

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

**BOARD OF TRUSTEES  
REGULAR MEETING  
MINUTES**

November 10, 2005

**OPEN SESSION: 3:45 PM**  
**CLOSED SESSION: 6:15 PM**  
**REGULAR SESSION: 7:00 PM**

**MEMBERS PRESENT:**

**George Stratigos, President**, arrived at 4:55 pm  
**Tom Clark**, via telephone conference for Architectural Services item only  
**Robert Fisher**  
**Whitney Hoyt**  
**Shirley Thornton**

**Mary Buttler, Interim Superintendent and Secretary to the Board**

**Others Present:** Jake Abbott, Janet & Rudy Gatti, Sandra Peck, Ellen Franz, Paula Hammons, Juanita Edwards, Gail Theller, Kay Wernert, Dick McKee, Ruth Nenabor, Stanton Bair, Evan Chase, Doug Lloyd, Patty Swisshelm, Lester Lyons, Ruby Wilson, Paula Hammons, Margaret Bonardi and Kathy Blazei taking notes.

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Vice President, Shirley Thornton, called the meeting of the Sausalito Marin City School District Board of Trustees to order at 3:45 p.m.

**Call to Order**

**M/s/c Hoyt/Fisher/all** to make the Superintendent's Report, Item 26, flexible and approve the remaining agenda order.

Agenda Order

The Board interviewed two superintendent search firms:

- Mr. Jake Abbott, Leadership
- Mr. Rudy and Mrs. Janet Gatti, JR Gatti

Superintendent Search

It was noted that CSBA had no one available to make a presentation to the Board.

The meeting was recessed from 5:40 pm to 6:05pm for dinner.

THURSDAY, November 10, 2005 - Minutes

The meeting was reconvened at 6:05 pm. Via phone conference, Trustee Clark advised the Board that he was still gathering information regarding architectural services - comparing pricing information from VBN and other firms. He recommended an agenda item for the Board's consideration for architectural services for the construction phase of the bond project at the meeting of December 8, 2005.

The Board and Superintendent went into closed session at 6:15 pm. When closed session ended at 7:00 pm and open session resumed, President Stratigos reported no action had been taken in closed session.

None

Sandra Peck, MCOE Assistant Superintendent of Business Services, addressed the Board (Power Point on file) on AB 1200 and subsequent responsibilities required by the Daucher Bill. The information was being provided to each school district in the county to heighten awareness countywide.

**M/s/c – Roll Call Hoyt/Fisher Ayes 4 Noes 0** to approve the following Consent Agenda items:

- Minutes of the special meeting of October 20, 2005
- Minutes of the regular meeting of October 27, 2005
- Payment of warrants under batches No. 91 in the amount of \$9,853.08 and No. 93 in the amount of \$ 225.00
- Bond Expenditures: 2005/2006 expenditures through October 31, 2005
- Field Trip: **Destination:** San Francisco Opera **Address:** 301 Van Ness **Dates:** 11/21/05 **Teachers:** Scullion, Franz, Hammons, Horn **Grade:** 2, 3, 4 & 5
- Field Trip: **Destination:** Zeum Yerba Buena **Address:** 221 Fourth Street, San Francisco **Dates:** 12/02/05 **Teacher:** Bolduc **Grade:** 5, 6 & 7

Principal, Ruby Wilson, thanked the Board for their participation in the October awards' ceremony for students recognized for academic achievement.

Juanita Edwards reported that School Site Council/PTA member recruiting is now in process.

## BOND

Architectural Services

## CLOSED SESSION

## OPEN SESSION

Public Comment

## PRESENTATION

AB 1200

## CONSENT AGENDA

## EDUCATION

Principal's Report

THURSDAY, November 10, 2005 - Minutes

Paul Hammons, fourth grade teacher, reported on a recent national math symposium at Skywalker Ranch, which reiterated the importance of elementary math. She shared how 92% of her students reached proficient or advanced performance in the 2005 STAR tests and spoke with enthusiasm of the accelerated math program, which is being pilot tested this school year.

**BOND**

Interviews were conducted with Stanton Bair, Evan Chase and Doug Lloyd. Tiawana Bullock, an applicant, was not present.

Citizens Bond Oversight Committee

**M/s/c Hoyt/Thornton/all** to appoint Stanton Bair, Evan Chase and Doug Lloyd to the Citizens Bond Oversight Committee.

Bond Coordinator, Patty Swisshelm, conducted a separate brief orientation with appointees.

**ADMINISTRATIVE AND EXTERNAL**

**M/s/c Thornton/Hoyt/all** to extend the contract with Marin County Office of Education for superintendent services.

Superintendent Services

**M/s/c Thornton/Fisher/all** to engage RJ Gatti Associates to conduct a superintendent search.

Superintendent Search

Margie Bonardi, District Business Manager, addressed the Board on Willow Creek Academy’s proposed budget revisions #1, 2005/2006. **M/s/c Thornton/Hoyt/all** to approve.

WCA Revisions #1, 2005/2006

**M/s/c Thornton/Hoyt/all** to adopt the revised Board Policy and Administrative Regulations #5145.12, Search and Seizure.

BP/AR #5145.12, Search & Seizure

**M/s/c Hoyt/Thornton/all** to adopt the revised Board Policy and Administrative Regulations #1250 Community Relations - Visitors and Parking:

BP/AR #1250 Visitors & Parking

The Board discussed student uniforms and dress policy. Implementation has been better at Bayside than at Martin Luther King, Jr. Academy. The Superintendent was directed to schedule a meeting between MLK staff and the Board to offer support.

Student Uniforms and Dress Policy

None

President’s Report

None

Board Report

Superintendent Buttler reported on:

- Relocation of child care facilities during construction
- Relocation of Kpod classrooms during construction
- Timeline

Superintendent’s Report

THURSDAY, November 10, 2005 - Minutes

Ms. Buttler distributed data and timelines as a basis for discussion (on file) with recommendations that portables be placed in the parking lot below Bayside Elementary School. Needs include:

- MCOE: one for preschool special day class
- Community Action Marin: four-six 960' standard classrooms (District can possibly offer two)
- District: four for Kpod classrooms

Site preparation should begin in January 2006. Discussion followed. Gail Theller requested short-term solutions and a decision on long-term commitment for the purpose of planning. The Board directed the Superintendent and CAM (Gail Theller) to have further discussions with CSD, and to include Whitney Hoyt, Shirley Thornton, Lester Lyons and Patty Swisshelm. The December 8, 2005 Board meeting will include a continuance of the relocation conversation.

None

Public Comment

**Fisher/Thornton/all** to adjourn at 9:36 pm

**ADJOURNMENT**

**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.

**FUTURE BOARD MEETING DATES**

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

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

THURSDAY, November 10, 2005 - Minutes

**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

**UPCOMING  
EVENTS/IMPORTANT  
DATES**

**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

**FUTURE CHARTER  
SCHOOL BOARD  
MEETING DATES**