



SAUSALITO MARIN CITY SCHOOL DISTRICT

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

Regular Board Meeting of June 27, 2013

***Martin Luther King Jr. Academy Library, 200 Phillips Drive, Marin City**

5:00 p.m. – Closed Session

6:00 p.m. – Open Session

REVISED AGENDA*

(revision to location of meeting)

- I. CALL MEETING TO ORDER (Board President)**
- II. APPROVAL OF AGENDA ORDER**
- III. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
- IV. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S)**
 - a. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: **Personnel**
 - b. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: **Administrative Contracts**
- V. RECONVENE TO OPEN SESSION**
 1. Announcement of Reportable Action Taken in Closed Session
 2. Pledge of Allegiance
 - A. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
 - B. COMMUNICATIONS**
 3. Trustee Reports/Correspondence Addressed to the Board
 4. Superintendent's Report
 - C. ENSURE THAT ALL STUDENTS WITHIN SMCSO REACH HIGH LEVELS OF ACHIEVEMENT**
 5. Discussion: Community Schools Presentation
 6. Action: Instructional Minutes and Bell Schedules for the 2013/2014 School Year

Entire board packet on www.smcsd.org/School Board/Meeting Agendas and Minutes

D. MAINTAIN SOUND FISCAL DISCIPLINE AND OPERATIONS

- 7. Discussion: AB 1200 Presentation
- 8. Discussion/Action: Approve District Budget
- 9. Discussion/Action: Approve Willow Creek Academy Budget
- 10. Discussion/Action: Resolution 685 - Establishing Fund Balance Policies (GASB 54)
- 11. Discussion/Action: Resolution 686 - Budget Transfers to Permit Payment Obligations at Close of Year

E. STRATEGIC PRIORITIES

- 12. Discussion/Action: Facilities/Construction

F. CONSENT CALENDAR

The purpose of the Consent Calendar is to group items which may be approved routinely. A Board Member or member of the audience may request removal of an item for discussion. A Roll Call Vote should be taken to include all Resolutions.

- 13. Minutes of the special board meeting of June 6 , 2013
- 14. Resolutions 687, 688, 689 - Authorization to Sign on behalf of the Governing Board

G. FUTURE BOARD AGENDA ITEMS

Resolution: Temporary Transfer of Funds, Tax Anticipation (TAN)
Transportation Report
School Site Safety Reports
State 2013-2014 Consolidated Application
PAR

H. FUTURE BOARD MEETING DATES

July 25	One July meeting due to Summer Break
August 8*	
August 22	
September 12*	
September 26	

I. UPCOMING DATES

August 22-23	Teacher Work Day/Staff Development
August 26-27	Teacher Work Day/Staff Development
August 28	First Day of School
September 2	Labor Day

VI. ADJOURNMENT

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board Meetings shall be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board.

The Board of Trustees welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 20 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 415-332-3190. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the District Office, 200 Phillips Drive, Sausalito, CA 94965.