

AGENDA

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

August 18, 2005

OPEN SESSION: BOARD CANDIDATE INTERVIEWS/APPOINTMENT: 5:30 PM
CLOSED SESSION: 6:30 PM
RESUME OPEN SESSION: 7:00 PM

OPEN SESSION

CALL TO ORDER

1. ROLL CALL
2. Approval of the Agenda Order

CANDIDATE INTERVIEWS AND APPOINTMENT FOR OPEN BOARD POSITION

3. 5:35 The Board will interview the following candidates for the open Board position:
 - Mr. James Stanton Blair, III
 - Mr. Robert E. Fischer
 - Mr. Thomas M. Sweet, via teleconference from Guam
 - Mr. Mark Trotter

Interview/Appointment/Swearing In

CLOSED SESSION

4. 6:30 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

RESUME OPEN SESSION

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.)

7:00 CONSENT AGENDA

5. Approval of the minutes of the regular meeting of June 13, 2005
6. Approval of the minutes of the special meeting of July 28, 2005
7. Approval of the minutes of the special meeting of August 8, 2005
8. Financial statements for the period ending June 30, 2005 for Willow Creek Academy

WORKFORCE HOUSING

9. 7:05 **Design Builder:** Ms. Lori Raineri, President, Government Financial Services, will present recommendation of design builder for workforce housing project.
Discussion/Action

FACILITIES ISSUES

10. 7:15 **Energy Improvement Project Authorization of Lease Purchase Financing:** The Board will consider **Resolution #541** to enter into a \$156,600 lease purchase financing agreement between the District and Municipal Asset Management to fund the District's energy improvement project
Discussion/Action-Roll Call
11. 7:20 **Willow Creek Facilities 2005/2006:** Request for additional space to accommodate increased enrollment 2005/2006
Discussion/Action

BOND

12. 7:25 **Construction Management Contract:** Lester Lyons, Director of Facilities and Operations, will provide a status report on contract negotiations to the Board.
Discussion/Action
13. 7:30 **Board's Direction to District's Measure I Delivery Team:** The Board will "kick off" the Measure I project delivery. Trustees Clark and Thornton will provide the District's Measure I delivery team; namely, architect, Professional Project Advisory Group (PPAG) and District facilities staff, with Board's expectations regarding the team's responsibilities, relationships, direction and work focus to design and construct buildings that reflect the Board's educational vision. The Board will acknowledge Community Services District (CSD) representatives.
Discussion/Action

SCHOOL OPERATIONS AND COMMUNITY ISSUES

14. 7:45 **Community Outreach 2005/2006:** The Board will consider assignments for contract for the 2005/2006 school year with Signal Editorial.
Discussion/Action

ADMINISTRATIVE AND EXTERNAL ISSUES

15. 7:55 **Action on Superintendent's Contract Discussion/Action**
16. 8:05 **Board Office – Clerk:** The Board will elect a Trustee to the temporary position of Clerk until December 2005 Organizational Meeting when the Board will elect all officers.
Discussion/Action
17. 8:10 **Committee Liaisons:** The Board will appoint Trustees to the following committees:
 - MCOE-Joint Legislative Action Committee
 - MCOE-Golden Bell Committee
 - MCOE-Marin County School Boards Association
 - Board-Community Outreach Issues**Discussion/Action**
18. 8:15 **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.

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

19. Letter of June 23, 2005 from Mary Jane Burke, Marin County Superintendent of Schools, to Paula Hammons, District Teacher.
20. Executed Memorandum of Understanding (MOU) between Willow Creek Academy and the District for the 2005/2006 school year.
21. Letter of July 31, 2005 from Ellen Franz to the Board of Education.

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.

- September 8
- September 22
- October 13*
- October 27
- November 10
- December 8

ADDITIONAL SPECIAL MEETINGS ON EDUCATION ISSUES

September 8 – Early Childhood Education

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

To Be Determined

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.

- 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