

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

John Duncan
 Janet Miller
 Paula Reynolds
 Steve Sell
 Judy Sherman

REGULAR BOARD MEETING
Wednesday, December 10, 2008
PUBLIC SESSION – 6:00 PM

CLOSED SESSION to follow Business Meeting

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
6:05 APPROVAL OF AGENDA **Action**
6:10 ANNUAL ORGANIZATION

1. Election of President by Board of Trustees; **conducted by Superintendent Ken Benny.** **Action**
2. Election of Vice-President/Clerk; **conducted by Board President.** **Action**
3. Election of Trustee Representative/Member, Marin County School Boards Association; **conducted by Board President.** **Action**
4. Affirmation of 2008-09 Board meeting schedule; **presented by Board President.** **Action**
5. Resolution #6-08/09: Authorization to Sign on Behalf of Board Resolution authorizing President & Vice-President Clerk to sign on behalf of Board from December 1, 2008-June 30, 2009; **presented by Superintendent Benny.** **Action**

6:25 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.

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

CONSENT AGENDA

6:50 **Action**

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.

- 1. STUDENT LEARNING & SCHOOL PROGRAMS**
- 2. BOARD OPERATIONS**
- 2.1 Minutes:** Regular meeting November 5, 2008; Special meeting December 2, 2008.
- 3. BUSINESS & FINANCIAL MATTERS**
- 3.1 Warrants –** *These are the methods by which the District pays its bills.*
- 3.2 Payroll Certification –** October 2008: End of Month Misc., dated 11/5/08, for \$912.40; November 2008: Mid Month, dated 11/6/08, for \$68,555.07; End of Month, dated 11/19/08, for \$1,573,703.41.
- 3.3 Gifts:** For benefit of MVMS, 50 3-ring binders, from B. Hofling; \$150 from Judith Denkos-Hearn; \$150 from Levi Strauss Foundation (matching donation); for benefit of Tam Valley, \$6,578 for birthday book fund; \$18,000 for Tech Account; \$2,600 for teachers’ supplies; \$4,136.74 for Library gift of Book Fair proceeds, from TV PTA.

- 3.4 **Student Teaching Agreement** – Student teaching agreement with San Francisco State University from July 1, 2008 – June 30, 2011.
- 3.5 **Steve & Kate’s Camp** – Lease agreement with Steve & Kate’s Camp, from June 1, 2009 – May 31, 2014.
- 3.6 **Declaration of Surplus Property**
Declaration of surplus property for obsolete and/or damaged equipment; and disposal/destruction by any economical means: old telephone system from Strawberry Point School.

4. PERSONNEL

- 4.1 **Personnel Agenda #0809-5.**

5. BUILDING & 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 | |
| 6:55 | <ul style="list-style-type: none"> 1.1 Middle School Math Textbook Adoption Update
Update on progress toward adoption of math materials at Mill Valley Middle School; presented by Mill Valley Middle School Principal Matt Huxley. | Information |
| | 2. BOARD OPERATIONS | |
| 7:15 | <ul style="list-style-type: none"> 2.1 2009-2010 School Calendar
Initial discussion of student/teacher calendar for 2009-2010; presented by Superintendent Ken Benny. | Information/
Discussion |
| | 3. BUSINESS & FINANCIAL MATTERS | |
| 7:30 | <ul style="list-style-type: none"> 3.1 Budget Revision and 2008-09 First Interim Financial Reports
Presentation of Budget Revision and 2008-09 First Interim Financial Reports; presented by Assistant Superintendent Michele Rollins. | Information/
Action |
| 7:45 | <ul style="list-style-type: none"> 3.2 Public Hearing Regarding California School Employees Association (CSEA) – Chapter 360 Re-Openers for 2008-09 with Mill Valley School District
Opportunity for the public to comment on CSEA – Ch. 360 re-openers for 2008-09 negotiations with Mill Valley School District, which were presented at November 5, 2008 Board meeting; Board President will preside over the hearing. | Public
Hearing |
| 7:50 | <ul style="list-style-type: none"> 3.3 Receipt & Acknowledgement of Mill Valley School District Re-Openers for 2008-09 Negotiations with California School Employees Association – Ch. 360
Presentation of Mill Valley School District Re-Openers for 2008-09 negotiations with California School Employees Association – Ch. 360; presented by Assistant Superintendent Michele Rollins. | Information |
| | 4. PERSONNEL | |
| | 5. BUILDINGS & GROUNDS | |
| 7:55 | <ul style="list-style-type: none"> 5.1 Facility Master Plan Update
Update on Master Plan, including revised timeline, next steps and approval of additional expenditure of up to \$40,000 from Fund 40 due to District timeline extensions for decision making process and addressing items outside original scope of work; presented by Director of Maintenance & Operations Tim Ryan. | Information/
Action |
| 8:30 | <p>RECESS TO CLOSED SESSION
CLOSED SESSION
<i>Public Comment – Opportunity for public to comment on Closed Session item(s).</i>
<i>Recess to Closed Session – Board to consider and/or take action on any of the following.</i></p> <ul style="list-style-type: none"> 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/and/or REASSIGNMENT
(Gov. Code §54957) | |
| 9:15 | <p>RECONVENE & REPORT OUT
ADJOURNMENT</p> | |

Ken Benny, Superintendent – Meeting posted December 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

Winter Recess – NO SCHOOL

Monday, December 22, 2008 – Friday, January 2, 2009

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.

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