

8. 8:15 **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
 - Program design for the 2005/2006 school year**Discussion/Action**
9. 8:30 **Willow Creek Academy**
 - Monthly Academic and Financial Report

BOND

10. 8:40 **Conceptual Design of the Master Plan:** The Board will consider proposed conceptual design of the master plan for Bayside Elementary Kpod and Martin Luther King, Jr. Academy as presented by Lee Pollard, Project Architect for VBN.
Discussion/Action

9:10 **CONSENT AGENDA**

11. Approval of the minutes of the special meeting of September 08, 2005
12. Approval of the minutes of the regular meeting of September 22, 2005
13. Approval of the minutes of the special meeting of October 13, 2005
14. Ratification of
Field Trip: **Destination:** College of Marin **Address:** Kentfield
Dates: 09/30/05 **Teachers:** Rosson & Franz **Grades:** 3 & 8
Goal Supported: Significant Student Achievement
Purpose: Campus information session with college students
Funding: Marin Education Fund **Cost:** No cost to District
15. Ratification of
Field Trip: **Destination:** Book Passage Book Store **Address:** Corte Madera
Dates: October 3, 2005 **Teachers:** Banks & Cassidy **Grades:** K & 1
Goal Supported: Significant Student Achievement **Purpose:** Students will hear Barbara Parks read her new book & receive autographed copy
Funding: Marin Education Fund **Cost:** No cost to the District
16. Ratification of
Field Trip: **Destination:** Tamalpais High School **Address:** Miller Avenue
Dates: 10/07/05 **Teachers:** Mitchell, Horn w/Mr. Watts & Mrs. Carter
Grades: 5 & 6 **Goal Supported:** Significant Student Achievement
Purpose: To relate perseverance to that of Jesse Owens
Funding: No cost to District

17. Ratification of Field Trip: **Destination:** Bay Model
Address: Marinship Way, Sausalito
Dates: 10/20/05 **Teacher:** Hammons **Grade:** 4
Goal Supported: Significant Student Achievement
Purpose: To work on a tall ship
Funding: General Fund **Cost:** \$60
18. Bond Expenditures: Fiscal Year 2004/2005 and Year To Date 2005/2006
19. BEST Program Update
20. Quarterly Report on Williams Uniform Complaints

ADMINISTRATIVE AND EXTERNAL

21. 9:15 **Willow Creek Academy's State of California Unaudited Actuals Report for the 2004/2005 School Year:** Acceptance of the Mandated State Report (J-200) of Actual Revenues and Expenditures for the Prior Fiscal Year 2004/2005
Discussion/Action
22. 9:25 **Willow Creek Academy's Proposed Revisions #1, 2005/2006:** WCA representative will address the Board.
Discussion/Action
23. 9:35 **Cost of Special Education Services to Willow Creek Academy:** The Board will consider the recommendation of Gerry Klor, District Special Education Consultant, regarding WCA special education costs.
Discussion/Action
24. 9:45 **Marin County Office of Education Review and Recommendations on Willow Creek Academy Budget 2005/2006:** The Board will consider recommendations.
Discussion/Action
25. 9:55 **Authorization to Sign:** The Board will consider the following authorizations to the Superintendent for the 2005/2006 school year:
 - Authorization to Sign on Behalf of the Governing Board, **Resolution #545**
 - District Business Services Certificate of Signature**Discussion/Action**
26. 10:10 **Temporary Middle School Coverage:** The Board will discuss potential middle school coverage options presented by the Superintendent.
Discussion/Action
27. 10:20 **Board Policy and Administrative Regulations #5145.12, Search and Seizure:** The Board will consider first reading and possible adoption of revised Board Policy and Administrative Regulations.
Discussion/Action

28. **10:30 Board Policy and Administrative Regulations #1250 Community Relations - Visitors and Parking:** The Board will consider first reading and possible adoption of revised Board Policy and Administrative Regulations.
Discussion/Action
29. **President's Report**
Discussion/Action
30. **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

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

Contract with Signal Editorial

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.

November 10

December 8

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

To Be Determined

UPCOMING EVENTS/IMPORTANT DATES

Mon, 10/31	Halloween Parade-BA
Wed/Thurs, 11/9 & 10	Parent/Student/Teacher Conferences-MLK
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-Bayside
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.

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