

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SAUSALITO, CALIFORNIA**

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

November 3, 2005

SPECIAL SESSION: 6:00 PM

CLOSED SESSION: 8:00 PM

MEMBERS PRESENT:

George Stratigos, President

Tom Clark

Robert Fisher

Whitney Hoyt

Shirley Thornton

Mary Buttler, Interim Superintendent and Secretary to the Board

Others Present: Marsha Pendergrass, Martin Brown, Juanita Edwards, Sharon Turner, Patty Swisshelm, and Kathy Blazei taking notes.

President, George Stratigos, called the meeting of the Sausalito Marin City School District Board of Trustees to order at 6:02 p.m.

Call to Order

M/s/c Thornton/Hoyt/all to approve agenda order

Agenda Order

**ADMINISTRATIVE
AND EXTERNAL**

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 presented results and recommendations (on file). The Board discussed interaction with the community to change perception of the District:

Beliefs and Values

- Focus on vision and leadership for the District; avoid micromanagement
- Set timeline to meet goals to achieve vision
- Recruit leadership for district office and on site using beliefs & values as a recruitment tool

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- Recruit leaders before building team with staff
- Build the new middle school

The Board discussed the hiring of a superintendent:

- Articulate needs for Superintendent; hire for need instead of personality
- Hire a strong instructional leader that puts in place a strong rigorous curriculum with support systems for student achievement.
- Hire someone who holds beliefs and values that are consistent with those held by the district
- Build capacity, the measurement of which will be the number of collaborations that support student achievement
- Implement/run a district that performs and teaches for the future
- Hire someone who would be comfortable being a change agent
- Hire someone who will be a hands on leader
- Choose someone who would become a respected community leader
- Choose someone who could lead a future science/technology and performing arts middle school
- Create an environment where students can grow up and be able to function in society as an equal

The Board will interview and select from superintendent search firms at their meeting of November 10, 2005. Trustee Clark announced he would not be able to attend.

The Board and Superintendent went immediately into closed session at 8:03 pm.

CLOSED SESSION

RESUME OPEN SESSION

When closed session ended at 8:30 pm and open session resumed, President Stratigos reported no action had been taken on either closed session item.

Report Out

Thornton/Fisher/all to approve SDTA Contract 2005/2006

SDTA Contract 2005/2006

Thornton/Fisher/all to approve CSEA Contract 2005/2006

CSEA Contract 2005/2006

BOND

Trustee Tom Clark discussed VBN Architect’s role determining if the firm is process driven or design driven. He reviewed the invoice and billing noting that their breakdown of hours was not explicit enough.

Architectural Services

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Interim Superintendent Mary Buttler distributed to the Board for review:

- VBN billing and invoices
- Project sheet of dates of joint use and master planning compared to the architect billings
- Project Timeline of construction dates if master plan was passed in the December Board meeting, listing time line phases of; schematic, design and development, and construction

Trustee Tom Clark suggested that he call RNL Architects to see if there is interest in our project, then talk to Franz Steiner of VBN Architects about what was expected, what was sold to us, and the absence of a team member feeling.

A decision was made for a November 10, 2005 agenda item with a 6:00pm Tom Clark phone conference participation to consider selection of firm for architectural services for the construction phase of the bond.

M/s/c Strategos/Thorton/all to close this meeting in memory to Rosa Parks along with one day of reserving a seat for Rosa Parks on our school bus and to adjourn at 9:12 pm

FUTURE 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

ADJOURNMENT

FUTURE BOARD MEETING DATES

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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 3rd Wednesday of the month.

**FUTURE CHARTER
SCHOOL BOARD
MEETING DATES**

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