Board of Trustees: William Ziegler, President Joshua Barrow, Vice President Caroline Van Alst, Clerk Shirley Thornton, Ed. D. Thomas Newmeyer

Superintendent: Valerie Pitts, Ed.D.

#### **BOARD OF TRUSTEES**

Board Meeting of April 18, 2013 200 Phillips Drive, Marin City

#### **ADDENDUM TO AGENDA**

#### MAINTAIN SOUND FISCAL DISCIPLINE AND OPERATIONS

- 1. Action: Tennessee Glen Agreement 2013/2014 Addendum #13
- 2. Action: Tennessee Woods Agreement 2013/2014 Addendum #11
- 3. Action: Mill Valley & Sausalito Marin City School Districts Attendance Agreement 2013/2014 Addendum #4

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

Office of the Superintendent

**Date**: April 18, 2013 **To**: Board of Trustees

From: Valerie Pitts, Superintendent

Re: Action: Tennessee Glen, Tennessee Woods and

Mill Valley Attendance Agreements

#### Tennessee Glen

#### Background

The District has had an attendance agreement with Mill Valley School District since April 2000. It permits residents of specific addresses, which are physically located within the Sausalito Marin City School District boundaries, the option to send their students to Mill Valley schools.

Those addresses are: 400-409 Tennessee Glen Way, Mill Valley 400, 401, 402, 403, 404, 405, 406, 407, 408, 409 AP# 52-560-01 through 52-560-10

#### Analysis

Sausalito Marin City School District and Mill Valley School District Boards of Education consider annually in April whether to extend the agreement another year. This addendum, #13, would extend the agreement through June 2018.

#### Financial Impact

Student attendance is compiled within the boundaries specified and invoicing is agreed upon by both districts. The district of residence receives funds from the district of attendance. Fiscal impact varies from year to year.

#### **Tennessee Woods**

#### Background

The District has had an attendance agreement with Mill Valley School District since July 2001. It permits residents of specific addresses, which are physically located within the Sausalito Marin City School District boundaries, the option to send their students to Mill Valley schools.

Those addresses are: 300 – 345 Villa Garden Drive, Mill Valley

300 - AP# 05206224

315 - AP# 05206225

330 - AP# 05206223

345 - AP# 05206226

#### Analysis

Sausalito Marin City School District and Mill Valley School District Boards of Education consider annually in April whether to extend the agreement another year. This addendum, #11, would extend the agreement through June 2018.

#### Financial Impact

Student attendance is compiled within the boundaries specified and invoicing is agreed upon by both districts. The district of residence receives funds from the district of attendance. Fiscal impact varies from year to year.

#### Mill Valley Attendance Agreement

#### Background

The District has had an attendance agreement with Mill Valley School District since July 2008.

#### <u>Analysis</u>

Sausalito Marin City School District and Mill Valley School District Boards of Education consider annually in April whether to extend the agreement another year. This addendum, #4, would extend the agreement through June 2017.

#### Financial Impact

Student attendance is compiled within the boundaries specified and invoicing is agreed upon by both districts. The district of residence receives funds from the district of attendance. Fiscal impact varies from year to year.

#### Recommendation

The Superintendent recommends approval of each of the three agreements

Backup	attached:	Yes	_X	No	

### TENNESSEE GLEN Addendum #13 For 2013-2014 School Year

#### Parties

The parties to this Agreement are the Mill Valley School District (Mill Valley) and the Sausalito Marin City School District (Sausalito Marin City), formerly Sausalito School District.

#### Purpose

The purpose of this Agreement is to extend the Attendance Agreement between the parties for an additional year.

#### Terms

Both parties agree to extend the previously executed Attendance Agreement for an additional year. Thus, as extended, the Agreement continues through June 2018.

This Addendum #13 shall become effective when approved by the governing boards of both districts.

Mill Valley School District:		
Paul Johnson, Superintendent	Date	
Sausalito Marin City School District:		
Valerie Pitts, Superintendent	Date	

4/5/13

## TENNESSEE WOODS Addendum #11 for 2013-2014 School Year

Parties					
The parties to the Tennessee Woods Agreement, effective July 1, 2001, are the Mill Valley School District (Mill Valley) and the Sausalito Marin City School District (Sausalito Marin City), formerly Sausalito School District.					
Purpose					
The purpose of this Addendum is to extend the Attendance Agreement between the parties for an additional year.					
<u>Terms</u>					
Both parties agree to extend the previously executed Attendance Agreement for an additional year. Thus, as extended, the Agreement continues through June 2018.					
This Addendum #11 shall become effective when approved by the governing boards of both districts.					
Mill Valley School District:					
Paul Johnson, Superintendent	Date				
Sausalito Marin City School District:					

Date

Valerie Pitts, Superintendent

4/5/13

# MILL VALLEY & SAUSALITO MARIN CITY ATTENDANCE AGREEMENT Addendum #4 For 2013-2014

#### **Parties**

The parties to this Agreement are the Mill Valley School District (Mill Valley) and the Sausalito Marin City School District (Sausalito Marin City).

#### **Purpose**

The purpose of this Agreement is to extend the Attendance Agreement between the parties for an additional year. This extends the Agreement until June 2017.

#### **Terms**

This Agreement was deemed effective as of July 1, 2008, to remain in place for an initial 5 year term, concluding on June 30, 2013. The intent of both school districts was to extend the term of the Agreement by one year on an annual basis, but both school districts recognized that school financing remains volatile and that current law limits the duration of interdistrict attendance agreements to five years.

This Addendum #4 shall become effective when approved by the governing boards of both districts extending the Agreement until June 2017.

(**Please Note**: Term #1 of the original agreement was amended in May 2010. This amendment to Term #1 will remain in effect).

Mill Valley School District:		
Paul Johnson, Superintendent	Date	
Sausalito Marin City School District:		
Valerie Pitts, Superintendent	Date	
4/5/13		