

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

SPECIAL BOARD MEETING AGENDA**Study Session – Budget Development & Long-Term Finances**

Wednesday, March 22, 2006

Closed Session – 5:30 PM

Mill Valley School District Administrative Office - 411 Sycamore Avenue, Mill Valley, CA

Public Session – 7:00 PM

Mill Valley Middle School Conference Room – 425 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 – 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Title: Administrative/Management/Certificated
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation (Gov. Code §54956.9(b)) : two cases.

7:00 RECONVENE & REPORT OUT – Mill Valley Middle School Conference Room

Action

APPROVAL OF AGENDA

Action

7:05 BUDGET/FINANCES STUDY SESSION INTRODUCTION – Superintendent Ken Benny

7:10 COMMUNICATIONS TO THE BOARD

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 this Special Meeting topic. Each speaker is requested to identify him/herself prior to addressing the Board and will be heard 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 Staff Presentations – Superintendent Ken Benny; Chief Business Official Michele Rollins, Ed.D; participating Mill Valley School District staff

Information

- The presentation will focus on short- and long-term finance issues in the District

8:05 Board Discussion – President Paula Reynolds

Discussion

This portion of the study session is devoted to questions and answers with staff; and discussion and dialogue among Board and staff.

9:00 ADJOURNMENT

FUTURE AGENDA ITEMS

April 5, 2006

Region IV Study
Budget development update
Facilities Task Force Interim Report
Appoint Summer School Principal

Special Meeting

Monday, April 17, 2006

Enrollment Projections Report
Facilities Task Force Update

May 10, 2006

Facilities Task Force Recommendations
Alternative Middle School Report
Social Emotional Learning Report
Budget Development update

Regular Business Meetings – Wednesdays

2006:

April 5
May 10
June 7
June 14

Board Study Sessions - Wednesdays

April 19, 2006: Curriculum/Professional
Development
May 17, 2006: Student Learning