP. LIABILITY                     |   |             |             |        |
|               | PV-120006     | 01-0000-0-5450.00-0000-7200-700-000-000    | MSIA-2012-PL-017                        |             | 39,327.00   |        |
|               | WARRANT TOTAL |  |   |             | \$39,327.00 |        |
| 02940581      | 000444/       | NSBA                                       |   |             |             |        |
|               | PO-120023     | 1. 01-0000-0-5300.00-0000-7110-725-000-000 | 119255                                  |             | 75.00       |        |
|               | WARRANT TOTAL |  |   |             | \$75.00     |        |
| 02940582      | 001811/       | STATE OF CALIFORNIA                        |   |             |             |        |
|               | CL-110049     | 01-0000-0-5821.00-0000-7200-725-000-000    | 856860                                  |             | 64.00       |        |
|               | WARRANT TOTAL |  |   |             | \$64.00     |        |
| 02940583      | 070585/       | STATE OF CALIFORNIA                        |   |             |             |        |
|               | CL-110055     | 01-0000-0-4300.00-0000-7200-725-000-000    | D3807                                   |             | 18.75       |        |
|               | WARRANT TOTAL |  |   |             | \$18.75     |        |
| 02940584      | 070525/       | US BANCORP EQUIP. FINANCE INC              |   |             |             |        |
|               | PV-120005     | 01-0000-0-5605.00-0000-7200-725-000-000    | 180848129                               |             | 744.47      |        |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0005 GENERAL FUND

FUND : 01 GENERAL FUND

| PAYANT        | VENDOR/ADDR | NAME (REMIT) |    |      |   |      | DEPOSIT TYPE              |      | ABA NUM | ACCOUNT NUM               |     |     |             |              |
|---------------|-------------|--------------|----|------|---|------|---------------------------|------|---------|---------------------------|-----|-----|-------------|--------------|
| REQ#          | REFERENCE   | LN           | FD | RESC | Y | OBJT | SO                        | GOAL | FUNC    | LOC                       | ACT | GRP | DESCRIPTION | AMOUNT       |
|               |             |              |    |      |   |      |                           |      |         |                           |     |     |             |              |
| WARRANT TOTAL |             |              |    |      |   |      |                           |      |         |                           |     |     |             | \$744.47     |
|               |             |              |    |      |   |      |                           |      |         |                           |     |     |             |              |
| *** FUND      | TOTALS ***  |              |    |      |   |      | TOTAL NUMBER OF WARRANTS: | 21   |         | TOTAL AMOUNT OF WARRANTS: |     |     |             | \$55,026.28* |

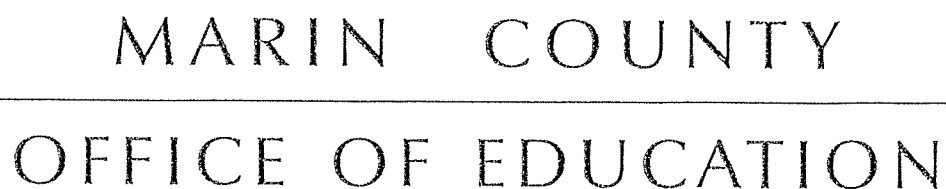
DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0005 GENERAL FUND

FUND : 40 SPECIAL RESERVE-CAP OUTLAY #1

| WARRANT      | VENDOR/ADDR | NAME (REMIT)            | DEPOSIT TYPE | ABA NUM                                 | ACCOUNT NUM | AMOUNT |    |      |      |     |     |     |                           |               |
|--------------|-------------|-------------------------|--------------|---|-------------|--------|----|------|------|-----|-----|-----|---------------------------|---------------|
| REQ#         | REFERENCE   | LN                      | FD           | RESC                                    | Y           | OBJT   | SO | GOAL | FUNC | LOC | ACT | GRP | DESCRIPTION               | AMOUNT        |
| 02940585     | 070293/     | ALTEN CONSTRUCTION INC. |              |   |             |        |    |      |      |     |     |     |                           |               |
|              |             | CL-110054               |              | 40-0000-0-6240.00-0000-8500-103-103-103 |             |        |    |      |      |     |     |     | 1/201106                  | 74,064.99     |
|              |             |                         |              |   |             |        |    |      |      |     |     |     | WARRANT TOTAL             | \$74,064.99   |
| 02940586     | 070601/     | ORBACH HUFF SUAREZ LLP  |              |   |             |        |    |      |      |     |     |     |                           |               |
|              |             | CL-110052               |              | 40-0000-0-5829.00-0000-8500-103-000-103 |             |        |    |      |      |     |     |     | 61576                     | 1,250.00      |
|              |             |                         |              |   |             |        |    |      |      |     |     |     | WARRANT TOTAL             | \$1,250.00    |
| 02940587     | 070625/     | JASON ZALINSKI          |              |   |             |        |    |      |      |     |     |     |                           |               |
|              |             | CL-110040               |              | 40-0000-0-6220.00-0000-8500-103-000-103 |             |        |    |      |      |     |     |     | SAUS-1                    | 3,420.00      |
|              |             |                         |              |   |             |        |    |      |      |     |     |     | WARRANT TOTAL             | \$3,420.00    |
| *** FUND     | TOTALS ***  |                         |              |   |             |        |    |      |      |     |     |     | TOTAL NUMBER OF WARRANTS: | 3             |
|              |             |                         |              |   |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: | \$78,734.99*  |
| *** BATCH    | TOTALS ***  |                         |              |   |             |        |    |      |      |     |     |     | TOTAL NUMBER OF WARRANTS: | 24            |
|              |             |                         |              |   |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: | \$133,761.27* |
| *** DISTRICT | TOTALS ***  |                         |              |   |             |        |    |      |      |     |     |     | TOTAL NUMBER OF WARRANTS: | 24            |
|              |             |                         |              |   |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: | \$133,761.27* |





(415) 472-4110  
FAX (415) 491-6625

Marin County Office of Education Business Form No. 119  
BUILDING THE FUTURE . . . ONE STUDENT AT A TIME

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0006 GENERAL FUND  
FUND : 01 GENERAL FUND

| WARRANT  | VENDOR/ADDR | NAME (REMIT)               | DEPOSIT TYPE                               | ABA NUM            | ACCOUNT NUM | AMOUNT     |
|----------|-------------|----------------------------|--|--------------------|-------------|------------|
| REQ#     | REFERENCE   | LN                         | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP    | DESCRIPTION        |             |            |
| 02941123 | 000192/     | AT&T                       |  |                    |             |            |
|          |             | PO-120002                  | 1. 01-0000-0-5970.00-0000-2700-000-000-000 | 234 343-6954 760 3 |             | 1,472.84   |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$1,472.84 |
| 02941124 | 000557/     | CURRICULUM ASSOCIATES INC. |  |                    |             |            |
|          |             | PO-120038                  | 1. 01-6300-0-4300.00-1110-1010-100-000-000 | 90109126           |             | 1,678.21   |
|          |             | PO-120053                  | 1. 01-6300-0-4300.00-1110-1010-101-000-000 | 90109120           |             | 691.53     |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$2,369.74 |
| 02941125 | 002757/     | EPS                        |  |                    |             |            |
|          |             | PO-120036                  | 1. 01-1100-0-4300.00-1110-1010-100-000-000 | 10596453           |             | 227.28     |
|          |             | PO-120060                  | 1. 01-1100-0-4300.00-1110-1010-101-000-000 | 10596719           |             | 809.16     |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$1,036.44 |
| 02941126 | 070454/     | LIEBERT CASSIDY WHITMORE   |  |                    |             |            |
|          |             | CL-110059                  | 01-0000-0-5829.00-0000-7100-000-000-000    | 135872             |             | 2,100.00   |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$2,100.00 |
| 02941127 | 001019/     | MARIN PUPIL TRANS. AGENCY  |  |                    |             |            |
|          |             | CL-110064                  | 01-9002-0-7143.00-5001-9200-700-000-000    | 119                |             | 305.66     |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$305.66   |
| 02941128 | 000117/     | MARIN SCHOOLS JPA/VISION   |  |                    |             |            |
|          |             | PV-120013                  | 01-0000-0-9520.00-0000-0000-000-000-000    | 8/11               |             | 396.30     |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$396.30   |
| 02941129 | 001927/     | MILL VALLEY SERVICES       |  |                    |             |            |
|          |             | PO-120050                  | 1. 01-0000-0-4300.00-0000-2700-100-000-000 | 73570              |             | 146.18     |
|          |             | PO-120065                  | 1. 01-0000-0-4300.00-0000-7200-725-000-000 | 73533, 73540       |             | 286.87     |
|          |             | PO-120077                  | 1. 01-0000-0-4300.00-1110-1010-100-000-000 | 73537              |             | 320.67     |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$753.72   |
| 02941130 | 070107/     | VIDA MOATTAR               |  |                    |             |            |
|          |             | PV-120010                  | 01-0000-0-5230.00-0000-7300-725-000-000    | 7/11 Mileage       |             | 22.20      |
|          |             |                            | WARRANT TOTAL                              |                    |             | \$22.20    |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0006 GENERAL FUND

FUND : 01 GENERAL FUND

| WARRANT  | VENDOR/ADDR<br>REQ# | NAME (REMIT)<br>REFERENCE LN | DEPOSIT TYPE<br>FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP | ABA NUM    | ACCOUNT NUM<br>DESCRIPTION | AMOUNT     |
|----------|---------------------|------------------------------|---|------------|----------------------------|------------|
| 02941131 | 000015/             | MSIA DENTAL                  |   |            |                            |            |
|          |                     | PV-120012                    | 01-0000-0-9520.00-0000-0000-000-000-000                 | 8/11       |                            | 3,147.67   |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$3,147.67 |
| 02941132 | 001011/             | NOR MAR ENGRAVERS            |   |            |                            |            |
|          |                     | PV-120009                    | 01-0000-0-5841.00-0000-7200-725-000-000                 | 12802      |                            | 32.58      |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$32.58    |
| 02941133 | 000058/             | P G & E CO                   |   |            |                            |            |
|          |                     | PO-120000                    | 1. 01-0000-0-5510.00-0000-8200-000-000-000              | Due 8/5/11 |                            | 29.93      |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$29.93    |
| 02941134 | 000056/             | PBI                          |   |            |                            |            |
|          |                     | CL-110061                    | 01-0000-0-5960.00-0000-7200-725-000-000                 | Postage    |                            | 3,030.00   |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$3,030.00 |
| 02941135 | 002475/             | SCHOOL WISE PRESS            |   |            |                            |            |
|          |                     | PO-120018                    | 1. 01-0000-0-5840.00-0000-7180-725-000-000              | 54994      |                            | 2,750.50   |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$2,750.50 |
| 02941136 | 002834/             | TIMELY TRANSPORTATION        |   |            |                            |            |
|          |                     | PO-120073                    | 1. 01-7230-0-5840.00-1110-3600-700-000-000              | Deposit    |                            | 9,500.00   |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$9,500.00 |
| 02941137 | 002062/             | TRIUMPH LEARNING LLC         |   |            |                            |            |
|          |                     | PO-120037                    | 1. 01-1100-0-4300.00-1110-1010-100-000-000              | IV826653   |                            | 750.54     |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$750.54   |
| 02941138 | 070629/             | ANGELA WILLIAMS              |   |            |                            |            |
|          |                     | PV-120014                    | 01-6500-0-5835.00-5770-1182-700-000-000                 | Reimb.     |                            | 295.00     |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$295.00   |
| 02941139 | 000080/             | XEROX CORPORATION            |   |            |                            |            |
|          |                     | CL-110062                    | 01-0000-0-5605.00-0000-2700-101-000-000                 | 54997128   |                            | 752.72     |
|          |                     | CL-110063                    | 01-0000-0-5605.00-0000-2700-101-000-000                 | 56118100   |                            | 597.64     |
|          |                     |                              | WARRANT TOTAL   |            |                            | \$1,350.36 |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0006 GENERAL FUND

FUND : 01 GENERAL FUND

| WARRANT  | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE                 | ABA NUM | ACCOUNT NUM | AMOUNT |    |      |      |     |     |     |                           |        |              |
|----------|-------------|--------------|------------------------------|---------|-------------|--------|----|------|------|-----|-----|-----|---------------------------|--------|--------------|
| REQ#     | REFERENCE   | LN           | FD                           | RESC    | Y           | OBJT   | SO | GOAL | FUNC | LOC | ACT | GRP | DESCRIPTION               | AMOUNT |              |
| -----    |             |              |                              |         |             |        |    |      |      |     |     |     |                           |        |              |
| *** FUND | TOTALS ***  |              | TOTAL NUMBER OF WARRANTS: 17 |         |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: |        | \$29,343.48* |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

COMMERCIAL WARRANT REGISTER

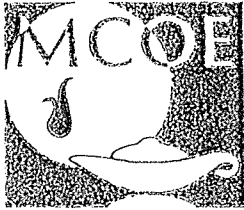
BATCH: 0006 GENERAL FUND

FOR WARRANTS DATED 07/29/2011

FUND : 35

BUILDING FUND PROP1A/SB50 CSSF

| WARRANT  | VENDOR/ADDR  | NAME (REMIT) |              | DEPOSIT TYPE |    |      |   |      |    |      |      |     |     | ABA NUM | ACCOUNT NUM                  | AMOUNT                                 |
|----------|--------------|--------------|--------------|--------------|----|------|---|------|----|------|------|-----|-----|---------|------------------------------|--|
|          |              | REQ#         | REFERENCE    | LN           | FD | RESC | Y | OBJT | SO | GOAL | FUNC | LOC | ACT |         |                              |  |
| 02941140 | 070346/      |              | 3 DAY BLINDS |              |    |      |   |      |    |      |      |     |     |         |                              |  |
|          |              |              | CL-110060    |              |    |      |   |      |    |      |      |     |     |         | ORD049800052140              | 1,420.10                               |
|          |              |              |              |              |    |      |   |      |    |      |      |     |     |         | WARRANT TOTAL                | \$1,420.10                             |
|          | *** FUND     |              | TOTALS ***   |              |    |      |   |      |    |      |      |     |     |         | TOTAL NUMBER OF WARRANTS: 1  | TOTAL AMOUNT OF WARRANTS: \$1,420.10*  |
|          | *** BATCH    |              | TOTALS ***   |              |    |      |   |      |    |      |      |     |     |         | TOTAL NUMBER OF WARRANTS: 18 | TOTAL AMOUNT OF WARRANTS: \$30,763.58* |
|          | *** DISTRICT |              | TOTALS ***   |              |    |      |   |      |    |      |      |     |     |         | TOTAL NUMBER OF WARRANTS: 18 | TOTAL AMOUNT OF WARRANTS: \$30,763.58* |



# MARIN COUNTY

## OFFICE OF EDUCATION

1111 LAS GALLINAS AVENUE/P.O. BOX 4925  
SAN RAFAEL, CA 94913-4925  
marincoe@marin.k12.ca.us

MARY JANE BURKE  
MARIN COUNTY  
SUPERINTENDENT OF SCHOOLS

(415) 472-4110  
FAX (415) 491-6625

### VENDOR PAYMENT CERTIFICATION

Date 8/4/11

District Name SAUSALITO MARIN CITY District No. 47

The Governing Board of the District named hereon hereby authorizes and directs payment of vendor payments in the total of \$ 65,698.35.

| <u>FUND NUMBER</u> | <u>BATCH NUMBER</u> | <u>AMOUNT</u>    |
|--------------------|---------------------|------------------|
| <u>01</u>          | <u>7</u>            | <u>40,698.35</u> |
| <u>40</u>          | <u>7</u>            | <u>25,000.00</u> |
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|                    |                     |                  |

Authorized Signature Margaret Smith

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0007 GENERAL FUND  
FUND : 01 GENERAL FUND

| ANT      | VENDOR/ADDR<br>REQ# | NAME (REMIT)<br>REFERENCE LN  | FD | RESC                                    | Y | OBJT | SO | GOAL | FUNC | LOC | ACT | GRP | ABA NUM      | ACCOUNT NUM<br>DESCRIPTION | AMOUNT     |
|----------|---------------------|-------------------------------|----|---|---|------|----|------|------|-----|-----|-----|--------------|----------------------------|------------|
| 02941773 | 070198/             | ARROWHEAD                     |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | CM-120000                     |    | 01-0000-0-4300.00-0000-7200-725-000-000 |   |      |    |      |      |     |     |     | 8/11         |                            | 2.20       |
|          |                     | PO-120079                     | 2. | 01-0000-0-4300.00-0000-2700-100-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 9.80       |
|          |                     |                               | 3. | 01-0000-0-4300.00-0000-2700-101-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 5.44       |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$13.04    |
| 02941774 | 001613/             | ASSOC. OF CALIFORNIA SCHOOL   |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PO-120029                     | 1. | 01-0000-0-5300.00-0000-2700-700-000-000 |   |      |    |      |      |     |     |     |              | Newton membership 2011-12  | 1,125.00   |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$1,125.00 |
| 02941775 | 002550/             | ASSOCIATED VALUATION SERVICES |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PO-120005                     | 1. | 01-0000-0-5849.00-0000-7200-700-000-000 |   |      |    |      |      |     |     |     | 3507         |                            | 231.25     |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$231.25   |
| 02941776 | 070358/             | AT&T                          |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PO-120003                     | 1. | 01-0000-0-5970.00-0000-7200-700-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 41.15      |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$41.15    |
| 02941777 | 000006/             | BAY CITIES REFUSE INC         |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PO-120007                     | 1. | 01-0000-0-5550.00-0000-8200-000-000-000 |   |      |    |      |      |     |     |     | 8/11         |                            | 2,298.35   |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$2,298.35 |
| 02941778 | 070181/             | CPO SCIENCE                   |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PO-120055                     | 1. | 01-0000-0-4100.00-1110-1010-101-000-000 |   |      |    |      |      |     |     |     | 202500787991 |                            | 943.49     |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$943.49   |
| 02941779 | 002547/             | DISCOVERY OFFICE SYSTEMS      |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PO-120089                     | 1. | 01-0000-0-5605.00-0000-7200-725-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 75.78      |
|          |                     |                               | 2. | 01-0000-0-5605.00-1110-1010-100-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 5.16       |
|          |                     |                               | 3. | 01-0000-0-5605.00-1110-1010-101-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 35.77      |
|          |                     | PV-120019                     |    | 01-0000-0-5605.00-0000-7200-725-000-000 |   |      |    |      |      |     |     |     | 1069446      |                            | 200.00     |
|          |                     | WARRANT TOTAL                 |    |   |   |      |    |      |      |     |     |     |              |                            | \$316.71   |
| 02941780 | 002362/             | EDUCATIONAL & PSYCHOLOGICAL   |    |   |   |      |    |      |      |     |     |     |              |                            |            |
|          |                     | PV-120022                     |    | 01-6500-0-5840.00-5770-7120-700-000-000 |   |      |    |      |      |     |     |     | 7/11         |                            | 1,375.00   |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0007 GENERAL FUND  
FUND : 01 GENERAL FUND

| ANT           | VENDOR/ADDR | NAME (REMIT)                 | DEPOSIT TYPE                               | ABA NUM       | ACCOUNT NUM | AMOUNT     |
|---------------|-------------|------------------------------|--|---------------|-------------|------------|
| REQ#          | REFERENCE   | LN                           | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP    | DESCRIPTION   |             |            |
| WARRANT TOTAL |             |                              |  |               |             | \$1,375.00 |
| 02941781      | 001094/     | EDUCATIONAL RESEARCH SERVICE |  |               |             |            |
|               |             | PO-120045                    | 1. 01-0000-0-4300.00-0000-2700-100-000-000 | 125969        |             | 46.00      |
|               |             | WARRANT TOTAL                |  |               |             | \$46.00    |
| 02941782      | 002345/     | EMPIRE ELEVATOR CO INC       |  |               |             |            |
|               |             | PO-120013                    | 1. 01-8150-0-5600.00-0000-8110-735-000-000 | 64258         |             | 110.00     |
|               |             | WARRANT TOTAL                |  |               |             | \$110.00   |
| 02941783      | 070235/     | ETS                          |  |               |             |            |
|               |             | PV-120021                    | 01-0000-0-4300.00-1110-1010-100-000-000    | CELDT charges |             | 7.52       |
|               |             | WARRANT TOTAL                |  |               |             | \$7.52     |
| 02941784      | 000023/     | GOODMAN BUILDING SUPPLY CO.  |  |               |             |            |
|               |             | PO-120047                    | 1. 01-8150-0-4300.00-0000-8100-735-000-000 | 7/11          |             | 157.40     |
|               |             | WARRANT TOTAL                |  |               |             | \$157.40   |
| 02941785      | 000029/     | HM RECEIVABLES               |  |               |             |            |
|               |             | PO-120039                    | 1. 01-0000-0-4100.00-1110-1010-100-000-000 | 947367553     |             | 1,076.65   |
|               |             | PO-120056                    | 1. 01-0000-0-4100.00-1110-1010-101-000-000 | 947360210     |             | 1,687.61   |
|               |             | WARRANT TOTAL                |  |               |             | \$2,764.26 |
| 02941786      | 001794/     | LOUIE'S DELI                 |  |               |             |            |
|               |             | PV-120018                    | 01-0000-0-5220.00-0000-7150-725-000-000    | 4162          |             | 50.00      |
|               |             | WARRANT TOTAL                |  |               |             | \$50.00    |
| 02941787      | 070326/     | MARIN SANITARY SERVICE       |  |               |             |            |
|               |             | PV-120016                    | 01-0000-0-5550.00-0000-8200-000-000-000    | 28595         |             | 42.00      |
|               |             | WARRANT TOTAL                |  |               |             | \$42.00    |
| 02941788      | 001746/     | THE MCGRAW-HILL COMPANIES    |  |               |             |            |
|               |             | PO-120051                    | 1. 01-1100-0-4300.00-1110-1010-100-000-000 | 62145357001   |             | 5,048.34   |
|               |             | WARRANT TOTAL                |  |               |             | \$5,048.34 |
| 02941789      | 002533/     | MCSAA                        |  |               |             |            |
|               |             | PO-120080                    | 1. 01-0000-0-5210.00-0000-7300-725-000-000 | Fall Event    |             | 100.00     |



DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0007 GENERAL FUND  
FUND : 01 GENERAL FUND

| ANT           | VENDOR/ADDR   | NAME (REMIT)             | DEPOSIT TYPE                            | ABA NUM          | ACCOUNT NUM | AMOUNT     |
|---------------|---------------|--------------------------|---|------------------|-------------|------------|
| REQ#          | REFERENCE     | LN                       | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP | DESCRIPTION      |             |            |
| WARRANT TOTAL |               |                          |   |                  |             | \$100.00   |
| 02941790      | 001927/       | MILL VALLEY SERVICES     |   |                  |             |            |
|               | PO-120064     | 1.                       | 01-0000-0-4300.00-0000-7200-725-000-000 | 584945           |             | 523.69     |
|               | WARRANT TOTAL |                          |   |                  |             | \$523.69   |
| 02941791      | 000150/       | NATIONAL SCHOOL FORMS    |   |                  |             |            |
|               | PO-120044     | 1.                       | 01-0000-0-4300.00-0000-2700-100-000-000 | 933660367        |             | 141.10     |
|               | WARRANT TOTAL |                          |   |                  |             | \$141.10   |
| 02941792      | 002819/       | NCIS                     |   |                  |             |            |
|               | PV-120020     |                          | 01-0000-0-5300.00-0000-7110-725-000-000 | 11-12 membership |             | 225.00     |
|               | WARRANT TOTAL |                          |   |                  |             | \$225.00   |
| 02941793      | 000058/       | P G & E CO               |   |                  |             |            |
|               | PO-120000     | 1.                       | 01-0000-0-5510.00-0000-8200-000-000-000 | Due 8/8/11       |             | 5,187.34   |
|               | WARRANT TOTAL |                          |   |                  |             | \$5,187.34 |
| 02941794      | 000073/       | PEARSON EDUCATION        |   |                  |             |            |
|               | PO-120063     | 1.                       | 01-0000-0-4100.00-1110-1010-100-000-000 | 4020718476       |             | 260.86     |
|               | WARRANT TOTAL |                          |   |                  |             | \$260.86   |
| 02941795      | 070222/       | PROTECTION ONE           |   |                  |             |            |
|               | PO-120004     | 2.                       | 01-0000-0-5840.00-0000-8300-101-000-000 | 8/11             |             | 62.52      |
|               |               | 3.                       | 01-0000-0-5840.00-0000-8300-725-000-000 | 8/11             |             | 572.08     |
|               | WARRANT TOTAL |                          |   |                  |             | \$634.60   |
| 02941796      | 002402/       | RENAISSANCE LEARNING INC |   |                  |             |            |
|               | PO-120049     | 1.                       | 01-0000-0-4300.00-1110-1010-100-000-000 | 3813508          |             | 122.05     |
|               | WARRANT TOTAL |                          |   |                  |             | \$122.05   |
| 02941797      | 070514/       | SCHOOL NURSE SUPPLY      |   |                  |             |            |
|               | PO-120052     | 1.                       | 01-0000-0-4300.00-1110-3140-101-000-000 | 361689           |             | 213.39     |
|               | WARRANT TOTAL |                          |   |                  |             | \$213.39   |
| 02941798      | 001206/       | SHELL OIL CO.            |   |                  |             |            |
|               | PV-120017     |                          | 01-0000-0-4301.00-0000-8110-735-000-000 | 7/11             |             | 155.37     |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0007 GENERAL FUND  
FUND : 01 GENERAL FUND

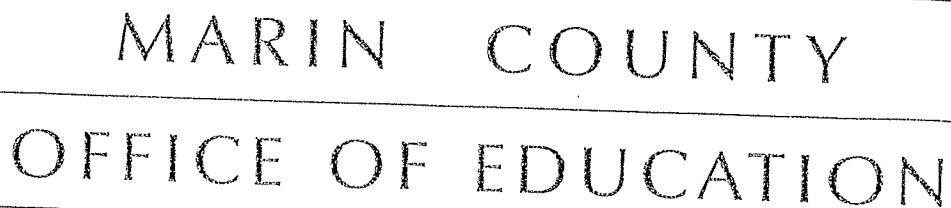
| WARRANT       | VENDOR/ADDR   | NAME (REMIT)                   | DEPOSIT TYPE                            | ABA NUM                   | ACCOUNT NUM | AMOUNT       |
|---------------|---------------|--------------------------------|---|---------------------------|-------------|--------------|
| REQ#          | REFERENCE     | LN                             | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP | DESCRIPTION               |             |              |
| WARRANT TOTAL |               |                                |   |                           |             | \$155.37     |
| 02941799      | 070406/       | SILYCO                         |   |                           |             |              |
|               | PO-120024     | 1.                             | 01-0000-0-5849.00-0000-2420-700-000-000 | JUL2011                   |             | 3,600.00     |
|               | WARRANT TOTAL |                                |   |                           |             | \$3,600.00   |
| 02941800      | 001922/       | TEACHERS' CURRICULUM INSTITUTE |   |                           |             |              |
|               | PO-120054     | 1.                             | 01-0000-0-4100.00-1110-1010-101-000-000 | 194776                    |             | 906.75       |
|               | WARRANT TOTAL |                                |   |                           |             | \$906.75     |
| 02941801      | 070367/       | TIME CLOCK INC.                |   |                           |             |              |
|               | PO-120032     | 1.                             | 01-0000-0-5849.00-0000-7200-700-000-000 | 7/11                      |             | 149.04       |
|               | WARRANT TOTAL |                                |   |                           |             | \$149.04     |
| 02941802      | 002062/       | TRIUMPH LEARNING LLC           |   |                           |             |              |
|               | PO-120059     | 1.                             | 01-1100-0-4300.00-1110-1010-101-000-000 | 826831                    |             | 2,115.33     |
|               | WARRANT TOTAL |                                |   |                           |             | \$2,115.33   |
| 02941803      | 070623/       | WEST MUSIC                     |   |                           |             |              |
|               | PO-120041     | 1.                             | 01-9476-0-4400.00-1454-1010-100-000-000 | 598308                    |             | 1,794.32     |
|               | WARRANT TOTAL |                                |   |                           |             | \$1,794.32   |
| 1804          | 002172/       | WILLOW CREEK ACADEMY           |   |                           |             |              |
|               | PV-120015     |                                | 01-9471-0-7299.00-0000-9200-103-000-000 | Milagro Grant             |             | 10,000.00    |
|               | WARRANT TOTAL |                                |   |                           |             | \$10,000.00  |
| *** FUND      | TOTALS ***    |                                | TOTAL NUMBER OF WARRANTS: 32            | TOTAL AMOUNT OF WARRANTS: |             | \$40,698.35* |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0007 GENERAL FUND

FUND : 40 SPECIAL RESERVE-CAP OUTLAY #1

| WARRANT      | VENDOR/ADDR | NAME (REMIT)     | DEPOSIT TYPE | ABA NUM                                 | ACCOUNT NUM | AMOUNT |    |      |      |     |     |     |                           |              |
|--------------|-------------|------------------|--------------|---|-------------|--------|----|------|------|-----|-----|-----|---------------------------|--------------|
| REQ#         | REFERENCE   | LN               | FD           | RESC                                    | Y           | OBJT   | SO | GOAL | FUNC | LOC | ACT | GRP | DESCRIPTION               | AMOUNT       |
| 02941805     | 070632/     | MANUEL CASTANEDA |              |   |             |        |    |      |      |     |     |     |                           |              |
|              |             | PO-120085        | 1.           | 40-0000-0-5600.00-0000-8110-100-000-103 |             |        |    |      |      |     |     |     | First payment             | 9,000.00     |
|              |             |                  |              |   |             |        |    |      |      |     |     |     | WARRANT TOTAL             | \$9,000.00   |
| 02941806     | 070621/     | PIONEER ELECTRIC |              |   |             |        |    |      |      |     |     |     |                           |              |
|              |             | PO-120033        | 1.           | 40-0000-0-6250.00-0000-8500-103-000-103 |             |        |    |      |      |     |     |     | Billing #1                | 16,000.00    |
|              |             |                  |              |   |             |        |    |      |      |     |     |     | WARRANT TOTAL             | \$16,000.00  |
| *** FUND     | TOTALS ***  |                  |              |   |             |        |    |      |      |     |     |     | TOTAL NUMBER OF WARRANTS: | 2            |
|              |             |                  |              |   |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: | \$25,000.00* |
| *** BATCH    | TOTALS ***  |                  |              |   |             |        |    |      |      |     |     |     | TOTAL NUMBER OF WARRANTS: | 34           |
|              |             |                  |              |   |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: | \$65,698.35* |
| *** DISTRICT | TOTALS ***  |                  |              |   |             |        |    |      |      |     |     |     | TOTAL NUMBER OF WARRANTS: | 34           |
|              |             |                  |              |   |             |        |    |      |      |     |     |     | TOTAL AMOUNT OF WARRANTS: | \$65,698.35* |



(415) 472-4110  
FAX (415) 491-6625

# VENDOR PAYMENT CERTIFICATION

Date 8/10/17

District Name SAUSALITO MARIN CITY

District No. 47

The Governing Board of the District named hereon hereby authorizes and directs payment of vendor payments in the total of \$ 31,911.41 .

FUND NUMBER

BATCH NUMBER

AMOUNT

01

8

31,911.41

Authorized Signature

M. L. Bonardi

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0008 GENERAL FUND  
FUND : 01 GENERAL FUND

| WARRANT  | VENDOR/ADDR | NAME (REMIT)              | DEPOSIT TYPE                               | ABA NUM                     | ACCOUNT NUM | AMOUNT     |
|----------|-------------|---------------------------|--|-----------------------------|-------------|------------|
| REQ#     | REFERENCE   | LN                        | FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP    | DESCRIPTION                 |             |            |
| 02942402 | 000609/     | AMERICAN EXPRESS          |  |                             |             |            |
|          |             | CL-110065                 | 01-7090-0-4300.00-1110-1010-101-000-000    | ESL Book                    |             | 11.38      |
|          |             | CL-110066                 | 01-0000-0-5220.00-0000-7150-725-000-000    | End of year district lunch  |             | 160.12     |
|          |             | CL-110067                 | 01-0000-0-4300.00-0000-7150-725-000-000    | Flowers-ASP Event           |             | 22.88      |
|          |             | PO-120057                 | 1. 01-0000-0-4300.00-1110-1010-101-000-000 | Ed. Materials MLK           |             | 333.92     |
|          |             | PO-120058                 | 1. 01-0000-0-4300.00-1110-1010-101-000-000 | Ed. Materials MLK           |             | 172.49     |
|          |             | PO-120066                 | 1. 01-8150-0-4300.00-0000-8100-735-000-000 | Key machine                 |             | 456.20     |
|          |             | PO-120067                 | 1. 01-8150-0-4300.00-0000-8100-735-000-000 | Door handles                |             | 81.55      |
|          |             | PV-120025                 | 01-0000-0-5220.00-0000-7150-725-000-000    | Bradley-Board supplies      |             | 35.40      |
|          |             |                           | 01-0000-0-5803.00-0000-7200-700-000-000    | Bus Driver Ad. CC Newspaper |             | 177.95     |
|          |             |                           | 01-8150-0-4300.00-0000-8100-735-000-000    | Lawn mower parts            |             | 78.44      |
|          |             |                           | WARRANT TOTAL                              |                             |             | \$1,530.33 |
| 02942403 | 070099/     | CDE PRESS                 |  |                             |             |            |
|          |             | PO-120071                 | 1. 01-0000-0-4300.00-0000-7200-725-000-000 | PS 3100262                  |             | 38.30      |
|          |             |                           | WARRANT TOTAL                              |                             |             | \$38.30    |
| 02942404 | 070538/     | EDUCATIONAL DATA SYSTEMS  |  |                             |             |            |
|          |             | PV-120023                 | 01-0000-0-4300.00-1110-1010-100-000-000    | CELDT Testing               |             | 7.52       |
|          |             |                           | WARRANT TOTAL                              |                             |             | \$7.52     |
| 02942405 | 070622/     | HANDWRITING WITHOUT TEARS |  |                             |             |            |
|          |             | PO-120043                 | 1. 01-0000-0-4300.00-1110-1010-100-000-000 | 597425-1                    |             | 1,004.42   |
|          |             |                           | WARRANT TOTAL                              |                             |             | \$1,004.42 |
| 02942406 | 001611/     | HEALTH NET                |  |                             |             |            |
|          |             | PV-120028                 | 01-0000-0-9520.00-0000-0000-000-000-000    | 8/11                        |             | 1,049.40   |
|          |             |                           | WARRANT TOTAL                              |                             |             | \$1,049.40 |
| 02942407 | 000029/     | HM RECEIVABLES            |  |                             |             |            |
|          |             | PO-120039                 | 1. 01-0000-0-4100.00-1110-1010-100-000-000 | 947388054                   |             | 989.28     |
|          |             |                           | 1. 01-0000-0-4100.00-1110-1010-100-000-000 | 947383257                   |             | 870.57     |

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0008 GENERAL FUND  
FUND : 01 GENERAL FUND

| WARRANT  | VENDOR/ADDR | NAME (REMIT)                  | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | AMOUNT |      |      |      |      |     |     |                           |             |
|----------|-------------|-------------------------------|--------------|---------|-------------|--------|------|------|------|------|-----|-----|---------------------------|-------------|
| REQ#     | REFERENCE   | LN                            | FD           | RESC    | Y           | OBJT   | SO   | GOAL | FUNC | LOC  | ACT | GRP | DESCRIPTION               |             |
|          |             | 1.                            | 01           | 0000    | 0           | 4100   | 00   | 1110 | 1010 | 100  | 000 | 000 | 947400879                 | 710.37      |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$2,570.22  |
| 02942408 | 070132/     | HSBC BUSINESS SOLUTIONS       |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | PV-120024                     | 01           | 0000    | 0           | 4300   | 00   | 0000 | 7200 | 725  | 000 | 000 | Supplies-DO               | 36.27       |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$36.27     |
| 02942409 | 000904/     | JACKSON'S                     |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | PO-120046                     | 1.           | 01      | 8150        | 0      | 4300 | 00   | 0000 | 8100 | 735 | 000 | 2105693, 2109765, 2120001 | 244.22      |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$244.22    |
| 02942410 | 000039/     | KAISER FOUNDATION             |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | CM-120001                     | 01           | 0000    | 0           | 9521   | 00   | 0000 | 0000 | 000  | 000 | 000 | 8/11                      | 976.06      |
|          |             | PV-120027                     | 01           | 0000    | 0           | 3402   | 00   | 0000 | 7110 | 725  | 000 | 000 | 16734-0001                | 1,001.08    |
|          |             |                               | 01           | 0000    | 0           | 9520   | 00   | 0000 | 0000 | 000  | 000 | 000 | 16734-0001                | 12,257.02   |
|          |             |                               | 01           | 0000    | 0           | 9520   | 00   | 0000 | 0000 | 000  | 000 | 000 | 578-0002                  | 7,345.78    |
|          |             |                               | 01           | 0000    | 0           | 9521   | 00   | 0000 | 0000 | 000  | 000 | 000 | 578-7000                  | 986.22      |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$20,614.04 |
| 02942411 | 070326/     | MARIN SANITARY SERVICE        |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | PV-120026                     | 01           | 0000    | 0           | 5550   | 00   | 0000 | 8200 | 000  | 000 | 000 | 29196                     | 57.00       |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$57.00     |
| 02942412 | 000046/     | MCSBA                         |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | CL-110068                     | 01           | 0000    | 0           | 5210   | 00   | 0000 | 7110 | 725  | 000 | 000 | Golden Bell 2011          | 80.00       |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$80.00     |
| 02942413 | 001927/     | MILL VALLEY SERVICES          |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | PO-120062                     | 1.           | 01      | 0000        | 0      | 4300 | 00   | 1110 | 1010 | 100 | 000 | 73705                     | 2,607.44    |
|          |             | PO-120083                     | 1.           | 01      | 0000        | 0      | 4300 | 00   | 0000 | 7200 | 725 | 000 | 73655, 73656              | 70.33       |
|          |             | PO-120092                     | 1.           | 01      | 0000        | 0      | 4300 | 00   | 0000 | 7200 | 725 | 000 | 73671                     | 813.40      |
|          |             |                               |              |         |             |        |      |      |      |      |     |     | WARRANT TOTAL             | \$3,491.17  |
| 02942414 | 001513/     | SCHOOL SERVICES OF CALIFORNIA |              |         |             |        |      |      |      |      |     |     |                           |             |
|          |             | PO-120074                     | 1.           | 01      | 0000        | 0      | 5240 | 00   | 0000 | 7200 | 725 | 000 | W067040-IN                | 155.00      |

APY250 H.02.09

Marin County Office of Education  
COMMERCIAL WARRANT REGISTER  
FOR WARRANTS DATED 08/17/2011

08/16/11 PAGE 42

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT  
BATCH: 0008 GENERAL FUND  
FUND : 01 GENERAL FUND

| WARRANT       | VENDOR/ADDR | NAME (REMIT)                  | REQ# | REFERENCE                               | LN | FD | RESC | Y | OBJT | SO | GOAL | FUNC | LOC | ACT | GRP | ABA NUM | ACCOUNT NUM | DESCRIPTION               | AMOUNT       |
|---------------|-------------|-------------------------------|------|---|----|----|------|---|------|----|------|------|-----|-----|-----|---------|-------------|---------------------------|--------------|
| -----         |             |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
| WARRANT TOTAL |             |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
|               |             |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             | \$155.00                  |              |
| 02942415      | 070200/     | STANDARD INSURANCE COMPANY CB |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
|               |             | PV-120029                     |      | 01-0000-0-9520.00-0000-0000-000-000-000 |    |    |      |   |      |    |      |      |     |     |     | 8/11    |             | 289.05                    |              |
| WARRANT TOTAL |             |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             | \$289.05                  |              |
| 02942416      | 070525/     | US BANCORP EQUIP. FINANCE INC |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
|               |             | PO-120088                     | 1.   | 01-0000-0-5605.00-0000-7200-725-000-000 |    |    |      |   |      |    |      |      |     |     |     |         | 183109016   | 744.47                    |              |
| WARRANT TOTAL |             |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             | \$744.47                  |              |
| *** FUND      | TOTALS ***  |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
|               |             | TOTAL NUMBER OF WARRANTS:     | 15   |   |    |    |      |   |      |    |      |      |     |     |     |         |             | TOTAL AMOUNT OF WARRANTS: | \$31,911.41* |
| *** BATCH     | TOTALS ***  |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
|               |             | TOTAL NUMBER OF WARRANTS:     | 15   |   |    |    |      |   |      |    |      |      |     |     |     |         |             | TOTAL AMOUNT OF WARRANTS: | \$31,911.41* |
| *** DISTRICT  | TOTALS ***  |                               |      |   |    |    |      |   |      |    |      |      |     |     |     |         |             |                           |              |
|               |             | TOTAL NUMBER OF WARRANTS:     | 15   |   |    |    |      |   |      |    |      |      |     |     |     |         |             | TOTAL AMOUNT OF WARRANTS: | \$31,911.41* |

## ***Sausalito Marin City School District***

*Created : August 24, 2011 at 02:11 PM*

Meeting: Regular Board Meeting : CONSENT  
AGENDA

### **8. Authorization to Sign on Behalf of the Governing Board – Business Manager, Resolution #648 (V) (C)**

August 25, 2011

Status:

---

#### **Quick Summary / Abstract**

The Board authorizes the Business Manager to sign orders and other documents on behalf of the Board of the Sausalito Marin City School District for the period July 1, 2011 – June 30, 2012 subject to further Board action limiting or extending this authority and notification to the County Superintendent and the County Auditor or such action.

#### **Staff Recommendation**

This is a roll call vote.

#### **Associated File Attachments**



[authorization to sign-paula\\_rigney \(Files\)](#)



RESOLUTION 648  
of the Governing Board of the

Sausalito Marin City School/College District  
County of Marin, State of California

**AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD**

Sausalito, California August 25, 2011

Pursuant to the provisions of Education Code Section 42630 to 42633 (School Districts) and 85230 to 85233 (Community College Districts) and other legal provisions, the members of the governing board of the above-named school/college district hereby authorize the officer or employee whose name and signature appear below to sign orders and other documents on behalf of the governing board of said school/college district during the period 07/01/11-06/30/12 (not to exceed one fiscal year), subject to further board action limiting or extending this authority and notification to the County Superintendent and the County Auditor of such action.

Paula Rigney IS AUTHORIZED TO SIGN THE FOLLOWING ON BEHALF OF THE BOARD:  
Name (Typed)

Business Manager

Title  
Paula Rigney  
Signature

Please Indicate  
"Yes" or "No"

**Cash Receipt / Disbursement Authorization**

|  |          |       |
|--|----------|-------|
| Endorsement Checks .....                         | <u>x</u> | _____ |
| Journal Vouchers Requests .....                  | <u>x</u> | _____ |
| Loan Request - Tax Anticipation Note (TAN) ..... | <u>x</u> | _____ |
| Payroll Order Certification .....                | <u>x</u> | _____ |
| Request for Hand Warrant .....                   | <u>x</u> | _____ |
| Vendor Payment Certification .....               | <u>x</u> | _____ |

**Attendance Reporting**

|  |          |          |
|--|----------|----------|
| Attendance Certifications .....                    | <u>x</u> | _____    |
| Request for Inter-district Attendance Permit ..... | _____    | <u>x</u> |

**State and Federal Reporting**

|  |          |       |
|--|----------|-------|
| Applications for K-3 Class Size Reduction Operations .....           | <u>x</u> | _____ |
| Audit Findings-Certification of Corrective Action .....              | <u>x</u> | _____ |
| Certification of IDEA Funds. (Resource 3310) .....                   | <u>x</u> | _____ |
| Deferred Maintenance Certification .....                             | <u>x</u> | _____ |
| Independent Auditor Selection Form .....                             | <u>x</u> | _____ |
| K-12 Revenue Limit Certifications .....                              | <u>x</u> | _____ |
| Morgan-Hart Class Size Reduction Program Application (J10) .....     | <u>x</u> | _____ |
| Reduction to Categorical program Funding Basic Aid Districts .....   | <u>x</u> | _____ |
| Report of Enrollment for K-3 Class Size Reduction Program (J7) ..... | <u>x</u> | _____ |
| Salary and Benefit Schedule (J90) .....                              | <u>x</u> | _____ |

**Other (Please Specify)** .....

Signed by a majority of trustees (Original signatures required on all copies):

|       |       |       |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |



SIGN IN SHEET:

DATE:

[illegible]

MEETING DATE August 25,<sup>2011</sup> MEETING TYPE Regular

**SIGNED DOCUMENTS**  
**AND**  
**DOCUMENTS DISTRIBUTED**  
**AT THE MEETING**

# Marin City Kids to College Collective Impact Model

SMCSD Board Presentation  
August 25, 2011



*The mission of Bridge the Gap is to provide comprehensive educational support for the children of Marin City. Our goal is that every Marin City child graduates high school and completes college.*

- BTGCP instills an expectation of college completion as early as kindergarten, and provides strong academic, social and emotional support to keep them on the path.
- BTGCP exists to help ameliorate the poor academic performance, low high school graduation rates (estimated at 50% for Tam High School), and even lower college matriculation and graduation rate of Marin City Students.
- Closing the achievement gap includes test scores, but we define it more broadly to include post secondary education, and, in turn, closing the gap in lifetime earnings.

#### BTGCP Current Programs

- K-8 After School Extended Learning Day – Teaching, tutoring, homework, literacy, in a College Going Culture.
- K-8 and High School Evening One-on-one Mentoring/Tutoring – Individual literacy, academic and social support, in a College Going Culture.
- Summer Literacy and Writing workshops .

Bridge the Gap College Prep has over 100 students currently enrolled this fall. We hope to serve more students as we find an expanded facility and raise more money.



## Achieving our mission is predicated on **successful collaboration**

- The words “Every Marin City Child will graduate” in our mission statement is intentional, and has a very different intent than focusing on “select” children.
- Successful Schools and After School Extended Learning Day programs are already accomplishing this in populations with similar demographics as Marin City.
  - Two key elements, in addition to exceptional teachers
    1. Students are immersed in a college going culture, no excuses
    2. Students participate in Extended Learning Days
- To achieve this Aspirational Mission, BTGCP cannot do it alone. It truly requires that the schools, health and welfare, recreation, educational non-profits, and funders work together to accomplish this mission.

## Marin City Kids to College Movement

- Engage Schools, non-profits, community and funders to work collectively so that EVERY Marin City Student is prepared to matriculate to and graduate from college.
- Create measurable academic and social benchmarks by age/grade level in which assets in the community have a laser focus in meeting these benchmarks.
- Create and/or align adequate programming in the schools and the after school and summer programs to meet these objectives.
- Evaluate each year, re-adjust, and continue.
- All parties are accountable to specific objectives that support the benchmarks.

## STRIVE TOGETHER Partnership

Every Child, Every Step, From Cradle To Career

- The Strive Partnership unites common providers around shared issues, goals, measurements and results, and then actively supports and strengthens strategies that work.

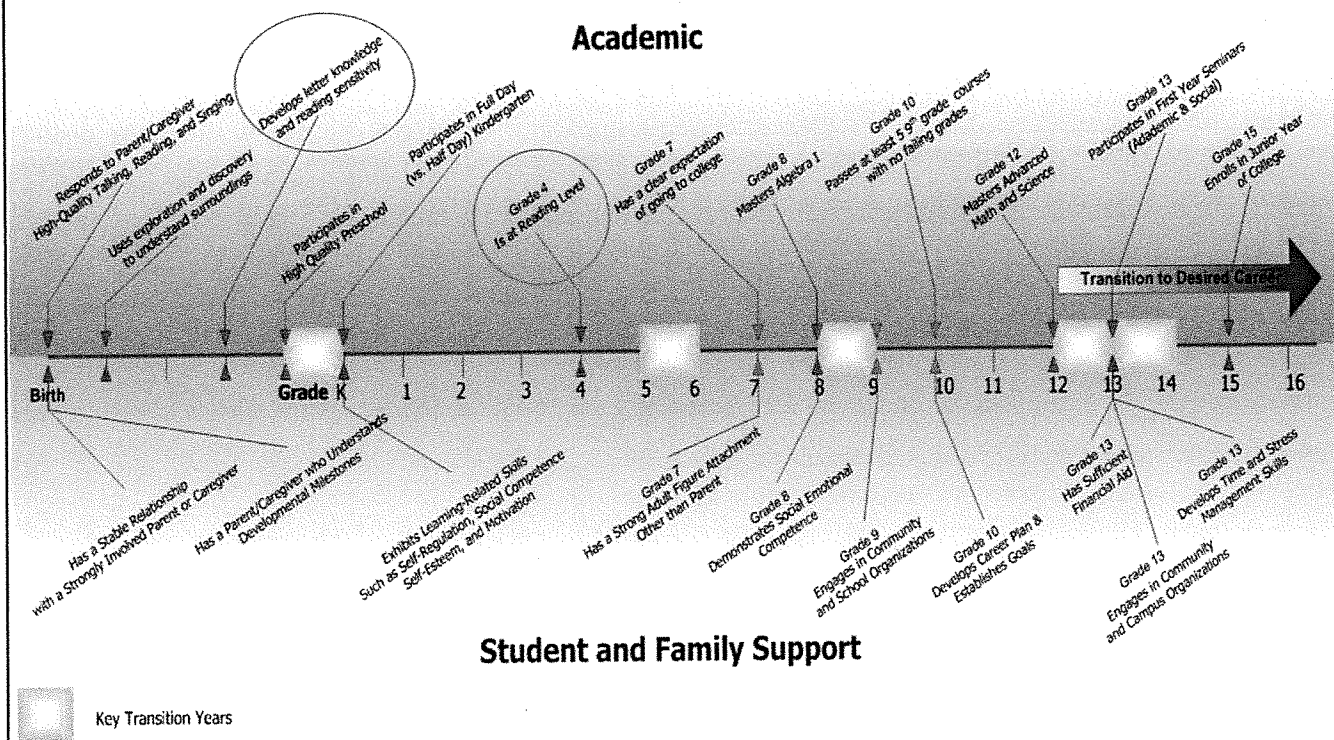
**Strive**

Every child. Cradle to career.





# Student Roadmap to Success



Researched by the University of Cincinnati, Center for Urban Education 2006

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## Strive has five overarching goals

### **Goal 1: Every child is prepared for school**

Indicator 1: % of children assessed to be ready for school

### **Goal 2: Every child is supported in and out of school**

Indicator 2: % of students with more than twenty developmental assets

### **Goal 3: Every student succeeds academically**

Indicator 3: % of students at or above proficiency in Reading and Math

Indicator 4: % of students that graduate from high school

### **Goal 4: Every student enrolls in college or career training**

Indicator 5: Average score on ACT

Indicator 6: % of graduates that enroll in college

### **Goal 5: Every child graduates and enters a career**

Indicator 7: % of college students prepared for college level coursework

Indicator 8: % of students retained in college

Indicator 9: % of students graduating from college

Indicator 10: # of college degrees conferred

## Continuous Improvement Process:

- **DEFINE** common goals and objectives
- **MEASURE** common outcomes for ongoing analysis
- **ANALYZE** data collected to determine what works
- **IMPROVE** upon current services based on data analysis
- **CONTINUOUSLY IMPROVE** student outcomes over time by applying findings

# **Sausalito Marin City School District Minutes**

*Created: August 18, 2011 at 12:47 PM*

## **Special Board Meeting**

**July 06, 2011**

**Wednesday, 05:30 PM**

District Office  
630 Nevada Street  
Sausalito

---

### **Attendees**

Karen Benjamin  
Thomas Newmeyer  
Shirley Thornton  
Mark Trotter  
William Ziegler  
Valerie Pitts

Superintendent

*non-voting*

### **CALL TO ORDER**

#### Minutes

President Newmeyer called the meeting to order at 5:30 p.m.

### **FACILITIES**

#### **1. Willow Creek Academy Request for Construction Funds to Extend IT Requirements to Portables and 33 Buchanan Street Office Building** (1)

Board consideration to link computers at the K1 and 33 Buchanan Street Office Building to the rest of the campus.

#### Minutes

Trustees discussed the request from Willow Creek Academy to use construction funds to extend IT to the portables and offices on Buchanan Street. The estimate of costs may exceed the allowable amount to contract without going out to bid. Trustees requested the Superintendent research the estimate.

**M/s/c Ziegler/Benjamin/all** to authorize the Superintendent to develop the specifications and go out to bid as necessary for costs not to exceed \$40,000.

Motion made by: William Ziegler

Seconded by: Karen Benjamin

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**ADJOURNMENT**

Minutes

**M/s/c Trotter/Thornton/all** to adjourn the meeting at 6:00 p.m.

Karen Benjamin 8-25-11

Signature/Date

Board Clerk

Title

# **Sausalito Marin City School District Minutes**

*Created: August 22, 2011 at 02:13 PM*

## **Special Meeting**

**July 19, 2011**

**Tuesday, 05:00 PM**

Headlands Institute Conference & Retreat Center  
1010 Fort Cronkhite, Pelican Dorm/Cypress Room  
Sausalito, CA 94965

### **Attendees**

Karen Benjamin  
Thomas Newmeyer  
Shirley Thornton  
Mark Trotter  
William Ziegler  
Valerie Pitts

Superintendent

*non-voting*

### **Meeting Minutes**

Superintendent Pitts attended via teleconference/Skype. Also Attending: Eva Nico (FSG), Christina Legg-Greenberg (FSG), Jeff Kutash (FSG), Mike Abbott (FSG), Forrest Corson, Mark Tong, Paula Hammons, Ellen Franz and Kathy Blazei taking minutes

### **CALL TO ORDER**

#### Minutes

President Newmeyer called the meeting to order at 5:17 p.m.

### **OPEN SESSION**

#### **1. Pledge of Allegiance** (D)

##### Minutes

Trustee Thornton led the Pledge of Allegiance.

#### **2. Approval of Agenda Order** (V)

##### Minutes

**M/s/c Ziegler/Thornton/all** to approve agenda order.

Motion made by: William Ziegler

Seconded by: Shirley Thornton

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**3. Addressing the Board Prior to Open Session** (D)

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Please review the rules below:

- Any person wishing to address the board on any item must complete an input card available at the table entering the board room.
- A person wishing to speak to any item on or off the agenda will be granted up to 3 minutes at the podium. The board will limit the public comment period on any single item to 20 minutes. Please assure comments are respectful and courteous.
- Input on topics not on the agenda will be taken at the beginning of each board meeting. Input for topics on the agenda will come at the beginning of that agenda item, after the board president introduces the item.
- The President will close public input on agenda items and trustees will continue to discuss the item on the agenda as needed. Trustees may ask staff clarifying questions. Trustees may request through the president to ask clarifying questions of audience members. The president will guide and facilitate the dialogue. One person speaks at a time. Please do not speak out of turn or comment from the audience during board discussion.

Thank you for your input! You may also submit your comments in writing to trustees or the superintendent via email or the board-recording secretary.

Minutes

There was no public comment.

**4. Board Governance Workshop: Review FSG Report and Recommendations** (D) (V)Minutes

The Board Governance Workshop, led by Eva Nico of FSG, focused on the vision for the District and what long term actions should be taken. Each Board member was given the opportunity to comment. There was no action taken at this meeting.

The vision will establish the aspiration and direction. The Board will direct the Superintendent on actions to take to achieve the vision. Continuous evaluation will help Board members to know whether the District is going where they want it to.

Ms. Nico explained that the District must execute in four key areas:

- Human Capital
- Instruction and Culture
- Community Engagement
- Operations

Board members provided feedback to FSG for each of the key areas as time permitted and

discussion will continue at a future meeting, the date of which is to be determined.

The meeting handout for discussion has been posted on the District website,  
[www.sausalitomarincityschools.org](http://www.sausalitomarincityschools.org)

## **ADJOURNMENT**

### Minutes

**M/s/c Thornton/Ziegler/all** to adjourn at 7:55 p.m.

Karen Benjamin 8-25-11 Board Clerk  
Signature/Date Title



# **Sausalito Marin City School District Minutes**

*Created: August 22, 2011 at 12:55 PM*

## **Regular Board Meeting**

**July 28, 2011**

**Thursday, 06:00 PM**

630 Nevada Street

Sausalito, CA 94965

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### **Attendees**

Karen Benjamin

Thomas Newmeyer

Shirley Thornton

Mark Trotter

William Ziegler

Valerie Pitts

Superintendent

*non-voting*

### **Meeting Minutes**

Trustee Thornton, arrived at 5:50 p.m.

Also Attending: Maureen Sedonaen of Revolution Foods, Forrest Corson, Mark Tong, Jonnette Newton, Ellen Franz, Carol Cooper, Felicia Gaston, Nancy Okada, Ericka Erickson, Steve Knudsen, Jessica Mullin, Nancy Johnson, Ruth Nenabor, Terrie Green, Alexis Wise, Anita Fowler, Ashley Crusto and Kathy Blazei taking minutes

### **CALL TO ORDER**

#### Minutes

President Newmeyer called the meeting to order at 5:30 p.m.

#### **1. Addressing the Board Prior to Closed Session (D)**

##### Minutes

There was no public comment.

### **CLOSED SESSION**

#### **1. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR (V)**

Negotiator for: Sausalito Marin City School District: Dr. Valerie Pitts

Negotiations with: California School Employees Association (CSEA)

#### **2. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: LEASE AGREEMENTS AND SERVICE CONTRACTS (V)**

### **OPEN SESSION**

#### Minutes

Closed Session ended at 6:20 p.m.

Open session convened at 6:20 p.m. Superintendent Pitts explained to the audience that a Governance Workshop would precede the regular meeting.

### **1. Addressing the Board Prior to Open Session** (D)

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Please review the rules below:

- Any person wishing to address the board on any item must complete an input card available at the table entering the board room.
- A person wishing to speak to any item on or off the agenda will be granted up to 3 minutes at the podium. The board will limit the public comment period on any single item to 20 minutes. Please assure comments are respectful and courteous.
- Input on topics not on the agenda will be taken at the beginning of each board meeting. Input for topics on the agenda will come at the beginning of that agenda item, after the board president introduces the item.
- The President will close public input on agenda items and trustees will continue to discuss the item on the agenda as needed. Trustees may ask staff clarifying questions. Trustees may request through the president to ask clarifying questions of audience members. The president will guide and facilitate the dialogue. One person speaks at a time. Please do not speak out of turn or comment from the audience during board discussion.

Thank you for your input! You may also submit your comments in writing to trustees or the superintendent via email or the board-recording secretary.

#### Minutes

Ericka Erickson of Marin Grassroots, welcomed Superintendent Pitts and offered the assistance of Marin Grassroots to help develop and support the School Site Council.

### **2. Report Out from Closed Session** (P)

#### Minutes

President Newmeyer reported that the Board had nothing to report out of closed session.

### **3. Approval of Agenda Order** (P)

#### Minutes

**M/s/c /Thornton/Ziegler/all** to approve the agenda order

Motion made by: Shirley Thornton

Seconded by: William Ziegler

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

#### 4. Pledge of Allegiance (D)

##### Minutes

Superintendent Pitts led the Pledge of Allegiance.

#### 5. Governance Workshop (D) (V)

Communication Plans and Protocols

##### Minutes

Superintendent Pitts led a discussion of norms and protocols and how the Board and Superintendent will work together to develop effectiveness as a governance team.

- A group Board email address is in process, [trusteessmcsd@marin.k12.ca.us](mailto:trusteessmcsd@marin.k12.ca.us) . It will be published on the district website so that anyone may contact the Board. The Board President will be responsible for responses to emails.
- A Board handbook will be developed.
- Parents/students will be able to log onto Aeries.
- Future plans include tying agenda items to District goals.

Board members requested:

- Routine/timely updates/progress reports from the Superintendent on climate, curriculum and projects
- Data and information about how things are going
- Input from teachers
- Student representatives
- More communication between the school district and community
- Clarification of who will be the media spokesperson
- Community coffee sessions with the Principal and perhaps a Board member
- Protocols for visiting the schools (call Superintendent), and
- Identification of groups to communicate with.

The Superintendent and Board President will develop a process to continue strategic planning, beginning each monthly meeting at 6:00 p.m. to continue discussions.

Trustee Thornton requested Superintendent be provided a copy of the Board Pledge.

## EDUCATION

### 1. Board Policy and Administrative Regulation 5144 Discipline (D)

The Board will conduct a first reading of the revised Board Policy and Administrative Regulation 5144 Discipline.

##### Minutes

The Board conducted a first reading of the revised Board Policy and Administrative Regulation 5144 Discipline. Superintendent Pitts emphasized that discipline procedures

encourage appropriate behavior. The District and Willow Creek Academy are working to align classroom policies.

The second reading and action will be agendaized for the August 25, 2011 board meeting.

## **2. Promotion/Acceleration/Retention (Board Policy 5123) Review (D)**

### Minutes

Superintendent Pitts reviewed Board Policy 5123 Promotion/Acceleration/Retention. It requires early notification to parents if a student is failing a class and, it requires a determination of whether a student is proficient before promoting the student.

Trustee Benjamin recommended early notification to parents begin when a student earns a grade of C in class; a D in high school prevents automatic college entry, which parents need to be aware of.

## **3. Technology and Music Equipment (D) (V)**

### Minutes

Superintendent Pitts reviewed the recommendation for the purchase of music equipment; Orff is a well researched best practice music system.

Superintendent Pitts also discussed laptop computers for teachers; options for leasing versus purchase were reviewed. The Superintendent recommended the lease option as a way to keep upgraded on equipment. Mac laptops would be preferred to Dell models due to the difference in tech support and the Mac warranty. Trustee Thornton added that Macs are also preferred by educators.

Sign out agreements with teachers were discussed. Mark Tong will look into security measures.

Trustee Benjamin asked whether Willow Creek Academy teachers need laptops. Head of School Carol Cooper indicated that WCA has a grant so they have a combination of new and old MacBooks.

**M/s/c Thornton/Newmeyer/all** to accept the recommendations to buy music instruments and to buy or lease lap top computers, whichever is the most advantageous, with payment from Fund 17.

Superintendent Pitts will talk to staff about iPads and come back to Board.

Motion made by: Shirley Thornton

Seconded by: Thomas Newmeyer

### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |

|                 |     |
|-----------------|-----|
| Mark Trotter    | Yes |
| William Ziegler | Yes |

**FINANCE****1. Consolidated Application - Part I** (V)

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

Minutes

**M/s/c Thornton/Ziegler/all** to approve the Consolidated Application – Part 1

Motion made by: Shirley Thornton

Seconded by: William Ziegler

Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**2. Willow Creek Academy Financial Report** (V)Minutes

No report was made.

**3. Transportation** (D) (V)

Options for the 2011/2012 school year will continue to be discussed by Trustees.

MinutesPublic Comment

Nancy Johnson read a letter to the Board from John Young, Grassroots Leadership Network, in support of transportation.

Terrie Green spoke as a grandparent in support of transportation and offered to work on issues.

Alexis Wise welcomed Dr. Pitts and spoke in support of transportation.

Ashley Crusto, a parent, spoke in support of transportation and offered to help on the bus or at the bus stop.

Anita Fowler suggested the District articulate school rules on the bus and in the after school program.

End Public Comment

Superintendent Pitts reviewed Options A and B as described in the board packet and a draft nominal fee structure, approximately \$100/year/student, with the inclusion of a reduced price and lowered costs for families with multiple children.

A brief break was taken at 8:05 p.m.; the meeting reconvened at 8:12 p.m.

Superintendent Pitts discussed that between the Marin County shuttle and the District bus, all students could be transported with one morning trip and two afternoon trips.

Trustee Trotter asked about parent volunteers to ride the bus, which he thought was a good way to engage parents in the process. Superintendent Pitts explained that parents are willing to try to support the district and discipline plan by riding the bus. Trustee Benjamin expressed a concern about parents becoming involved in discipline; she recommended an aide trained in the District's philosophy, trained to write up incident reports and to maintain confidentiality.

Trustee Thornton asked why the District would charge for the bus since the District has the funds. President Newmeyer thought there should be a nominal fee to show commitment on both sides. Superintendent Pitts responded that fees paid by parents would offset the costs of transportation; that is what other districts do. Trustee Thornton asked the Superintendent to do a fee assessment with community members.

Trustee Benjamin asked what WCA does. President Newmeyer reviewed that the bus has been exclusive to Bayside; he would want to have a discussion with Head of School Carol Cooper and WCA Board President Orlando Lobo before opening it up to WCA and additional cost.

Trustee Ziegler thought that parent involvement is critical and that the District should not have to pay for discipline.

Trustee Benjamin suggested that when parents bring students to school, activities that they can participate in – School Site Council, meet and greet, help in the classroom – be available.

A student ID card that students would show, similar to the system used by the Boys and Girls Club, was discussed.

**M/s/c Ziegler/Thornton/all** to approve the Superintendent's recommendation on Option A with a report back monthly and a discussion of fee structure with community members.

Motion made by: William Ziegler

Seconded by: Shirley Thornton

Votes

|                 |     |
|-----------------|-----|
| Karen Benjamin  | Yes |
| Thomas Newmeyer | Yes |

|                  |     |
|------------------|-----|
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**4. Food Service** (D) (V)MinutesPublic Comment

Terrie Green encouraged the Board to contract with Revolution Foods.

End Public Comment

**M/s/c Trotter/Thornton/all** to approve the proposal from Revolution Foods for food service at Bayside Elementary School and Martin Luther King, Jr. Academy.

Trustee Thornton suggested involving students in assessments through surveys or student council.

Motion made by: Mark Trotter

Seconded by: Shirley Thornton

Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

**FACILITIES****1. Summer Facilities Update** (V)

Forrest Corson, Director of Maintenance and Operations, will discuss summer activities.

Minutes

Forrest Corson, Director of Maintenance and Operations, provided a report on summer maintenance activities.

Board members suggested no garbage cans or cones leading up to Bayside School and signage improvement on Bridgeway. Mr. Corson will contact the City.

Sound reducing banners will be installed at Martin Luther King, Jr. soon.

As requested, Mr. Corson will update campus maps showing the distribution of campus between Bayside, WCA, and shared space.

Trustee Trotter requested a review of the District's no pesticide use procedures due to the size of the area to be covered and limited staff to conduct weed control. Trustee Benjamin noted that some schools have students help with campus cleanup to emphasize buy in from students that this is their school – we all take care of our school.

Trustee Thornton requested the MLK athletic field improvements that Mark Trotter was working on be agendaized soon.

Mr. Corson reported that Kaboom Productions, who are producing a film for Yahoo, had used Bayside for a filming location.

## **CONSENT AGENDA**

### Minutes

**M/s/c – Roll Call Trotter/Benjamin/ Ayes 5 Noes 0** to approve the entire Consent Agenda

- 1. Approval of the minutes of the regular board meeting of June 23, 2011** (V) (C)
- 2. Resignation of Employee # 47009 , effective June 9, 2011** (V) (C)
- 3. Approval of the hire of Rutillio Aquino as a 1.0 FTE certificated probationary Physical Education/Health Teacher for Bayside Elementary School and Martin Luther King, Jr. Academy. Salary will be determined by verification of units and prior experience.** (V) (C)
- 4. Approval of the hire of Paula Rigney as a 1.0 classified probationary Business Manager for the District Office.** (V) (C)
- 5. Approval of the hire of Emily Drobny as a 1.0 FTE certificated probationary 6th and 8th Grade Core Teacher (English Language Arts/Social Studies)for Martin Luther King, Jr. Academy. Salary will be determined by verification of units and prior experience.** (V) (C)
- 6. Approval of the hire of Julianne Edmondson as a .6 FTE certificated probationary RSP/Special Education Teacher for Martin Luther King, Jr. Academy. Salary will be determined by verification of units and prior experience.** (V) (C)
- 7. Quarterly Report: Williams Act** (V) (C)
- 8. Second reading and approval of Board Policy 3100 Budget** (V) (C)
- 9. Payment of Warrants** (V) (C)  
Payment of warrants under:  
  
Batch 66 Fund 01 in the amount of \$41,131.92  
Batch 67 Fund 01 in the amount of \$44,936.03  
Batch 67 Fund 13 in the amount of \$2,173.37  
Batch 68 Fund 01 in the amount of \$45,886.64  
Batch 68 Fund 40 in the amount of \$26,732.20  
New Fiscal Year  
Batch 2 Fund 01 in the amount of \$113,192.60  
Batch 2 Fund 40 in the amount of \$864.50



Batch 3 Fund 01 in the amount of \$51,904.56

Batch 4 Fund 01 in the amount of \$646.25

# **10. Acceptance of a donation of used books from Trustee Benjamin valued at \$144**

(V) (C)

## **ADMINISTRATIVE AND EXTERNAL**

### **1. Authorization of Temporary Transfer of Funds, Tax Anticipation (TAN), Resolution #643**

(V)

#### Minutes

**M/s/c – Roll Call Trotter/Benjamin/ Ayes 5 Noes 0** to approve Authorization of Temporary Transfer of Funds – Tax Anticipation (TAN)-Resolution #643

Motion made by: Mark Trotter

Seconded by: Karen Benjamin

#### Votes

|                  |     |
|------------------|-----|
| Karen Benjamin   | Yes |
| Thomas Newmeyer  | Yes |
| Shirley Thornton | Yes |
| Mark Trotter     | Yes |
| William Ziegler  | Yes |

## **REPORTS**

### **1. Board Members' Reports**

(D)

#### Minutes

Trustee Ziegler reported that the WCA project is on schedule and that the contingency will be used.

Trustee Thornton reported that she had visited Hannah Freedom School and Aim High programs, both wonderful.

### **2. President's Report**

(D)

#### Minutes

President Newmeyer reported that through the efforts of Dana King of Channel 5, planning for a mural to be painted at the 101 underpass has begun. Mark Trotter offered to participate as he has long supported this idea.

### **3. Superintendent's Report**

(V)

Kids to College program overview. Presentation by Laura Cox, Bridge the Gap.

#### Minutes

Superintendent Pitts reported that the presentation by Laura Cox of Bridge the Gap will be rescheduled for the August 25, 2011 meeting date. Dr. Pitts also noted that she met earlier

in the day with parents and partners in the community.

## **SAVE THE DATE**

### **1. Future District Board Meeting Dates** (D)

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 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 11\*.  
 August 25  
 September 8\*  
 September 22  
 October 13\*  
 October 27  
 November 17 - One November meeting - holidays  
 December 8\*  
 December 15

### **2. Future Charter School Board Meeting Dates** (D)

Meetings are open to the public and generally held on the School Campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 PM.

August 17  
 September 21  
 October 19  
 November 16  
 December 14 (2nd Wednesday due to holiday break)  
 January 18, 2012  
 February 15  
 March 21  
 April 18  
 May 16  
 June 20

### **3. Upcoming Dates and Important Events** (D)

|              |                                     |
|--------------|-------------------------------------|
| August 11    | MCSBA Back to School Event: 3:30 pm |
| August 12    | Staff Development                   |
| August 15    | Staff Development                   |
| August 16    | Teacher Work Day                    |
| August 17    | First Day of School                 |
| August 26    | Staff Development - No School       |
| September 2  | Minimum Day - Bayside & MLK         |
| September 5  | Labor Day - No School               |
| September 14 | Back to School Night - Bayside      |
| September 21 | Back to School Night - MLK          |

**ADJOURNMENT**

Minutes

**M/s/c Trotter/Newmeyer/all** to adjourn at 8:55 p.m.

Karen Benjamin 8-25-11

Signature/Date

Board Clerk

Title

RESOLUTION 648  
of the Governing Board of the

Sausalito Marin City School/College District  
County of Marin, State of California

**AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD**

Sausalito, California

August 25, 2011

Pursuant to the provisions of Education Code Section 42630 to 42633 (School Districts) and 85230 to 85233 (Community College Districts) and other legal provisions, the members of the governing board of the above-named school/college district hereby authorize the officer or employee whose name and signature appear below to sign orders and other documents on behalf of the governing board of said school/college district during the period 07/01/11-06/30/12 (not to exceed one fiscal year), subject to further board action limiting or extending this authority and notification to the County Superintendent and the County Auditor of such action.

Paula Rigney IS AUTHORIZED TO SIGN THE FOLLOWING ON BEHALF OF THE BOARD:

Name (Typed)

Business Manager

Title

Paula Rigney

Signature

Please Indicate  
"Yes" or "No"

**Cash Receipt / Disbursement Authorization**

|   |          |       |
|---|----------|-------|
| Endorsement Checks .....                        | <u>X</u> | _____ |
| Journal Vouchers Requests .....                 | <u>X</u> | _____ |
| Loan Request -Tax Anticipation Note (TAN) ..... | <u>X</u> | _____ |
| Payroll Order Certification .....               | <u>X</u> | _____ |
| Request for Hand Warrant .....                  | <u>X</u> | _____ |
| Vendor Payment Certification .....              | <u>X</u> | _____ |

**Attendance Reporting**

|  |          |          |
|--|----------|----------|
| Attendance Certifications .....                    | <u>X</u> | _____    |
| Request for Inter-district Attendance Permit ..... | _____    | <u>X</u> |

**State and Federal Reporting**

|  |          |       |
|--|----------|-------|
| Applications for K-3 Class Size Reduction Operations .....           | <u>X</u> | _____ |
| Audit Findings-Certification of Corrective Action.....               | <u>X</u> | _____ |
| Certification of IDEA Funds. (Resource 3310) .....                   | <u>X</u> | _____ |
| Deferred Maintenance Certification .....                             | <u>X</u> | _____ |
| Independent Auditor Selection Form .....                             | <u>X</u> | _____ |
| K-12 Revenue Limit Certifications .....                              | <u>X</u> | _____ |
| Morgan-Hart Class Size Reduction Program Application (J10) .....     | <u>X</u> | _____ |
| Reduction to Categorical program Funding Basic Aid Districts .....   | <u>X</u> | _____ |
| Report of Enrollment for K-3 Class Size Reduction Program (J7) ..... | <u>X</u> | _____ |
| Salary and Benefit Schedule (J90) .....                              | <u>X</u> | _____ |

Other (Please Specify) .....

Signed by a majority of trustees (Original signatures required on all copies):

Karen Benjamin  
Michelle Rigney

Mark Scott  
Thomas Rigney

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Distribution:**

1 Copy - School District  
1 Copy - Marin County Superintendent of Schools

5/25/07  
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Sausalito Marin City School District Board of Trustees

RESOLUTION NO. 649

Expressing Support for Designation of the Week Beginning  
September 13, 2011 as "Arts in Education Week"

WHEREAS, arts education, comprising a rich array of disciplines including dance, music, theatre, media arts, literature, design, and visual arts, is a core academic subject and an essential element of a complete and balanced education for all students;

WHEREAS, according to Albert Einstein, "After a certain high level of technical skill is achieved, science and art tend to coalesce in esthetics, plasticity, and form. The greatest scientists are artists as well";

WHEREAS, arts education enables students to develop critical thinking and problem-solving skills, imagination and creativity, discipline, and alternative ways to communicate and express feelings, ideas and cross-cultural understanding, which supports academic success across the curriculum as well as personal growth outside the classroom;

WHEREAS, the nonprofit arts sector is an economic engine and plays a significant role in the economic health of communities large and small with direct expenditures of wages and benefits as well as goods and services;

WHEREAS, to succeed in today's economy, students must masterfully use words, images, sounds, and movement to communicate;

WHEREAS, as the nation works to strengthen its foothold in the 21st Century global economy, the arts equip students with a creative, competitive edge;

WHEREAS, the arts provide the skills and knowledge students need to develop the creativity and determination necessary for success in the global information age;

WHEREAS, where schools and communities deliver high-quality learning opportunities in, through, and about the arts to children, extraordinary results occur;

WHEREAS, according to a study by the Arts Education Partnership entitled *Third Space: When Learning Matters*, schools with large populations of students in economic poverty can be transformed into vibrant hubs of learning when the arts are infused into the culture and curriculum;

WHEREAS, studies have also found that eighth graders from under-resourced environments who are highly involved in the arts have better grades, less likelihood of dropping out by grade ten, have more positive attitudes about school, and are more likely to go to college;

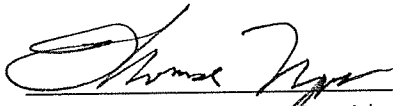
WHEREAS, attracting and retaining the best teachers is vital and can be achieved by ensuring that schools embrace the arts, becoming havens for creativity and innovation;

WHEREAS, arts education has the power to make students want to learn, not just within the arts, but within other areas of study;

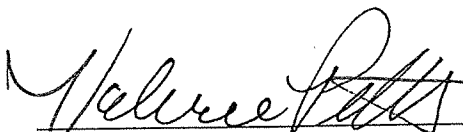
WHEREAS, art is integral to the lives of United States citizens and essential to the health and vitality of communities and the nation.

Now, therefore, be it resolved by the Board of Trustees of the Sausalito Marin City School District, the District supports the designation of Arts in Education Week and proclaims to continue to raise awareness of the value and importance of arts in education and will observe such week with appropriate activities.

|          |          |
|----------|----------|
| Ayes:    | <u>4</u> |
| Noes:    | <u>0</u> |
| Absent:  | <u>1</u> |
| Abstain: | <u>0</u> |

  
\_\_\_\_\_  
Thomas Newmeyer, President  
Board of Trustees

I, Valerie Pitts, Secretary to the Board of Trustees of the Sausalito Marin City School District, do hereby certify that the foregoing Resolution was introduced, passed, and adopted by the Board of Trustees at its meeting held on September 8, 2011.

  
\_\_\_\_\_  
Valerie Pitts, Ed.D.  
Secretary to the Board of Trustees

## INTERDISTRICT ATTENDANCE AGREEMENT

This Interdistrict Attendance Agreement ("Agreement") is made and entered into on 8/25/11, 2011 between the San Francisco Unified School District ("SFUSD") and Sausalito Marin City School District ("DISTRICT") pursuant to California Education Code Section 46600. SFUSD and DISTRICT agree to into this Agreement for a five (5) year term, beginning on the date that this Agreement is approved by each District Board of Education (whichever is later).

Pursuant to this Agreement, SFUSD and DISTRICT agree to the following:

1. SFUSD shall accept interdistrict transfers from DISTRICT according to the terms and conditions currently outlined in the SFUSD Enrollment Guide and/or in SFUSD Board Policy or Administrative Regulation.
2. DISTRICT shall accept interdistrict transfers from SFUSD according to the terms and conditions currently outlined in the DISTRICT Board Policy or Administrative Regulation.
3. SFUSD and DISTRICT agree that all interdistrict permits must be approved on an annual basis. An approved permit shall only be valid for one year.
4. SFUSD and DISTRICT agree that SFUSD interdistrict permits may be revoked for falsification of information provided on the permit application, poor student attendance, poor student behavior, or poor academic performance. SFUSD and DISTRICT agree that DISTRICT interdistrict permits may be revoked in accordance with the Board Policies, Administrative Regulations, and rules of the DISTRICT. Each school district shall provide written notice to the permit holder regarding the specific conditions that will warrant revocation of their interdistrict permit.
5. SFUSD and DISTRICT agree that their permit application form shall include the following language in BOLD font: **"This permit must be approved on an annual basis. An approved permit lasts for only one year. This permit may be revoked by the receiving District based on criteria that will be provided to you in writing by the receiving District upon its approval of your permit application."**

San Francisco Unified School District

Sausalito Marin City School District

\_\_\_\_\_  
Carlos A. Garcia  
SFUSD Superintendent

\_\_\_\_\_  
DISTRICT Superintendent  
or Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Approval Date

\_\_\_\_\_  
August 25, 2011  
Board Approval Date

# Marin City Kids to College Collective Impact Model

SMCSD Board Presentation  
August 25, 2011





*The mission of Bridge the Gap is to provide comprehensive educational support for the children of Marin City. Our goal is that every Marin City child graduates high school and completes college.*

- BTGCP instills an expectation of college completion as early as kindergarten, and provides strong academic, social and emotional support to keep them on the path.
- BTGCP exists to help ameliorate the poor academic performance, low high school graduation rates (estimated at 50% for Tam High School), and even lower college matriculation and graduation rate of Marin City Students.
- Closing the achievement gap includes test scores, but we define it more broadly to include post secondary education, and, in turn, closing the gap in lifetime earnings.

#### BTGCP Current Programs

- K-8 After School Extended Learning Day – Teaching, tutoring, homework, literacy, in a College Going Culture.
- K-8 and High School Evening One-on-one Mentoring/Tutoring – Individual literacy, academic and social support, in a College Going Culture.
- Summer Literacy and Writing workshops .

Bridge the Gap College Prep has over 100 students currently enrolled this fall. We hope to serve more students as we find an expanded facility and raise more money.

## Achieving our mission is predicated on **successful collaboration**

- The words “Every Marin City Child will graduate” in our mission statement is intentional, and has a very different intent than focusing on “select” children.
- Successful Schools and After School Extended Learning Day programs are already accomplishing this in populations with similar demographics as Marin City.
  - Two key elements, in addition to exceptional teachers
    1. Students are immersed in a college going culture, no excuses
    2. Students participate in Extended Learning Days
- To achieve this Aspirational Mission, BTGCP cannot do it alone. It truly requires that the schools, health and welfare, recreation, educational non-profits, and funders work together to accomplish this mission.

## Marin City Kids to College Movement

- Engage Schools, non-profits, community and funders to work collectively so that EVERY Marin City Student is prepared to matriculate to and graduate from college.
- Create measurable **academic** and **social benchmarks** by age/grade level in which assets in the community have a laser focus in meeting these benchmarks.
- Create and/or align adequate programming in the schools and the after school and summer programs to meet these objectives.
- Evaluate each year, re-adjust, and continue.
- All parties are accountable to specific objectives that support the benchmarks.

## STRIVE TOGETHER Partnership

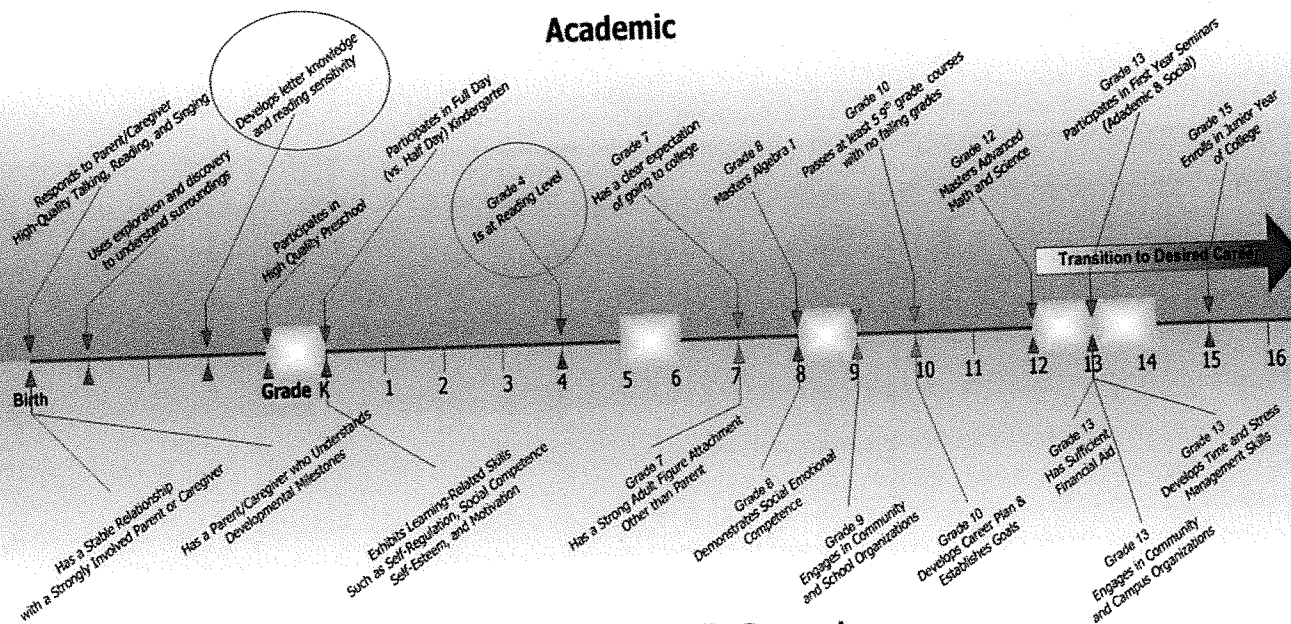
Every Child, Every Step, From Cradle To Career

- The Strive Partnership unites common providers around shared issues, goals, measurements and results, and then actively supports and strengthens strategies that work.



# Student Roadmap to Success

## Academic



Key Transition Years

Researched by the University of Cincinnati, Center for Urban Education 2006

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## Strive has five overarching goals

### **Goal 1: Every child is prepared for school**

Indicator 1: % of children assessed to be ready for school

### **Goal 2: Every child is supported in and out of school**

Indicator 2: % of students with more than twenty developmental assets

### **Goal 3: Every student succeeds academically**

Indicator 3: % of students at or above proficiency in Reading and Math

Indicator 4: % of students that graduate from high school

### **Goal 4: Every student enrolls in college or career training**

Indicator 5: Average score on ACT

Indicator 6: % of graduates that enroll in college

### **Goal 5: Every child graduates and enters a career**

Indicator 7: % of college students prepared for college level coursework

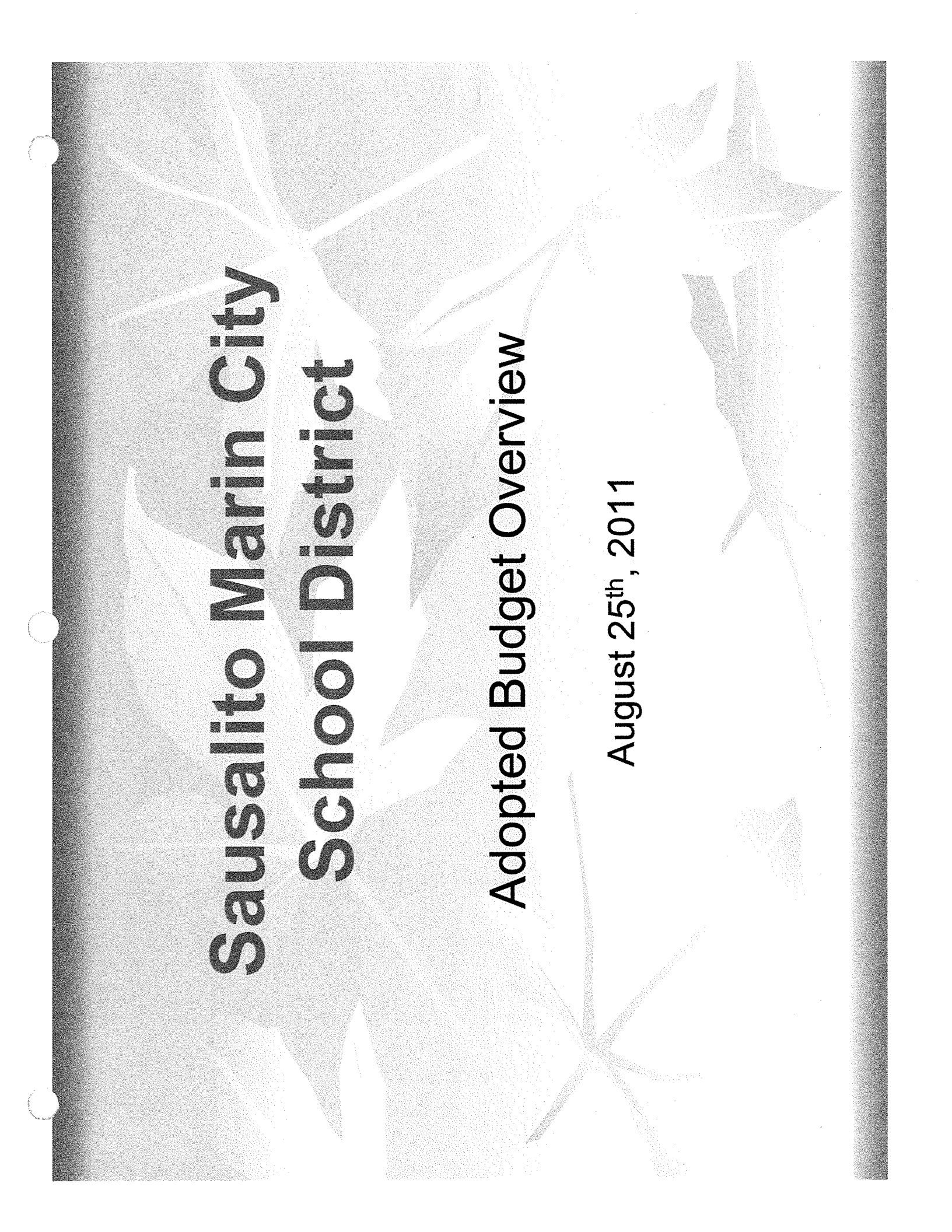
Indicator 8: % of students retained in college

Indicator 9: % of students graduating from college

Indicator 10: # of college degrees conferred

## Continuous Improvement Process:

- **DEFINE** common goals and objectives
- **MEASURE** common outcomes for ongoing analysis
- **ANALYZE** data collected to determine what works
- **IMPROVE** upon current services based on data analysis
- **CONTINUOUSLY IMPROVE** student outcomes over time by applying findings



# **Sausalito Marin City School District**

## **Adopted Budget Overview**

**August 25<sup>th</sup>, 2011**



# Revenue Limit vs. Basic Aid School District Funding

## What are Revenue Limits?

- Public school districts receive funding from a variety of local, state, and federal sources. Some of the funds are earmarked for specific purposes, such as special education and class size reduction, while the rest are for general purposes.
- The amount of general purpose funding a school district receives per student (using ADA—Average Daily Attendance) is called its "revenue limit." It is a combination of local property taxes and state taxes.
- Each of the nearly 1,000 school districts in California has its own revenue limit, based on its type (elementary, high, or unified), size (small or large), historical spending patterns, and a multitude of other variables which, together, make for a complicated and lengthy formula.

# Revenue Limit vs. Basic Aid School District Funding

## What is a basic aid district (Community Funded District)?

- A basic aid district is one whose local property taxes meet or exceed its revenue limit. A basic aid district keeps the excess money from local property taxes.
- Out of California's nearly 1,000 elementary, high school, and unified school districts, there were over 100 basic aid districts last year.
- However, this number changes from year to year as local property tax revenues and enrollments fluctuate. A district can be a revenue limit district one year and basic aid the next.

# Sausalito Marin City School District

|                      |             |
|----------------------|-------------|
| ❖ Basic Aid Revenues | \$3,617,201 |
| ❖ Base Revenue Limit | \$1,078,906 |

\*Calculation: \$6,762.95 per 160.1ADA

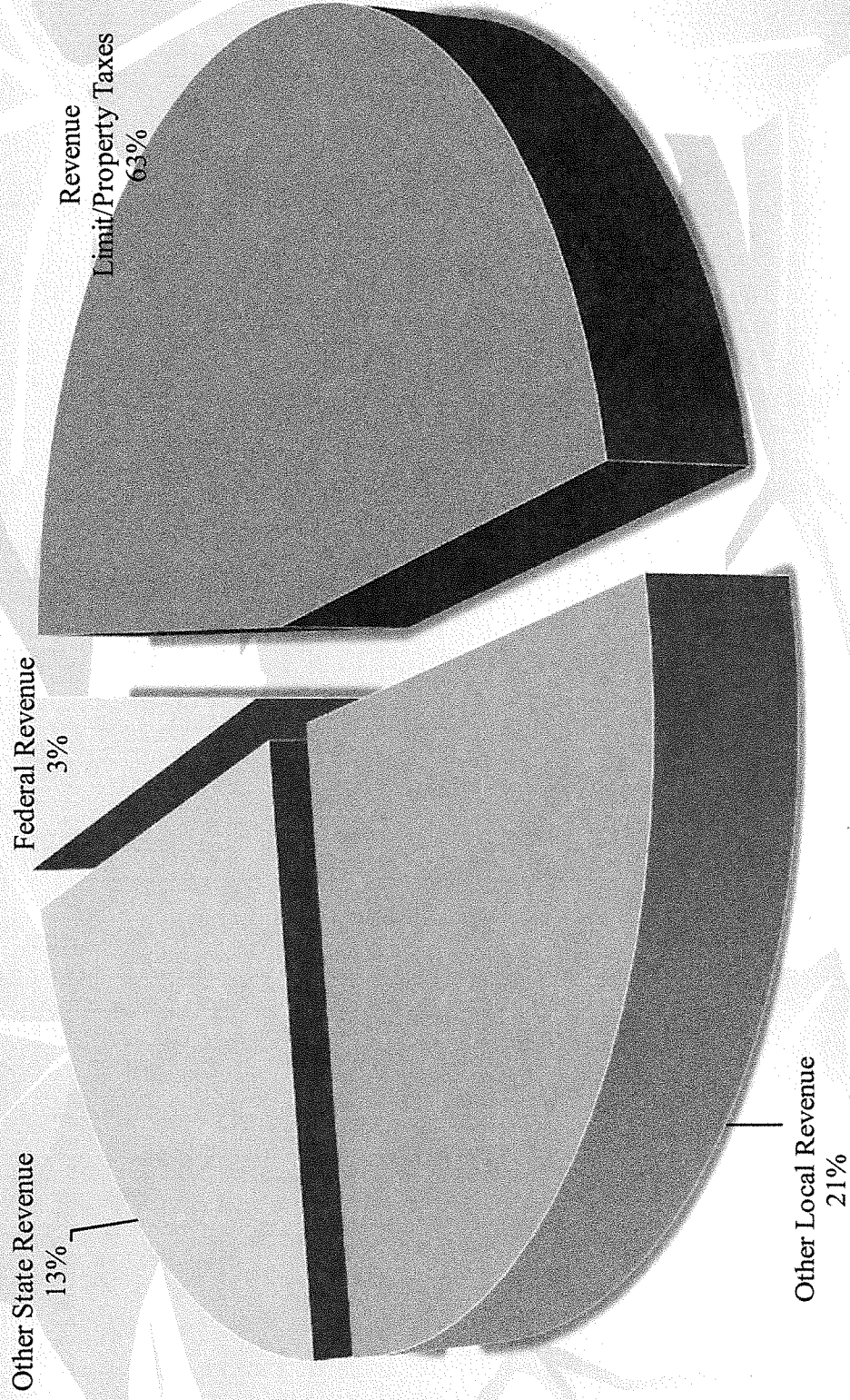
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|              |             |
|--------------|-------------|
| ❖ Difference | \$2,538,295 |
|--------------|-------------|



# Sausalito Marin City School District

## Total Revenues 2010-2011



8-25-11

# Sausalito Marin City School District

## Revenue Detail

2011-20112

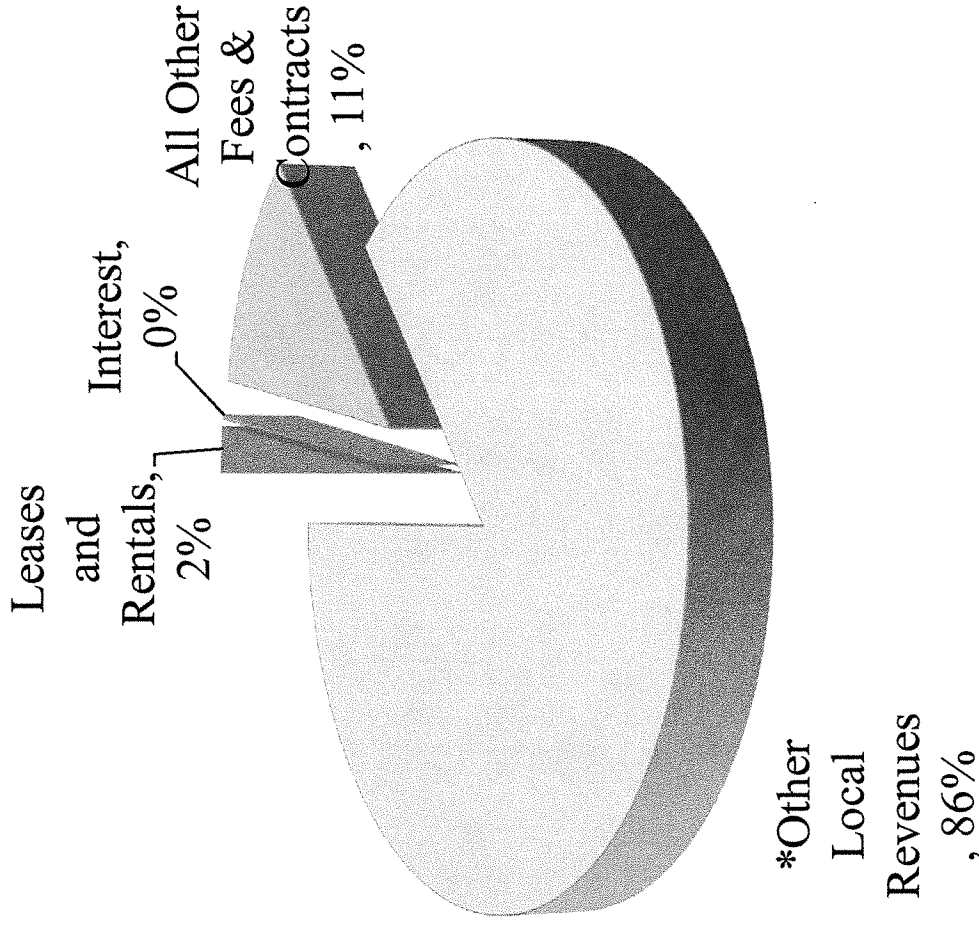
|                                      |              |
|--------------------------------------|--------------|
| ■ Revenue Limit Sources/Property Tax | \$ 3,617,201 |
| ■ Federal Revenues                   | \$ 195,611   |
| ■ Other State Revenues               | \$ 734,069   |
| ■ Other Local Income                 | \$ 1,198,896 |

# **SMCSD LOCAL REVENUE (w/o Property Tax) 2011-12**

|  |                   |
|--|-------------------|
| <input type="checkbox"/> <b>Leases and Rentals</b>             | <b>\$ 21,700</b>  |
| <input type="checkbox"/> <b>Interest</b>                       | <b>\$ 2,000</b>   |
| <input type="checkbox"/> <b>All Other Fees &amp; Contracts</b> | <b>\$ 113,470</b> |
| <input type="checkbox"/> <b>*Other Local Revenue</b>           | <b>\$ 878,392</b> |

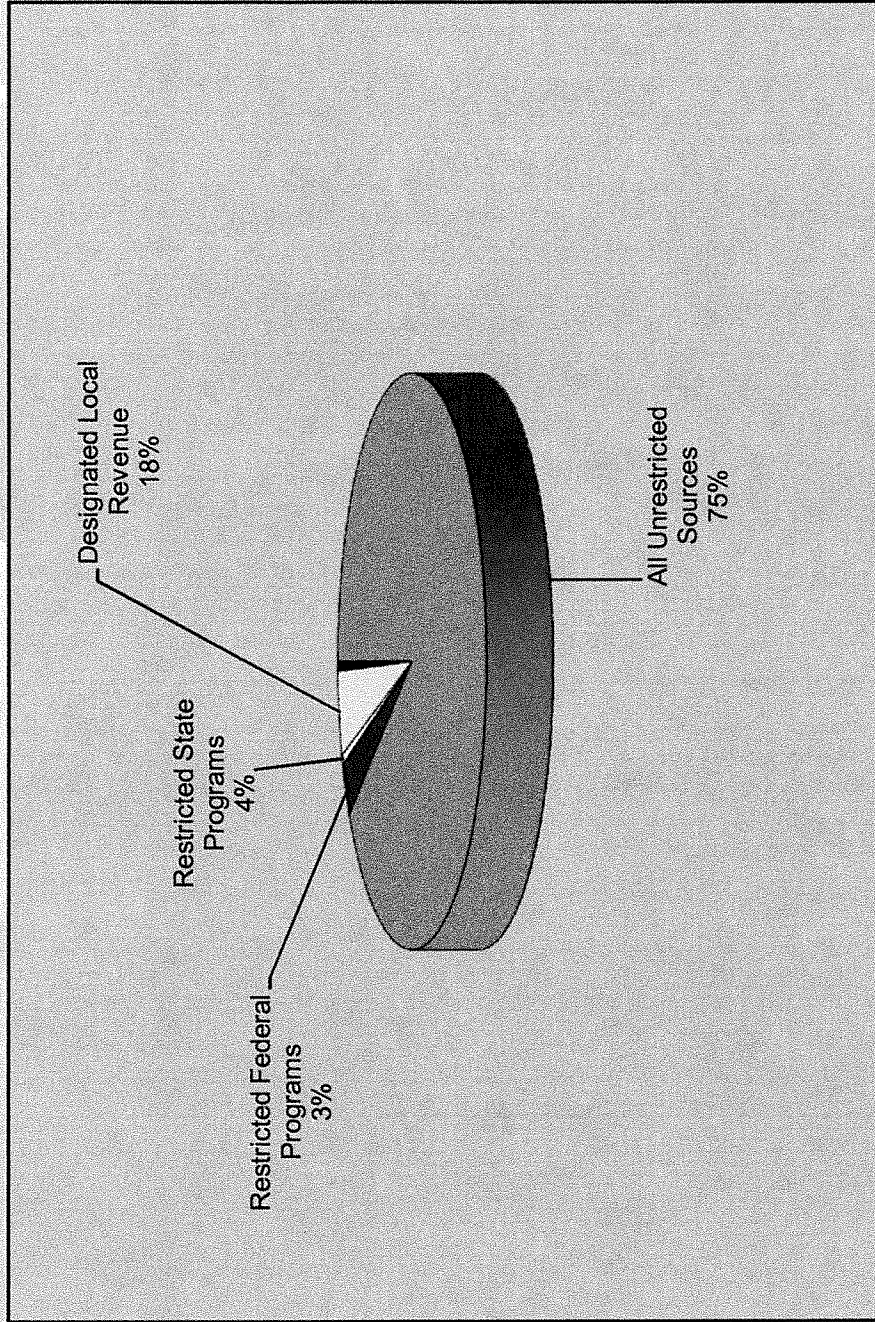
☐ Head Start, 1<sup>st</sup> Five, MCOE

\*Other includes restricted monies and other monies received throughout the year after budget adoption. Majority of the funds are from the Marin Community Foundation.





# Sausalito Marin City School District Restricted & Unrestricted Revenues



# Restricted Federal Programs

- Special Education Entitlement \$ 54,434
- NCLB/IASA (incl. ARRA) \$ 116,177



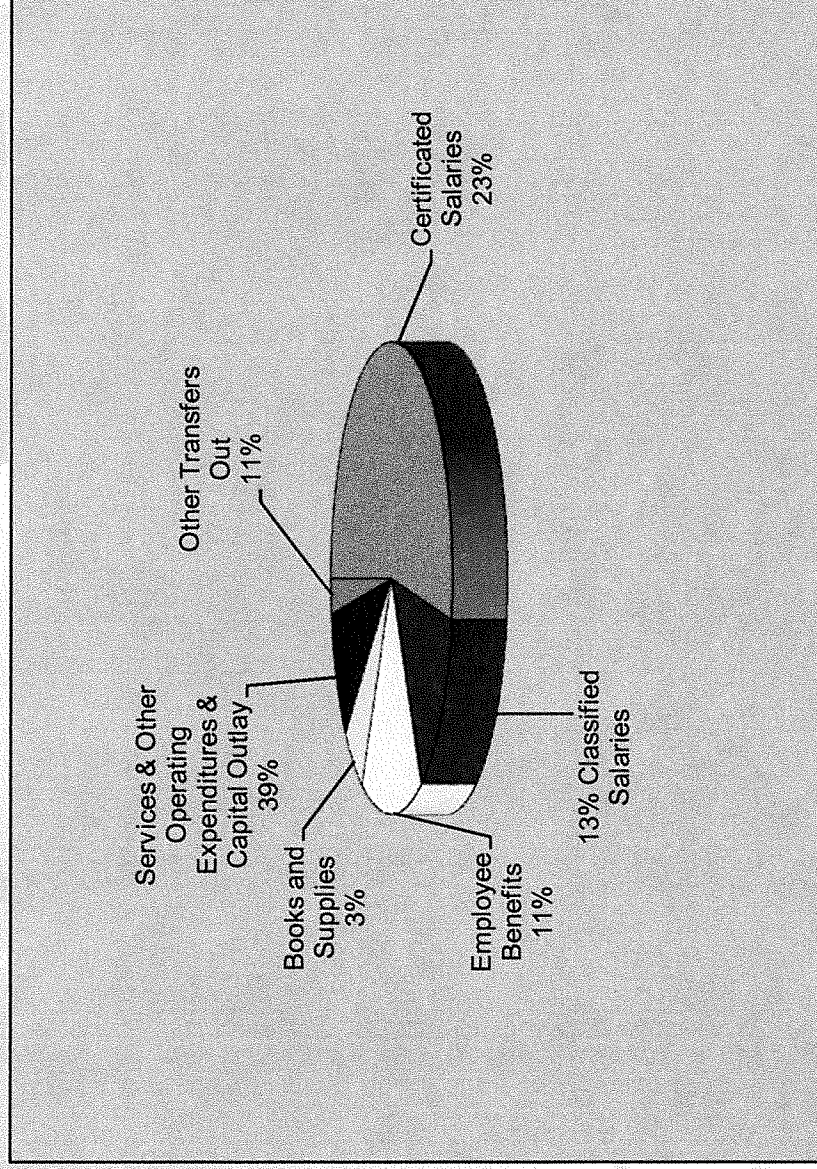
# Restricted State Programs

|   |            |
|---|------------|
| ■ Economic Impact Aid/ELAP              | \$ 88,032  |
| ■ State Lottery - Instructional Mat'l's | \$ 2,740   |
| ■ Home-to-School Transportation         | \$ 455     |
| ■ ASES (After School Program)           | \$ 112,230 |

# Sausalito Marin City School District

## Expenditures 2010-11

### (Combined restricted and unrestricted)



# Sausalito Marin City School District

## Expenditure Details

|  |              |
|--|--------------|
| ■ Certificated Salaries                    | \$ 1,331,200 |
| ■ Classified Salaries                      | \$ 737,781   |
| ■ Employee Benefits                        | \$ 633,767   |
| ■ Books & Supplies                         | \$ 153,102   |
| ■ Services & Operating Expenses            | \$ 2,186,161 |
| ■ Utilities, Insurance, Contracts, Repairs |              |
| ■ Capital Outlay                           | \$ 4,928     |
| ■ Other Outgo                              | \$ 640,352   |
| ■ Transportation JPA,                      |              |
| ■ Excess Cost MCOE                         |              |
| ■ Energy Repay                             |              |
| ■ Supplemental Grant                       |              |
| ■ Total Expenditures                       | \$5,687,291  |

**DRAFT**

## **Sausalito Marin City School District**

### **Vision**

A vision describes the primary goal toward which the governance team is moving the district. It inspires action, is child-centered and focuses on all students, is grounded in the beliefs of the district, sets a standard of excellence, is future oriented and generates energy and enthusiasm. It should be easily understood yet thorough enough to create a picture of the ideal school district. The proposed vision is a dynamic statement that should change periodically as reforms are initiated and sustained and as appropriate to the pace of society and changing world issues.

*All students are academically and socially prepared for success  
on the path to college and career.*

### **Strategic Priorities**

Strategic Priorities are the major areas that must be addressed in order to move forward the district's vision. These often begin with a focus on student achievement and may include human resources, safe schools, facilities, infrastructure, fiscal management, and communication.

*Provide safe, healthy, positive learning environments.*

*Ensure that all students within the SMCS D reach high levels of achievement.*

*Maintain sound fiscal discipline and operations.*

*Attract, retain and inspire highly qualified staff.*

*Engage the community by building strong, constructive relationships  
with students, parents and local groups.*