

**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 – STUDY SESSION**  
**Strategic Planning & Student Learning**  
**Wednesday, October 28, 2009 – 6:00 p.m.**

Mill Valley Middle School  
 425 Sycamore Avenue, 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

- |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>6:00 PM</b> | <b>CALL TO ORDER – Board President</b><br><b>APPROVAL OF AGENDA &amp; BOARD PRESIDENT’S OPENING REMARKS</b><br><b>COMMUNICATIONS TO THE BOARD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Action</b>                                  |
|                | <p><i>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.</i></p>                                                     |                                                |
|                | <b>3. BUSINESS &amp; FINANCIAL MATTERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                |
| <b>6:10</b>    | <b>3.1 Receipt &amp; Acknowledgment of California School Employees Association – Chapter 360 Re-Openers for 2009-10 Negotiations with Mill Valley School District</b><br>Presentation and acknowledge receipt of California School Employees Association – Ch. 360 (CSEA) Re-Openers for 2009-10 negotiations with Mill Valley School District; <b>presented by CSEA President Karen Mainini.</b>                                                                                                                                                                                                                              | <b>Information</b>                             |
|                | <b>5. BUILDINGS &amp; GROUNDS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                |
| <b>6:15</b>    | <b>5.1 Bond Measure C Request for Qualifications and Request for Proposals Documents and Schedules</b><br>Review and approval of Bond Measure C Request for Qualifications (RFQs) and Request for Proposals (RFPs) documents, and authorization to issue documents following a successful bond election in November 2009; <b>presented by Tim Ryan, Director – Maintenance &amp; Operations.</b>                                                                                                                                                                                                                               | <b>Information/<br/>Discussion/<br/>Action</b> |
|                | <b>1. STUDENT LEARNING &amp; SCHOOL PROGRAMS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                |
| <b>6:35</b>    | <b>1.1 District Strategic Action Plan 2007-2010</b><br>The Board of Trustees and District leadership team will discuss progress to date on the 2007-2010 Strategic Action Plan with primary focus on student learning initiatives aligned to the plan and its four overarching goals. Presentations and discussions will focus on funded and non-funded budget decision packages, continuing work of the Professional Learning Community, and strategies specifically related to school and District academic intervention.<br><b>Presenters: Superintendent Ken Benny and members of the District Administrative Council.</b> | <b>Information</b>                             |
| <b>8:00</b>    | <b>ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                |

Ken Benny, Superintendent – Meeting posted October 23, 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**

**K-5 Parent Teacher Conferences**  
**Monday, November 9 – Friday, November 20, 2009**  
**Early Day Dismissal**

**Veterans Day Holiday – NO SCHOOL**  
**November 11, 2009**

### **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.

- 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