

Mill Valley School District Board of Trustees

Regular Meeting No. 10, March 25, 2009

MINUTES

Trustees Present: John Duncan, Steve Sell, Judy Sherman
Trustees Absent: Janet Miller, Paula Reynolds
CALL TO ORDER The Mill Valley School District Board of Trustees, acting as the Governing Board of the Mill Valley School District, met in regular session at 6:00 p.m. on Wednesday, March 25, 2009 at Mill Valley Middle School, 425 Sycamore Avenue, Mill Valley, CA. President Steve Sell called the meeting to order at 6:00 p.m. and announced that Trustees Janet Miller and Paula Reynolds were absent.

AGENDA & OPENING REMARKS Following President Sell's welcome, introductions of Study Session participants and audience members were made, after which Superintendent Ken Benny reviewed the process for the Study Session.
M/S/C Duncan/Sherman (3-0) to approve the Agenda.

COMMUNICATIONS There were no communications to the Board.
BUSINESS & FINANCE Dr. Michele Rollins, Assistant Superintendent – Business Services, reviewed the federal, state and local impacts on District finances, including mitigation of state reductions, future uncertainties, and consideration of negotiations, enrollment growth, facilities' capacity and the K-3 Class Size Reduction program. Dr. Rollins also reviewed the many factors to be considered in carrying out future financial planning responsibly and strategically. The Community Financial Advisory Commission (CFAC) Chair, Mike Fuchs, presented multi-year projections using projected drivers and data.
Finance Study and Planning Superintendent Ken Benny and members of the Administrative Council presented and discussed several Budget Decision Packages that align with the District's Strategic Plan. Discussion and comments followed, after which Mr. Benny and Dr. Rollins outlined follow up research and next steps.

ADJOURNMENT President Sell announced that the next regular meeting will be a Facilities Study Session on Tuesday, April 7, 2009 at 6:00 p.m. at Tamalpais Valley Middle School and adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees

Date of Approval:

These are unofficial minutes subject to approval by the Governing Board at its next regularly scheduled meeting.