

**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  
Wednesday May 27, 2009**

**PUBLIC SESSION – 6:00 p.m.**

Mill Valley Middle School, 425 Sycamore Avenue, 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**

**STUDY SESSION AGENDA**

**5. BUILDINGS & GROUNDS**

**5.1 Facilities Study and Planning**

**Information/  
Discussion**

Following 20 months of working with the Facilities Master Planning Committee (FMPC), 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 consultants, Vanir Construction Management, will present the preliminary Facilities Master Plan to the Board of Trustees. The Facilities Master Plan shows a 15 year plan for the District.

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 submitted 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**

Ken Benny, Superintendent – Meeting posted May 21, 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**

**Last Day of School – Wednesday, June 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.

• June 10, 2009

• **Tuesday**, June 16, 2009