

# AGENDA

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
District Office, 630 Nevada Street, Sausalito**

**April 23, 2009**

**CLOSED SESSION: 5:45 PM  
OPEN SESSION: 7:00 PM**

## **CALL TO ORDER**

### **1. ROLL CALL**

## **CLOSED SESSION**

**Persons wishing to address the Board on items on the closed session agenda may do so at this time.** (Turn in completed card; 3-minute time limit for presentation.)

2. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Robert Latchaw, School and College Legal Services of California

Negotiations with: Sausalito District Teachers Association (SDTA)

3. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Robert Latchaw, School and College Legal Services of California

Negotiations with: California School Employees Association (CSEA)

4. For closed session items concerning conferences with legal counsel regarding anticipated litigation pursuant to Government Code 45956.9:

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1 case) – District Legal Counsel, Patrick Wilson, School and College Legal Services of California

## OPEN SESSION

5. Report Out from Closed Session
6. Pledge of Allegiance
7. Approval of the Agenda Order

**Persons wishing to address the Board on items on the agenda or items not on the agenda may do so at this time.** (Turn in completed card; 3-minute time limit for presentation. Regarding comments on items that are not on the agenda, Board members may listen to your presentation but are prohibited by the Brown Act from making a response.)

## EDUCATION

8. **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy Discussion/Action**
9. **School Site Council/PTSA Report Discussion/Action**
10. **Willow Creek Academy's Report Discussion/Action**
11. **District Single Plans for Student Achievement:**
  - Bayside Elementary School February 2009 to February 2010
  - Martin Luther King, Jr. Academy February 2009 to February 2010**Discussion/Action**
12. **School Site Council Waiver Renewal:** The Governing Board may request on behalf of a school site council a waiver for provisions of the article. The education code stipulates that there must be a school site council established at EACH school which participates in school based program coordination. Due to the size of Bayside Elementary School and Martin Luther King, Jr. Academy and the sharing of a single principal, several staff members, and parents as well, have requested that they be allowed to have one School Site Council to serve both schools.  
**Discussion/Action**
13. **Elongated School Year Calendar:** There has been a request to discuss an elongated calendar.  
**Discussion**
14. **MCOE Golden Bell Education Evening:** The Board will consider representation at the 2009 Golden Bell Education Evening on May 28, 2009.  
**Discussion/Action**
15. **Marin Community Foundation Update Discussion**

16. **Summer School:** The Board will consider a proposed summer school schedule of Monday, June 15, 2009 through Thursday, July 16, 2009, 4 days per week [Monday through Thursday], 8:00 a.m. to 11:30 a.m.  
**Discussion/Action**

17. **Enrollment Report**  
**Discussion/Action**

## **BUDGET**

18. **Willow Creek Academy Financial Report**  
**Discussion/Action**
19. **Retiree Postemployment Benefits Actuarial Study:** The Board will consider a proposal from Buck Consultants to provide the required year evaluation.  
**Discussion/Action**

## **FACILITIES**

20. **Director of Facilities and Operations' Report**  
**Discussion/Action**
21. **Solar Energy:** A request has been received to discuss the use of solar energy.  
**Discussion**

## **BOND**

22. **Authorization to Staff to Prepare and Distribute a Request for Proposal (RFP) for Architect/Project Manager Services for Bond Projects**  
**Discussion/Action**
23. **MLK MS Project Alten Construction Various Change Order Requests totaling \$138,680**  
**Discussion/Action**

## **CONSENT AGENDA**

24. Approval of the minutes of the special meeting of March 19, 2009
25. Acceptance of the minutes of the Facilities Subcommittee meeting of March 27, 2009
26. Acceptance of the minutes of the Subcommittee on Willow Creek Academy Negotiations meeting of April 1, 2009
27. Payment of warrants under:  
Batch 60 Fund 01 in the amount of \$135,015.20  
Batch 60 Fund 21 BOND in the amount of \$373,960.64  
Batch 61 Fund 01 in the amount of \$27,230.79  
Batch 61 Fund 21 BOND in the amount of \$535.00  
Batch 62 Fund 01 in the amount of \$37,136.72

Batch 62 Fund 13 in the amount of \$3,400.12  
Batch 62 Fund 21 BOND in the amount of \$189,234.09  
Batch 63 Fund 01 in the amount of \$30,491.00  
Batch 64 Fund 01 in the amount of \$136,156.04  
Batch 64 Fund 13 in the amount of \$1,855.39  
Batch 64 Fund 21 BOND in the amount of \$44.77  
Batch 65 Fund 01 in the amount of \$814.98  
Batch 65 Fund 21 BOND in the amount of \$3,751.88

28. Approval of  
Field Trip: **Destination:** Tamalpais High School Track **Address:** Mill Valley  
**Date:** 05/01/09 **Teachers:** Barni/Mitchell **Grades:** 6/7/8 **Standards Supported:**  
Sportsmanship, healthy competition, school collaboration, community support  
**Funding:** Unrestricted General Fund **Cost:** Est. \$100
29. Approval of  
Field Trip: **Destination:** College of Marin **Address:** Kentfield **Date:** 05/08/09 **Teachers:**  
Barni/Mitchell **Grades:** 6/7/8 **Standards Supported:** Sportsmanship, healthy  
competition, school collaboration, community support **Funding:** Unrestricted General  
Fund **Cost:** Est. \$100
30. Second reading and action on Board Policy/Administrative Regulations 3516  
Emergency and Disaster Preparedness Plan
31. Second reading and action on Board Policy/Administrative Regulations 3550 Food  
Service
32. Second reading and action on Board Policy/Administrative Regulations 5148.2 Before  
and Afterschool Programs
33. Approval of the annual request for a Bilingual Tester Waiver to meet state  
requirements of testing new students in their home language
34. Quarterly Report: Williams Act
35. Tennessee Woods Attendance Agreement for 2009/2010, Addendum #7

#### **ADMINISTRATIVE AND EXTERNAL**

36. **Employee Appreciation:** The Board will consider **Resolution #597**, Appreciation of  
Sausalito Marin City School District Employees, proclaiming the week of May 11, 2009  
as a time for employee recognition.  
**Discussion/Action/Roll Call**
37. **Administrative Regulations 3516.1 Fire Drills and Fires:** The Board will conduct a  
first reading of revised AR 3616.1 Fire Drills and Fires  
**Discussion**
38. **Administrative Regulations 3516.2 Bomb Threats:** The Board will conduct a first  
reading of revised AR 3616.2 Bomb Threats  
**Discussion**

- 39. **Administrative Regulations 3516.3 Earthquake Emergency Procedure System:**  
The Board will conduct a first reading of revised AR 3516.3 Earthquake Emergency Procedure System  
**Discussion**
- 40. **Board Policy 3516.5 Emergency Schedules:** The Board will conduct a first reading of new BP 3516.5 Emergency Schedules  
**Discussion**
- 41. **Board Policy/Administrative Regulations 0450 Comprehensive Safety Plan:** The Board will conduct a first reading of revised BP/AR 0450 Comprehensive Safety Plan  
**Discussion**
- 42. **President’s Report**  
**Discussion/Action**
- 43. **Board Reports:** Members of the School Board will report on activities and information they wish to share. The Board may request that items be agendaized and researched for presentation at future meetings.
- 44. **Superintendent’s Report**  
**Discussion/Action**

**CORRESPONDENCE**

- 45. Letter of April 15, 2009 from MCOE regarding the District Second Interim report

**ADJOURNMENT**

**Backup materials for items on this agenda are available for review in the Superintendent’s Office**

**Americans with Disabilities: The Sausalito Marin City School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations**

**FUTURE DISTRICT BOARD MEETING DATES**

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

- 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

**UPCOMING EVENTS/IMPORTANT DATES**

April 20-  
 May 18            STAR Testing Window  
 May 1            Marin County Track Meet at Tamalpais High School  
 May 7            Celebration of Education (Comcast), 4:00 – 6:00 pm, location TBD  
 May 8            Marin County Track Meet Finals at Tamalpais High School  
 May 19           Open House – Bayside, 5:00 – 7:00 pm  
 May 19           Open House – Willow Creek Academy, 6:30 – 8:00 pm  
 May 20           Open House – Martin Luther King, Jr. Academy, 5:30 – 7:00 pm  
 May 20           8<sup>th</sup> Annual Lapathon – Willow Creek Academy  
                     MLK Field, 8:00 am – 1:00 pm  
 May 21           8<sup>th</sup> Grade Tam Jam in Bolinas, 8:15 am – 3:30 pm  
 May 24           Caledonia Street Fair, 11:00 am to 6:00 pm  
 May 25           Memorial Day Holiday – No School  
 May 28           Golden Bell Education Evening  
                     Dominican University Angelica Hall on Thursday, May 28, 2009 at 4:30 p.m.  
                     Followed by Reception in Caleruga Hall  
 June 2-7        MLK trip to Boston  
 June 8            8<sup>th</sup> Grade Promotion - Willow Creek Academy  
  
 June 10           8th Grade Promotion – Martin Luther King, Jr. Academy  
                     6:00 pm at MLK Field and MPR  
 June 10           6th Grade Promotion – Bayside Elementary  
                     10:30 am at Bayside in KPOD courtyard  
 June 10           Crossing the Bridge Ceremony and Last Day of School - Willow Creek Academy  
 June 10           Last Day of After School Program – District Wide  
 June 11           Last Day of School/Minimum Day – Bayside and MLK  
 June 12           Last Teacher Work Day – Bayside and MLK

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

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

May 20, 2009  
 June 17, 2009