

AGENDA

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

And

**Trustee Shirley Thornton
Via Teleconference from
1001 N. Westshore Boulevard
Tampa, Florida 33607**

September 22, 2005

**CLOSED SESSION: 6:30 PM
REGULAR SESSION: 7:00 PM
PUBLIC HEARING: 7:15 PM**

Sufficiency of Instructional Materials
(5 min unless public comment requires more time)

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. 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: Robert Henry
Negotiations with: Rose Marie Roberson, Ed.D., Superintendent

REGULAR SESSION

3. 7:00 Pledge of Allegiance
4. 7:02 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.)

7: 05 CONSENT AGENDA

5. Approval of the minutes of the special meeting of August 17, 2005
6. Approval of the minutes of the special joint meeting with CSD of August 17, 2005
7. Approval of the minutes of the regular meeting of August 18, 2005
8. MLK, Jr. Academy Student Council: Student Advisor, Ms. Rebecca
9. School Site Council/PTA: Ms. Yolanda Morgan and Ms. Juanita Edwards, Co-Presidents
10. Accept with regrets the resignation of LaDonna Bonner from her position as Paraprofessional, effective June 30, 2005
11. Accept with regrets the resignation of Colleen Ballentine from her position as Paraprofessional, effective June 30, 2005
12. Employment of Elizabeth Petrillo, Special Education Paraprofessional, 6.5 hours/day with appropriate placement on the salary schedule, effective August 29, 2005
13. Employment of John Rosenthal, Special Education Paraprofessional, 3 hours/day with appropriate placement on the salary schedule, effective September 6, 2005
14. Employment of Louis Edney, Paraprofessional, 6 hours/day with appropriate placement on the salary schedule, effective September 12, 2005
15. Approval of Field Trip: **Destination:** Nicasio Valley Farms Pumpkin Patch **Address:** 5300 Nicasio Valley Road **Date:** 10/12/05 **Teacher:** Scullion, Cassidy & Banks **Grade:** K-2 **Goal Supported:** Significant Student Achievement **Purpose:** Incorporate skills learned at farm to school garden **Funding:** General Fund **Cost:** \$625
16. Approval of Field Trip: **Destination:** Marin Civic Center **Address:** San Rafael **Date:** 10/20/05 **Teachers:** Barni, Bolduc, Moore & Rosson **Grade:** 7-8 **Goal Supported:** Significant Student Achievement **Purpose:** For a better understanding of African oral tradition **Funding:** General Fund **Cost:** \$155
17. Memorandum of Understanding Between Sausalito Main City School District and Making Waves at the Branson School
18. Memorandum of Understanding Between Sausalito Main City School District and PARTNERS
19. Contract for legal services with School & College Legal Services of California
20. Teacher Assignments 2005/2006

PUBLIC HEARING

21. **7:15 Sufficiency of Instructional Materials 2005/2006 School Year:** In order to comply with the law, a public hearing must be held to take public input as to whether each pupil in the District, has sufficient textbooks or instructional materials, in specified subjects that are aligned to the academic content standards and consistent with the contents and cycles of the curriculum frameworks adopted by the State Board.

EDUCATION ISSUES

22. **7:20 Action on Sufficiency of Instructional Materials 2005/2006 School Year:** The Board will consider **Resolution #542**.
Discussion/Action – Roll Call
23. **7:25 Proclaiming Marin Educational Equity Week:** The Board will consider **Resolution #543** which proclaims the last week of the month of September to be Marin Educational Equity Week, a time each year for the community to affirm a common vision and shared agenda to ensure that someday all the people of Marin County have equal access to the full range of educational opportunities.
Discussion/Action – Roll Call
24. **7:30 Principal’s Report – Bayside Elementary and Martin Luther King, Jr. Academy**
- Preliminary K-8 2003/2004 Student Academic Progress & Achievement-Mary Buttler, Interim Superintendent
 - Summer School 2005 Report-Ruby Wilson, District Principal
- Discussion/Action**
25. **8:00 Year End Interventions Programs Report:** Dr. Dani Tarry, Initiative Directive, Marin County School Linked Services, will present a summary and outcomes of the 2004/2005 intervention programs.
Discussion/Action
26. **8:15 Willow Creek Academy’s Report**
- Preliminary K-8 2003/2004 Student Academic Progress & Achievement-Carol Cooper, Head of School
 - Monthly Academic and Financial Report
- Discussion/Action**
27. **8:30 Certification of Constitutionally Protected Prayer:** The Board will assure and certify to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools.
Discussion/Action

BUDGET ISSUES

28. **8:35 K-3 Class Size Reduction 2005/2006:** The Board of Trustees will certify to statements contained in the application for 2005/2006.
Discussion/Action
29. **8:50 State of California Unaudited Actuals Report for the 2004/2005 School Year:** Approval of the Mandated State Report (J-200) of Actual Revenues and Expenditures for the Prior Fiscal Year 2004/2005
Discussion/Action
30. **9:05 GANN Limit:** On or before September 30 of each year, the governing board must adopt a resolution to identify, the estimated appropriations limit for the district for the current fiscal year and the actual appropriations limit for the district for the preceding fiscal year. The Board will consider **Resolution #544.**
Discussion/Action – Roll Call
31. **9:15 District Budget Revisions:** Proposed Revisions #1, 2005/2006
Discussion/Action

FACILITIES ISSUES

32. **9:25 Director of Facilities and Operations' Report**
- Status Report on Facilities Readiness for 2005/2006
 - Maintenance and Facilities Calendar 2005/2006 Based on 3DI Report
 - Status of Marin City Children's Program Portables
 - School Safety Plan Annual Review
- Discussion/Action**

BOND

33. **9:35 Update on Conceptual Design:** Lee Pollard, Project Architect for VBN and Mary Buttler, Interim Superintendent
Discussion/Action
34. **10:05 Bond Counsel:** The Board will consider a request from Orrick, Herrington & Sutcliffe for compensation for services which they believe exceed the original contract.
Discussion/Action

ADMINISTRATIVE AND EXTERNAL ISSUES

35. **10:10 Action on Superintendent's Contract**
Discussion/Action
36. **10:15 Potential Conflict of Interest/Incompatibility of Office:** Recent Board appointee is running for another board position
Discussion/Action

37. **10:20 Superintendent Search:** The Board will discuss the hiring of a superintendent versus a superintendent/principal for the District.
Discussion
38. **10:30 President's Report**
Discussion/Action
39. **10:35 Board Report:** 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.
Discussion/Action
40. **10:40 Superintendent's Report**
- CSBA Annual Conference San Diego December 1-3, 2005
 - October 27, 2005 Board Meeting to be Held at Bayside Multipurpose Room
- 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

Letter of 05/24/05 regarding students in The Master Storyteller Program 2004/2005

Letter of 08/15/05 to Board President Stratigos regarding District Budget 2005/2006

Letters of 08/25/05 to candidates for the Board of Trustees

Marin IJ articles of 08/26/05, 08/29/05, 09/01/05

Marin Scope articles, week of 09/06/05 and week of 09/13/05

FUTURE AGENDA ITEMS

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.

October 13 – Workforce Housing
October 27
November 10
December 8

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

To Be Determined

UPCOMING EVENTS/IMPORTANT DATES

Wed, 10/05	School Pictures-BA
Mon, 10/31	Halloween Parade-BA
Fri, 11/11	Veterans Day Holiday
Wed, 11/23	Minimum Day: 12:30 Dismissal
Thurs/Fri, 11/24 & 25	Thanksgiving Recess
Thurs 12/1-Sat 12/3	CSBA Annual Conference
Mon/Tues, 12/12 & 13	Parent/Student/Teacher Conferences
Wed, 12/14	Holiday Party for Faculty & Staff
Mon12/19-Fri 12/30	Winter Recess

FUTURE CHARTER SCHOOL BOARD MEETING DATES

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

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