

AGENDA

SAUSALITO MARIN CITY SCHOOL DISTRICT BOARD OF TRUSTEES

District Office, 630 Nevada Street, Sausalito

July 28, 2005

CLOSED SESSION: 6:00 PM

SPECIAL SESSION: 7:00 PM

PUBLIC HEARING-CSEA 7:15 PM

PUBLIC HEARING-SDTA 7:25 PM

(5 minutes each unless public comment requires more time)
CSEA & SDTA negotiations 2005/2006

CALL TO ORDER

1. ROLL CALL

6:00 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: Margaret Merchat
Negotiations with: California School Employees Association (CSEA)

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: Margaret Merchat
Negotiations with: Sausalito District Teachers Association (SDTA)

4. 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: Margaret Merchat
Negotiations with: Rose Marie Roberson, Ed.D., Superintendent

7:00 SPECIAL SESSION

5. 7:00 Approval of the Agenda Order

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

RECOGNITION

6. 7:05 Trustee, Diana Turner, will be recognized for her service and leadership on the Board of Education.
7. **7:15 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**
 - 7a. **Public Hearing:** District's Proposed Initial Proposal for 2005/2006 Negotiations
 - 7b. Presentation of CSEA Initial Proposal for 2005/2006 Negotiations
 - 7c. Presentation of District's Proposed Initial Proposal 2005/2006 for Classified Negotiations
 - 7d. Action to Adopt District's Initial Proposal
Discussion/Action
8. **7:25 SAUSALITO DISTRICT TEACHERS ASSOCIATION (SDTA)**
 - 8a. **Public Hearing:** District's Proposed Initial Proposal for 2005/2006 Negotiations
 - 8b. Presentation of SDTA Initial Proposal for 2005/2006 Negotiations
 - 8c. Presentation of District's Proposed Initial Proposal 2005/2006 for Certificated Negotiations
 - 8d. Action to Adopt District's Initial Proposal
Discussion/Action
9. **7:35 INFORMATION FOR PERSONS INTERESTED IN APPOINTMENT TO THE BOARD**

Welcoming Remarks, Mr. George Stratigos, President

Materials and Discussion for Trustee Appointment

- Board Members' Pledge
- Board Goals
- Governance Team Regular Meeting Minutes: January – June, 2005
- Education Plans 2005/2006
- K-8 Curriculum Standards
- Budget
- Bond Measure
- Trustee's Role, Leadership, Time Commitments

Questions and Answers

7:55 CONSENT AGENDA - Discussion/Action-Roll Call

10. Approval of the minutes of the special meeting of June 23, 2005
11. Approval of the minutes of the special meeting of July 18, 2005
12. Approval of a special meeting Thursday, September 8, 2005 for the purpose of presentation, discussion and possible action on early childhood

SCHOOL OPERATIONS AND COMMUNITY

13. **8:00 Communications:** Mr. Paul McGavin, President of Inter-Sight and Mr. Conrad Jorgensen, President of CJ Studio will discuss a website upgrade to address three target audiences: students, parents, administrators.
Discussion/Action

FACILITIES

14. **8:15 Installation of Concrete Pad for Trash Compactor:** The Board will consider a contract with Maggiora & Ghilotti, Inc. to install a concrete pad to house a trash compactor at the Bayside/Willow Creek Campus for the improvement of the sanitation conditions.
Discussion/Action
15. **8:25 Bayside Elementary / Willow Creek Academy Painting:** To preserve the life cycle of the painting that was applied summer of 2004, it is recommended that an additional coating be applied this summer, 2005. The Board will consider a contract with Koreen Brothers, Inc to paint the exterior siding of (6) buildings at Bayside Elementary / Willow Creek Academy.
Discussion/Action
16. **8:35 Willow Creek Academy (WCA) Facilities:** Mr. Orlando Lobo, WCA President, will address the Board on enrollment status and facilities needs for 2005/2006.
Discussion/Action

BOND

17. **8:45 Bond Sale Report:** The Superintendent will report on the bond sale conducted July 28, 2005.
18. **8:50 Architect Contract:** The Board will consider approval of the contract between the District and VBN Architect for the initial phase services of the Measure I Bond Program.
Discussion/Action
19. **9:00 Hazardous Materials Survey Contract:** The Board will consider approval of the contract for hazardous material survey and oversight between RGA, Inc. and the District.
Discussion/Action

20. **9:10 Facilities and Educational Implementation Plan for Measure I \$15.9 M Bond:** The Board will consider approval of District Facilities and Educational Implementation Master Plan for Measure I. The intent of this plan is to provide guidance to the architectural and construction management companies in the design of Measure I projects. This Plan is to be considered a living document as it will be modified and completed to incorporate necessary data to deliver Measure I projects.

Discussion/Action

21. **9:20 Measure I Project Prioritization:** The Board will discuss the feasibility of prioritizing the K-Pod ahead of the middle school.

Discussion/Action

22. **9:30 Possible Relocation of District Office:** The Board will discuss possible relocation of the District Office to Marin City.

Discussion/Action

ADMINISTRATIVE AND EXTERNAL

23. **9:35 Marin Schools Insurance Authority (MSIA):** The Marin Schools Insurance Authority (MSIA) is a Joint Powers Authority (JPA) for the purpose of pooling resources to purchase insurance. In accordance with the MSIA Agreement, the Board of Education must annually designate and advise the JPA in writing of their official representative and alternate. The Board will consider designations for the 2005/2006 school year.

Discussion/Action

24. **9:40 Superintendent's Contract:** Possible Action to Modify Superintendent's Contract

Discussion/Action

25. **9:50 Board Reports:** Members of the School Board will report on activities and information they wish to share. The Board may request that items be agendized and researched for presentation at future meetings.

Discussion/Action

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

ADJOURNMENT

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

CORRESPONDENCE

Executed District/CSD Letter of Intent for joint use opportunities.

FUTURE AGENDA ITEMS

Board Meetings Location
Faculty Uniforms
School Pride Day
Classroom Forums: Time for Student/Teacher Reflection

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 special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

August 18
September 8*
September 22
October 13*
October 27
November 10
December 8

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

August 10 Tentative Date to Meet with CSD on Joint Use Agreements

UPCOMING EVENTS/IMPORTANT DATES

August 20 District Community Meeting at Martin Luther King, Jr. Academy
August 23/24 BEST Training for Faculty and Staff
August 25 Orientation for Faculty and Staff
August 26 Teacher Work Day
August 29 First Day of School
September 5 Labor Day
September 13 Back to School Night - Bayside
September 20 Back to School Night - MLK

FUTURE CHARTER SCHOOL BOARD MEETING DATES

All meetings are held at Willow Creek Academy campus unless otherwise noted at 6:30 P.M. on the 3rd Wednesday of the month.

August 17
September 21
October 19
November 16
December 14 (2nd Wednesday of the month due to vacation break)
January 18
February 15
March 15
April 19
May 17
June 21