

**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, June 10, 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****SPECIAL RECOGNITIONS – presented by Superintendent Ken Benny****Presentation****1. Recipients of Outstanding Teacher Golden Bell Awards for 2009**

Maureen Behrs; Liz Caroli; Sara Fortine; Maggie Front; Jackie LaLanne; and Jessica Stewart

**2. Recipients of Outstanding Support Staff Golden Bell Awards for 2009**

Erika Allen and Bain LaPlant of K-5 Physical Education Program

**6:20****BOARD MEMBER REPORTS & COMMENTS****Information****6:30****SUPERINTENDENT’S REPORT****Information****6:35****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****6:45**

*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 Countywide Plan for Expelled Youth** – Approval of Triennial update of Marin Countywide Plan for Expelled Youth.

**2. BOARD OPERATIONS**

**2.1 Minutes:** Regular meetings of May 13, 2009 and May 27, 2009; Special meetings of May 15, 2009 and May 26, 2009.

**3. BUSINESS & FINANCIAL MATTERS**

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

**3.2 Payroll Certifications** – May 2009: End of Month, dated 5/20/09, for \$1,578,717.85.

**3.3 Gifts:** for benefit of MV Middle School, \$8,400.00 for No Bully training, WEB program, air circulators & conference room furniture, from MVMS PTSA; for Park, \$5,000.00 for school library, from Park PTA.

**3.4 Food Services:** Food Services contract with Revolution Foods for lunches that are compliant with the National School Lunch Program for 2009-10.

**4. PERSONNEL**

**4.1 Personnel Agenda #0809-11.**

**5. BUILDING & GROUNDS**

## REGULAR AGENDA

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

- |      |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
|      | <b>1. STUDENT LEARNING &amp; SCHOOL PROGRAMS</b>                                                                                                                                                                                                                                                                                                                                                           |                                                |
|      | <b>4. PERSONNEL</b>                                                                                                                                                                                                                                                                                                                                                                                        |                                                |
| 6:45 | <b>4.1 Director of Student Support Services</b><br>Appointment of Director of Student Support Services; <b>presented by Superintendent Ken Benny.</b>                                                                                                                                                                                                                                                      | <b>Information/<br/>Action</b>                 |
|      | <b>5. BUILDINGS &amp; GROUNDS</b>                                                                                                                                                                                                                                                                                                                                                                          |                                                |
| 6:50 | <b>5.1 Facilities Master Plan Adoption</b><br>Adoption of District Facilities Master Plan, as reviewed at May 13, 2009 meeting; <b>presented by Director of Maintenance &amp; Operations Tim Ryan; members of the District Facilities Master Plan Committee; and representatives of Vanir Construction Management, Inc.</b>                                                                                | <b>Action</b>                                  |
| 7:10 | <b>5.2 New Leased Modular Building at Strawberry Point School (MVSD Project #2010-01)</b><br>Approval of contract to award to lowest qualified bidder, Cailin Construction, for installation of modular classroom at Strawberry Point School to accommodate District enrollment growth, for \$88,400.00 with funding from Fund 25; <b>presented by Tim Ryan, Director of Maintenance &amp; Operations.</b> | <b>Information/<br/>Action</b>                 |
|      | <b>3. BUSINESS &amp; FINANCIAL MATTERS</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                |
| 7:15 | <b>3.1 Actuarial Report Valuation of Retiree Health Plan under GASB 45 as of January 1, 2009</b><br>Presentation of the District actuarial report; <b>presented by John Botsford, Principal and Consulting Actuary, FSA, MAAA of Milliman, Inc. Consultants and Actuaries.</b>                                                                                                                             | <b>Information/<br/>Discussion/<br/>Action</b> |
| 7:35 | <b>3.2 Budget Revision for Fiscal Year 2008-09 &amp; Preliminary Budget for 2009-2010</b><br>Approval of Budget Revision as reflected in Estimated Actuals for 2008-09 and Preliminary Budget for 2009-2010; <b>presented by Michele Rollins, Ed.D, Assistant Superintendent, Business Services.</b>                                                                                                       | <b>Information/<br/>Discussion/<br/>Action</b> |
|      | <b>2. BOARD OPERATIONS</b>                                                                                                                                                                                                                                                                                                                                                                                 |                                                |
| 8:05 | <b>2.1 Resolution #10-08/09: Proposing an Election and Consolidation of Services</b><br>Presentation of Resolution #10-08/09: Proposing an Election and Requesting the Board of Supervisors to Consolidate with other Elections and Requesting Election Services by the Registrar of Voters; for November 3, 2009 school board election; <b>presented by Superintendent Ken Benny.</b>                     | <b>Information/<br/>Roll Call<br/>Vote</b>     |
| 8:15 | <b>2.2 Mill Valley and Sausalito Marin City School District Attendance Agreement</b><br>Approval of Mill Valley and Sausalito Marin City School District Attendance Agreement regarding interdistrict attendance for students in the districts, <b>presented by Superintendent Ken Benny.</b>                                                                                                              | <b>Action</b>                                  |
| 8:25 | <b>2.3 Tennessee Glen Addendum #9</b><br>Approval of Tennessee Glen Addendum #9 between the Sausalito Marin City and Mill Valley School Districts regarding interdistrict attendance of students through June 2014; <b>presented by Superintendent Ken Benny.</b>                                                                                                                                          | <b>Information/<br/>Action</b>                 |
| 8:30 | <b>2.4 Board Meeting Schedule for 2009-2010</b><br>Approval of proposed meeting schedule for the Governing Board for 2009-2010; <b>presented by Superintendent Ken Benny.</b>                                                                                                                                                                                                                              | <b>Discussion/<br/>Action</b>                  |
| 8:45 | <b>2.5 Administrative Regulation 3290.1 – Acceptance &amp; Expenditure of Donated Funds</b><br>2 <sup>nd</sup> reading and approval of revision to AR 3290.1 – Acceptance and Expenditure of Donated Funds; including Exhibits for Regulation; <b>presented by Superintendent Ken Benny.</b>                                                                                                               | <b>Information/<br/>Action</b>                 |

**8:55 RECESS TO CLOSED SESSION**

**Public Comment** – *Opportunity for public to comment on Closed Session item(s).*

**Recess to Closed Session** – *Board to consider and/or take action on any of the following.*

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6)  
Agency Negotiators: Ken Benny, Superintendent; Michele Rollins, Ed.D, Assistant Superintendent – Business Services  
Employee Organization: Mill Valley Teachers Association
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)  
Title: Superintendent

**9:45 RECONVENE & REPORT OUT**

**ADJOURNMENT**

Ken Benny, Superintendent – Meeting posted June 5, 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.

**Summer Recess – NO SCHOOL  
Thursday, June 18 – August 26, 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.

- June 16, 2009; Tuesday