

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
John Duncan
Monib Khademi
Laura Murphy
Steve Sell

REGULAR BOARD MEETING AGENDA

Wednesday, December 14, 2005

CLOSED SESSION – 5:00 PM

PUBLIC SESSION – 7:00 PM

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

Mr. Khademi will participate in Public Session from Artillery Mansions, 75 Victoria Street, London, England

“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

5:00 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 LABOR NEGOTIATOR (Gov. Code §54957.6), Ken Benny
Employee organization: Mill Valley Teachers Association
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)

Title: Superintendent

7:00

RECONVENE & REPORT OUT

APPROVAL OF AGENDA

ANNUAL ORGANIZATION

1. Ceremonial Oath of Office for John Duncan and Steve Sell, conducted by Superintendent Benny.
2. Election of President by Board of Trustees, conducted by Mr. Benny.
3. Election of Vice-President/Clerk, conducted by Board President.
4. Election of Trustee Representative/Member, Marin County School Boards Ass'n.
5. Confirm school liaison and committee assignments for 2006.
6. Affirmation of 2005-06 meeting schedule.

MINUTES – Regular: Nov. 9, 2005; Special: Nov. 8, 2005 & Nov. 30, 2005.

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 to limit comments to three minutes.

Action

Action

Action

Action

Action

Information

Action

Action

7:30

SUPERINTENDENT'S REPORT

Information

7:40

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. BOARD OPERATION**
- 2. BUSINESS & FINANCIAL MATTERS.**
 - 2.1 Warrants** - *These are the methods by which the District pays its bills*
 - 2.2 Payroll Certifications** –September 2005: Mid, dated 10/07/05, for \$38,591.78; Retro, dated 10/14/05, for \$12,782.43; Mid Misc., dated 10/20/05, for \$5,408.00; End of Month, dated 10/25/05, for \$1,226,422.80.
 - 2.3 Gifts to District**
 - For Park School, \$1,050.00, for Marin Poets in the Schools, from Park PTA.
 - For Strawberry Point, total of \$14,070.84, for various library funds/programs, from Strawberry Point PTA.
 - For Tamalpais Valley, total of \$13,748.00, for various programs.
 - 2.4 Developer Fee Study**
Agreement with School Facilities Planning & Management, Inc. to update Developer Fee Justification Study Document.
 - 2.5 Quarterly Investment Report as of September 30, 2005**
Marin County Treasurer’s report, for information only.
- 3. STUDENT LEARNING & SCHOOL PROGRAMS**
 - 3.1 Interdistrict Transfer**
Employment-related Interdistrict Transfers for 2005-06 to MVSD from Novato USD for K. Henderson (8th), N. Henderson (6th) & C. Henderson (K).
- 4. PERSONNEL**
 - 4.1 Personnel Action Form** – PAF #0506-8.
- 5. BUILDINGS & GROUNDS**

REGULAR AGENDA

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

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| 7:45 | <ul style="list-style-type: none"> 1. BOARD OPERATIONS 1.1 Annual District Goals
Continue discussion of 2005-06 goals for Board and District, presented by President Reynolds. Information/
Discussion 1.2 2006-07 School Calendar
Initial discussion of 2006-07 school year calendar. Information/
Discussion 1.3 Policies & Regulations – 1st reading revisions to Board Policies (BP) and Administrative Regulations (AR), except as noted; presented by Superintendent Benny. Discussion/
Action <ul style="list-style-type: none"> 1.3.1 AR 1312.4 – Williams Uniform Complaint Procedures; approve minor changes as mandated in Ed. Code 35186. 1.3.2 AR 3512 - Equipment 1.3.3 AR 4040 – Employee Use of Technology 1.3.4 BP 6161.2 – Damaged or Lost Instructional Materials 1.3.5 AR 6163.4 – Student Use of Technology |
| 8:30 | <ul style="list-style-type: none"> 2. BUSINESS & FINANCIAL MATTERS 2.1 2005-06 Budget Revision & 1st Interim Financial Report Action
Dr. Rollins will present 2005-06 Budget Revision and First Interim Report for approval. 2.2 Developer Fee Accounting Information/
Action
Approval of annual accounting of Developer Fees for fiscal year 2004-05, presented by Dr. Rollins. 2.3 Budget Development Update Information
Dr. Rollins will present update on budget development. |

