

# AGENDA

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

November 3, 2005

SPECIAL SESSION: 6:00 PM

### CALL TO ORDER

1. ROLL CALL
2. 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.)

### ADMINISTRATIVE AND EXTERNAL ISSUES

3. In March 2005, the Board of Trustees and Superintendent began a process, the goal of which was to identify and adopt an agreed upon set of beliefs and values that would guide all individual and collective actions and decisions of the school district. This process included meetings of faculty, staff, parent, and community stakeholders. Marsha Pendergrass, Pendergrass and Associates and Ed Ferran, Graphic Note Taker, will present results and recommendations for Board consideration.

#### **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.)

### 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.)

4. 8: 00 For closed session discussions concerning personnel matters pursuant to Government Code 54957: PUBLIC EMPLOYEE DISCIPLINE DISMISSAL/RELEASE
5. 8:15 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)

6. 8:30 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: California School Employees Association (CSEA)

## **OPEN SESSION**

7. 8:45 Report out from Closed Session
8. 8:50 Possible Action on SDTA Contract 2005/2006  
**Discussion/Action**
9. 8:55 Possible Action on CSEA Contract 2005/2006  
**Discussion/Action**

## **BOND**

10. 9:00 **Architectural Services:** Board members will consider selection of firm for architectural services for the construction phase of the bond.  
**Discussion/Action**

## **ADJOURNMENT**

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

December 8

### **ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES**

To Be Determined

### **UPCOMING EVENTS/IMPORTANT DATES**

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 unless otherwise noted at 6:30 P.M. on the 3<sup>rd</sup> Wednesday of the month.

November 16  
December 14 (2<sup>nd</sup> Wednesday of the month due to vacation break)  
January 18  
February 15  
March 15  
April 19  
May 17  
June 21