

# AGENDA

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

December 8, 2005

ORGANIZATIONAL MEETING: 6:00 PM  
REGULAR SESSION: 6:30 PM

### CALL TO ORDER

#### 1. ROLL CALL

Persons wishing to address the Board on items on the agendas may do so at this time.  
(Turn in completed card; 3-minute time limit for presentation.)

### 6:00 ORGANIZATIONAL MEETING

2. Approval of Organizational Meeting Agenda Order
3. The Board will:
  - Elect a President, Vice President and Clerk
  - Select a County School Boards Association Delegate Assembly Nominee
  - Designate a Representative to the Marin County Golden Bell Committee
  - Consider Board Appointments to:
    - Education Task Force Committee
    - Joint Legislative Action Committee
  - Consider Appointments of Board Liaisons (Current Liaisons Listed)
    - Education: Shirley Thornton and Whitney Hoyt
    - Facilities: Tom Clark
    - Bond: Tom Clark and Shirley Thornton
    - Budget: George Stratigos and Whitney Hoyt
    - Administration: George Stratigos
  - Consider Appointments of Board Committee Chairs (Current Chairs Listed)
    - Professional Projects Advisory Group: Tom Clark
    - Early Childhood Education: Whitney Hoyt
  - Appoint Liaisons to Negotiations with Willow Creek Academy for MOU 2006/2007
  - Approve the Board Meeting Calendar for Calendar Year 2006
4. Adjourn Organizational Meeting

### 6:30 REGULAR SESSION

5. Pledge of Allegiance
6. Approval of Regular Session Agenda Order

## **SPECIAL PRESENTATIONS**

7. **6:35 Inter-Sight:** Mr. Paul McGavin, President, will provide a progress report.  
**Discussion/Action**
8. **7:00 Amgen Tour of California:** Mr. Adam Politzer, Director of Sausalito Parks and Recreation Department will address the Board regarding events and opportunities during Presidents Day weekend, February 17<sup>th</sup> – 20<sup>th</sup>.  
**Discussion/Action**
9. **7:10 District #3 Little League:** Jack Schwartz, President of Sausalito Marin City Little League, will present options for joint usage of both school district fields with District #3 Little League.  
**Discussion/Action**

## **EDUCATION**

10. **7:20 Willow Creek Academy's Report**
  - WCA Presentation to District Board of Trustees
  - Monthly Academic and Financial Report**Discussion/Action**
11. **7:40 Principal's Report – Bayside Elementary and Martin Luther King, Jr. Academy**
  - Programs & Assemblies Funded by Outside Sources**Discussion/Action**

## **BUDGET**

12. **7:50 District 2005/2006 First Interim Report:** The Board will consider approval of the First Interim Report for the District in order to comply with State regulations.  
**Discussion/Action**

## **FACILITIES**

13. **8:00 Director of Facilities and Operations' Report**
  - Semi-Annual 3DI Maintenance Report
  - Fire Alarm System**Discussion/Action**

## **BOND**

14. **8:10 Update on Relocation of Child Care Facilities During Construction:** Mary Buttler, Interim Superintendent, will update the Board on meeting with Community Action Marin.  
**Discussion/Action**

15. **8:15 Labor Compliance Program:** The Board will consider **Resolution #546** to adopt a Labor Compliance Program as required of any school district that wishes to receive funds from the State Bonds.  
**Discussion/Action – Roll Call**
16. **8:20 Citizens Bond Oversight Committee:** Patty Swisshelm, Bond Coordinator, will report on the first meeting of the committee.  
**Discussion/Action**
17. **8:25 Agreement for Construction Services:** The Board will consider an agreement with Turner construction for construction services.  
**Discussion/Action**
18. **8:35 Agreement for Architect Services for Bond Project Construction:** The Board will consider an agreement with VBN Architects for architectural services.  
**Discussion/Action**

#### **8:45 CONSENT AGENDA**

19. Approval of the minutes of the special meeting of November 3, 2005
20. Approval of the minutes of the regular meeting of November 10, 2005
21. Approval of the minutes of the regular meeting of November 16, 2005
22. Approval of the minutes of the special meeting of November 28, 2005
23. School Site Council/PTA: Ms. Yolanda Morgan and Ms. Juanita Edwards, Co-Presidents
24. Agreement with RJ Gatti Associates for superintendent search
26. Payment of warrants under batches:
  - No. 94 Fund 01 (General Fund) in the amount of \$25,510.03
  - No. 95 Fund 01 in the amount of \$33,682.96
  - No. 96 Fund 21 (Bond Fund) in the amount of \$2,037
  - No. 97 Fund 01 in the amount of \$637.50
  - No. 99 Fund 01 in the amount of \$48,831.81
  - No. 100 Fund 21 in the amount of \$13,000
  - No. 101 Fund 05 (Charter School) in the amount of \$98,698
27. Bond Expenditures: 2005/2006 expenditures through November 30, 2005
28. BEST Program Update
29. Ratification of
  - Field Trip: **Destination:** Sausalito Ferry Terminal, Golden Gate Ferry
  - Address:** Humbolt St., Sausalito **Date:** 12/07/05 **Teachers:** Banks, Scullion, Cassidy, Franz, plus 5 adults **Grade:** K-3 **Goal Supported:** Significant Student

Achievement **Purpose:** To celebrate the diversity of the holiday season  
**Funding:** No Cost to District

30. Approval of  
Field Trip: **Destination:** Chabot Space & Science Center **Address:** 10000 Skyline Boulevard, Oakland **Date:** 12/16/05 **Teacher:** Barni **Grade:** 7 & 8 **Goal Supported:** Significant Student Achievement & Effective Working Climate  
**Purpose:** Building **Funding:** Targeted Instruction Funds **Cost:** \$352 admission plus est. \$350 bus

## ADMINISTRATIVE AND EXTERNAL

31. **8:55 Searches:**  
Superintendent:  
A. Superintendent Update on Search Activities  
  
B. Board Consideration of Superintendent Search Timeline and Critical Decision Sequence Developed by RM Gatti Associates  
**Discussion/Action**  
  
C. Schedule of Meeting Date – January 12, 19 or 26 - for:  
▪ Initial meeting with Superintendent Search Advisory Committee  
**Discussion/Action**
32. **9:15 President's Report**  
• California School Boards Association (CSBA) Annual Conference  
**Discussion/Action**
33. **9:20 Board Report:** 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.
34. **9:30 Superintendent's Report**  
• Joint Legislative Action Seminar Jan 11-12, 2006  
**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.

**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**

- 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
- Mon12/19-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 (2<sup>nd</sup> Wednesday of the month due to vacation break)
- January 18
- February 15
- March 15
- April 19
- May 17
- June 21