

# AGENDA

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

December 10, 2009

**ORGANIZATIONAL MEETING: 7:00 PM  
REGULAR MEETING**

### CALL TO ORDER

1. ROLL CALL
2. Pledge of Allegiance

### ORGANIZATIONAL MEETING

3. Approval of Organizational Meeting Agenda Order
4. The Board will:
  - A. Elect a President  
**Discussion/Action**
  - B. Elect a Vice President  
**Discussion/Action**
  - C. Elect a Clerk  
**Discussion/Action**
  - D. Appoint the Superintendent as the Secretary of the Board  
**Discussion/Action**
  - E. Designate a Representative to Marin County School Boards Association  
(Current Representative: Thomas Newmeyer)  
**Discussion/Action**
  - F. Approve the Board Meeting Calendar for Calendar Year 2010:

### **PROPOSED Board Meeting Dates for Calendar Year 2010**

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.

January 14*	
January 21	
February 25	One meeting in February due to mid-winter recess
March 11*	
March 25	
April 22	One meeting in April due to spring recess
May 13*	
May 20	
June 10	Two meetings in June
June 24	
July 22	One meeting due to summer break
August 12*	
August 26	
September 9*	
September 23	
October 14*	
October 28	
November 18	One meeting in November due to holidays
December 9	One meeting in December due to holidays

**5. Adjourn Organizational Meeting**

**REGULAR MEETING**

1. Approval of the Agenda Order

**Persons wishing to address the Board on items on the agenda or items not on the agenda may do so at this time.** (Turn in completed card; 3-minute time limit for presentation. Regarding comments on items that are not on the agenda, Board members may listen to your presentation but are prohibited by the Brown Act from making a response.)

**EDUCATION**

2. **Principal’s Report - Martin Luther King, Jr. Academy  
Discussion/Action**
3. **Willow Creek Academy’s Report  
Discussion/Action**
4. **Principal’s Report – Bayside Elementary  
Discussion/Action**
5. **Marin Community Foundation Arts Education Demonstration Project:** Arts Coordinator Anna Pilloton and Art Specialist Brooke Toczykowski will provide a status report of the project including framework, student work and the community Art Walk  
**Discussion/Action**

6. **Race To The Top:** The Board will consider a Resolution to participate in Race To The Top, a Federal program.  
**Discussion/Action – Roll Call**
7. **Martin Luther King, Jr. Academy:** Presentation by Dr. Stephen Strachan, Principal, regarding the status of transformational efforts at Martin Luther King, Jr. Academy in conjunction with Marin Community Foundation  
**Discussion/Action**
8. **District Enrollment Forecast 20010/2011 – 2011/2012**  
**Discussion/Action**
9. **Enrollment Report**  
**Discussion/Action**

## **BUDGET**

10. **District 2009/2010 First Interim Report:** The Board will consider approval of the First Interim Report for the District in order to comply with State regulations.
  - **Bond Expenditures:** 2009/2010 expenditures through October 31, 2009**Discussion/Action**
11. **WCA 2009/2010 First Interim Report:** The Board will consider acceptance of the First Interim Report for the District in order to comply with State regulations.  
**Discussion/Action**
12. **Willow Creek Academy Financial Report**  
**Discussion/Action**

## **BOND**

### **Martin Luther King, Jr. Academy**

13. **Notice of Completion**  
**Discussion/Action**
14. **JVL Designs, Inc. Landscape Proposal**  
**Discussion/Action**
15. **MLK Recreation and Other Facilities**  
**Discussion/Action**
16. **Concord Iron:** Estimate for Corrective Work for Safety Matters  
**Discussion/Action**
17. **Change Order #20**  
**Discussion/Action**

18. **Status of Change Orders #18, #19 and #20**  
**Discussion/Action**
19. **Pull Stations/Emergency Coverings**  
**Discussion/Action**

#### **Bayside Elementary School Multi Purpose Room**

20. **Electrical Issues**  
**Discussion/Action**
21. **Power to Ovens: New Ovens Not Operational**  
**Discussion/Action**
22. **Upper Lot Wiring**  
**Discussion/Action**
23. **Siding**  
**Discussion/Action**
24. **Multipurpose Room Clock**  
**Discussion/Action**
25. **Outstanding Plumbing Required in Treehouse**  
**Discussion/Action**
26. **DSA Certification**  
**Discussion/Action**
27. **DSA Letter to Superintendent Regarding Close Out Documents and Request for Reexamination From AXIS Architecture**  
**Discussion/Action**
28. **Table Locks**  
**Discussion/Action**
29. **Covers for Pull Stations**  
**Discussion/Action**

#### **Bayside Elementary School KPod**

30. **Tackable Surfaces/Trim Painting Estimate**  
**Discussion/Action**
31. **Exterior Metal Trim Estimate**  
**Discussion/Action**
32. **Covers for Pull Stations**  
**Discussion/Action**

- 33. **Schedule Work**  
**Discussion/Action**
- 34. **School Move In/Move Out**  
**Discussion/Action**

### **CONSENT AGENDA**

- 35. Approval of the minutes of the special meeting of November 19, 2009
- 36. Payment of warrants under:
  - Batch 26 Fund 01 in the amount of \$22463.81
  - Batch 26 Fund 13 in the amount of \$8,116.95
  - Batch 26 Fund 21 BOND in the amount of \$11,584.48
  - Batch 26 Fund 40 in the amount of \$6,644.12
  - Batch 27 Fund 01 in the amount of \$16,275.89
  - Batch 27 Fund 21 BOND in the amount of \$17,079.02
  - Batch 26 Fund 01 in the amount of \$293,930.38
  - Batch 26 Fund 13 in the amount of \$2,254.54
  - Batch 26 Fund 21 BOND in the amount of \$377.30
  - Batch 26 Fund 40 in the amount of \$55,766.46
- 37. Director of Facilities and Operations' Report

### **ADMINISTRATIVE AND EXTERNAL**

- 38. **Board Appointments:**
  - A. Consider Board Appointment(s) to the Marin County Golden Bell Committee  
(Current Liaison: Karen Benjamin)  
**Discussion/Action**
  - B. Consider Board Appointment(s) to the Marin Teaching Network  
(Current Liaison: Dr. Shirley Thornton)  
**Discussion/Action**
  - C. Consider Board Appointment(s) to the Joint Legislative Action Committee  
(Current Liaisons: Mark Trotter, William Ziegler as Alternate)  
**Discussion/Action**
  - D. Consider Appointment(s) of Board Liaison(s) to Facilities  
(Current Liaisons: Mark Trotter and William Ziegler)  
**Discussion/Action**
  - E. Consider Appointment(s) of Board Liaison(s) to Budget  
(Current Liaison: William Ziegler)  
**Discussion/Action**
  - F. Consider Appointment(s) of Board Liaison(s) to Administration  
(Current Liaison: Mark Trotter)

**Discussion/Action**

- G. Consider Appointment(s) of Chair(s) to Board Committee on Early Childhood Education (Current Co-Chairs: Karen Benjamin and Thomas Newmeyer)

**Discussion/Action**

- H. Consider Appointment(s) of Liaison(s) to Negotiations with Willow Creek Academy for MOU 2010/2011 (2009/2010 Liaisons: Dr. Shirley Thornton and William Ziegler)

**Discussion/Action**

- I. Consider Appointment(s) of Board Liaison(s) to Parent/Community Outreach (Current Liaisons: Mark Trotter and Karen Benjamin)

**Discussion/Action**

39. **Board Master Calendar:** The Board will consider the calendar of monthly topics for the 2010/2011 school year.

**Discussion/Action**

40. **Joint Legislative Action Committee (JLAC):** Consideration of District representatives from the Board to attend the annual seminar Wednesday, January 13, 2010 in Sacramento.

**Discussion/Action**

41. **Paperless Board Agenda:** California School Boards Associations (CSBA) Agenda *Online* is a Web-based application that lets district and county governance teams and staff develop and access board meeting information through a secure Internet site. Their website, [www.csbaagendaonline.net](http://www.csbaagendaonline.net), provides detailed information. Board members who attended the CSBA Annual Conference were encouraged to attend the December 3, 2009 workshop, 3:30 to 4:30 pm, titled Small or Large: Agenda Online Can Work for Your District to learn how the service can save resources and how it works. The Board will consider contracting with CSBA for Agenda *Online* service at the December Board meeting. The service cost would be \$2,770 in the first year and \$2,250/year in subsequent years.

**Discussion/Action**

42. **Martin Luther King, Jr. Academy Ribbon Cutting Ceremony**

**Discussion/Action**

43. **Donation by Capital Solutions Management:** Board consideration of donation of office supplies, computer keyboards and plastic multi drawer storage cabinets.

**Discussion/Action**

44. **President's Report**

**Discussion/Action**

45. **Board Reports:** 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.

46. **Superintendent's Report  
Discussion/Action**

**CORRESPONDENCE**

47. Letter of December 3, 2009 from Dylan Meade

**ADJOURNMENT**

**Backup materials for items on this agenda are available for review in the Superintendent's Office**

**Americans with Disabilities: The Sausalito Marin City School 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**

**FUTURE DISTRICT BOARD MEETING DATES**

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**UPCOMING EVENTS/IMPORTANT DATES**

Dec. 21-Jan. 1	Winter Recess
December 25	Christmas Holiday
January 1	New Year Holiday

January 4	Students Return to School
January 13	Joint Legislative Action Committee (JLAC) Seminar, Sacramento
January 18	Martin Luther King Day – No School
January 25	Staff Development Day – No School
Presidents Day	Holiday
Feb. 15-19	Winter Recess
February 19	Lincoln's Birthday
March 16 and 18	Parent Conferences/Minimum Days – Bayside Elementary
March 30 and April 1	Parent Conferences/Minimum Days – Martin Luther King, Jr. Academy

**FUTURE CHARTER SCHOOL BOARD MEETING DATES**

All meetings are held at Willow Creek Academy campus at 6:30 pm unless otherwise noted.

December 16	
January 20	
February 10	Second Wednesday of the month due to vacation
March 17	
April 21	
May 19	
June 16	