

**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  
John B. Duncan, Vice-President  
Janet K. Miller  
Paula B. Reynolds  
Judy Sherman

**REGULAR BOARD MEETING  
Wednesday, September 10, 2008**

**PUBLIC SESSION – 6:00 PM (Note new start time)  
CLOSED SESSION – 8:00 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

<b>6:00 PM</b>	<b>CALL TO ORDER APPROVAL OF AGENDA &amp; BOARD PRESIDENT’S OPENING REMARKS</b>	<b>Action</b>
<b>6:05</b>	<b>RECOGNITION</b> – Recognition of teachers attaining permanent status in the Mill Valley School District; <b>presented by Superintendent Ken Benny and Human Resources Specialist Amy Sievers.</b>	<b>Information/ Presentation</b>
<b>6:25</b>	<b>BOARD REPORTS &amp; COMMENTS</b>	<b>Information</b>
<b>6:35</b>	<b>SUPERINTENDENT’S REPORT</b>	<b>Information</b>
<b>6:40</b>	<b>COMMUNICATIONS TO THE BOARD</b>	

*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**

<b>6:50</b>	<p><i>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.</i></p>	<b>Action</b>
-------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------

- 1. STUDENT LEARNING & SCHOOL PROGRAMS**
- 2. BOARD OPERATIONS**
  - 2.1 Minutes** – Special meeting of August 22, 2008; Regular meeting of August 27, 2008.
- 3. BUSINESS & FINANCIAL MATTERS**
  - 3.1 Warrants** – *These are the methods by which the District pays its bills.*
  - 3.2 Declaration of Surplus Property**  
Declaration of surplus property for obsolete and/or damaged furniture, fixtures and equipment; and disposal/destruction by any economical means.
- 4. PERSONNEL**
  - 4.1 Personnel Agenda #0809-2.**
- 5. BUILDINGS & GROUNDS**

## REGULAR AGENDA

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

- |             |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                           |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| <b>6:55</b> | <b>5. BUILDINGS &amp; GROUNDS</b><br><b>5.1 2008 Summer Facilities Projects</b><br>Report on 2008 summer facilities projects; <b>presented by Tim Ryan, Director of Maintenance and Operations.</b>                                                                                                                                                                                               | <b>Information</b>                                        |
| <b>7:15</b> | <b>1. STUDENT LEARNING &amp; SCHOOL PROGRAMS</b><br><b>1.1 New Teacher Institute Report</b><br>Report will summarize the annual New Teacher institute held August 21, 2008; <b>presented by Superintendent Ken Benny.</b>                                                                                                                                                                         | <b>Information</b>                                        |
| <b>7:25</b> | <b>1.2 Section 504 of the Federal Rehabilitation Act of 1973</b><br>Information regarding Section 504 of the Federal Rehabilitation Act of 1973; <b>presented by Assistant Superintendent Kerri M. Mills, Ed.D.</b>                                                                                                                                                                               | <b>Information</b>                                        |
| <b>7:45</b> | <b>2. BOARD OPERATIONS</b><br><b>3. BUSINESS &amp; FINANCIAL MATTERS</b><br><b>3.1 Unaudited Actuals for 2007-08 Budget</b><br>Report on Unaudited Actuals for 2008-09 District budget; <b>presented by Michele Rollins, Ed.D, Assistant Superintendent, Business Services.</b>                                                                                                                   | <b>Information/<br/>Action</b>                            |
| <b>8:05</b> | <b>3.2 Resolution #2-08/09 – Adoption of the “Gann” Limit</b><br>Approval of Resolution #2-08/09 – Adoption of the “Gann” Limit; <b>presented by Michele Rollins, Ed.D, Assistant Superintendent, Business Services.</b>                                                                                                                                                                          | <b>Action/<br/>Roll Call</b>                              |
| <b>8:10</b> | <b>4. PERSONNEL</b><br><b>4.1 Resolution #3-08/09 – Certificated Assignment Authorization</b><br>Authorization for particular teachers with multiple subject teaching credentials or single subject teaching credentials to teach particular specified subjects that are considered departmentalized, as provided by Ed. Code 44256(b) and 44258.2; <b>presented by Superintendent Ken Benny.</b> | <b>Action/<br/>Roll Call</b>                              |
| <b>8:15</b> | <b>CLOSED SESSION</b><br><b>Public Comment – Opportunity for public to comment on Closed Session item.</b><br><b>Recess to Closed Session – Board to consider and/or take action on any of the following.</b><br>1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code §54956.9 (b)); Number of cases: one                                                                         | <b>Information/<br/>Discussion/<br/>and/or<br/>Action</b> |
| <b>8:45</b> | <b>RECONVENE &amp; REPORT OUT</b><br><b>ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                           |                                                           |

Ken Benny, Superintendent – Meeting posted September 5, 2008

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

**Mill Valley Middle School Back to School Night  
Wednesday, September 17, 2008**

### **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. Three meetings will be held at schools as noted.

October 1, 2008; at Edna Maguire School  
 October 22, 2008; Study Session  
 November 5, 2008  
 December 10, 2008  
 January 14, 2009  
 February 4, 2009; at Old Mill School  
 March 11, 2009

March 25, 2009; Finance Study Session  
 April 22, 2009; at Mill Valley Middle School  
 May 13, 2009  
 May 27, 2009; Study Session  
 June 10, 2009  
 June 16, 2009