

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, October 1, 2008**

PUBLIC SESSION – 6:00 PM (Note new start time)
Edna Maguire School – Multi-Purpose Room
80 Lomita Drive, 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**

6:05 PRESENTATION - Welcome to Edna Maguire School; presented by Principal Lisa Zimmer. **Information**

6:45 BOARD REPORTS & COMMENTS **Information**

6:55 SUPERINTENDENT’S REPORT **Information**

7:00 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

7:10

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**
 - 2.1 Minutes** –Regular meeting of September 10, 2008.
- 3. BUSINESS & FINANCIAL MATTERS**
 - 3.1 Warrants** – *These are the methods by which the District pays its bills.*
 - 3.2 Payroll Certifications** - September 2008: End of Month, dated 9/23/08, for \$1,580,922.39.
 - 3.3 Gifts** – for benefit of Edna Maguire School, \$7,500 for district funding the gap commitment, from EM PTA; for MV Middle, \$2,601.69 for library; \$1,193.80 for Principal’s & Assistant Principal’s Funds, from MVMS PTSA; for MVMS, \$150 from J. Dentkos-Hearn and \$150 donation from Levi Strauss Foundation, matching gift for J. Dentkos-Hearn’s participation in Levi Strauss & Co’s employee community involvement program.
- 4. PERSONNEL**
 - 4.1 Personnel Agenda #0809-3.**
- 5. BUILDINGS & GROUNDS**

REGULAR AGENDA

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

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|------|---|------------------------|
| | 1. STUDENT LEARNING & SCHOOL PROGRAMS | |
| 7:15 | 1.1 Sufficiency of Textbooks and Instructional Materials for 2008-09
Per Education Code §60119, presentation of background information regarding annual determination of sufficient textbooks and instructional materials for students for 2008-09; presented by Superintendent Ken Benny. | Information |
| 7:20 | 1.2 Public Hearing
Public Hearing regarding sufficient textbooks and instructional materials for students for 2007-08; conducted by President Steven Sell. | Public Hearing |
| 7:25 | 1.3 Resolution #4-08/09 – Sufficiency of Textbooks and Instructional Materials for 2008-09
Approval of Resolution #4-08/09: Sufficiency of Textbooks and Instructional Materials for 2008/09; presented by Superintendent Ken Benny. | Action/
Roll Call |
| 7:30 | 1.4 Parent Survey Results
The spring 2008 parent survey results will be presented; presented by Superintendent Ken Benny. | Information |
| | 2. BOARD OPERATIONS | |
| 7:45 | 2.1 Williams Uniform Complaints
Quarterly Report on Williams Uniform Complaints for July-September 2008, per Ed. Code §35156; presented by Superintendent Ken Benny. | Information |
| 7:50 | 2.2 Board Policy/Administrative Regulation 6164.6 – Identification & Education under Section 504
BP/AR 6164.6 – Identification & Education under Section 504; 1 st reading of revision to Board Policy and Administrative Regulation; presented by Kerri Mills, Ed.D, Assistant Superintendent. | Information/
Action |
| | 3. BUSINESS & FINANCIAL MATTERS | |
| 8:00 | 3.1 State Budget Update
Review highlights of 2008-09 state budget; presented by Michele Rollins, Ed.D, Assistant Superintendent, Business Services. | Information |
| | 4. PERSONNEL | |
| | 5. BUILDINGS & GROUNDS | |
| 8:15 | ADJOURNMENT | |

Ken Benny, Superintendent – Meeting posted September 27, 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.

STAFF DEVELOPMENT DAY – Friday, October 10, 2008 – NO SCHOOL

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.

October 22, 2008; Study Session – Student Learning
 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