

District Administration

Ken Benny, Superintendent
Kerri M. Mills, Ed.D., Ass't Superintendent
Michele Rollins, Ed.D., Chief Business Official
Chris Lincoln, Director of Technology
Brian Moran, Director of Maint/Operations

Mill Valley School District

411 Sycamore Avenue, Mill Valley, CA
<http://www.mvschools.org>

Board of Trustees

Paula Reynolds, President
Laura Murphy, Vice-President/Clerk
John Duncan
Monib Khademi
Steve Sell

REGULAR BOARD MEETING AGENDA

Wednesday, April 5, 2006
CLOSED SESSION – 5:30 PM
PUBLIC SESSION – 7:00 PM

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.”

Estimated
Time

**5:30 PM CALL TO ORDER & ROLL CALL
CLOSED SESSION**

Public Comment – Opportunity for public to comment on Closed Session item.
Recess to Closed Session – Board to consider and/or take action on any of the following.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code §54956.9(b)); two cases
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Section 54957)
3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Section 54957.6) Ken Benny; Employee organizations: MVTA & CSEA

**7:00 RECONVENE & REPORT OUT
APPROVAL OF AGENDA
PRESENTATION
COMMUNICATIONS TO THE BOARD**

**Action
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.

SUPERINTENDENT’S REPORT

Information

7:15

CONSENT AGENDA

Action

The basic 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 member of the Board requests removal of an item to be inserted at an appropriate place on the regular agenda. Each item approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. STUDENT LEARNING & SCHOOL PROGRAMS

1.1 Overnight Field Trip: Concert Orchestra trip to Disney’s Magic Music Days performance April 20-23, 2006.

2. BOARD OPERATIONS

2.1 Minutes- Regular meeting: March 8, 2006; Special meeting: March 22, 2006.

3. BUSINESS & FINANCIAL MATTERS

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

3.2 Payroll Certifications – February 2006: Mid, dated 3/8/06, for \$45,905.46; Mid Misc., dated 3/17/06, for \$162.03; Retro, dated 3/17/06, for \$46,116.53; March 2006: End of Month, dated 3/24/06, for \$1,244,399.14.

3.3 Gifts to District

- For benefit of Park School, total of \$2,100 for Oceans Week projects, from Park PTA; for MV Middle School, Wells Fargo Community Support Campaign donations from G. Bjork; J. Firmage; L. Good; S. Wong.

3.4 Quarterly Report on Williams Uniform Complaints – Quarterly report as of March 31, 2006: no complaints received regarding textbooks/instructional materials; teacher vacancy/misassignment; facilities condition.

Information only

3.5 Out of State Travel - National conference in Orlando, Florida for Assistant Superintendent April 29-May 3, 2006.

3.6 Surplus Property

- Disposal of obsolete/unusable computers and related equipment, as authorized by Education Code 17546.

4. PERSONNEL

4.1 Personnel Action Form – PAF #0506-12, including leave approvals; temporary to probationary recommendations.

4.2 Student Teaching Agreement – Agreement with Dominican University from February 1, 2006 – June 30, 2007.

4.3 Compensation – One-time stipend for Payroll Specialist and Executive Assistant to Superintendent/Board for duties during transition in the district.

5. BUILDINGS & GROUNDS

REGULAR AGENDA

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

7:20

1. STUDENT LEARNING & SCHOOL PROGRAMS

1.1 Technology Plan Overview

District technology plan to be submitted to the California Department of Education for certification; presented by Director of Technology Chris Lincoln.

**Information/
Discussion**

1.2 Civil Grand Jury Report

2005-06 Marin County Civil Grand Jury Report: "Funding Public Schools - Categorically Speaking"; review of report and responses to recommendations will be presented by Superintendent Ken Benny.

**Information/
Action**

7:50

2. BOARD OPERATIONS

2.1 Community Financial Advisory Commission

Trustee Liaison Steve Sell will make recommendations to the Board for new appointments to the Community Financial Advisory Commission.

Action

2.2 2006-07 Board Meeting Schedule

Discussion regarding 2006-07 board meeting schedule, including possible change of regular meeting day.

**Discussion/
Action**

8:00

3. BUSINESS & FINANCIAL MATTERS

3.1 Organizational Study

Discussion and acceptance of findings and recommendations of a Region IV Regional Team organizational study of District Office operations; presented by Dr. Paul Disario of Disario & Associates.

**Information/
Discussion/
Action**

3.2 Budget Development Update

The monthly budget development update, presented by Dr. Michele Rollins.

Information

8:40

4. PERSONNEL

4.1 Summer School

Appoint principals for regular summer school & special education extended school year programs, as recommended by Superintendent Ken Benny.

Action

4.2 Resolution #16-05/06 – Certificated Assignment Authorization

Action

Authorization for particular teachers with multiple subject teaching credentials or single subject teaching credentials to teach particular specified subjects that are considered departmentalized, as provided by Education Code 44256(b) and 44258.2; presented by Superintendent Ken Benny.

5. BUILDINGS & GROUNDS

8:50 BOARD MEMBER REPORTS & COMMENTS

9:00 ADJOURNMENT

Ken Benny, Superintendent – Meeting posted March 31, 2006

IMPORTANT DATES

FUTURE AGENDA ITEMS

Special Board Meeting

Monday, April 17, 2006

Enrollment Projection Report

Facilities Task Force Update

Regular Board Meeting

May 10, 2006

Facilities Task Force Recommendations

Alternative Middle School Report

Social Emotional Learning Report

Budget Development update

Regular Business Meetings – Wednesdays

May 10

June 7

June 14

Board Study Sessions - Wednesdays

April 19, 2006: Curriculum/Professional Development - **Postponed to May 17**

May 17, 2006: Student Learning - **Will be held in the fall**