

**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, March 11, 2009**

**CLOSED SESSION – 5:30 PM**

**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

**5:30 PM CALL TO ORDER  
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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/and/or REASSIGNMENT (Gov. Code §54957); Title: Certificated
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6)  
Agency Negotiators: Superintendent Ken Benny; Assistant Superintendent – Business Services Michele Rollins.  
Employee Organization: Mill Valley Teachers Association

**6:00 RECONVENE & REPORT OUT**

**6:05 APPROVAL OF AGENDA & BOARD PRESIDENT’S OPENING REMARKS**

**6:10 BOARD MEMBER REPORTS & COMMENTS**

**6:20 SUPERINTENDENT’S REPORT**

**6:25 COMMUNICATIONS TO THE BOARD**

**Action  
Information  
Information**

*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**

**6:35**

*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**

**1.1 Overnight Field Trip:** Annual Old Mill 5<sup>th</sup> grade overnight field trip to Valley of the Moon in Sonoma, May 18-20, 2009.

**2. BOARD OPERATIONS**

**2.1 Minutes:** Regular meeting of February 4, 2009; Special meetings of February 2, 2009; February 13, 2009.

**3. BUSINESS & FINANCIAL MATTERS**

**3.1 Warrants** – These are the methods by which the District pays its bills.

**3.2 Payroll Certifications** –January 2009: Mid Month, dated 2/9/09, for \$51,624.98; February 2009: End of Month, dated 2/18/09, for \$1,583,296.17; End of Month Misc, dated 3/4/09, for \$597.96.

- 3.3 Gifts** – for benefit of Mill Valley Middle School, total of \$15,689.34 for library books, library fund, website and 07/08 & 08/09 directories, from MVMS PTSA; and \$300.00 in matching funds from Levi Strauss Foundation on behalf of J. Dentkos-Hearn; for Park, \$4,567.50 for library and authors series, from PK PTA; for Tam Valley, \$9,800.00 for Tech and Projects Fund accounts, from TV PTA; for District, Woodcock Johnson 3, Cognitive & Achievement Tests assessment kit, from E. Uhlhorn.

**4. PERSONNEL**

- 4.1 Personnel Agenda #0809-8.**

**5. BUILDING & GROUNDS**

**REGULAR AGENDA**

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

	<b>5. BUILDINGS &amp; GROUNDS</b>	
6:40	<b>5.1 Facilities Master Plan Update</b> Update on Master Plan; <b>presented by Director of Maintenance &amp; Operations Tim Ryan and Judith Wallace, Vice-President &amp; Area Manager for Vanir Construction Management, Inc.</b>	Information/ Discussion
	<b>3. BUSINESS &amp; FINANCIAL MATTERS</b>	
6:55	<b>3.1 Receipt &amp; Acknowledgement of Mill Valley Teachers Association Re-Opens for 2008-2009 and 2009-2010 Negotiations</b> Receipt and acknowledgement of Mill Valley Teachers Association Re-Opens for 2008-09 and 2009-10 negotiations; <b>presented by Kim Kirley, MVTA Lead Negotiator</b>	Information
7:00	<b>3.2 Budget Revision and 2008-09 Second Interim Financial Reports</b> Presentation of the Budget Revision and 2 <sup>nd</sup> Interim Financial Reports for 2008-2009 Budget; <b>presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services.</b>	Information/ Discussion/ Action
7:20	<b>3.3 State Budget Update 2008-09</b> Highlights of the State Budget Update 2008-09; <b>presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services.</b>	Information/ Discussion
7:35	<b>3.4 Preliminary Facilities Bonding Research and Timeline</b> Discussion of Preliminary Facilities Bonding Research and Timeline; <b>presented by Michele Rollins, Ed.D, Assistant Superintendent – Business Services.</b>	Information/ Discussion/ Action
	<b>1. STUDENT LEARNING &amp; SCHOOL PROGRAMS</b>	
7:55	<b>1.1 2008-2009 School Site Plans: Old Mill and Tamalpais Valley Schools</b> Presentation of the 2008-09 school site plans for Old Mill School and Tamalpais Valley School; <b>presented by Principals Jane McDonough (Old Mill) and Gail van Adelsberg (Tam Valley).</b>	Information/ Action
8:10	<b>1.2 Technology Leadership Collaborative</b> The 2008-09 work and projects of the Technology Leadership Collaborative (TLC.org) will be shared with the Board to include membership, initiatives, and revision of the soon to be completed Certified Technology Plan; <b>presented by Superintendent Ken Benny.</b>	Information/ Discussion
8:30	<b>1.3 Math Textbook Adoption – Grades K-8</b> Recommendation for adoption of new state approved K-8 mathematics instructional materials: Pearson/Scott Foresman <i>envision Math California</i> (K-5) and Holt <i>California Mathematics</i> (6-8); <b>presented by Superintendent Ken Benny.</b>	Information/ Discussion
8:40	<b>1.4 Public Hearing – Math Textbooks</b> Public Hearing regarding adoption of new K-8 math materials, as presented above; <b>hearing conducted by President Steve Sell.</b>	Public Hearing
8:45	<b>1.5 Adoption of New Math Textbooks</b> Approve adoption of state approved K-8 mathematics instructional materials as presented: Pearson/Scott Foresman <i>envision Math California</i> (K-5) and Holt <i>California Mathematics</i> (6-8); <b>call for action by President Steve Sell.</b>	Action
	<b>2. BOARD OPERATIONS</b>	
8:50	<b>2.1 2009-2010 Student/Teacher Calendar</b> Presentation and approval of recommended 2009-2010 Student/Teacher calendar; <b>presented by Superintendent Ken Benny.</b>	Information/ Discussion/ Action

#### 4. PERSONNEL

9:00 RECESS TO CLOSED SESSION (continue Closed Session, if necessary)

9:45 RECONVENE & REPORT OUT

#### ADJOURNMENT

Ken Benny, Superintendent – Meeting posted March 6, 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.

#### 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.

March 25, 2009; Finance Study Session; Middle School

**Tuesday**, April 7, 2009; Facilities 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

**Tuesday**, June 16, 2009