

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 14, 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 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

Recognitions: Dick Swanson, community member and former District parent, by Board President Paula Reynolds; and Old Mill parent Leslie Wachtel, by Vice-President Laura Murphy.

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

2. BOARD OPERATIONS

3. BUSINESS & FINANCIAL MATTERS

- 3.1 **Warrants** – *These are the methods by which the District pays its bills.*
- 3.2 **Payroll Certifications** – May 2006: End of Month Misc., dated 6/5/06, for \$1,428.80; Mid Month, dated 6/7/06, for \$123,825.35; June 2006: End of Month J-2, dated 6/7/06, for \$524,010.63; End of Month J-3, dated 6/7/06, for \$524,010.63.

4. PERSONNEL

- 4.1 **Personnel Action Form** – PAF #15-0506
- 4.2 **Job Description:** Physical Education Teacher – Elementary; including lead position responsibilities.
- 4.3 **Salary Schedule** – updated Classified Salary Schedule.

5. BUILDINGS & GROUNDS

REGULAR AGENDA

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

	1. STUDENT LEARNING & SCHOOL PROGRAMS	
7:30	1.1 Full Option Science System (FOSS) Waiver Petition Presentation of FOSS Science Waiver Petition to California Department of Education, which will allow District to provide a base of State approved K-5 science texts supplemented by the California edition of Full Option Science System (FOSS) materials; Superintendent Ken Benny	Information/ Discussion
	1.2 Public Hearing - FOSS FOSS Science Waiver Petition to California Department of Education, conducted by President Paula Reynolds.	Information
	1.3 Approval of Full Option Science System (FOSS) Waiver Petition	Action
	3. BUSINESS & FINANCIAL MATTERS	
7:45	3.1 2006-2007 Budget Presentation and Board discussion of District Budget for 2006-07; Chief Business Official Michele Rollins and Superintendent Ken Benny.	Information/ Discussion
7:55	3.2 Public Hearing – 2006-2007 Budget Public Hearing on 2006-2007 District budget, conducted by President Paula Reynolds.	Information
8:00	3.3 Adoption of 2006-2007 District Budget	Action
8:05	3.4 Technology Authorization for expenditure of \$30,000 from Fund 40 funds for additional necessary Opt-E-MAN expenses; presented by Chris Lincoln, Director of Technology.	Information/ Action
	2. BOARD OPERATIONS	
8:15	2.2 Board Policy (BP) / Administrative Regulation (AR) / Board Bylaw (BB) – Presented by Superintendent Ken Benny for 2 nd reading and adoption. 2.2.1 AR 3350 - Travel Expenses; revision 2.2.2 BP 5030 - Student Wellness; new mandate 2.2.3 BB 9320- Meetings & Notices; revision	Action
	4. PERSONNEL	
8:25	4.1 Superintendent Contract Amendment to May 31, 2005 Mill Valley Agreement for Services as Superintendent; presented by President Paula Reynolds	Action
	5. BUILDINGS & GROUNDS	
8:30	BOARD MEMBER REPORTS & COMMENTS	
8:40	ADJOURNMENT	

IMPORTANT DATES

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

Regular Board Meetings (note change in day)

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