

AGENDA

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

And

**Trustee Karen Benjamin
Orleans Hotel & Casino
4500 W. Tropicana Avenue
Las Vegas, NV 89103**

June 25, 2009

CLOSED SESSION: 6:00 PM

OPEN SESSION: 7:00 PM

PUBLIC HEARING: 7:15 PM

District Budget 2009/2010

(5 minutes unless public comment requires more time)

RESUME REGULAR SESSION

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. 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 (2 cases) – District Legal Counsel,
Patrick Wilson, School and College Legal Services of California

OPEN SESSION

3. Report Out from Closed Session
4. Pledge of Allegiance
5. 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

6. **Enrollment Report
Discussion/Action**
7. **Milagro Foundation
Discussion/Action**

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

8. **Consideration of Resolution #ABCR 31 Regarding Elimination of Classified Employee Services (6 hours/day – Layoff)
Discussion/Action – Roll Call**

WILLOW CREEK ACADEMY

9. **Willow Creek Academy Monthly Financial Report
Discussion/Action**
10. **Review and Acceptance of Willow Creek Academy Budget for 2009/2010
Discussion/Action**

DISTRICT 2009/2010 BUDGET

- A. **7:15 PM Public Hearing:** The District has developed a District budget for the 2009/2010 school year based on goals and objectives as set forth by the Board. Further recommendations are reflected based on input from certificated and support staff. Additionally, a public hearing must be held to take public input.
Discussion/Action
- B. **Budget Adoption:** The Board will consider adoption of the District budget for the 2009/2010 school year.
Discussion/Action

FACILITIES

11. **License Agreement with Community Action Marin for Classroom Space and Play Area Used by the Head Start Program at Martin Luther King, Jr. Academy
Discussion/Action**
12. **Lease Agreement with Corstone (formerly Center for Attitudinal Healing)
Discussion/Action**
13. **District Facility Vision, 2005
Discussion**

14. **Classroom Allocation for the 2009/2010 School Year - Dedicated Art Room Discussion/Action**

BOND

15. **Turner Construction Company:** Board consideration of notice of termination of project management contract: Turner Construction Company
Discussion/Action
16. **AXIS Architect:** Board consideration of termination of architectural agreement: AXIS Architect
Discussion/Action
17. **Sally Swanson Architect:** Review and consideration of contract proposal
Discussion/Action
18. **Quarterly Report - Bond Oversight Discussion/Action**

CONSENT AGENDA

19. Acceptance of the minutes of the Subcommittee on Negotiations with Willow Creek Academy 2009/2010 meeting of May 15, 2009
20. Consolidated Application Part 1: 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
21. Payment of warrants under:
 - Batch 73 Fund 01 in the amount of \$7,238.60
 - Batch 73 Fund 21 BOND in the amount of \$499,152.96
 - Batch 74 Fund 01 in the amount of \$53,261.74
 - Batch 74 Fund 13 in the amount of \$3,503.19
 - Batch 74 Fund 21 BOND in the amount of \$75,000.00
 - Batch 75 Fund 01 in the amount of \$70,324.59
 - Batch 75 Fund 13 in the amount of \$1,332.42
 - Batch 75 Fund 21 BOND in the amount of \$26,718.00
 - Batch 76 Fund 01 in the amount of \$42,220.69
 - Batch 77 Fund 01 in the amount of \$54,678.20
 - Batch 77 Fund 13 in the amount of \$1,236.36
 - Batch 77 Fund 21 BOND in the amount of \$15,456.75
 - Batch 78 VOIDED
 - Batch 79 Fund 01 in the amount of \$17,305.28
 - Batch 79 Fund 13 in the amount of \$647.80
 - Batch 79 Fund 21 BOND in the amount of \$2,196.79
22. Director of Facilities and Operations' Report

- 23. Quarterly Report: Williams Act

ADMINISTRATIVE AND EXTERNAL

- 24. **Authorizing Temporary Transfer of Funds, Resolution #604
Discussion/Action – Roll Call**
- 25. **Food Service Contract Renewal 2009/2010
Discussion/Action**
- 26. **President’s Report
Discussion/Action**
- 27. **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.
- 28. **Superintendent’s Report
Discussion/Action**

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.

- 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

- August 17 Staff Development Day
- August 18 Teacher Work Day
- August 19 First Day of School
- August 28 Staff Development Day (Student Free Day)
- September 4 Minimum Day

September 7 Labor Day Holiday
September 16 Back to School Night – Bayside
September 23 Back to School Night – MLK Academy

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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