

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

Steve Sell, President
Janet Miller, Vice-President/Clerk
John Duncan
Paula Reynolds
Judy Sherman

REGULAR BOARD MEETING

Wednesday, April 22, 2009

PUBLIC SESSION – 6:00 PM

CLOSED SESSION to follow Business Meeting

Mill Valley Middle School, 425 Sycamore Avenue, Mill Valley, CA **(Please 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**
- 6:05 APPROVAL OF AGENDA & BOARD PRESIDENT’S OPENING REMARKS** **Action**
- 6:10 PRESENTATION – Welcome to Mill Valley Middle School; presented by Principal Matt Huxley.** **Information**
- 6:25 BOARD MEMBER REPORTS & COMMENTS** **Information**
- 6:35 SUPERINTENDENT’S REPORT** **Information**
- 6:40 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 any school-related matter not on this agenda. The Board can take no action at this time. 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.

CONSENT AGENDA

- 6:50** **Action**
- 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.*

- 1. STUDENT LEARNING & SCHOOL PROGRAMS**
- 1.1 Interdistrict Attendance- Denial** of employment-related interdistrict attendance for A. Munshi (1st) for 2009-10, from Novato USD to MVSD, due to lack of space.
- 2. BOARD OPERATIONS**
- 2.1 Minutes:** Regular meetings of March 11, 2009; March 25, 2009; April 7, 2009; Special meetings of March 31, 2009; April 7, 2009.
- 3. BUSINESS & FINANCIAL MATTERS**
- 3.1 Warrants –** *These are the methods by which the District pays its bills.*
- 3.2 Payroll Certifications –** February 2009: Mid Month, dated 3/9/09, for \$58,864.44; Mid Miscellaneous, dated 3/16/09, for \$1,050.00; March 2009: End of Month, dated 3/25/09, for \$1,575,363.51; Mid Month, dated 4/8/09, for \$75,537.47.
- 3.3 Gifts:** for benefit of Tamalpais Valley School, anonymous memorial gift of \$5,000.00; new emergency shipping container, from Tam Valley 5th grade class; for Strawberry Pt. Special Ed. program, a new dollhouse, from K. Hattner.
- 3.4 Tennessee Woods Agreement –** Approval of Tennessee Woods Agreement Addendum #7 between the Mill Valley SD and Sausalito/Marin City SD, extending the Agreement to June 30, 2014.
- 3.5 Audit Agreement –** Agreement with Stephen Roatch Accountancy Corporation for auditing services for years ending June 30, 2010; June 30, 2011; and June 30, 2012, with fees not to exceed \$19,600; \$20,200; and \$20,800 respectively.

- 3.6 **Financial Consultant Services** – Approval of financial consultant agreement with Tamalpais Advisors, Inc. for future General Obligation bonds.
- 3.7 **Polling Services Research Project** – Approval of Research Project Outline and Scope of Work with EMC Research for opinion research on public funding options.
- 3.8 **Surplus Property** – Declaration of surplus for obsolete and/or damaged equipment and disposal/destruction by any economical means: 1988 Chevy S-10 pickup truck, VIN1GCCS14R5J8149903.
- 3.9 **Quarterly Investment Report as of March 31, 2009**
Monthly report of County, Schools and District Investments as of March 31, 2009

Information
only

4. PERSONNEL

- 4.1 **Personnel Agenda #0809-9.**

5. BUILDING & GROUNDS

REGULAR AGENDA

(Please note that items may be addressed out of their regular order of business)

1. STUDENT LEARNING & SCHOOL PROGRAMS

- 6:55 1.1 **Technology Leadership Collaborative**
The 2008-09 work and projects of the Technology Leadership Collaborative (TLC.org) will be shared with the Board, including membership, initiatives, and revision of the soon to be completed Certified Technology Plan. An example of a classroom based technology project will be shared by Park teacher and TLC.org member Maggie Front; **presented by Superintendent Ken Benny.** Information/
Discussion
- 7:25 1.2 **Project Eye to Eye**
Report on Project Eye to Eye, a public service project for students; **presented by Assistant Superintendent Kerri Mills, Ed.D. and Ross Buffington, It Takes a Village PTA Executive Vice-President.** Information/
Discussion
- 7:45 1.3 **2008-09 School Site Plans: Edna Maguire and Park Schools**
Presentation and approval of 2008-09 site plans for Edna Maguire School and Park School; **presented by Principals Lisa Zimmer and Peg Katz.** Information/
Action

5. BUILDINGS & GROUNDS

- 8:10 5.1 **Facilities Master Plan Update**
Update on Master Plan; **presented by Director of Maintenance & Operations Tim Ryan and Judith Wallace, Vice-President & Area Manager for Vanir Construction Management, Inc.** Information/
Discussion

2. BOARD OPERATIONS

- 8:25 2.1 **Williams Uniform Complaints**
Quarterly Report on Williams Uniform Complaints for January – March 2009; **presented by Superintendent Ken Benny.** Information
- 8:30 2.2 **Tennessee Glen Agreement**
An amended agreement between Mill Valley School District and Sausalito/Marin City School District pertaining to the Tennessee Glen subdivision and mutually agreeable fees for specific cases on non-resident student attendance between the districts will be presented for information and discussion; **presented by Superintendent Ken Benny.** Information/
Discussion

3. BUSINESS & FINANCIAL MATTERS

- 8:45 3.1 **California Public Employees Association Tentative Agreement (CSEA)**
Approval of tentative agreement between Mill Valley School District and California School Employees Association, Chapter 360 to resolve remaining negotiations for 2008-09, including Food Services Coordinator job description. CSEA ratified the tentative agreement on April 2, 2009; **presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services.** Information/
Action
- 8:50 3.2 **Public Hearing Regarding Mill Valley Teachers Association Re-opens for 2008-2009 and 2009-2010 Negotiations with Mill Valley School District**
Opportunity for the public to comment on Mill Valley Teachers Association Re-opens for 2008-09 and 2009-10 negotiations with Mill Valley School District; **President Steve Sell will preside over the hearing.** Public
Hearing

8:55	3.3 Receipt & Acknowledgement of Mill Valley School District Re-openers for 2008-09 and 2009-10 Negotiations with Mill Valley Teachers Association Presentation and acknowledge receipt of Mill Valley School District Re-openers for 2008-09 and 2009-10 negotiations with Mill Valley Teachers Association; presented by Ken Benny, Superintendent.	Information
9:00	3.4 Budget Development Update State Budget Update for 2008-2009 and 2009-10 will be presented; and discussion of prioritized Budget Decision Packages; presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services.	Information/ Discussion
4. PERSONNEL		
9:25	RECESS TO CLOSED SESSION CLOSED SESSION Public Comment – <i>Opportunity for public to comment on Closed Session item(s).</i> Recess to Closed Session – <i>Board to consider and/or take action on any of the following.</i> 1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6) Agency Negotiators: Ken Benny, Superintendent; Michele Rollins, Assistant Superintendent Employee Organization: Mill Valley Teachers Association RECONVENE & REPORT OUT	
10:00	ADJOURNMENT	

Ken Benny, Superintendent – Meeting posted April 17, 2009

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be available for public inspection in the District Office, located at 411 Sycamore Avenue, Mill Valley, during normal business hours.

IMPORTANT DATES

SCHOOL BOARD MEETINGS

The 2008-09 School Board meetings are generally held at 6:00 PM on the 1st or 2nd **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.

- May 13, 2009
- May 27, 2009; Study Session; Facilities Master Plan
- June 10, 2009
- June 16, 2009