

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, February 4, 2009

PUBLIC SESSION – 6:00 PM

CLOSED SESSION to follow Business Meeting

Old Mill School, 352 Throckmorton Avenue, Mill Valley, CA (Please 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**
- 6:05 APPROVAL OF AGENDA & BOARD PRESIDENT’S OPENING REMARKS** **Action**
- 6:10 PRESENTATION – Welcome to Old Mill School; presented by Principal Jane McDonough** **Information**
- 6:25 BOARD MEMBER REPORTS & COMMENTS** **Information**
- 6:35 SUPERINTENDENT’S REPORT** **Information**
- 6:40 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

- 6:50** **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**
- 1.1 Interdistrict Attendance-** Approval of employment-related interdistrict transfer to MVSD for 2009-10: L. Ialeggio (K; Judith Barry Ialeggio) from Larkspur SD.
- 1.2 Overnight Field Trip:** Mill Valley Middle School 7th/8th grade chorus and orchestra overnight trip to Music in the Parks Festival in Santa Clara April 24-25, 2009.
- 2. BOARD OPERATIONS**
- 2.1 Minutes:** Regular meeting of January 14, 2009.
- 3. BUSINESS & FINANCIAL MATTERS**
- 3.1 Warrants –** *These are the methods by which the District pays its bills.*
- 3.2 Payroll Certifications –**December 2008: Mid Month, dated 1/7/09, for \$48,028.60; January 2009: End of Month, dated 1/22/09, for \$1,584,813.29.
- 3.3 Quarterly Investment Report as of December 31, 2008**
Monthly Report of County, Schools & District Investments as of Dec. 31, 2008.
- 4. PERSONNEL**
- 4.1 Personnel Agenda #0809-7.**
- 5. BUILDING & GROUNDS**
- 5.1 Surplus Property**
Declaration of surplus property for obsolete and/or damaged equipment; and disposal/destruction by any economical means: computers and associated peripherals; pianos.

REGULAR AGENDA

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

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| | 5. BUILDINGS & GROUNDS | | |
| 6:55 | 5.1 Facilities Master Plan Update | Update on Master Plan; presented by Director of Maintenance & Operations Tim Ryan and Judith Wallace, Vice-President & Area Manager for Vanir Construction Management, Inc. | Information/
Discussion |
| | 1. STUDENT LEARNING & SCHOOL PROGRAMS | | |
| 7:10 | 1.1 County-wide Staff Development Day Report | Report on activities of January 26, 2009 County-wide staff development day; presented by Superintendent Ken Benny and members of the District Administrative Council. | Information/
Discussion |
| 7:25 | 1.2 Response to Intervention (RTI) Update | Update on District Response to Intervention program; presented by Principals Anna Lazzarini and Leslie Thornton, and Assistant Superintendent Kerri Mills, Ed.D. | Information/
Discussion |
| | 2. BOARD OPERATIONS | | |
| 7:50 | 2.1 Resolution #8-08/09: Week of the School Administrator: First Week of March | In recognition of the first week of March as "Week of the School Administrator" in California, Board adoption of resolution recognizing the important role school leaders play in the educational program; presented by President Steve Sell. | Information/
Action/Roll
Call vote |
| | 3. BUSINESS & FINANCIAL MATTERS | | |
| 7:55 | 3.1 Budget Update | District budget update; presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services. | Information/
Discussion |
| 8:00 | 3.2 California Department of Education (CDE) General Waiver Request | Under general waiver authority of Education Code 33050-33053, waiver of California Code of Regulations section STAR-CCR, Title 5, Section 862(c)(2)(A) regarding deadline for State Testing Apportionment Information; presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services. | Information |
| 8:10 | 3.3 Public Hearing Regarding California Department of Education General Waiver Request | Opportunity for the public to comment on CDE General Waiver Request, as outlined above in Item 3.2; President Steve Sell will preside over the hearing. | Public
Hearing |
| 8:15 | 3.4 Approval of California Department of Education General Waiver Request | Approval of submission of General Waiver Request: State Testing Apportionment Information Report Waiver; presented by President Steve Sell. | Action/Roll
Call Vote |
| | 4. PERSONNEL | | |
| 8:20 | RECESS TO CLOSED SESSION | | |
| | CLOSED SESSION | | |
| | Public Comment – <i>Opportunity for public to comment on Closed Session item(s).</i> | | |
| | Recess to Closed Session – <i>Board to consider and/or take action on any of the following.</i> | | |
| | 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/and/or REASSIGNMENT (Gov. Code §54957) | | |
| 9:30 | RECONVENE & REPORT OUT | | |
| | ADJOURNMENT | | |

Ken Benny, Superintendent – Meeting posted January 30, 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.

IMPORTANT DATES

Presidents Day Holiday- Monday, February 16, 2009
Mid-Winter Recess – Tuesday, February 17-20, 2009 - 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.

March 11, 2009

March 25, 2009; Finance Study Session

Tuesday, April 7, 2009; Facility Master Plan Study
Session; 6-9 p.m. at Tamalpais Valley School

April 22, 2009; at Mill Valley Middle School

May 13, 2009

May 27, 2009; Study Session

June 10, 2009

June 16, 2009