

**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**  
**Tuesday, June 16, 2009 (note DAY CHANGE)**  
**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 Presentation**

**6:05 RECOGNITION –** Recognition of Celima Smith upon her retirement after 36 years in the Mill Valley School District; **presented by Superintendent Ken Benny.**

**6:15 BOARD MEMBER REPORTS & COMMENTS**

**Information**

**6:25 SUPERINTENDENT’S REPORT**

**Information**

**6:30 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**

**6:40**

*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**
- 2. BOARD OPERATIONS**
- 3. BUSINESS & FINANCIAL MATTERS**
  - 3.1 Warrants –** These are the methods by which the District pays its bills.
  - 3.2 Payroll Certifications –** May 2009: Mid Month, dated 6/4/09, for \$198,688.53.
  - 3.3 Gifts:** for benefit of Park School, \$2,125.00 for Science Program; \$2,000 for 08/09 Art Show expenses, from Park PTA.
  - 3.4 Individual Retirement Agreement**  
Individual Retirement Agreement in accordance with Mill Valley Teachers Association Collective Bargaining Agreement.
  - 3.5 2009-10 Consolidated Application – Part 1**  
2009-2010 Consolidated Application for Funding Categorical Programs – Part 1.
  - 3.6 Legal Services for 2009-2010 -** Agreements for 2009-10 legal services with Fagen Friedman & Fulfrost. LLP; and with Lozano Smith.
  - 3.7 Consulting Services-** Agreement for Research & Public Affairs Consulting with Whitehurst Mosher Campaign Strategy & Media, Inc.
  - 3.8 Food Services Agreement**  
Agreement with Revolution Foods for lunch service in all schools for 2009-2010.
- 4. PERSONNEL**
  - 4.1 Personnel Agenda #0809-12.**
  - 4.2 Director of Student Support Services –** Approval of Salary Schedule 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**
  2. **BOARD OPERATIONS**
- 6:40 2.1 **Public Information and Research Reports** Information/  
Public information and research reports as a result of recent community polling; Discussion  
**presented by Alex Evans and Brian Loeb of EMC Research; and Rufus Jeffris of Whitehurst Mosher Campaign Strategy & Media, Inc.**
- 7:30 2.2 **District Response to Marin County Civil Grand Jury** Information/  
District response to Marin County Civil Grand Jury Report: *Seismic Safety and Action*  
*Marin Public Schools*; **presented by Superintendent Ken Benny.**
- 7:40 2.3 **Williams Uniform Complaints** Information  
Quarterly Report on Williams Uniform Complaints for April-June 2009; **presented by Superintendent Ken Benny.**
5. **BUILDINGS & GROUNDS**
- 7:45 5.1 **Pre-Bond Implementation Plan** Information/  
Approval of contract with Vanir Construction Management, Inc., to develop pre-bond Discussion/  
implementation plan from Fund 40; **presented by Tim Ryan, Director of Action**  
**Maintenance & Operations.**
3. **BUSINESS & FINANCIAL MATTERS**
- 8:00 3.1 **Tentative Agreements with Mill Valley Teachers Association** Information/  
Approval of non-monetary Tentative Agreements between the Mill Valley School Action  
District and the Mill Valley Teachers Association related to Article 19 (Leaves) for 2008-09 negotiations; and Article 25 (Complaints) for 2009-2010 negotiations; **presented by Superintendent Ken Benny.**
- 8:05 3.2 **Proposed District Budget for 2009-2010** Information/  
Presentation and discussion of proposed 2009-10 District budget; **presented by Discussion/**  
**Michele Rollins, Ed.D. Assistant Superintendent, Business Services.**
- 3.3 **Public Hearing – 2009-2010 District Budget** Public  
Opportunity for the public to comment on proposed District Budget for 2009-2010; Hearing  
**Board President Steve Sell will preside over the Hearing.**
- 3.4 **Adoption of the 2009-2010 District Budget** Action  
Following presentation and Public Hearing regarding the 2009-2010 District budget, adoption of the Budget; **presented by Michele Rollins, Ed.D. Assistant Superintendent, Business Services.**
- 8:25 3.5 **Resolution #11-08/09: Authorization to Sign on Behalf of the Governing Board** Information/  
Resolution authorizing certain employees to act on behalf of the Governing Board in Roll Call  
various District matters; **presented by Michele Rollins, Ed.D. Assistant Vote**  
**Superintendent, Business Services.**
- 8:30 3.6 **Resolution: #12-08/09: Impose Parcel Tax for 2009-10** Information/  
As provided in General Election on November 4, 2008, the Board imposes parcel Roll Call  
tax renewal for 2009-2010; **presented by Michele Rollins, Ed.D. Assistant Vote**  
**Superintendent, Business Services.**
4. **PERSONNEL**
- 8:35 4.1 **Superintendent Agreement** Action  
Amendment to Mill Valley Agreement for Services as Superintendent; **presented by Board President Steve Sell.**
- 8:40 **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
- 9:15 **RECONVENE & REPORT OUT**  
**ADJOURNMENT**

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 2009-10 School Board meetings are generally held at 6:00 PM on the 2<sup>nd</sup> or 3<sup>rd</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; dates to be determined.

- August 26, 2009
- September 16, 2009
- October 14, 2009
- October 28, 2009; Study Session
- November 18, 2009
- December 9, 2009
- January 13, 2010
- February 10, 2010
- March 10, 2010
- March 31, 2010; Study Session – Finance
- April 21, 2010
- May 12, 2010
- May 26, 2010; Study Session
- June 15, 2010; Tuesday
- June 23, 2010; Budget Adoption