

Mill Valley School District Board of Trustees

Special Meeting No. 2 – September 24, 2009

MINUTES

Trustees Present:

Janet Miller, Paula Reynolds, Steve Sell, Judy Sherman

Trustee Absent:

John Duncan

Administrators Present:

Ken Benny, Superintendent

Michele Rollins, Ed.D, Assistant Superintendent – Business Services

CALL TO ORDER

The Mill Valley School District Board of Trustees, acting as the Governing Board of the Mill Valley School District, met in special closed session at 4:00 p.m. on Thursday, September 24, 2009 at Mill Valley School District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA. President Steve Sell called the meeting to order at 4:20 p.m. and announced that Trustee John Duncan was absent.

CLOSED SESSION

Public Comment

Kim Kirley, Co-President and Lead Negotiator for the Mill Valley Teachers Association (MVTA), read a statement regarding MVTA's view on health and welfare benefits, in reference to the day's negotiations with the Mill Valley School District (MVSD). Superintendent Ken Benny commented that five bargaining sessions have been held thus far; that the parties do not always agree, but are respectful of each other; that discussions are based on data; that the next negotiations session is October 6th; and that all parties are committed to working together to reach a settlement.

Recess

The meeting was recessed to Closed Session at 4:25 p.m.

RECONVENE/REPORT

President Sell reconvened the meeting at 5:34 p.m. and reported that no reportable action was taken in Closed Session.

ADJOURNMENT

President Sell announced that the next regular meeting will be at Strawberry Point School at 6:00 p.m. on Wednesday, October 14, 2009 and adjourned the meeting at 5:35 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.