

**District Administration**

Ken Benny, Superintendent  
Kerri M. Mills, Ed.D., Assistant Superintendent  
Michele Rollins, Ed.D., Asst Supt/Business Services  
Terry Kritsepis, Director of Technology  
Tim Ryan, Director of Maintenance & Operations

**Mill Valley School District**

411 Sycamore Avenue, Mill Valley, CA  
<http://www.mvschools.org>

**Board of Trustees**

Steven J. Sell, President  
Janet K. Miller, Vice-President  
John B. Duncan  
Paula B. Reynolds  
Judy Sherman

**BOARD MEETING STUDY SESSION  
FACILITIES MASTER PLAN  
Tuesday, April 7, 2009**

**PUBLIC SESSION – 6:00 p.m.**

Tamalpais Valley School, 305 Bell Lane, Mill Valley, CA (Note location change)

*“Our mission is to provide an excellent education that enables all students to achieve academic success and reach their full potential. We prepare our students to be responsible, contributing members of our community and wise stewards of our natural environment.”*

**Americans with Disabilities:** Assistance will be provided to those requiring accommodations for disabilities in compliance with the American with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent’s Office at 415/389-7705.

Est. Time

**6:00 PM CALL TO ORDER**

**APPROVAL OF AGENDA & BOARD PRESIDENT’S OPENING REMARKS**

**Action**

**CONSENT AGENDA**

*The purpose of the consent agenda is to act upon routine matters in an expeditious manner. Items listed are considered routine and acted upon in one motion. It is understood that Administration recommends approval of all consent agenda items. There is no discussion of items, unless a Board member requests removal of an item for placement on the regular agenda. Each item shall be deemed to have been considered in full and adopted as recommended.*

**3. BUSINESS & FISCAL MATTERS**

**3.1 Financial Advisory Services** – Approval of financial advisory services for General Obligation bonds.

**3.2 Polling Firm Services** – Approval of polling firm services for community polling in preparation for future bond measure.

**STUDY SESSION AGENDA**

**5. BUILDINGS & GROUNDS**

**5.1 Finance Study and Planning**

Following 19 months of working with representatives from all schools including classified and certificated staff, Site Councils, PTAs, administrators, and community members, district staff and the district’s Facilities Master Plan consultant will present specific information about the future of our facilities to the Board of Trustees.

**Information/  
Discussion**

Board Study Sessions are devoted to a single topic and typically no Board action is taken during the meeting. Attending this meeting as a resource to answer the Board of Trustees will be representatives of the Facilities master Plan Committee who are charged with completing the Master Plan.

The completed Facilities Master Plan will be presented by the Facilities Master Plan Committee in June to the Board of Trustees for approval.

**COMMUNICATIONS TO THE BOARD**

*The Board recognizes the value of public comment on educational issues, and provides this time for members of the audience to address the Board on this Special Study Session topic. Each speaker is requested to identify him/herself prior to addressing the Board and will be heard once for up to three minutes. The presiding officer of the Board shall determine, based on time constraints of the Board, whether some time less than three minutes shall be allocated to individual speakers.*

**8:00 ADJOURNMENT**

**IMPORTANT DATES**  
**Spring Recess – April 13-17, 2009**

**SCHOOL BOARD MEETINGS**

The 2008-09 School Board meetings are generally held at 6:00 PM on the 1<sup>st</sup> or 2<sup>nd</sup> **Wednesday** of the month at the Mill Valley School District Administrative Office; exceptions may be made to accommodate major holidays and school recesses. Three meetings will be held at schools as noted.

April 22, 2009; at Mill Valley Middle School  
May 13, 2009  
May 27, 2009; Facilities Master Plan Study Session

June 10, 2009  
**Tuesday**, June 16, 2009