

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
Wednesday, June 7, 2006**

District Administrative Office – 411 Sycamore Avenue, Mill Valley, CA

**CLOSED SESSION – 5:30 PM
PUBLIC SESSION – 7:00 PM**

“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: The Mill Valley School District adheres to the American with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent’s Office at (415) 389-7705. All efforts will be made for reasonable accommodations.

Estimated
Time

5:30 PM CALL TO ORDER & ROLL CALL – District Administrative Office

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)); One case
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Agency Negotiator: Superintendent Ken Benny
Employee organizations: Mill Valley Teachers Association; CSEA – Ch. 360

7:00 RECONVENE & REPORT OUT

Information

APPROVAL OF AGENDA

Action

PRESENTATION

Recognition of retiring teachers: Carol Malkin, after 36 years in Mill Valley School District; David Selzer, Ed.D., 14-1/2 years; and Jean An Sprague, 33 years. Presentation by Tamalpais Valley Principal Gail van Adelsberg and Mill Valley Middle School Principal Whitney Hoyt.

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.

7:20 SUPERINTENDENT’S REPORT

Information

CONSENT AGENDA

7:25

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 Interdistrict Transfers**
Employment-Related Requests for Transfer to MVSD for 2006-07 for: Elias Brune Deuss (K), from Larkspur SD; Charles Caruso (K), from San Rafael SD; Taya Hickman (K), from Sausalito/Marin City SD.

2. BOARD OPERATIONS

- 2.1 Minutes:** Regular meetings of May 10, 2006 and May 16, 2006; Special meeting of May 30, 2006.

3. BUSINESS & FINANCIAL MATTERS

- 3.1 Warrants –** *These are the methods by which the District pays its bills.*
- 3.2 Payroll Certifications –** April 2006: End of Month Misc., dated 5/3/06, for \$2,039.56; Mid Misc., dated 5/15/06, for \$1,715.00; May 2006: End of Month, dated 5/24/06, for \$1,235,795.81.
- 3.3 Gifts –** for Park School poetry program, \$1,4000, from Park PTA; for new 2006-07 Tam Valley classroom, \$2,000, from Tam Valley PTA; for author event, \$1,000, from Mill Valley Middle School PTSA; for “Tam Jam”, \$800, from Tam High PTSA.
- 3.4 Agreement –** Lease Agreement with Marin Day Schools from August 20, 2005 – June 20, 2010.

4. PERSONNEL

- 4.1 Personnel Action Form –** PAF #14-0506.

5. BUILDINGS & GROUNDS

REGULAR AGENDA

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

7:30	1. STUDENT LEARNING & SCHOOL PROGRAMS	
	1.1 Plan for Expelled Youth Updated Marin County Wide Plan for Expelled Youth, presented by Anna Lazzarini, Mill Valley Middle School Assistant Principal.	Information/ Action
	3. BUSINESS & FINANCIAL MATTERS	
7:40	3.1 Preliminary Budget for 2006-07 Presentation and Board discussion of Preliminary District Budget for 2006-07 by Chief Business Official Michele Rollins and Superintendent Ken Benny	Information/ Discussion/ Action
8:30	3.2 Resolution #18-05/06: Authorization to Sign on Behalf of the Governing Board from July 1, 2006-June 30, 2007; presented by Superintendent Benny.	Roll Call Action
8:35	3.3 Resolution #19-05/06: Impose Special Parcel Tax for 2006-2007 As provided in Special Election on November 2, 2004, the Board imposes parcel tax renewal for 2006-2007, presented by CBO Rollins.	Roll Call Action
8:40	3.4 Resolution #20-05/06: Adoption of Public Agency Retirement Services (PARS) Supplementary Retirement Plan; presented by CBO Rollins.	Roll Call Action
	2. BOARD OPERATIONS	
8:50	2.1 Community Technology Advisory Commission Trustee Monib Khademi will present recommendations for re-appointment of members to Community Technology Advisory Commission.	Action
9:00	2.2 Board Policy (BP) / Administrative Regulation (AR) / Board Bylaw (BB) 2.2.1 AR 3350 - Travel Expenses; revision; 1 st reading; Superintendent Benny 2.2.2 BP 5030 - Student Wellness; new mandate; 1 st reading; Principal Jane McDonough 2.2.3 BB 9320- Meetings & Notices; revision; 1 st reading; Superintendent Benny	Action
	4. PERSONNEL	
	5. BUILDINGS & GROUNDS	
9:20	5.1 Mill Valley Middle School Painting Project Approval of bid award – Deferred Maintenance #14-1; presented by Brian Moran, Director of Maintenance & Operations.	Action
	BOARD MEMBER REPORTS & COMMENTS	
9:30	ADJOURNMENT	

IMPORTANT DATES

Last Day of School – Thursday, June 15, 2006
First Day of School – Thursday, August 24, 2006

BOARD MEETINGS

**Regular Board Meeting
June 14, 2006**
2006-07 Budget Adoption

Regular Board Meetings (note change in day)

Tuesday, August 29, 2006
Tuesday, September 12, 2006
Tuesday, October 10, 2006
Tuesday, November 14, 2006
Tuesday, December 12, 2006
Tuesday, January 23, 2007
Tuesday, February 13, 2007
Tuesday, March 13, 2007
Wednesday, April 18, 2007 (note a Wednesday)
Tuesday, May 8, 2007
Tuesday, June 5, 2007
Tuesday, June 19, 2007