

AGENDA

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

And

**Trustee, Tom Clark
Via Teleconference
16 N. Marengo Avenue, Suite 510
Pasadena CA**

November 10, 2005

**OPEN SESSION: 3:45 PM
CLOSED SESSION: 6:30 PM
OPEN SESSION: 7:00 PM**

CALL TO ORDER

1. Roll Call
2. Approval of the Agenda Order
3. **Superintendent Search:** The Board will interview firms for superintendent search:
 - 3:45 Leadership Associates
 - 4:30 California School Boards Association Executive Search Services
 - 5:15 RJ Gatti Associates

BOND

4. Architectural Services: Trustee Clark will make a recommendation regarding architectural services.
Discussion/Action

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.)

5. 6:30 For closed session discussions concerning personnel matters pursuant to Government Code 54957: PUBLIC EMPLOYEE RELEASE

OPEN SESSION

6. 7:00 Pledge of Allegiance

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.)

SPECIAL PRESENTATION

7. 7:02 **AB 1200 and Subsequent Responsibilities Required by the Daucher Bill:**
Sandra Peck, MCOE Assistant Superintendent of Business Services, will address the Board to increase their awareness of the process.

CONSENT AGENDA

8. Approval of the minutes of the special meeting of October 20, 2005
9. Approval of the minutes of the regular meeting of October 27, 2005
10. School Site Council/PTA: Ms. Yolanda Morgan and Ms. Juanita Edwards, Co-Presidents
11. Payment of warrants under batches No. 91 in the amount of \$9,853.08 and No. 93 in the amount of \$ 225.00
12. Bond Expenditures: 2005/2006 expenditures through October 31, 2005
13. Approval of Field Trip: **Destination:** San Francisco Opera **Address:** 301 Van Ness
Dates: 11/21/05 **Teachers:** Scullion, Franz, Hammons, Horn
Grade: 2, 3, 4 & 5 **Goal Supported:** Significant Student Achievement
Purpose: Learn appreciation of story through opera
Funding: School Bus **Cost:** Est. \$350
14. Approval of Field Trip: **Destination:** Zeum Yerba Buena **Address:** 221 Fourth Street, San Francisco **Dates:** 12/02/05 **Teacher:** Bolduc **Grade:** 5, 6 & 7
Goal Supported: Significant Student Achievement **Purpose:** to enhance the video skills of those who worked on the DVE project last year
Funding: General Fund **Cost:** Est. \$500

EDUCATION

15. 7:25 **Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy**
 - Paul Hammons: Report on Fourth Grade Math Program**Discussion/Action**

BOND

16. 7:35 **Citizens Bond Oversight Committee**
 - 4.a. **Interviews**
 - Tiawana Bullock
 - Stanton Bair
 - Evan Chase

- Doug Lloyd

**4.b Appointment
Discussion/Action**

17. Bond Coordinator, Patty Swisshelm, will conduct a separate brief orientation with appointees.

ADMINISTRATIVE AND EXTERNAL

18. 8:00 **Superintendent Services:** The Board will consider a contract extension with Marin County Office of Education for superintendent services.
Discussion/Action
19. 8:05 **Superintendent Search:** The Board will select a firm to conduct a superintendent search.
Discussion/Action
20. 8:20 **Willow Creek Academy's Proposed Revisions #1, 2005/2006:** WCA representative will address the Board.
Discussion/Action
21. 8:30 **Board Policy and Administrative Regulations #5145.12, Search and Seizure:** The Board will consider second reading and possible adoption of revised Board Policy and Administrative Regulations.
Discussion/Action
22. 8:35 **Board Policy and Administrative Regulations #1250 Community Relations - Visitors and Parking:** The Board will consider second reading and possible adoption of revised Board Policy and Administrative Regulations.
Discussion/Action
23. 8:40 **Student Uniforms and Dress Policy for Discussion**
Discussion/Action
24. 8:50 **President's Report**
Discussion/Action
25. 8:55 **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
26. 9:00 **Superintendent's Report**
- Relocation of Child Care Facilities During Construction
 - Relocation of Existing Kpod Classrooms During Construction
 - **Timeline**
- 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

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

Proposed Meeting Dates in 2006

January 5

February 9

March 9

April 27

May 25

June 8*

June 22

July

No meetings due to summer recess

August 10*

August 24

September 14*

September 28

October 12*

October 26

November 9

December 7

ADDITIONAL SPECIAL MEETINGS ON BOND AND FACILITIES ISSUES

To Be Determined

UPCOMING EVENTS/IMPORTANT DATES

All November

Food Drive - Bayside

Fri, 11/11

Veterans Day Holiday

Wed, 11/23

Minimum Day: 12:30 Dismissal

Thurs/Fri, 11/24 & 25

Thanksgiving Recess

Wed 11/30-Sat 12/3

CSBA Annual Conference

Mon/Tues, 12/12 & 13

Parent/Student/Teacher Conferences

Fri, 12/16/05

WCA Festival of Lights

Wed, 12/14

Holiday Party for Faculty & Staff

Fri, 12/14

Bayside Holiday Program

Mon 12/19-Fri 12/30

Winter Recess

Wed//Thurs 1/11 & 12

Legislative Action Seminar Sacramento

Mon, 01/16

Martin Luther King, Jr. Holiday

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