

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, May 13, 2009

PUBLIC SESSION – 6:00 PM

Mill Valley School District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA

“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

6:05

BOARD MEMBER REPORTS & COMMENTS

Information

6:15

SUPERINTENDENT’S REPORT

Information

6:20

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

6:30

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.

Action

1. STUDENT LEARNING & SCHOOL PROGRAMS

1.1 Interdistrict Attendance- Denial of employment-related interdistrict attendance for E. Wetzel (3rd) and E. Wetzel (5th) for 2009-10, from W. Contra Costa USD to MVSD, due to lack of space.

2. BOARD OPERATIONS

2.1 Minutes: Regular meeting of April 22, 2009.

3. BUSINESS & FINANCIAL MATTERS

3.1 Warrants – *These are the methods by which the District pays its bills.*

3.2 Payroll Certifications – April 2009: End of Month, dated 4/22/09, for \$1,583,353.30; Mid Month, dated 5/6/09, for \$49,489.71.

3.3 Gifts: for benefit of Park School Site Council, \$1,800.00, from PK PTA; for Strawberry Pt. library, Book Fair proceeds of \$2,837.67, from SP PTA.

4. PERSONNEL

4.1 Personnel Agenda #0809-10.

4.2 California School Employees Association - Ch. 360 & Mill Valley School

District Job Description: Food Services Coordinator

Approval of the classified job description per CSEA and Mill Valley School District agreement. The parties agree that the attached job description is a merger of the Food Services Coordinator and the Snack Bar Sales positions.

4.3 Director of Student Support Services Job Description

Approval of administrative job description for Director of Student Support Services.

5. BUILDING & GROUNDS

REGULAR AGENDA

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

1. STUDENT LEARNING & SCHOOL PROGRAMS		
6:35	1.1 Technology Demonstration As part of recurring presentations, staff members will demonstrate uses of technology in the classroom; presented by Mill Valley Middle School Teachers Erica Eagle and Lynne Watenpaugh.	Information/ Discussion
6:55	1.2 2008-09 School Site Plan: Strawberry Point School Presentation and approval of 2008-09 site plan for Strawberry Point School; presented by Principal Leslie Thornton.	Information/ Action
3. BUSINESS & FINANCIAL MATTERS		
7:05	3.1 District Facilities Bonding Capacity Presentation of Mill Valley School District's bonding capacity models by Tamalpais Advisors; presented by Jean Buckley, President, and Stephen Marsh, Vice-President, Tamalpais Advisors, Inc.	Information/ Discussion/
7:35	3.2 Public Hearing Regarding Mill Valley School District Re-opens for 2008-09 and 2009-10 Negotiations with Mill Valley Teachers Association Opportunity for the public to comment on Mill Valley School District Re-opens for 2008-09 and 2009-10 negotiations with Mill Valley School District; President Steve Sell will preside over the hearing.	Public Hearing
2. BOARD OPERATIONS		
7:40	2.1 Tennessee Glen Agreement The Board of Trustees will consider a revised agreement between the Sausalito Marin City and Mill Valley School Districts related to the interdistrict attendance of their students; presented by Trustee Paula Reynolds.	Information/ Discussion
7:55	2.2 Student Immunization Policies & Practices Review of student immunization policies and practices; presented by District Nurse Martha Parker.	Information
8:05	2.3 Revision of Administrative Regulation 3290.1 – Acceptance & Expenditure of Donated Funds 1 st reading of revision to AR 3290.1 – Acceptance and Expenditure of Donated Funds; presented by Superintendent Ken Benny.	Information/ Discussion/ Action
4. PERSONNEL		
8:15	4.1 Resolution #9-08/09: Eliminating Certain Positions in the Classified Service and Directing the Layoff of Classified Employees Occupying Said Positions Approval of Resolution #9-08/09, above, eliminating certain positions within the classified service, due to lack of work and/or funds; presented by Michele Rollins, Ed.D., Assistant Superintendent, Business Services.	Discussion/ Roll Call Vote
5. BUILDINGS & GROUNDS		
8:20	5.1 Facilities Master Plan Update Update on Master Plan; presented by Director of Maintenance & Operations Tim Ryan.	Information/ Discussion
8:35	ADJOURNMENT	

Ken Benny, Superintendent – Meeting posted May 8, 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 27, 2009; Study Session; Facilities Master Plan; Mill Valley Middle School
- June 10, 2009
- June 16, 2009; Tuesday