

AGENDA

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

September 8, 2005

**OPEN SESSION: 5:30 PM
CLOSED SESSION: 5:32 PM
RESUME OPEN SESSION: 6:30 PM**

OPEN SESSION

CALL TO ORDER

1. **5:30 ROLL CALL**
2. Approval of the Agenda Order

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.)

3. 5:32 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.)

EDUCATION ISSUES

4. 6:30 **Early Childhood Education:** Ms. Samantha Dobbins Tran, CSBA, will address the Board on early childhood education.
Discussion/Action

ADMINISTRATIVE AND EXTERNAL ISSUES

5. **7:30 Action on Superintendent's Contract Discussion/Action**
6. **7:35 Interim Superintendent Services:** The Board will consider a contract with the Marin County Office of Education for Interim Superintendent Services for the period August 15, 2005 through and including December 16, 2005.
Discussion/Action
7. **7:45 Superintendent Search:** The Board will consider process for hiring a District Superintendent.
Discussion/Action
8. **7:55 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 District Office.

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 22
October 13*
October 27
November 10
December 8

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

To Be Determined

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