

**District Administration**

Ken Benny, Superintendent  
Michele Rollins, Ed.D., Asst Supt/Business Services  
Mark Barmore, Director of Student Support 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, August 26, 2009  
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

**6:00 PM**

**CALL TO ORDER  
APPROVAL OF AGENDA & BOARD PRESIDENT’S OPENING REMARKS**

**Action  
Information  
Information**

**6:05**

**BOARD MEMBER REPORTS & COMMENTS**

**6:15**

**SUPERINTENDENT’S REPORT**

**6:20**

**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**

**6:30**

*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 Interdistrict Attendance** – Employment-related Request for Interdistrict Attendance for Student #201051 (3<sup>rd</sup>) from Pacifica SD to Mill Valley SD for 2009-10 (MVSD employee).

**2. BOARD OPERATIONS**

**2.1 Minutes:** Regular meetings of June 10, 2009; June 16, 2009; Special meetings of June 9, 2009; June 30, 2009; August 5, 2009.

**3. BUSINESS & FINANCIAL MATTERS**

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

**3.2 Payroll Certifications** – May 2009: Mid Month, dated 6/15/09, for \$10,128.44; June 2009: End of Month, dated 6/18/09, for \$1,575,546.56; End of Month D-2, dated 6/23/09, for \$424,239.10; Mid-Summer, dated 7/2/09, for \$3,359.80; Mid-Liability 2008-09, dated 7/7/09, for \$87,646.87; July 2009: End of Month, dated 7/23/09, for \$266,666.99; Mid Month, dated 8/6/09, for \$47,418.86.

**3.3 Gifts:** for benefit of MV Middle School, \$2,000 for chorus program, from Siegel Family Fdtn; wall map from M. McGauley; for Park, \$2,140.00 for library; \$15,000.00 for Teachers Fund, from PK PTA; for Tam Valley, \$15,000.00 for instruction support, from Florence Simon Beecher Foundation.

**3.4 Quarterly Investment Report as of June 30, 2009** – Monthly report of County, Schools and District Investments as of June 30, 2009.

**3.5 Child Care Facility Agreement Amendment** – Amendment to Agreement with Marin Day Schools for Child Care Facility at Edna Maguire Hillside Campus.

**Information  
only**

- 3.6 **Extension & Amendment to Lease** – Extension and amendment regarding rent to Lease Agreement with Marin Day Schools.
- 3.7 **Agreement for Professional Services** - Agreement for professional services with Miller Brown & Dannis for construction counsel.
- 3.8 **Surplus Property** – Declaration of surplus property for obsolete and/or damaged equipment; and disposal/destruction by any economical means:
- 4. **PERSONNEL**
- 4.1 **Personnel Agenda #0910-1.**
- 5. **BUILDING & GROUNDS**

<b>REGULAR AGENDA</b>
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(Please note that items may be addressed out of their regular order of business)

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|------|---|--|
|      | <b>1. STUDENT LEARNING &amp; SCHOOL PROGRAMS</b>  |  |
| 6:35 | <b>1.1 Student Learning Initiatives for 2009-2010</b><br>Presentation related to student learning initiatives for 2009-2010 school year; <b>presented by Superintendent Ken Benny.</b>  | <b>Information/<br/>Discussion</b>                 |
|      | <b>2. BOARD OPERATIONS</b>  |  |
| 6:50 | <b>2.1 Revision to Board Bylaw 9270 - Conflict of Interest</b><br>Revision to Board Bylaw 9270 – Conflict of Interest, reflecting changes in Category 1 and Category 2 designated positions/disclosure categories; <b>presented by Superintendent Ken Benny.</b>  | <b>Information/<br/>Action/</b>                    |
|      | <b>2.2 Resolution #2-09/10: Authorization to Sign on Behalf of Board</b><br>Resolution authorizing Director of Student Support Services to act on behalf of the Governing Board in certain District matters; <b>presented by Michele Rollins, Ed.D. Assistant Superintendent, Business Services.</b>  | <b>Information/<br/>Action/ Roll<br/>Call Vote</b> |
|      | <b>3. BUSINESS &amp; FINANCIAL MATTERS</b>  |  |
| 6:55 | <b>3.1 State Budget Update for 2009-2010</b><br>Report on most recent state budget information available for 2009-2010 school year; <b>presented by Superintendent Ken Benny and Michele Rollins, Ed.D, Assistant Superintendent, Business Services.</b>  | <b>Information/<br/>Discussion/<br/>Action</b>     |
|      | <b>4. PERSONNEL</b>   |  |
|      | <b>5. BUILDINGS &amp; GROUNDS</b>   |  |
| 7:40 | <b>5.1 Bond Projects Delivery Methods</b><br>At its August 5, 2009 meeting the Board authorized pre-bond work to expedite the construction schedules shown in the Pre-bond Implementation plan adopted at that same meeting. A section of that pre-bond work is to select a Bond Project Delivery Method; <b>presented by Director of Maintenance &amp; Operations Tim Ryan.</b>  | <b>Information/<br/>Discussion/<br/>Action</b>     |
| 8:00 | <b>RECESS TO CLOSED SESSION</b><br><b>Public Comment</b> – <i>Opportunity for public to comment on Closed Session item(s).</i><br><b>Recess to Closed Session</b> – <i>Board to consider and/or take action on any of the following.</i> <ol style="list-style-type: none"> <li>1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/and/or/ REASSIGNMENT (Gov. Code §54957)<br/>             CONSIDERATION OF STUDENT MATTER – CONFIDENTIAL INFORMATION INVOLVED (Ed. Code §35146)</li> </ol> |  |
| 8:30 | <b>RECONVENE &amp; REPORT OUT</b><br><br><b>ADJOURNMENT</b>   |  |

Ken Benny, Superintendent – Meeting posted August 21, 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

### First Day of School

Thursday, August 27, 2009

### Labor Day Holiday

Monday, September 7, 2009 – **No School**

## SCHOOL BOARD MEETINGS

The 2009-10 School Board meetings are generally held at 6:00 PM on the 2<sup>nd</sup> or 3<sup>rd</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 indicated.

- September 16, 2009
- October 14, 2009; Strawberry Point School
- October 28, 2009; Study Session
- November 18, 2009
- December 9, 2009
- January 13, 2010
- February 10, 2010; Tam Valley School
- March 10, 2010
- March 31, 2010; Study Session – Finance
- April 21, 2010; Park School
- May 12, 2010
- May 26, 2010; Study Session
- June 15, 2010; Tuesday
- June 23, 2010; Budget Adoption