

SAUSALITO MARIN CITY SCHOOL DISTRICT  
SAUSALITO, CALIFORNIA

BOARD OF TRUSTEES  
REGULAR MEETING  
MINUTES

March 26, 2009

**CLOSED SESSION: 6:01 PM**  
**REGULAR SESSION: 7:05 PM**

**MEMBERS PRESENT:**

**Mark Trotter, President**

**Karen Benjamin**

**Thomas Newmeyer**

**Shirley Thornton, arrived 6:04 pm**

**William Ziegler**

**Debra A. Bradley, Superintendent and Secretary to the Board**

Others Present: Robert Latchaw of School & College Legal Services of CA, Lee Bohlmann of Building Better Communications, Harold Oden, Cherisse Baatin, June Farmer, Clark Warden, Susan Morris, Mayor Jonathan Leone, Dave Barni, Dave Singleton, Megan Bolduc, Wayne Price, O.J. Mitchell, Carol Cooper, Ellen Franz, Christopher Caproni, Jessica Mullins, Marva Campbell Caldwell, Orlando Lobo, Sharon Turner, Julius Holtzclaw, Juanita Edwards, Judy Long, Cory Creath, Edgar Furlong, Bill Gargan, Keith Fontana, Margaret Bonardi and Kathy Blazei and Patty Swisshelm taking notes.

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President, Mark Trotter, called the meeting of the Sausalito Marin City School District Board of Trustees to order at 6:01 p.m.

**Call to Order**

**M/s/c Thornton/Benjamin/all** to remove agenda Item #47, Board Policy/Administrative Regulations 5148 Child Care and Development and approve agenda order

**Agenda Order**

**CLOSED SESSION**

**CLOSED SESSION**

The Board, Superintendent and Legal Counsel Robert Latchaw, went immediately into closed session. Closed session ended at 6:56 p.m.

**OPEN SESSION**

**OPEN SESSION**

Open session was reconvened at 7:05 p.m.

President Trotter reported that there was nothing to report out from closed session.

**Report Out**

Karen Benjamin led the Pledge of Allegiance.

**Pledge of Allegiance**

None.

**Public Comment**

**EDUCATION**

Coaches, Wayne Price, Dave Barni, O.J. Mitchell and their District Championship Basketball Team, "The Panthers", were recognized with Certificates of Athletic Achievement. Coach Price reported that the team was undefeated with 8 wins and 0 losses. The championship game was won at the buzzer with the winning basket made by Sadiki Thompson. Molefi Thompson was declared most valuable player.

The team consists of sixth and seventh grade students from the District's three schools: Tisjohn Armstead, Rayshawn Austin, Noah Bynum, Treyvonn Cook, Isaac Fisher, Keywun Foster, Shamon Nixon, Molefi Thompson, Sadiki Thompson and Ashton Williams.

Mr. Price also acknowledged the sixth and seventh grade girls' basketball team who made it to the championship game with only five players.

A joint presentation was made by Mr. Dave Barni, P.E./Wellness Instructor for Bayside Elementary School and Mr. David Singleton, P.E. Instructor for Willow Creek Academy on District wide athletic teams. District sports include flag football and cross country in the fall; girls' volleyball; basketball in winter; track in spring. In physical education, intra-district activities are planned around sports and games to foster friendship and cohesiveness among Bayside and Willow Creek students. Mr. Trotter suggested consideration of aligning class times between the two schools to make it easier to schedule intra-district activities. Adding sports and bicycling to the after school program would provide intra-district activities that are not possible within the time frames of physical education class.

Trustee Trotter introduced Sausalito Mayor, Jonathan Leone, and Christopher Caproni, Mill Valley Alliance for Youth Athletics. Mr. Caproni described various programs supported by the alliance and noted that fields, facilities and lights are its current focus. Mayor Leone noted that city fields are available to the District and that the City would be interested in providing field maintenance as they do parks and booking field use. They would also be willing to work with Mill Valley.

Mr. Caproni observed that fields in Southern Marin are currently at a premium with more leagues than they can properly support. Mayor Leone noted that there are more adult leagues than kid leagues at this time. Mr. Caproni suggested fundraising to restore lighting to working order on the field at Martin Luther King, Jr. Academy. An all-weather, lighted field would increase the MLK field use significantly.

Trustee Ziegler asked for a rough cost for dugouts, bleachers, working lights and an all-weather surface. Mr. Caproni responded that it would cost one to two million dollars (with a ten year useful life) based on proposals from last September. President Trotter thanked both men for their thoughts and indicated his interest to continue conversations.

**EDUCATION**

Recognition of District Championship Basketball Team, "The Panthers"

District Wide Athletic Teams

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Superintendent Bradley presented District Celebrations and Achievement, a DVD documentation of District wide events and activities, which was also shared with the Sausalito Woman's Club during their recent annual teachers' tea.

District Celebrations and Achievement

Ms. Lee Bohlmann, CCE of Building Better Organizations, and Mr. Harold Oden, District Director of Maintenance and Operations, presented a new District Emergency and Disaster Preparedness Plan for Board consideration. The plan focuses on preparedness for earthquake, fire, flood and lock down. Ms. Bohlmann also reviewed the need for a visitor policy to ensure a safe campus.

District Emergency and Disaster Preparedness Plan

Harold Oden, Director of Maintenance and Operations, will be responsible for carrying out the plan, including drills, training, supplies and coordination with local agencies.

Mayor Leone suggested that the District might consider communicating with the City of Sausalito's designated emergency plan coordinator, Bill Fraas.

**M/s/c Ziegler/Newmeyer/all** to approve the District Emergency and Disaster Preparedness Plan

The Board conducted a first reading of revised Board Policy/Administrative Regulations 3516 Emergency and Disaster Preparedness Plan. A second reading and action will be scheduled for the April 23, 2009 Board meeting.

BP/AR 3516  
Emergency and Disaster Preparedness Plan

Principal Baatin's report for Bayside Elementary School and Martin Luther King, Jr. Academy included information on:

Principal's Report  
Bayside Elementary School and Martin Luther King, Jr. Academy

- Parent teacher conferences completed at Bayside
- STAR testing window is April 20 – May 15
- Transition to high school activities: MLK assembly presentation by TAM students who are former District students on what TAM has to offer; registration; visit from TAM coaches; planning joint teacher event to discuss what students need to be successful; TAM Jam transition activity to be led by the high school students

Ms. Baatin was welcomed back and Ms. Bolduc was thanked for substituting for her while she was out.

Trustee Benjamin recommended that WCA students be included in transition to high school activities. Carol Cooper, WCA Head of School, agreed that some of these activities should be done together; TAM has been somewhat unaware that the charter school exists. Cherisse Baatin and Carol Cooper will coordinate with TAM; Superintendent Bradley will also discuss with the TAM superintendent.

Dr. Thornton asked to receive the data of this year's classes at TAM to see how former District students are doing. Julius Holtzclaw, who also keeps track of former students through graduation, recommended looking at the District's entire group of former students, not just those attending TAM, to obtain a more complete picture. WCA students will be included too.

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- Field trip to Boston: Of MLK top qualifying students, six are going with Debra Moore, MLK AVID teacher. All funds have been raised. The group will make a presentation on their return.
- Michael Pritchard, motivational speaker and comedian to speak on Monday night to District families; Trustee Benjamin suggested posting the event at the public library.

Megan Bolduc and Juanita Edwards reported for School Site Council/PTSA:

SSC/PTSA Report

- Book Fair earnings of \$2,600, surpassing last year's earnings
- Election of officers pending

Trustee Benjamin suggested a Teachers Wish List at the book fair for purchase and donation to individual classrooms. Mayor Leone suggested talking to the Friends of the Library too as a possible resource to build the school/classroom libraries.

President Trotter reported that the San Francisco Food Bank needs volunteers to help with food distribution to residents of 94965 who are in need. Trustee Thornton reported that some Marin City churches are involved and suggested that, because the food distribution is a weekly occurrence it should be a community commitment. Sharon Turner indicated that there may be a group in Marin City who could become involved in helping.

Head of School Cooper's report for Willow Creek Academy included:

WCA Report

- Thanking the District for supporting the development of the Emergency and Disaster Preparedness Plan
- Thanking Cherisse Baatin for resources for transition to high school
- Toast to Teachers, April 4, at the Bay Model, 6:30 to 11:00 pm, \$75 per person – fundraiser for WCA

Environmental Education Council of Marin 2009 (EECOM) has awarded school garden grants to fifteen Marin County schools. The grant program enhances and furthers EECOM's school based nutrition and health based education program. Bayside Elementary School was one of the awardees for an award that includes seeds and supplies not to exceed \$1,000.

EECOM

**M/s/c Thornton/Newmeyer/all** to accept the 2009 school grant award.

The Milagro Foundation is seeking grant proposals for a three year funding cycle focused on "Increasing Children's Access to Good Food". The Sausalito Marin City School District is one of three districts in the country invited to submit a grant application. It would involve working in collaboration with Conservation Corps North Bay and having a nutritionist for all three schools. Conversations are taking place for a possible use of land on the MLK campus to create an edible garden project. The Milagro Foundation grant would provide \$65,000 per district; funds for an edible garden are being sought.

Milagro Foundation Grant

**M/s/c Newmeyer/Benjamin/all** to submit the 2009 school grant proposal to the Milagro Foundation.

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Mayor Leone reported that the County is looking for a location for a low-water demonstration garden and recommended the District contact Charles McGlashan's office for more information on that.

Superintendent Bradley provided a progress report on the establishment of an on-line District wide calendar where parents and community can view a calendar of events and activities for all of the District's three schools, Bayside Elementary, Martin Luther King, Jr. Academy and Willow Creek Academy. The calendar will be on-line early April at the District website, [www.sausalitomarincityschools.org](http://www.sausalitomarincityschools.org)

On-Line District Wide Calendar

President Trotter asked whether the District's 2009/2010 annual calendar is complete; the Superintendent reported that it is in process. WCA has its own. President Trotter requested that conversation about year round school continue; the Superintendent will schedule it April 9.

Superintendent Bradley reported that there is interest in seeing a coordination of professional development that staff from Bayside Elementary, Willow Creek Academy and Martin Luther King, Jr. Academy would participate in over the school year.

Shared Professional Development Opportunities

Trustee Benjamin suggested that four times each year, teachers of all the District's schools get together to share ideas, issues, teaching techniques and strategies to build camaraderie. They might also visit one another's classrooms.

Superintendent Bradley noted that the suggestion was coming at an opportune time. The joint art grant has generated enthusiasm; monies to be received will be spent now through June for trainings on all campuses. She suggested the first joint get together take place during the summer. Data Director training by District personnel was suggested as another mutual interest topic.

Ms. Margie Bonardi, Business Manager, reviewed a two year, county wide comparison report of enrollment. The District has experienced a growth of 51 students to Bayside Elementary and Martin Luther King, Jr. Academy in the past two years.

Enrollment Report

Mayor Leone requested that the City Manager be periodically sent a District enrollment report. He indicated that it would be advantageous to know enrollment by city.

**BUDGET**

**BUDGET**

Clark Warden reviewed the Willow Creek Academy Second Interim Report:

WCA Second Interim Report

- Revenue shortfalls in lieu tax revenues, a function of ADA and state action and what is going on with schools state wide
- Little change in expenses
- Current projection of negative \$18,000 at year end due to revenue shortfall
- WCA hoping to be reimbursed by the District for ADA expenses, to be discussed elsewhere on this agenda

**M/s/c Ziegler/Benjamin/all** to accept the WCA Second Interim Report

Ms. Bonardi will review WCA's Second Interim Report and make a further report to MCOE. MCOE, who is responsible for oversight of all budgets, will conduct their own review and send a letter of their findings.

Margie Bonardi reviewed the District Second Interim Report for the period ending January 31, 2009. She continued a discussion of funds from the March 19, 2009 Board meeting, focusing on funds established for specific purposes such as Certificates of Participation and Fund 49.

District Second Interim Report

Trustee Newmeyer asked about the District's projected deficit; Ms. Bonardi explained the restricted deficit is the intentional spending down of certain program funds which will cover the 2008/2009 categorical cuts of \$104,000. Part of the unrestricted deficit includes the supplemental grant to WCA of \$157,000. Deficits will be covered by MCOE Second Interim review.

Trustee Newmeyer asked Ms. Bonardi, looking 3-4 years out, what happens? Ms. Bonardi explained that when restricted balances, which are carried over year to year until they are spent for one time expenditure purposes, do not appear in the next year's budget resulting in a leaner budget the following year. President Trotter recommended that Trustee Newmeyer schedule a meeting with Ms. Bonardi to review fiscal detail.

**M/s/c Thornton/Benjamin/all** to approve the District Second Interim Report

Clark Warden presented the Willow Creek Academy Financial Report for the month of March.

WCA Financial Report

**M/s/c Ziegler/Benjamin/all** to accept the WCA Financial Report

The meeting was recessed from 9:20 p.m. to 9:26 p.m.

**WILLOW CREEK ACADEMY**

**WILLOW CREEK ACADEMY**

Superintendent Bradley presented a letter dated January 19, 2009 from Mr. Orlando Lobo with a request for reimbursement of ADA Funds.

WCA Request for Reimbursement of ADA Funds

Orlando Lobo addressed the Board on WCA's expenditure for improvements to their portable beginning in 2006, which was approximately 40% of the cost for the portable project. The Measure I Bond project list includes expenditures for ADA compliance; these improvements become part of overall District campus improvements. WCA was now requesting for reimbursement of ADA expenses from the Bond Funds.

Superintendent Bradley noted that the District had also funded the WCA playground for \$35,000. Ms. Bonardi reported that the District's actuals budget for the Bond (Fund 21) has an ending balance of \$605,062. However, Turner's program budget, with projections for the entire

project, does not have \$75,000 to meet WCA request.

Mr. Lobo indicated that the amount of their request was for less than half of 1% of the bond. Superintendent Bradley summarized that the bond list prioritized the k-pod and middle school but that ADA upgrades on campus were on the list. Work on the multipurpose room includes ADA compliance.

President Trotter asked about Fund 51; Ms. Bonardi explained that it is just a reporting feature used by the County Treasury to repay the bond.

Trustee Newmeyer expressed concern that MLK construction completion expense still pending could exceed the \$75,000 fund balance.

Mr. Lobo noted that the amount of interest the District has earned on the bond would cover the payment.

Ms. Bonardi requested the Board determine a funding mechanism should they elect to approve the request.

**M/s/c Ziegler/Benjamin/all** to approve the request with payment from the Bond Fund

Trustee Thornton requested expenses be verified with invoices and cancelled checks.

## **FACILITIES**

Mr. Harold Oden, Director of Facilities and Operations' report included:

- Repaired ceiling leak in room 9 (MLK)
- Cleaned all drains and gutters on building at (MLK)
- Repaired heating boiler in main office at (MLK)
- Repaired broken window on District bus.

## **BOND**

Superintendent Bradley introduced William Gargan as the Senior Bond Project Coordinator.

MLK MS Project PG&E, AT&T, Comcast Undergrounding at Phillips Drive: Judy Long stated that Alten Construction costs were reduced by \$2,500. Judy reviewed the Turner Construction Letter of March 16, 2009 stating (3) options for Board review; accept Alten's construction cost, bid project as a later date, or decide not to go forward with the undergrounding. The Board agreed to go forward with the undergrounding and to accept Alten Change Order Request #46.2 for \$85,188,

**M/s/c Ziegler/Newmeyer/all** to approve the PG&E, AT&T, Comcast undergrounding of utilities at Phillips Drive

## **FACILITIES**

## **BOND**

MLK MS Project  
PG&E, AT&T,  
Comcast  
Undergrounding at  
Phillips Drive

Judy Long reviewed MLK MS Project Alten Construction Various Change Order Requests totaling \$33,129: Alten Change Order Request 25.1 for doorframe hardware revisions \$341 + Alten Change Order Request 39 for revisions to extra duct work at mechanical closets due to structural bracing \$4,684 + Alten Change Order Request 50 for changes to hardware due to Sonitrol Security Plan \$24,124 + Alten Change Order Request 51 for Architect request for batt insulation above first floor suspended ceilings for sound and thermal properties \$6,293 + Alten Change Order Request 52 for all expansion joint and framing per RFI 262 \$1,547

MLK MS Project Alten Construction Various Change Order Requests totaling \$36,989

**M/s/c Zeigler/Thornton/all approve Alten Various Change Orders totaling \$33,129**

MLK MS Project AMS.NET Change Order Request for service to install additional data lines. Judy Long stated that AMS.NET is the provider performing the installation of the data lines to classrooms, library/media center, and science rooms. Optical fiber is provided from the classroom building to the administration building.

MLK MS Project AMS.NET Change Order Request for service to install additional data lines

**M/s/c Benjamin/Thornton/all approve AMS.NET change order request for additional data wiring for the amount of \$8,220**

AXIS Architects request for additional services letter dated March 3, 2009 and March 18, 2009. Cory Creath stated that there was unfinished business the last time he spoke to the Board. There was a partially authorized add service through work authorization #9 requesting \$125,000 to cover what AXIS had presented as out of pocket expenses of \$175,000 which was outlined in a January 9, 2009 letter. There was a laundry list of added items documented since the time permit was issued from DSA. Cory wanted to remind the Board that AXIS had itemized a much higher number and discounted \$50,000 to get to the \$125,000 number. Cory stated that the Board was helpful when the Board authorized \$45,000 of the \$125,000. Cory is back to request the remaining \$80,000. Within this month, Cory has tried to motivate the Board into taking his comment seriously by sending a letter saying that since the end of the year the scope of the base contract has run its course since AXIS had put a four month construction duration into their scope of work. AXIS had kept going by attending weekly meetings and answering correspondence. By March 18<sup>th</sup> AXIS requested to have their authorization fully funded so that AXIS can be there for you to the remainder of the project.

AXIS Architects request for additional services letter dated March 3, 2009 and March 18, 2009

Trustee Trotter stated that the project has stalled. He was disappointed by the last meeting we had authorized \$45,000 additional dollars on your base contract in recognition that the design was a little more complicated than you anticipated as a good faith effort.

Trustee Trotter then received a letter that AXIS was going to pull off the job if the Board didn't give you the rest of the money. He has asked who's the owners rep and he gets answers like this, nobody has stepped up and said let us fix this problem. So we've brought Bill in to let us sort it out. We need to move forward and get this project going again. All these additional requests are just going to have to wait because we are over budget and it is clearly not our fault.



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Asking Bill to move forward, compensate people fairly, and work it out, and ultimately we will do something that is fair and reasonable. So the \$80,000 is not there now and I don't know anybody sitting up here is willing to cut a check for that. So we need to sort it out and that's the guy you need to talk to (pointed to Bill Gargan).

Bill Gargan stated that he could shine a little light on the project. The Board will have to come up with some money to finish the project. It will be a nice project once it is finished. It is incredible the amount of paperwork and changes for such a small project. There is enough brain power out there but it is a little building. We need to get change orders signed because if we don't approve then we are not ordering materials, and don't have any work going on. The changes are real changes from DSA requirements, and design goes round and round with still little things that are unresolved. Decisions need to be made.

Trustee Thornton asked for clarification of over budgeted. Bill Gargan stated that the project cost is over the budget. Trustee Thornton asked if the changes driven up the cost were valid. Bill Gargan stated that unknown changes drove the cost up, it is an older building, started with DSA approved Sally Swanson Architect drawings, then DSA threw it into new code section, DSA expanded the scope that were not requirements the first time it was approved, AXIS is the second architect to take over, tremendous amount of clarifications to work with DSA and to work with the contractor.

Trustee Newmeyer stated he was willing as a Board member to meet often to get through these change orders, since meeting once a month may cause delays. Bill Gargan stated that it is a point well taken since right now he wants to see us breaking the ice and the job is slowing down. Bill Gargan had met twice with Keith Fontana the MA Davies superintendent, looked at the plans, walked the job with Judy and he has done enough to get a grip on things. Trustee Trotter stated that there were and will be Facility Subcommittee meetings.

Trustee Trotter stated that the issue is AXIS and he proposes to agree to compensate AXIS for work that they need to do from here on out that is beyond the scope of their original contract. And whatever is their original scope of work that is still undone they are going to do on their dime and additional work from here on out we agree to pay for. Basically it is time and materials on his contract anyway, the stuff that is on the table from the past we are going to have to sort out. AXIS is going to have to sort out so at least you will know going from this point forward you are going to get paid for. Mark Trotter stated that he thinks that is the best we can do at this point because it is so confusing and there has been so much of this, and that is what he suggests to do about AXIS and then we will talk about the change orders next.

Trustee Trotter was passing the gavel to make the motion. To agree to compensate AXIS for work that they need to do from here on out that is beyond the scope of their original contract.

Trustee Newmeyer clarified that there is \$45,000 asking for \$125,000. Cory Creath volunteered to summarize for Trustee Newmeyer, AXIS asked for \$125,000 the Board offered \$45,000 AXIS came back asking for \$80,000 to finish the job. That is unless something else crops up

unforeseen that none of us at this moment could predict. Cory stated that Mark is making a different type of proposal. Mark is saying and correct me if I am wrong "Cory get back into the game and work with us and we will cover your expenses going forward." That sum of the math of \$80,000 that I am still asking for. Trustee Ziegler asked if we spend say \$40,000 going forward will that apply against the \$80,000? Trustee Trotter said, if some of the \$80,000 is recovery and some of the \$80,000 is projected expenses and do you Cory know how much that is?

Cory Creath stated that it is messy. If AXIS spends the next month every day meeting with Bill, Keith and Judy, he will spend time that will not be productive for the project. His \$80,000 assumed that he was working productively on the project and that there is a lot of unproductive time that he can easily foresee in all of this discovery and getting Bill up to speed and re-hashing what happened.

Trustee Ziegler stated then we should pay AXIS basically on a T&M basis. The bigger disaster would be to stop the project and not get it done in time, will cost us more later. We need to get going, so the proposal is to pay you, go forward and work out what we can work out if you know you are getting paid. Bill Gargan thinks it is fair since you have this amount of money that right now is pretentious and also assures you from this point on that you have an agreement of how you are going to be handled. Cory Creath shares the frustration of this project going from a simple project to something else for a variety of reasons. What Cory is hearing from Mark is that the add services that AXIS is asking for, some of that is not owed to AXIS because of some fault that Cory is not exactly sure what Mark meant. Cory would like to have a good faith effort on the part of the Board and everyone involved that these are the expenses AXIS incurred going back to last June that AXIS has outlined and defined them and they have nothing to do with MA Davies. These are not issues that are comingled with RFI's, or change orders, these are design services provided by your design professionals on your behalf way back when we were trying to get this project permitted. We are asking to get paid for work already expended around that DSA road block and now that issue that was not our fault is being tied up into a bunch of other issues which are granted messy and difficult to unravel.

Trustee Ziegler was not clear on what Cory Creath just stated because Trustee Ziegler thought that a lot of the RFI's and back and forth was a big part of what generated AXIS services. Now Cory is telling the Board that it is all design. Cory Creath responded that it is how you break it out; DSA took up 50% of them, unforeseen field conditions took up another 35%, unnecessary RFI's 10%, and those are worth looking at. But keep in mind that 90% of AXIS cost is (interrupted by Trustee Ziegler) Trustee Ziegler stated that is fine and later we would like to have the costs broken down that way of what flows to DSA, what flows to design request, and we will need compartments to help sort this out.

Trustee Newmeyer stated that if Cory asks the Board in good faith, and the Board will try to work through this thing, then Trustee Newmeyer asks Cory in good faith to recognize that we hired Bill and I know you think it is wasted time and it is nonproductive time, but we need to get to the damn bottom of this thing. Cory will make that commitment to the Board to work with Bill Gargan. Trustee Ziegler stated that our goal is to

get the thing done and have it occupied by next school year.  
Trustee Benjamin asked if it was an August deadline, it was clarified  
that it was to be completed by May.

**Trustee Trotter asked, "All in favor?"**

**M/s/c //All in favor - aye**

Bayside Multipurpose Room Renovation MA Davies various Change  
Order Requests:

MPR Change Orders

Bill Gargan stated that there is a need for more money to cover the  
change orders. He reviewed MA Davies contractor's list of change order  
requests and Turner Construction Management's break down of  
negotiated change order requests. There have been 3-4 go rounds and  
the numbers are still not the same. Someone needs to move the project  
forward. He believes the construction schedule is expected to shape up.  
Although there needs to be a determination of the critical path on the  
schedule and how that extends the schedule. The change order  
requests need to be complete with total price and in the right format.

Judy Long stated that all directs have been analyzed, and have picked  
out the critical items, but the issue about the number of days is  
unknown. We could move forward on the directs since we have that  
information. Bill Gargan will talk to MA Davies about the change order  
requests, but the schedule will need to be determined on the extensions  
and where is the critical path is on the schedule.

**M/s/c Trotter/Thornton/all to empower the Facility Subcommittee to  
meet with Bill Gargan at the earliest possibility to approve MA  
Davies Change Order Requests to get this project going up to the  
amount of \$160,000.**

No Meeting Held

Facility Subcommittee  
Report

## **CONSENT AGENDA**

## **CONSENT AGENDA**

**M/s/c Thornton/Benjamin/ Ayes 5 Noes 0** to approve or accept the  
following consent agenda items:

- Minutes of the special meeting of January 22, 2009
- Minutes of the special meeting of February 25, 2009
- Minutes of the regular meeting of February 26, 2009
- Minutes of the special meeting of February 26, 2009
- Minutes of the special meeting of March 5, 2009
- Minutes of the Facilities Subcommittee meeting of February 13, 2009
- Payment of warrants under:
  - Batch 54 Fund 01 in the amount of \$5,443.47
  - Batch 54 Fund 21 BOND in the amount of \$542,357.73
  - Batch 55 Fund 01 in the amount of \$28,169.89
  - Batch 55 Fund 13 in the amount of \$17.24
  - Batch 55 Fund 21 BOND in the amount of \$22,961.35
  - Batch 56 Fund 01 in the amount of \$14,560.44
  - Batch 56 Fund 40 in the amount of \$3,990.00
  - Batch 57 Fund 01 in the amount of \$101,573.52
  - Batch 57 Fund 13 in the amount of \$4,376.98
  - Batch 57 Fund 21 BOND in the amount of \$126,365.59

- Batch 57 Fund 40 in the amount of \$447,746.16
- Batch 58 Fund 01 in the amount of \$13,859.35
- Batch 58 Fund 13 in the amount of \$370.20
- Batch 58 Fund 21 BOND in the amount of \$54,565.00
- Batch 59 Fund 01 in the amount of \$14,728.06
- Batch 59 Fund 21 BOND in the amount of \$18,748.00

- Field Trip: **Destination:** Tamalpais High School **Address:** 700 Miller Avenue, Mill Valley **Date:** 03/27/09 **Teacher:** Mitchell **Grades:** 7/8
- Field Trip: **Destination:** Lawrence Hall of Science **Address:** 1 Centennial Drive, Berkeley **Date:** 04/09/09 **Teachers:** Banks/Caldwell **Grades:** K, K/1

**AND**

**Teachers/Paraprofessional:** Griffin, Nielsen, Moore, McDonald, Mitchell/Edney **Grades:** 7 & 8

- Field Trip: **Destination:** Cherry Blossom Festival **Address:** Peace Plaza, Japan Town **Date:** 04/11/09 **Teachers:** Cassidy (Bayside) and Darawish (WCA) **Grades:** 2 (Bayside), 3 (WCA)
- Field Trip: **Destination:** Tamalpais High School Tam Jam **Address:** Bolinas **Date:** 05/21/09 **Teachers:** Nielsen/McDonald **Grade:** 8
- Field Trip: **Destination:** Boston, Mass **Address:** See Itinerary **Dates:** 06/02/09 – 06/06/09 **Teacher:** Moore **Grades:** 7 & 8
- Consultant Contract: Services – Senior Project Coordinator Measure I Bond Projects, William Gargan, for the period March 5, 2009 to August 31, 2009

**ADMINISTRATIVE AND EXTERNAL**

**ADMINISTRATIVE AND EXTERNAL**

The Sausalito Marin City School District (SMCSD) entered an agreement with Mill Valley School District (MVSD) in May 2000 regarding the subdivision of the SMCSD – Tennessee Glen. There has been discussion by respective Board Presidents to explore remuneration for students who attend school in MVSD if the “net balance” exceeds the number of students from MVSD attending school in SMCSD.

Tennessee Glen

President Trotter requested that this discussion be readgended on April 23, 2009.

The Board reviewed the Attendance Agreement for 2009/2010 for the other subdivision of Sausalito Marin City School District – Tennessee Woods, Addendum #7. Action will be scheduled on the April 23, 2009 Board meeting agenda.

Tennessee Woods, Addendum #7

The Board conducted a first reading of revised Board Policy and new Administrative Regulations 3550 Food Service. A second reading and action will be scheduled for the April 23, 2009 Board meeting.

BP/AR 3550 Food Service

The Board conducted a first reading of new Board Policy/Administrative Regulations 5148.2 Before and Afterschool Programs. A second reading and action will be scheduled for the April 23, 2009 Board meeting.

BP/AR 5148.2 Before and Afterschool Programs

None

President’s Report

Trustee Benjamin requested that the list of exiting 8<sup>th</sup> graders with addresses, which is provided to the Tamalpais Union High School District include students from both Martin Luther King, Jr. Academy and Willow Creek Academy.

Board Reports

Trustee Thornton reported that the Sausalito Rotary grant proposals had been received.

Trustee Newmeyer reported that he was acquainted with someone now working with a solar company doing revenue neutral solar projects. The Board requested it be agendized for discussion on April 23. It is too late to consider for the new middle school.

None

Superintendent's Report

**CORRESPONDENCE**

**CORRESPONDENCE**

The Board acknowledged receipt of letters pertaining to possible lay-off notices.

M/s/c Benjamin/Thornton/all to adjourn at 10:25 pm

**ADJOURNMENT**

Clerk *Kurt Spin* Date 5-21-09

Secretary \_\_\_\_\_

**FUTURE BOARD MEETING DATES**

**FUTURE BOARD MEETING DATES**

All meetings are held at the District Office, 630 Nevada Street, Sausalito at 7:00 pm unless otherwise noted. \*The first meeting date of each month will be allocated to, additional special meetings on bond and facilities issues, special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

- April 9 Special meeting
- April 23 One meeting in April due to spring recess
- May 14\*
- May 21
- June 11 Two meetings in June
- June 23 Tuesday
- July 23 One meeting due to summer break
- August 13\*
- August 27
- September 10\*
- September 24
- October 8\*
- October 22
- November 19 One meeting in November due to holidays
- December 10 One meeting in December due to holidays

THURSDAY, March 26, 2009 - Minutes

**UPCOMING EVENTS/IMPORTANT DATES**

April 4-7	NSBA Annual Conference, San Diego
April 6-7	Parent Teacher Student Conferences and Minimum Day – MLK
April 13-17	Spring Recess
April 17	Classified In Lieu Holiday
April 20-May 18	STAR Testing

**UPCOMING  
EVENTS/IMPORTANT  
DATES**

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

All meetings are held at Willow Creek Academy campus at 6:30 pm unless otherwise noted.

**FUTURE CHARTER  
SCHOOL BOARD  
MEETING DATES**

April 8, 2009	2 <sup>nd</sup> Wednesday due to holiday
May 20, 2009	
June 17, 2009	