

Mill Valley School District Board of Trustees

Special Meeting No.1 – August 5, 2008

MINUTES

Trustees Present: John Duncan, Janet Miller, Paula Reynolds, Steve Sell, Judy Sherman
Administrators Present: Ken Benny, Superintendent

Michele Rollins, Ed.D., Assistant Superintendent – Business Services
Tim Ryan, Director of Maintenance & Operations

CALL TO ORDER

The Mill Valley School District Board of Trustees, acting as the Governing Board of the Mill Valley School District, met in a special closed session at 7:30 AM on Tuesday, August 5, 2008, at the District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA. President Steve Sell called the meeting to order at 7:35 AM.

REGULAR AGENDA
BUSINESS/FINANCE
Res. #1-08/09

Superintendent Ken Benny reported that the Board parcel tax resolution passed June 11, 2008 needs slight modification in order to comply with Marin County Election Office regulations. The title of the measure to be printed on individual ballots is too long; that title, from Section 2 of the original resolution, will be moved to Section 1 and the addition of clarifying words will be added to the ballot text in Section 2. As the 2008-09 school year has begun, the revised resolution will be renumbered accordingly.

Public Hearing

President Sell opened a public hearing regarding the resolution. As there was no comment, the hearing was closed.

Res. #1-08/09

M/S/C Duncan/Sherman (5-0 by roll call vote) to adopt Resolution #1-08/09: Proposing Amendment of Existing Parcel Tax and Establishing Specifications of the Election Order.

ADJOURNMENT

Mr. Sell announced that the next regular meeting will be on Wednesday, August 27, 2008 at 6:00 PM and adjourned the meeting at 7:42 AM.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees

Date of Approval: August 27, 2008

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