

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

BOARD OF TRUSTEES

Thomas Newmeyer, President; Mark Trotter, Vice President; Karen Benjamin, Clerk;
Shirley Thornton, Ed.D.; William J. Ziegler

SUPERINTENDENT

Valerie Pitts, Ed.D.

February 16, 2012

6:00 PM

Meeting Location: MLK Media Center, 200 Phillips Drive, Marin City

Discussion (D); Action (A)

CALL TO ORDER 6:00 PM

1. **APPROVAL OF AGENDA ORDER (A)**
2. **PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION (D)**
3. **RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) (D/A)**
 - A. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957.6: NEGOTIATIONS - SDTA
 - B. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: DISCIPLINE/DISMISSAL/RELEASE – CERTIFICATED EMPLOYEES
 - C. With respect to every item of business to be discussed in Closed Session Pursuant to GC Section 54956.8: LEASE AGREEMENTS AND SERVICE CONTRACTS

RECONVENE TO OPEN SESSION 6:30 PM

4. Announcement of Reportable Action Taken in Closed Session
5. Governance Workshop (D)
 - Vision Planning
 - Program and Structure/Components of a Comprehensive Educational Program
 - Community Engagement/Strategic Plan

REGULAR SESSION 7:00 PM

6. Pledge of Allegiance
7. **PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION (D)**

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held

Entire board packet on www.sausalitomarincityschools.org under School Board

in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Public input rules are posted at meetings.

REPORTS

8. Trustee Reports (D)

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.

9. Superintendent's Report

- A. FCMAT Report (D)
- B. Principal's Report/Grade Level Report- Grade 4 (D)
- C. Head of School's Report (D)

STUDENT ACHIEVEMENT

10. Fall 2012/2013 Educational Program Components (D/A)

FINANCE

11. Budget Development 2012/2013 (D)

FACILITIES

12. Facilities Master Planning/Enrollment Projections (D)

GOVERNANCE

13. Draft Board Policy 7110 Facilities Master Plan (D)

14. Draft Board of Trustees Meeting Calendar 2012/2013 School Year and Draft Board of Trustees Master Calendar 2012/2013 (D)

15. CSBA Delegate Vote (2012) (A)

CONSENT AGENDA

The purpose of the Consent Agenda is to group items which may be approved routinely. A board member or a member of the audience may request removal of an item for discussion. (A-Roll Call)

- A. Approval of the minutes of the regular meeting of January 26, 2012
- B. Approval of Payments of Warrants

ADJOURNMENT

Entire board packet on www.sausalitomarincityschools.org under School Board

FUTURE BOARD AGENDA ITEMS

Special Education Program Report
Annual Policy Review: Extracurricular & Co-Curricular
Approve Board of Trustees Calendar
WCA Prop 39 Request: final District response due on or before April 11 (Prop 39 Request)
Resolution: if any, to reduce/eliminate classified services (CSEA)
Grade Level Report-XX
Annual Art Grant Report
Strategic Priorities Planning
Program and Structure
Budget

SAVE THE DATES**Future District Meeting Dates**

All meetings are held at the District Office, 200 Phillips Drive, Marin City at 7:00 p.m. unless otherwise noted. *The first meeting date of each month will be allocated to additional special meetings on facilities issues, special meetings, community forum, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

March 8	
April 12*	
April 26	
May 10*	
May 24	
June 14	Two meetings in June
June 28	
July 26	One July meeting due to Summer Break
August 9*	
August 23	
September 13*	
September 27	
October 11*	
October 25	
November 15	Third Thursday; one November meeting due to Holidays
December 6*	First Thursday due to Holidays
December 13	Second Thursday due to Holidays

Future Charter School Board Meeting Dates

Meetings are open to the public and generally held on the school campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 p.m.

March 21
April 18
May 16
June 20

Upcoming Dates and Important Events

Please visit the District website www.sausalitomarincityschools.org

Entire board packet on www.sausalitomarincityschools.org under School Board

Sausalito Marin City School District Board Meeting Procedures

Agendas are posted at the District Office and at Martin Luther King, Jr. Academy, both located at 200 Phillips Drive, Marin City. An agenda is also posted at Bayside Elementary School, 630 Nevada Street, Sausalito. Agendas are posted at least 72 hours in advance of a regular board meeting. All board meetings are conducted according to Education Code 35145.5 and District Board Policy 9320.

The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations. Members of the public are requested to turn off or mute ALL cell phones, pagers or other communication devices upon entering the Board Meeting Room. Backup materials for items on this agenda are available for review in the Superintendent's Office.

Entire board packet on www.sausalitomarincityschools.org under School Board

Sausalito Marin City School District
Office of the Superintendent

Date: February 16, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent and Jonnette Newton, Principal
Re: Discussion: Grade Level Report – Fourth Grade

Background

This report is in response to a request from the Board regarding the following questions:

- How are students becoming independent learners?
- What assessments monitor student progress in English Language Arts, and how do these assessments drive instruction?

Analysis

- What systems foster development of independent learning skills?
 - Goal setting
 - Monitor progress: student and teacher
 - School-wide incentives
 - Classroom incentives
 - Differentiated instruction
 - Technology and print resources
- What school-wide assessments monitor student progress in ELA?
- What evidence shows student growth?
 - DIBELS
 - Renaissance Learning Diagnostic Assessment
 - Open Court Reading/Writing Assessments
 - Reading Eggs Assessments (Kindergarten, 1st-2nd grades)
 - Study Island Benchmark Assessments (3rd-4th grades; four 2nd graders)
 - Trimester writing assessments
 - CA Content Standards Test (2nd-4th)
 - KOF (Kindergarten)

Financial Impact

Legal Implications

Recommendation

This item is brought before the board for review and discussion.

Backup attached: Yes _____ No _____X_____

Sausalito Marin City School District
Office of the Superintendent

Date: February 16, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent
Re: Discussion/Action: Fall 2012/2013 Educational Program Components

Background

SMCSD Governance team has worked the past several months to develop a strategic plan for the district. A revised vision, mission, core values were approved at the January, 2012 board meeting. Building on the strategic planning work of Spring and Summer 2011, the team has drafted core components of the educational program, around which all efforts in the district could align (see attached draft).

Analysis

With a focus on directing resources to students and improving the educational programs and learning environments, trustees will further discuss and clarify the components of the educational program and next steps for community engagement and support. Budget and facilities development will then also align with the agreed upon components of the comprehensive educational program. 2012-2013 strategic priorities and action plans can also be developed to align with the vision, mission, core values and components.

Financial Impact

The districts general fund should support core programs. Funded grants should align with the strategic priorities and action plans.

Legal Implications

Trustees set the direction and supporting policies for the district.

Recommendation

This item is brought before the board for discussion and action as needed.

Backup attached: Yes ___X___ No_____

Sausalito Marin City School District

Board Approved January 26, 2012 for Review February 16, 2012

Draft

Components of a Comprehensive Educational Program

Consistent with the District's Vision and Mission Statement, the components of a comprehensive educational program include:

- Robust, Viable, Guaranteed Curriculum and Offerings
- Foreign Language Offering
- Parents' Compact or Parent Coalition On-site
- Follow Through and Accountability
- Services at or Near the School Site
- Integrated Systems
- Counseling and Social Skills Programs
- Organized Sports (Bring schools together for teams to get more kids)
- Arts/Enrichment
- Community Service Opportunities
- Diversity/Integration

Sausalito Marin City School District
Office of the Superintendent

Date: February 16, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent and Paula Rigney, Business Manager
Re: Discussion: Budget Development 2012-13

Background

Budget Development for the coming fiscal year begins when the Governor announces his proposed State Budget in January. District activities related to budget development are outlined in the Budget Development Calendar approved by the Board.

Analysis

Staff has attended the School Services of California's (SSC) Governor's Budget workshop. Fiscal Report updates from SSC as well as analysis provided by groups such as the Legislative Analyst Office (LAO), Association of California School Administrators (ACSA), California Association of School Business Officials (CASBO) and direction from Marin County Office of Education (MCOE) are provided on a regular basis to help districts clarify and quantify the fiscal implications of the Governor's budget plan.

The Governor's budget plan also drives the Multi-Year Projections for the second interim report which will be presented to the Board for approval at the March 8, 2012 meeting.

Financial Impact

The impact of the various components of the budget plan will be determined as the budget is developed.

Recommendation

This item is brought before the board for information and discussion purposes.

Backup attached: Yes _____ No ✓ Item No. _____

Sausalito Marin City School District
Office of the Superintendent

Date: February 16, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent
Re: Discussion: Facilities Master Planning/Enrollment Projections

Background

At their meeting in January 2012, Trustees asked the Superintendent to review and revise the Facilities Master Plan. Superintendent Valerie Pitts has met with staff, including the Director of Maintenance and Operations, Business Manager and facilities consultants. The team has reviewed the enrollment projections and basic facilities capacity, the first step of revising a Facilities Master Plan.

The team will present enrollment projections and classroom capacity as it relates to future enrollment needs.

Analysis

The facilities team will complete a draft Facilities Master Plan as it relates to a bond feasibility study.

Financial Impact

Facilities Consultant Todd Lee of Greystone West has estimated 10K to complete a Facilities Needs Analysis.

Recommendation

This item is brought before the board for discussion purposes only.

Backup attached: Yes _____ No X_____

Sausalito Marin City School District
Office of the Superintendent

Date: February 12, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent
Re: Discussion: Board Policy 7110 Facilities Master Plan

Background

Legal requirements for facilities plans, including Education Code 16011, 16322, and 17017.5, vary depending on the funding source and type of project. In addition, 5 CCR 14001 requires that educational facilities planned by school districts be master-planned to provide for maximum site enrollment. 5 CCR 14030 delineates detailed standards for developing plans for the design and construction of school facilities. All school districts must comply with these standards, whether a project is state funded or locally funded.

Analysis

As added by AB 1367 (Ch. 396, Statutes of 2001), Government Code 65352.2 requires the Board to provide a copy of any facilities master plan or other long-range facilities plan to the city or county agency or planning commission with jurisdiction over district land-use issues.

The District does not currently have a board policy related to a Facilities Master Plan. The attached draft Board Policy 7110 Facilities Master Plan is based on the CSBA Sample.

Financial Impact

Legal Implications

Recommendation

This item is brought before the board for a first reading.

Backup attached: Yes ___X___ No _____

FACILITIES MASTER PLAN**Draft**

The Governing Board recognizes the importance of long-range planning for school facilities in order to help meet the changing needs of district students and to help ensure that resources are allocated in an efficient and effective manner. To that end, the Board directs the Superintendent or designee to develop and maintain a master plan for district facilities.

The plan shall describe the district's anticipated short- and long-term facilities needs and priorities and shall be aligned with the district's educational goals.

(cf. 0000 - Vision)

(cf. 7000 - Concepts and Roles)

(cf. 7111 - Evaluating Existing Buildings)

(cf. 7131 - Relations with Local Agencies)

(cf. 7210 - Facilities Financing)

The Superintendent or designee shall ensure that staff, parents/guardians, students, and business and community representatives are kept informed of the need for construction and modernization of facilities and of the district's plans for facilities. The Superintendent or designee may also establish a facilities committee that shall meet at regular intervals in order to give community members opportunities to provide input into the planning process. The committee may consult local governmental and state planning agencies in order to ensure compliance with local and state standards.

(cf. 1220 - Citizen Advisory Committees)

At least 45 days prior to completion of any facilities plan that relates to the potential expansion of existing school sites or the necessity to acquire additional school sites, the Superintendent or designee shall notify and provide copies of the plan or any relevant and available information to the planning commission or agency of the city or county with land use jurisdiction within the district. (Government Code 65352.2)

If the city or county commission or agency requests a meeting, the Superintendent or designee shall meet with them within 15 days following the notification. Items that the parties may discuss at the meeting include, but are not limited to, methods of coordinating planning with proposed revitalization efforts and recreation and park programs, options for new school sites, methods of maximizing the safety of persons traveling to and from the site, and opportunities for financial assistance. (Government Code 65352.2)

Legal Reference:

EDUCATION CODE

16011 Long range comprehensive master plan

16322 Department of Education services

FACILITIES MASTER PLAN (continued)

Draft

17017.5 Approval of applications for projects
17251 Powers and duties of CDE
17260-17268 Plans of schoolhouses
17280-17317 Field Act
17365-17374 Fitness for occupancy
17405 Relocatable structures; lease requirements
35275 New school planning; cooperation with recreation and park authorities
GOVERNMENT CODE
53090-53097.5 Regulation of local agencies by counties and cities
65352.2 Communicating and coordinating of school sites
65995.6 School facilities needs analysis
CODE OF REGULATIONS, TITLE 5
14001 Minimum standards
140306 Standards, planning and approval of school facilities
UNITED STATES CODE, TITLE 42
12101-12213 Americans with Disabilities Act

Management Resources:

WEB SITES

Office of Public School Construction: <http://www.opsc.dgs.ca.gov>

CDE, School Facilities Division: <http://www.cde.ca.gov/facilities>

Policy
adopted:

SAUSALITO MARIN CITY SCHOOL DISTRICT

Sausalito Marin City School District
Office of the Superintendent

Date: February 16, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent
Re: Discussion: Draft Board Meeting Calendar 2012/2013 and
Draft Board Master Calendar 2012/2013

Background

The Board of Trustees has previously selected the fourth Thursday of the month at 7:00 p.m. as its regular meeting time. This board meeting calendar has been adjusted so that meetings will not conflict with school holidays or other events such as Marin County School Boards Association and Golden Bell events. The location for the meetings is 630 Nevada Street, Sausalito, unless otherwise stated.

Analysis

Most districts of similar size have a board meeting once a month. When necessary, extra meetings are scheduled to accommodate issues that require additional study, discussion and/or action. The board has previously selected the second Thursday of the month for such meetings.

Attached are the draft board meeting and master calendars for the 2012/2013 school year.

Recommendation

The proposed board meeting and master calendars are being presented for review and discussion. The calendars will be agendaized for approval, as submitted or with suggested revisions, at the March board meeting.

Backup attached: Yes ___X___ No _____

SAUSALITO MARIN CITY SCHOOL DISTRICT
Draft
Board Meeting Dates for School Year 2012/2013

* 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.

Meeting Date

Note: Meeting dates between July 26, 2012 and December 13, 2012 were approved by the board on December 15, 2011.

January

July 26 One July meeting due to Summer Break

August 9*

August 23

September 13*

September 27

October 11*

October 25

November 15 Third Thursday; one November meeting due to Holidays

December 6* First Thursday due to Holidays

December 13 Second Thursday due to Holidays

January 10*

January 24

February 14*

February 28

March 14*

March 28

April 18* Third Thursday due to Spring Recess

April 25

May 09*

May 23

June 13 Two meetings in June

June 27

Other Important 2012/2013 Dates for Board Members

December 2012	CSBA Annual Conference
January	JLAC Seminar, Sacramento
March	County Board/Superintendent Dinner
May	Education Evening/Golden Bell Awards

**Sausalito Marin City School District
Board Master Calendar 2012/2013**

Agenda Item Description	Strategic Priority	D/A	Reporter
July 26, 2012			
Enrollment and Facilities Update	Enrollment Growth	D	Pitts
Summer Facilities Update	Safe/ Healthy/Caring Schools	D	Pitts/Corson
Quarterly Report: Williams Act	Consent Agenda	A	Pitts
Declaration of Need for Fully Qualified Educators	Attract/Develop/Retain Staff	D	Pitts
Quarterly Receivables Report (As Needed)	Fiscal Integrity	D	Pitts/Rigney
August 23, 2012			
Strategic Priorities/Goals Progress	Governance	D	Pitts
Opening Day Enrollment Report	Student Achievement	D	Pitts
Opening of School Report	Safe/ Healthy/Caring Schools	D	Pitts
Summer School Report	Student Achievement	D	Pitts
Conflict of Interest Resolution E9270 (every 2 yrs; next due 2012)	Governance	A	Pitts
Unaudited Actuals	Fiscal Integrity	A/A	Pitts/Rigney/WCA
GANN Resolution	Fiscal Integrity	A	Pitts/Rigney
MSIA Authorizations for Pitts/Rigney	Fiscal Integrity	A	Pitts/Rigney
WCA: Confirmation of Fiscal Services Contract [MOU V.A.]	Fiscal Integrity	D	Pitts/Rigney/WCA
September 27, 2012			
District Wide Enrollment and Staffing Report	Attract/Develop/Retain Staff	D	Pitts
Public Hearing: Texts & Instructional Materials (by end wk 8 of day 1 attendance)	Student Achievement	A	Pitts
STAR Assessment/CST/Multiple Measures Report	Student Achievement	D	Principals
Staff Development Report	Attract/Develop/Retain Staff	D	Pitts
Red Ribbon Week Resolution	Student Achievement	A	Pitts
Declaration to Exception to Class Size Maximum (K-3 Class Size Reduction)	Student Achievement	A	Pitts
Annual Operations Application for Class Size Reduction	Student Achievement	A	Pitts
Special Education Program Report	Differentiated Instruction	D	Pitts/Steele
Business Update	Fiscal Integrity	D	Pitts/Rigney
Healthy Kids Survey	Safe/ Healthy/Caring Schools	D	Pitts/XX
Honoring Teachers Who Have Received Permanent Status	Superintendent Report	D	Pitts
Sunshine Negotiations	Attract/Develop/Retain Staff	D	Pitts
October 25, 2012			
Quarterly Report: Williams Act	Consent Agenda	A	Pitts
Technology Report	Student Achievement	D	Pitts/IT
CBEDS/Enrollment Report	Enrollment Growth	D	Pitts
Grade Level Report –Grade 8	Student Achievement	D	Pitts/XX
Curriculum: Adoption Report	Student Achievement	D	Pitts
Extended Learning Report	Student Achievement	A	Pitts
WCA: Educational Program Evaluation/Report [MOU X. B]	Student Achievement	D	Pitts/WCA
API Report	Student Achievement	D	Pitts

Agenda Item Description	Strategic Priority	D/A	Reporter
October, continued			
Professional Services Contracts ((include prior year's numbers & comparison)	Fiscal Integrity	D	Pitts/Rigney
Budget Revisions – First Interim (As Needed)	Fiscal Integrity	D	Pitts/Rigney
Single Plans for Student Achievement (BA & MLK)	Student Achievement	D	Pitts/Principal
Quarterly Receivables Report (As Needed)	Fiscal Integrity	D	Pitts/Rigney
November 15, 2012			
Library Report	Student Achievement	D	Pitts
API Report	Student Achievement	D	Pitts
Approve Single Plans for Student Achievement-Consent Agenda	Student Achievement	A	Pitts
Grade Level Report-Kindergarten	Student Achievement	D	Pitts/XX
Study Island Benchmark Assessment Results	Student Achievement	D	Pitts/XX
December 13, 2012			
Combined Annual Meeting/Organizational Meeting			
Oath of Office in an Election Year	Governance	D	Pitts
Election of Officers	Governance	A	Pitts
Minutes of the Last Annual Meeting	Governance	A	Pitts
Committee Designations/Appointments: MCSBA, Golden Bell, , JLAC, MCF Representative, Facilities, Finance, Administration, WCA MOU Negotiations, School Health Council	Governance	A	Pitts
Reading of Board Members' Pledge	Governance	D	Pitts
Regular Meeting			
First Interim Report: District	Fiscal Integrity	A	Pitts/Rigney
First Interim Report: WCA	Fiscal Integrity	A	WCA Rep
School Board Month Recognition	Governance	D	Pitts
Homework Update (not annual)	Student Achievement	D	Pitts
Grade Level Report-Grade 7	Student Achievement	D	Pitts/XX
Approval of Tentative Bargaining Agreements	Attract/Develop/Retain Staff	A	Pitts
Approve SARC Publication-Consent Agenda	Communications	A	Pitts
January 24, 2013			
WCA MOU: proposed revisions by either party due on or before February 1 of <u>each year</u> (MOU 1.B.3.)	Governance	A	Pitts
WCA Prop 39 Request: preliminary District response due on or before February 1 (Prop 39 Request)	Governance	A	Pitts
Quarterly Report: Williams Act	Consent Agenda	A	Pitts
Annual Certificated Seniority/Credentials Held List	Attract/Develop/Retain Staff	A	Pitts
Audits: District & WCA	Fiscal Integrity	A/A	Pitts/XX/WCA
Budget Revisions – Second Interim	Fiscal Integrity	A	Pitts/Rigney
Adopt Budget Development Calendar	Fiscal Integrity	A	Pitts/Rigney
Schedule Annual Budget Study Session for April	Fiscal Integrity	D	Pitts/Rigney
Quarterly Receivables Report (As Needed)	Fiscal Integrity	D	Pitts/Rigney
AB1200 Disclosures - SDTA	Fiscal Integrity	A	Pitts/Rigney
Approve SARC Publication	Communications	A	Pitts
Resolution – Lincoln's Birthday – Consent Agenda	Governance	A	Pitts

Agenda Item Description	Strategic Priority	D/A	Reporter
January, continued			
Physical Fitness Assessment Results	Student Achievement	D	Pitts
Grade Level Report-Grade 1	Student Achievement	D	Pitts/XX
Annual Staff Review of School Safety Plans	Safe/ Healthy/Caring Schools	D	Pitts/XX
February 28, 2013			
Negotiations Update	Closed Session	D	Pitts
Draft Annual Board Meeting Calendar	Governance	D	Pitts
Draft Annual Board Master Calendar	Governance	D	Pitts
Draft Annual District Calendar	Governance	D	Pitts
P1 Enrollment Report	Fiscal Integrity	D	Pitts/Rigney
Second Interim Reports: District & WCA	Fiscal Integrity	A/A	Pitts/Rigney/WCA
Resolution: if any, to reduce particular kinds of services (SDTA)-due March 15	Attract/Develop/Retain Staff	A	Pitts
AB 1200 Disclosure for CSEA Settlement	Fiscal Integrity	A	Pitts/Rigney
AB 1200 Disclosure for Non-Represented (Management and Confidential)	Fiscal Integrity	A	Pitts/Rigney
Curriculum and Instruction Report	Student Achievement	D	Pitts
Grade Level Report-Grade 6	Student Achievement	D	Pitts/XX
CSBA Delegate Vote (every other year; next 2014)	Governance	A	Pitts
March 28, 2013			
Selection of Auditor for Annual Audit	Fiscal Integrity	A	Pitts/Rigney
Special Education Program Report	Student Achievement	D	Pitts/Steele
Annual Policy Review: Extracurricular, Co-Curricular (Others as Added)	Governance	A	Pitts
Approve Annual Board Meeting Calendar	Governance	A	Pitts
Approve Annual Board Master Calendar	Governance	A	Pitts
Approve Annual District Calendar	Governance	A	Pitts
WCA Prop 39 Request: final District response due on or before April 11 (Prop 39 Request)	Governance	A	Pitts
Resolution: if any, to reduce/eliminate classified services (CSEA)	Attract/Develop/Retain Staff	A	Pitts
Strategic Priorities Planning (As Needed)	Governance	D	Pitts
Grade Level Report-Grade 2	Student Achievement	D	Pitts/XX
Annual Arts Grant Report	Student Achievement	D	Pitts/XX
April 25, 2013			
Enrollment and Staffing Projections	Attract/Develop/Retain Staff	D	Pitts
Resolution - Employee Appreciation	Attract/Develop/Retain Staff	A	Pitts
First Draft – General Fund Budget	Fiscal Integrity	D	Pitts/Rigney
First Draft – WCA Budget	Fiscal Integrity		WCA
Quarterly Receivables Report (As Needed)	Fiscal Integrity	D	Pitts/Rigney
P2 Enrollment Report	Fiscal Integrity	D	Pitts/Rigney
Tennessee Glen Agreement	Governance	A	Pitts
Tennessee Woods Agreement	Governance	A	Pitts
Mill Valley SD/SMCSD Attendance Agreement	Governance	A	Pitts
Study Island Benchmark Assessment Results	Student Achievement	D	Pitts/XX
Ed Tech Succession Plan; plan expires 06/30/14	Student Achievement	A	Pitts

Agenda Item Description	Strategic Priority	D/A	Reporter
April continued			
Quarterly Report: Williams Act	Consent Agenda	A	Pitts
Grade Level Report-Grade 5	Student Achievement	D	Pitts/XX
CAM lease for Head Start; renewal for 07/01 or 60 days written notice to terminate	Governance	A	Pitts
May 23, 2013			
Recognition: Golden Bell winners; SDTA Merit Pay recipients, retirees; etc	Attract/Develop/Retain Staff	D	Pitts
Assessment Reports (Writing/Study Island)	Student Achievement	D	Pitts
Extension of Agreement of Participating School Districts:Marin & SFUSD Re: Interdistrict Attendance Agreements	Governance	A	Pitts
Board Self-Assessment	Governance	D	Pitts
Wellness Policy Review and Report (every 3 years); last done 2011; next due 2014	Governance	D	Pitts
District Health Services Overview	Safe/ Healthy/Caring Schools	D	Pitts/School Nurse
Approve Instructional Minutes/Bell Schedule	Student Achievement	A	Pitts/Principals
School Site Survey Results	Safe/ Healthy/Caring Schools	D	Pitts/Principals
Second Draft – General Fund Budget	Fiscal Integrity	D	Pitts/Rigney
Second Draft-WCA Budget	Fiscal Integrity	D	Pitts/Rigney
Year End After School Program Report	Student Achievement	D	Pitts/XX
Grade Level Report-Grades 3 and 4	Student Achievement	D	Pitts/XX
June			
First Meeting June 13, 2013			
Consolidated Application Part 1	Fiscal Integrity	A	Pitts/Rigney
Authorizations to Sign (4)	Consent Agenda	A	Pitts/Rigney
Strategic Priorities Review	Governance	A	Pitts
Study Island Benchmark Assessment Results	Student Achievement	D	Pitts/XX
Second Meeting June 27, 2013			
Public Hearing: Categoricals Tier III	Fiscal Integrity	D	Pitts/Rigney
Resolution-State Categorical Funds/Implementing Flexibility Authorized by SBX3	Fiscal Integrity	A	Pitts/Rigney
Public Hearing: District Budget	Fiscal Integrity	A	Pitts/Rigney
Approve District Budget	Fiscal Integrity	D	Pitts/Rigney
Accept WCA Approved Budget	Fiscal Integrity	A	Pitts/Rigney
Resolution-Establishing Fund Balance Policies (GASB 54)	Fiscal Integrity	A	Pitts/Rigney/WCA
Resolution-Temporary Transfer of Funds, Tax Anticipation (TAN)	Fiscal Integrity	A	Pitts/Rigney
Resolution-Budget Transfers to Permit Payment Obligations at Close of Year	Fiscal Integrity	A	Pitts/Rigney
Transportation Report	Fiscal Integrity	D	Pitts/Corson
WCA: Annual Supplemental Funding Agreement	Fiscal Integrity	A	Pitts/Rigney
WCA MOU: Finalize agreed upon changes (proposed in February of each year-[MOU 1.B.3.]) by July 1	Governance	A	Pitts
School Site Safety Reports	Safe/ Healthy/Caring Schools	D	Pitts/Principals

Agenda Item Description	Strategic Priority	D/A	Reporter
June, continued			
WCA MOU: current MOU expires 06/30/14 WCA Facilities Use Agreement; current FUA expires 06/30/14 WCA Charter: 5 year term expires 06/30/14	Governance	A	Pitts

Sausalito Marin City School District
Office of the Superintendent

Date: February 16, 2012
To: Board of Trustees
From: Valerie Pitts, Superintendent
Re: Action: CSBA Delegate Vote (2012)

Background

The Sausalito Marin City School District is a member of the California School Boards Association (CSBA). The California School Boards Association has an elected delegate assembly. The District is represented by a delegate from Sub-region 3-D. There is one vacancy and only one candidate running for that vacancy in Sub-region 3-D.

Financial Impact

None.

Recommendation

It is recommended that the Board review the ballot and decide whether or not to submit a vote for the candidate running for the vacancy.

Backup attached: Yes ___X___ No _____

**TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE THURSDAY, MARCH 15, 2012**

January 31, 2012

MEMORANDUM

TO: All Board Presidents and Superintendents
CSBA Member Boards of Education

FROM: Jill Wynns, President

SUBJECT: 2012 CSBA Delegate Assembly Election
U. S. Postmark Deadline – Thursday, March 15, 2012

Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region or subregion. The material consists of the ballot (on red paper), required candidate biographical sketch form, and if submitted, résumé for each candidate. In addition, we are including a “copy” of the ballot on white paper so that it may be included in board agenda packets, if you choose to do so. **Only the ballot on red paper is to be completed and returned.**

The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or board clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district’s stationery; please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner. **Ballots must be postmarked by the U.S. Post Office on or before Thursday, March 15. No exceptions are allowed.**

Election results will be available no later than Monday, April 2. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2012 – March 31, 2014. The next meeting of the Delegate Assembly is on Saturday, May 19 – Sunday, May 20 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA’s website no later than Monday, April 2. Please do not hesitate to contact Michelle Neto in the Administration department at (800) 266-3382 should you have any questions. Thank you.

3100 Beacon Boulevard
P.O. Box 1660
West Sacramento, CA 95691
(916) 371-4691 | FAX (916) 371-3407



Region 3 – Cindi Clinton, Director (Novato USD)
8 Delegates (8 elected)

Below is a list of all the current Delegates from this Region.

Subregion A

Ronald Abler (Forestville Union ESD), term expires 2013
Katherine Sanchez (Bennett Valley Union SD), term expires 2012

Subregion B

Indira Lopez (Calistoga Joint USD), term expires 2013

Subregion C

David C. Isom (Fairfield-Suisun USD), term expires 2013
Patricia Shamansky (Fairfield-Suisun USD), term expires 2012
Vacant, term expires 2013

Subregion D

Linda M. Jackson (San Rafael City Schools), term expires 2012

County Delegate

Kathleen Willbanks (Sonoma COE), term expires 2013

<u>Counties</u>

Sonoma (Subregion A)
Napa (Subregion B)
Solano (Subregion C)
Marin (Subregion D)



CSBA

2012 Delegate Assembly Candidate Biographical Sketch Form

Due: Monday, January 9, 2012 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete, sign and date this **required** candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state “see résumé” and please do not re-type this form. Any additional page(s) exceeding this candidate form will **not** be accepted.

Name: <u>Linda M. Jackson</u>	CSBA Region/Subregion: <u>3</u> / <u>D</u>
District or COE: <u>San Rafael City Schools</u>	Years on board: <u>5</u> ADA: <u>6,000</u>
Contact Number: <u>415-488-3721</u>	E-mail: <u>ljackson@srcs.org</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If you, how long have you served as a Delegate? <u>1.5</u>

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

- 1) Excellence in education for every child. Marin's districts are among the best in the State, yet equity issues remain as not all students are achieving at their full potential. As national superintendent of the year Marcus Johnson of Sanger Unified put it, "Not one child comes from a condition at home that they chose." CSBA must continue to advocate for a California education "where children are driven by their aspirations and not bounded by their circumstances."
- 2) Sustainable fiscal integrity. For the past four years, the State legislature has irresponsibly under funded revenue limit-funded schools and slashed the budgets of basic aid-funded schools. The Association must defend adequate funding for our children's education.
- 3) Implementation of federal requirements. Federal mandates, such as the common core, when translated into State regulations have an impact on local education. CSBA must speak up for standards and curriculum that reflect our expectations that California will continue to be an economic leader and innovator in the world.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

President, Marin County Schools Boards Assn., 2011-present; Vice-President, 2009-11
 Member, MCSBA/ACSA/MCOE Equity & Efficiency Committee, 2009-11; Attendee, JLAC seminars in Sacramento, 2007-11
 President, San Rafael City Schools (SRCS) Brd. of Education, 2009-11; Vice-President, 2007-09; Trustee, 2006-present
 Board Representative, SRCS English Language Advisory Committee, 2007-present
 Board Representative (and former at-large member), SRCS Superintendent's Parents Council, 1997-2009
 Board Representative, Chamber of Commerce Education Committee, 2007-09
 Member, SRCS Measure A Committee, 2003-06; Editor, San Rafael High PTSA Newsletter, 2002-06; Member, SRCS Blue Ribbon Bond Oversight Comm.; 2000-03; Member, SRCS Strategic Planning Comm.' 1996; Member, San Pedro Elementary School SLT, 1995-98 (co-chair, 1996-98); Member, San Pedro PTA Board, 1991-97 (president, 1993-95)

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I am honored to have served as Marin's delegate to CSBA this past year and a half. I've attended the CSBA delegate assemblies and sent reports of the proceedings to the trustees of Marin's school districts. In addition, as a member of the CSBA Legislative Committee charged with reviewing proposed bills and determining CSBA's legislative advocacy, I shared concerns about potential impacts to revenue limit and basic aid school districts such as those in Marin. I believe in the power of communication and relationships, and would like to continue representing the interests of our students, speaking up for the strengths of Marin's school districts, and sharing the activities of CSBA with the school trustees of Marin. Looking forward, to continue strengthen links with CSBA work in Sacramento, I will be attending more JLAC meetings, and anticipate representing Marin by serving on other CSBA committees.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Linda M. Jackson Date: 12/12/11

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **THURSDAY, MARCH 15, 2012**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2012 DELEGATE ASSEMBLY BALLOT
SUBREGION 3-D
(Marin County)

Number of vacancies: 1 (Vote for no more than 1 candidate)

Delegates will serve two-year terms beginning April 1, 2012 – March 31, 2014

**denotes incumbent*

☐ Linda M. Jackson (San Rafael City Schools)*

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD MEETING MINUTES**

January 26, 2012

ATTENDANCE

Board Members: Thomas Newmeyer, William Ziegler, Shirley Thornton, Ed. D.,
Karen Benjamin (arrived at 5:40 p.m.) and Mark Trotter (via teleconference)
Superintendent: Valerie Pitts, Ed. D.

President Thomas Newmeyer called the meeting to order at 5:00 p.m.

M/s/c Thornton/Ziegler/all to approve Agenda Order

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION

There was no public comment.

CLOSED SESSION

The Board and Superintendent convened closed session at 5:01 p.m.

RECONVENE TO OPEN SESSION

Open session reconvened at 6:20 p.m.

Report Out from Closed Session

President Newmeyer reported that there was no action taken in closed session.

Governance Workshop

Superintendent Pitts and board members conducted a discussion as follows:

- The board must develop a comprehensive educational program now to implement in the fall.
- Superintendent Pitts provided an explanation of the International Baccalaureate (IB) program for the board to consider. Marin currently has no IB program.
- The district's current strong focus on positive behavior must be continued.
- The board must develop a facilities master plan; such plans require educational specifications.
- An educational program and a facilities master plan can be developed simultaneously.
- Budget development will redirect resources to the educational program.
- Conversations with staff will be needed to solicit staff buy-in for an IB Program.
- Superintendent Pitts will return with numbers and talk about this again on February 16.
- The board rescheduled the March 22 regular board meeting date to March 8.

REGULAR SESSION

Superintendent Pitts led the Pledge of Allegiance.

Entire board packet on www.smcsd.org under School Board

PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION

There was no public comment.

PUBLIC HEARING – SUNSHINE OF INITIAL PROPOSALS

Sausalito District Teachers' Association (SDTA) Sunshine

Sausalito District Teachers' Association (SDTA) has sunshined the Association's initial contract proposal for negotiations – 2011/2012: In addition to benefits and salary, the teachers of the Sausalito/Marin City School District would like to open bargaining for the 2011-2012 school year with:

- Article XVII – Work Year
- Retirement.

District Sunshine

Superintendent Pitts, District negotiator, sunshined the District's proposed initial contract proposal for negotiations – 2011/2012: The District has an interest in opening the following articles:

- Article IX - Class Size
- Article XV - Certificated Employee Benefits
- Article XIV – Salaries.

Public Hearing

President Newmeyer convened a hearing at 7:05 p.m. for public comment prior to Board approval of the District's proposed initial contract proposal for negotiations – 2011/2012. There being no public comment, the public hearing was closed at 7:06 p.m.

M/s/c Newmeyer/Thornton/all to approve the District's proposed initial contract proposal for negotiations – 2011/2012

REPORTS

Trustee Reports

Trustee Thornton presented an award received by the District from the Marin City community with several commendations for completion of the Martin Luther King, Jr. Academy.

Superintendent's Report

Superintendent Pitts reported visiting a charter school in Richmond earlier in the week. The visit was organized by a group of Marin City residents.

Principal's/Grade Level Report

Principal Jonnette Newton introduced second grade Teacher Ellen Franz to report in response to questions raised by Trustees at the last board meeting.

Ms. Franz focused on two questions:

1. What do you do to foster independent learning skills?
2. What evidence do you have that students are learning to read?

What do you do to foster independent learning skills?

- Focus on self regulation
- Use positive behavior support
 - How are you going to turn a negative around?

Entire board packet on www.smcsd.org under School Board

- What can you do instead of?
- What will you do when this happens outside the classroom?
- Role-play and practice
- Require earned privileges through self management and good performance on school work
- Consistent application of routines and procedures
 - Example given of process used for teaching vocabulary and the meanings of words
 - Example given of assessment process used in class.

What evidence do you have that students are learning to read?

- Examples were shown of reading and writing growth
- Reading Partners and Study Island supplement curriculum.

Hannah Freedom School Presentation

Bettie Hodges, Director of the Hannah Project, discussed:

- Appreciation for district staff support and assistance
- New classrooms located at the MLK Annex
- Enrollment at 100% (maximum students - 50)
- Work with 2nd grade students started for the first time last year
- Service to students from several school districts
- Having a wealth of community partners
- Use of the Dream Weaver programs
- Provision of numerous opportunities for participating families to get together
- Appreciation for great parent participation.

Ms. Hodges reported that the goal and challenge of the Hannah Project is to expand what happens during summer into the full year. Monthly afterschool providers meetings scheduled by the Superintendent are providing direction for planning and deepening relationships with the schools. The Hannah Project's scholarship program supports students who go through its program and on to college. Seven of ten former students will graduate from college this year. A Parade of Achievement is being planned for June 2 to celebrate what kids can aspire to.

Head of School's Report

Head of School Carol Cooper reported upcoming important dates:

- February 17, annual Toast to Teachers
- March 3, lottery for kindergarten to be held due to WCA's growth in enrollment.

STUDENT ACHIEVEMENT

Study Island Benchmark Assessment Results

Superintendent Pitts introduced the presentation of Study Island benchmark assessment results; she explained that this is the first year of Study Island use at the district. Assessments throughout the year are based on what students are expected to know at year end.

Assistant Principals Tenisha Tate and Sandie Spoering presented the results of first trimester benchmark assessments, pointing out that assessments identify focus for achievement and that students can be compared to all other students in the state who are also using Study Island. Taking/administering assessments online has been an adjustment for both teachers and students. Study Island is now built into the school day and providing intervention throughout the day.

Discussion included:

- Trustee Benjamin's request for test scores to monitor growth
- Trustee Thornton's observation on a recent MLK visit that students were not self engaged
- The fact that both teachers/students are being educated around benchmarks and CSTs, learning how to use data to drive instruction
- Superintendent Pitts' report of a math gap being addressed with providers of summer programs
- Alignment of assignments to Study Island to build skills
- Development of student comprehension that computers are useful for serious study and not just entertainment
- Study Island as one of several assessment tools at the district's disposal, the district's first organized benchmark test.

Board members requested continued updates on benchmark assessment results.

Board Policy 6170.1 Transitional Kindergarten

The Board conducted a first reading of Board Policy 6170.1, Transitional Kindergarten (TK). The Governor is now proposing to retract TK. The second reading and action to approve will be agendized at a future board meeting.

International Baccalaureate Program

Superintendent Pitts noted that this was discussed during the Governance Workshop.

FINANCE

District Annual Financial/Audit Report for Year End June 30, 2011

Mr. Habbas Nassar, Partner at Stephen Roatch Accountancy Corporation and in charge of the district audit, reviewed the audit. There were no questions from the board.

M/s/c Newmeyer/Ziegler /all to accept the auditor's report as presented

District Annual Financial/Audit Contract for Year End June 30, 2012

M/s/c Newmeyer/Ziegler /all to accept the auditor's letter of contract services as submitted

Willow Creek Academy Annual Financial/Audit Report for Year End June 30, 2011

Willow Creek Academy Treasurer Clark Warden presented the audit report. There were no questions from the board.

Ziegler/Thornton/all to accept Willow Creek Academy's audit report as presented.

Entire board packet on www.smcsd.org under School Board

Adoption of Budget Development Calendar for the 2012/2013 School Year

President Newmeyer recommended the use of a standardized process for the district and WCA to evaluate supplemental funding to WCA. He suggested a joint District/WCA financial committee meeting between mid-January and the end of March.

Ziegler/Thornton/all to adopt the Budget Development Calendar for the 2012/2013 School Year

Schedule Annual Budget Study Session

Due to rescheduling the regular March board meeting to March 8, Superintendent Pitts and Business Manager Paula Rigney will schedule a budget study session late March/April for members of the community. Board members are welcome but not required to attend.

Report on Governor's 2012/2013 Proposed Budget

Superintendent Pitts reported that districts are being encouraged to budget for the worst and to plan for additional loss of revenue from the state. Trustee Ziegler suggested the board increase its reserves to offset continuing the state economic instability.

FACILITIES**WCA Proposition 39 Request**

Superintendent Pitts reviewed the facilities request process and recommended working together with WCA to find another classroom to accommodate WCA's continuing growth. WCA President Orlando Lobo indicated agreement with the proposed additional classroom and did not see the need to extend the response deadline for further discussion. Superintendent Pitts will memorialize the district's intent with a written response to WCA.

Bond Feasibility Study

Superintendent Pitts reviewed the process to place a bond on the November 2012 ballot:

- Concurrently secure a bond advisor and do a more formal facilities needs analysis
- Match the district's educational program to its facilities master plan, which can be done internally due to the district's small size; possible draft facilities master plan by April board meeting
- Board must make decision in June to be on ballot in November
- Board resolution must include the list of projects.

Superintendent Pitts was asked to begin the process.

GOVERNANCE**Vision, Mission, Core Values and Components of a Comprehensive Educational Program**

Superintendent Pitts presented a revised draft document derived from several prior board discussions. There was no further board discussion.

M/s/c Ziegler/Benjamin/all to approve the Vision, Mission, Core Values and Components of a Comprehensive Educational Program for the Sausalito Marin City School District

CONSENT AGENDA

M/s/c Roll Call Thornton/Newmeyer/ 5 Ayes 0 Noes to approve and/or accept:

- A. Minutes of the special meeting of December 8, 2011

Entire board packet on www.smcsd.org under School Board

- B. Minutes of the annual, organizational and regular meeting of December 15, 2011
- C. Payments of Warrants
- D. Personnel Action Report
- E. Quarterly Report: Williams Act
- F. Annual Certificated Seniority/Credentials Held List
- G. Publication of School Accountability Report Cards 2010/2011
- H. Resolution # 656, Revision of Date Upon Which the Schools of the District Close in Observance of Lincoln's Birthday

ADJOURNMENT

M/s/c Thornton/Newmeyer/all to adjourn at 9:09 p.m.

Signature/Date

Title

Future Board Agenda Items

Negotiations Update

Resolution: if any, to reduce particular kinds of services (SDTA)-due March 15

Quarterly Receivables Report

Curriculum and Instruction Report

Grade Level Report-XX

Program and Structure

Budget

Future District Meeting Dates

All meetings are held at the District Office, 200 Phillips Drive, Marin City at 7:00 p.m. unless otherwise noted. *The first meeting date of each month will be allocated to additional special meetings on facilities issues, special meetings, community forum, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

January 12*

January 26

February 9*

February 16

Third Thursday due to Winter Recess

March 8

Rescheduled Regular Meeting for March

April 12*

April 26

May 10*

May 24

June 14

Two meetings in June

Entire board packet on www.smcsd.org under School Board

June 28	
July 26	One July meeting due to Summer Break
August 9*	
August 23	
September 13*	
September 27	
October 11*	
October 25	
November 15	Third Thursday; one November meeting due to Holidays
December 6*	First Thursday due to Holidays
December 13	Second Thursday due to Holidays

Future Charter School Board Meeting Dates

Meetings are open to the public and generally held on the school campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 p.m.

February 15
 March 21
 April 18
 May 16
 June 20

Upcoming Dates and Important Events

Please visit the District website www.sausalitomarincityschools.org

Entire board packet on www.smcsd.org under School Board

Sausalito Marin City School District

Payment of Warrants

2/16, 2012

Attached warrants include:

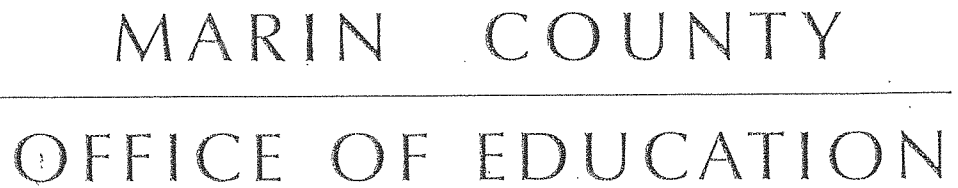
Batch 30 Fund 01 in the amount of \$9,861.77

Batch 31 Fund 01 in the amount of \$38,141.68

Batch 32 Fund 13 in the amount of \$110,443.70

Prepared by Vida Moattar

Sausalito Marin City School District Business Office



(415) 472-4110
FAX (415) 491-6625

Date 1/18/12

Paula Rigney

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT
BATCH: 0030 GENERAL FUND
FUND : 01 GENERAL FUND

V	JNT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
02958233		070067/	APPLE													
			PO-120220	1.	01-	6500-	0-4300.	00-	5770-	1110-	700-	000-	000		9980006113	84.24
																\$84.24
02958234		070198/	ARROWHEAD													
			PO-120079	2.	01-	0000-	0-4300.	00-	0000-	2700-	100-	000-	000		1/12	0.84
				3.	01-	0000-	0-4300.	00-	0000-	2700-	101-	000-	000		1/12	23.00
				1.	01-	0000-	0-4300.	00-	0000-	7200-	725-	000-	000		1/12	20.41
																\$44.25
02958235		070668/	EMILY BEDECARRE													
			PV-120262		01-	0000-	0-4300.	00-	1110-	1010-	101-	000-	000		Reimb. Art supplies	152.07
																\$152.07
02958236		001664/	COSTCO MEMBERSHIP													
			PV-120258		01-	0000-	0-5300.	00-	0000-	7150-	725-	000-	000		Membership fee 12-13	110.00
																\$110.00
02958237		070602/	EBS HEALTHCARE													
			PO-120120	1.	01-	6500-	0-5800.	00-	5770-	1190-	700-	000-	000		214468	3,108.00
																\$3,108.00
02958238		070235/	ETS													
			PV-120259		01-	0026-	0-4300.	00-	1110-	1010-	700-	000-	000		SP20032424	163.28
																\$163.28
02958239		000580/	MARIN COUNTY SHERIFF DEPART.													
			PV-120261		01-	0000-	0-5821.	00-	0000-	7200-	725-	000-	000		12219	40.00
																\$40.00
02958240		001811/	STATE OF CALIFORNIA													
			PV-120260		01-	0000-	0-5821.	00-	0000-	7200-	725-	000-	000		886804	64.00
																\$64.00
02958241		070053/	LYNDA STOREK													
			PV-120263		01-	0000-	0-4300.	00-	1110-	1010-	101-	000-	000		Reimb. Art Supplies	147.93

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0030 GENERAL FUND

FUND : 01GENERAL FUND

COMMERCIAL WARRANT REGISTER

FOR WARRANTS DATED 01/20/2012

✓	NT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE				ABA NUM	ACCOUNT NUM	AMOUNT
		REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	
									GOAL	DESCRIPTION

WARRANT TOTAL										\$147.93
02958242	002834/		TIMELY TRANSPORTATION							
			PO-120073	1.	01-	7230-	0-	5840.00-	1110-3600-700-000-000	3,898.00
									2/12	\$3,898.00
WARRANT TOTAL										\$3,898.00
02958243	070662/		TREE PROS							
			PO-120234	1.	01-	8150-	0-	5600.00-	0000-8110-735-000-000	2,050.00
									Tree Removal	\$2,050.00
WARRANT TOTAL										\$2,050.00
*** FUND TOTALS ***				TOTAL NUMBER OF WARRANTS:		11		TOTAL AMOUNT OF WARRANTS:		\$9,861.77*
*** BATCH TOTALS ***				TOTAL NUMBER OF WARRANTS:		11		TOTAL AMOUNT OF WARRANTS:		\$9,861.77*
*** DISTRICT TOTALS ***				TOTAL NUMBER OF WARRANTS:		11		TOTAL AMOUNT OF WARRANTS:		\$9,861.77*

Printed: 01/20/2012 09:36:29



(415) 472-4110
FAX (415) 491-6625

Date 1/25/12

The Governing Board of the District named hereon hereby authorizes and directs payment of vendor payments in the total of \$ 38 141.68.

38,141.68

Paula Rigney

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT
BATCH: 0031 GENERAL FUND
FUND : 01 GENERAL FUND

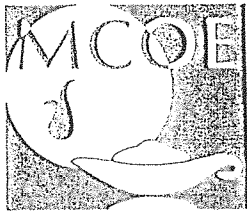
W.	NT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
02959035		002765/	ALADDINS AUTOMOTIVE													
			PO-120223	1.	01-7230-0-5600.00-0000-3600-700-000-000										Bus inspection and repair	943.30
															WARRANT TOTAL	\$943.30
02959036		000192/	AT&T													
			PO-120002	1.	01-0000-0-5970.00-0000-2700-000-000-000										234 343-6954 760 3	1,474.86
															WARRANT TOTAL	\$1,474.86
02959037		002749/	CROWN TROPHY													
			PO-120229	1.	01-1100-0-4300.00-1110-1010-100-000-000										15292	225.72
															WARRANT TOTAL	\$225.72
02959038		002270/	FISHMAN SUPPLY CO.													
			PO-120230	1.	01-0000-0-4300.00-0000-8211-735-000-000										862267	883.71
				1.	01-0000-0-4300.00-0000-8211-735-000-000										862294	38.11
															WARRANT TOTAL	\$921.82
02959039		000045/	MARIN COUNTY OFFICE OF EDUC													
			PO-120027	1.	01-0000-0-5240.00-1110-1010-700-000-000										120642	1,125.00
			PO-120184	1.	01-0000-0-5840.00-0000-7705-700-000-000										120628	4,436.25
			PO-120217	1.	01-6500-0-5849.00-5001-2110-700-000-000										120629	5,000.40
															WARRANT TOTAL	\$10,561.65
02959040		070501/	MARIN HEAD START													
			PV-120264		01-9472-0-5840.00-1110-1010-100-000-000										52099	7,516.02
															WARRANT TOTAL	\$7,516.02
02959041		070655/	JAN MCDUGAL													
			PV-120265		01-0000-0-4300.00-1110-1010-101-000-000										Reimb. Basketball Day purchase	94.49
															WARRANT TOTAL	\$94.49
02959042		070658/	NATIONAL EQUITY PROJECT													
			PO-120197	1.	01-9479-0-5849.00-0000-2100-101-000-000										SAU-0112	5,000.00
															WARRANT TOTAL	\$5,000.00
02959043		000150/	NATIONAL SCHOOL FORMS													
			PO-120239	1.	01-1100-0-4300.00-1110-1010-700-000-000										933663204	194.10

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT
 BATCH: 0031 GENERAL FUND
 FUND : 01 GENERAL FUND

WARRANT	NT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT							
REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	DESCRIPTION	AMOUNT

WARRANT TOTAL														\$194.10
02959044	000058/		P G & E CO											
			PO-120000	1.	01-0000-0-5510.00-0000-8200-000-000-000								Due 2/3/12	1,415.04
WARRANT TOTAL														\$1,415.04
02959045	002475/		SCHOOL WISE PRESS											
			PO-120018	1.	01-0000-0-5840.00-0000-7180-725-000-000								54996	1,375.25
WARRANT TOTAL														\$1,375.25
02959046	001953/		SPECTRUM CENTER											
			PO-120123	1.	01-6500-0-5833.00-5750-1185-700-000-000								89380	3,251.00
			PO-120125	1.	01-6500-0-5833.00-5750-1185-700-000-000								89381	5,016.50
WARRANT TOTAL														\$8,267.50
02959047	070367/		TIME CLOCK INC.											
			PO-120032	1.	01-0000-0-5849.00-0000-7200-700-000-000								1/12	151.93
WARRANT TOTAL														\$151.93
*** FUND TOTALS ***			TOTAL NUMBER OF WARRANTS:		13	TOTAL AMOUNT OF WARRANTS:		\$38,141.68*						
*** BATCH TOTALS ***			TOTAL NUMBER OF WARRANTS:		13	TOTAL AMOUNT OF WARRANTS:		\$38,141.68*						
*** DISTRICT TOTALS ***			TOTAL NUMBER OF WARRANTS:		13	TOTAL AMOUNT OF WARRANTS:		\$38,141.68*						

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MARIN COUNTY

OFFICE OF EDUCATION

1111 LAS GALLINAS AVENUE/P.O. BOX 4925
SAN RAFAEL, CA 94913-4925
marincoe@marin.k12.ca.us

MARY JANE BURKE
MARIN COUNTY
SUPERINTENDENT OF SCHOOLS

(415) 472-4110
FAX (415) 491-6625

VENDOR PAYMENT CERTIFICATION

Date 2/1/12

District Name Sausalito Marin City District No. 47

The Governing Board of the District named hereon hereby authorizes and directs payment of vendor payments in the total of \$ 110,443.70.

<u>FUND NUMBER</u>	<u>BATCH NUMBER</u>	<u>AMOUNT</u>
<u>01</u>	<u>32</u>	<u>110,443.70</u>
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Authorized Signature Paula Rigney

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT
BATCH: 0032 GENERAL FUND
FUND : 01 GENERAL FUND

↓	NT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	SO	GOAL	FUNC	LOC	ACT	GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
02959671		070358/	AT&T													
			PO-120003	1.	01-0000-0-5970.00-0000-7200-700-000-000									1/12		29.10
																\$29.10
02959672		070329/	AT&T CALNET 2													
			PO-120001	1.	01-0000-0-5970.00-0000-2700-700-000-000									289 1304		14.62
																\$14.62
02959673		000006/	BAY CITIES REFUSE INC													
			PO-120007	1.	01-0000-0-5550.00-0000-8200-000-000-000									2/12		2,413.25
																\$2,413.25
02959674		070513/	BOYS AND GIRLS CLUB													
			PO-120081	1.	01-6010-0-5840.00-1110-1010-700-000-000									SMCD 2-2012		11,000.00
																\$11,000.00
02959675		002547/	DISCOVERY OFFICE SYSTEMS													
			PO-120089	1.	01-0000-0-5605.00-0000-7200-725-000-000									1/12		212.83
				2.	01-0000-0-5605.00-1110-1010-100-000-000									1/12		153.32
				3.	01-0000-0-5605.00-1110-1010-101-000-000									1/12		79.77
																\$445.92
02959676		070602/	EBS HEALTHCARE													
			PO-120120	1.	01-6500-0-5800.00-5770-1190-700-000-000									214968		1,480.00
				1.	01-6500-0-5800.00-5770-1190-700-000-000									215534		1,554.00
																\$3,034.00
02959677		002345/	EMPIRE ELEVATOR CO INC													
			PO-120013	1.	01-8150-0-5600.00-0000-8110-735-000-000									68551		110.00
																\$110.00
02959678		001807/	EMPLOYMENT DEVELOPMENT DEPT.													
			PV-120277		01-0000-0-3501.00-1110-1010-725-000-000									942-4117-1 LEC 10-12/11		538.64
																\$538.64
02959679		002601/	FIRST STUDENT INC.													
			PV-120274		01-7230-0-5840.00-1110-3600-100-000-000									10627312		1,693.00

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT
BATCH: 0032 GENERAL FUND
FUND : 01 GENERAL FUND

INT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	DESCRIPTION		
WARRANT TOTAL						\$1,693.00
02959680	000023/	GOODMAN BUILDING SUPPLY CO.				
		PO-120047	1. 01-8150-0-4300.00-0000-8100-735-000-000	1/12		73.00
		WARRANT TOTAL				\$73.00
02959681	001611/	HEALTH NET				
		PV-120269	01-0000-0-9520.00-0000-0000-000-000-000	2/12		632.83
		WARRANT TOTAL				\$632.83
02959682	000039/	KAISER FOUNDATION				
		PV-120272	01-0000-0-3402.00-0000-7100-725-000-000	16734-0001		1,086.86
			01-0000-0-9520.00-0000-0000-000-000-000	16734-0001		8,756.44
			01-0000-0-9520.00-0000-0000-000-000-000	578-0002		6,369.88
			01-0000-0-9521.00-0000-0000-000-000-000	578-7000		535.42
		WARRANT TOTAL				\$16,748.60
02959683	000506/	LOZANO SMITH				
		PO-120126	1. 01-0000-0-5829.00-0000-7100-000-000-000	31929		1,891.65
		WARRANT TOTAL				\$1,891.65
02959684	000045/	MARIN COUNTY OFFICE OF EDUC				
		PO-120184	1. 01-0000-0-5840.00-0000-7705-700-000-000	120651		3,543.75
		PO-120217	1. 01-6500-0-5849.00-5001-2110-700-000-000	120650		2,000.16
		WARRANT TOTAL				\$5,543.91
02959685	001019/	MARIN PUPIL TRANS. AGENCY				
		PV-120266	01-7230-0-5840.00-1110-3600-700-000-000	12-71		54,710.00
		WARRANT TOTAL				\$54,710.00
02959686	000117/	MARIN SCHOOLS JPA/VISION				
		PV-120271	01-0000-0-9520.00-0000-0000-000-000-000	2/12		475.56
		WARRANT TOTAL				\$475.56
02959687	070447/	MAXIM HEALTHCARE SERVICES				
		PO-120121	1. 01-6500-0-5835.00-5770-1182-700-000-000	456450084		106.00

DISTRICT: 47 SAUSALITO SCHOOL DISTRICT

BATCH: 0032 GENERAL FUND

FUND : 01 GENERAL FUND

V	JNT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
		REQ#	REFERENCE LN	FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP		DESCRIPTION	
WARRANT TOTAL							\$106.00
02959688		000548/	MOLLIE STONE'S				
			PV-120275	01-0000-0-4300.00-0000-7110-725-000-000	89139		37.70
WARRANT TOTAL							\$37.70
02959689		000015/	MSIA DENTAL				
			PV-120270	01-0000-0-9520.00-0000-0000-000-000-000	2/12		3,734.58
WARRANT TOTAL							\$3,734.58
02959690		000058/	P G & E CO				
			PO-120000	1. 01-0000-0-5510.00-0000-8200-000-000-000	due 2/6/12		1,833.42
				1. 01-0000-0-5510.00-0000-8200-000-000-000	Due 2/13/12		2,705.70
WARRANT TOTAL							\$4,539.12
02959691		070222/	PROTECTION ONE				
			PO-120004	1. 01-0000-0-5840.00-0000-8300-100-000-000	1-3/12		149.99
				3. 01-0000-0-5840.00-0000-8300-725-000-000	2/12		575.19
WARRANT TOTAL							\$725.18
02	92	001206/	SHELL OIL CO.				
			PV-120267	01-0000-0-4301.00-0000-8110-735-000-000	Due 2/14/12		195.45
WARRANT TOTAL							\$195.45
02959693		070492/	SOUND AND SIGNAL				
			PV-120273	01-8150-0-5600.00-0000-8110-735-000-000	24149		1,251.50
WARRANT TOTAL							\$1,251.50
02959694		070200/	STANDARD INSURANCE COMPANY CB				
			PV-120268	01-0000-0-9520.00-0000-0000-000-000-000	2/12		320.99
				01-0000-0-9520.00-0000-0000-000-000-000	2/12		44.10
WARRANT TOTAL							\$365.09
02959695		070580/	TRAHAN MECHANICAL				
			PV-120276	01-8150-0-5600.00-0000-8110-735-000-000	14813		135.00
WARRANT TOTAL							\$135.00

COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 02/03/2012

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