

Mill Valley School District Board of Trustees

Regular Meeting No. 11 – March 8, 2006

MINUTES

- Trustees Present:** John Duncan, Monib Khademi, Laura Murphy, Paula Reynolds, Steve Sell
- Administrators Present:** Ken Benny, Superintendent
Kerri Mills, Ed. D., Assistant Superintendent
Michele Rollins, Ed.D., Chief Business Official
Chris Lincoln, Director of Technology
- 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 5:45 PM on Wednesday, March 8, 2006, at the Mill Valley School District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA. President Reynolds called the meeting to order at 5:45 PM.
- CLOSED SESSION** As there was no public comment, the meeting was recessed to Closed Session for the Board to conference with legal counsel regarding anticipated litigation: three cases; and for public employee discipline/dismissal/release. The Closed Session recessed at 6:30 PM.
- RECONVENE & REPORT OUT** Ms. Reynolds reconvened the meeting to Public Session at 7:00 PM and reported that the following action was taken in Closed Session.
- Motion; Res. #13-05/06; Prob. Release AGENDA** ***M/S/C Khademi/Murphy (5-0 and by roll call vote) to approve Resolution #13-05/06 – Resolution of Non-Reelection of Probationary Certificated Employees.***
M/S/C Khademi/Duncan (5-0) to approve Agenda.
- COMMUNICATIONS SUPERINTENDENT’S REPORT: recent events; tech support** There were no communications to the Board.
Superintendent Benny reported on recent Reading Café at Edna Maguire; recent news article by teacher Adam Saville; provided a Facilities Task Force update; and updated the Board on several technology issues. The Board consensus is for the Superintendent to move forward with the ideas outlined, including the teacher laptop program; the mobile cart program; continued professional development; systematic replacement program; and website enhancement. The Board consensus will allow Kiddo! to move ahead with its campaign in support of technology. Kiddo has funds for year one lease for teacher laptop program, with the Board committing to funding years two and three should Kiddo’s funding not reach its goals for the program.
- CONSENT AGENDA** ***M/S/C Murphy/Sell (5-0) to approve the Consent Agenda, as follows:***
- LRNG & PROGRMS; Field trips: MS & EM** ***-Overnight field trips: Gr. 7 & 8 chorus trip to Disneyland for workshop and performance April 20-23, 2006; Edna Maguire 4th grade trip to Sutter’s Fort May 4-5, 2006.***
- BOARD OPS; Minutes: reg. 2/8/06; spec. 2/15/06** ***- Minutes of Regular meeting of February 8, 2006; Special meeting of February 15, 2006.***
- BUSINESS/FINANCE Warrants** ***- Warrants #0271-8339/8371, dated 02/03/06, for \$20,474.80; -9386/9435, dated 02/10/06, for \$68,511.35; - 9779/9815, dated 02/15/06, for \$22,989.15; #0272-0206/0230, dated 02/17/06, for \$49,188.04; -0537/0554, dated 02/22/06, for \$58,298.53; -0927/0951, dated 02/27/06, for \$15,623.93.***
- Payroll** ***- Payroll Certifications - January 2006: End of Month Misc., dated 2/3/06, for \$93.33; Mid Month, dated 2/7/06, for \$44,589.70; Mid Misc., dated 2/15/06, for \$2,259.47; February 2006: End of Month, dated 2/17/06, for \$1,249,163.18.***
- Gifts: PK PTA** ***- For Park, total of \$4,100 for library and poetry programs, from Park PTA.***
- Quarterly Investment Report** ***- Quarterly Investment Report – Monthly report of County, Schools and District Investments as of December 31, 2005.***
- PERSONNEL: PAF** ***- Personnel Action Form #0506-11.***
- Sub Pay Increase** ***- Amendment to substitute pay schedule for long-term substitute teachers.***
- REGULAR AGENDA STUDENT LRNING Summer School** Superintendent Benny announced that summer school would be held mornings at Edna Maguire School from June 21 – July 19, 2006; that postings are out for regular and special education principals; that the program, while supported by the state, costs the District about \$10,000 to operate; and that he will be considering alternatives to current program for future years.

ETF budget increase Superintendent Benny reviewed Education Task Force's request for increased dues for 2006-07. The following action was taken.

- Motion; ETF dues *M/S/C Khademi/Sell (5-0) to approve the increase for Education Task Force dues for 2006-07, from \$14.50 per student to \$17.50 per student.*

BD. OPERATIONS
CSBA Delegate *M/S/C Khademi/Murphy (5-0) to vote for candidate Cindi Clinton, Novato trustee, as our region's representative to the California School Boards Association Delegate Assembly.*
Assembly
CFAC appointments: *M/S/C Sell/Murphy (5-0) to re-appoint Michael Fuchs, Frank Sabella and Dick Swanson to two-year terms on the Community Financial Advisory Commission, from March 2006-February 2008; with thanks to retiring member Patty Wrench for her service on the commission.*
Fuchs, Sabella,
Swanson

BUSINESS/FINANCE
05-06 Budget Rev. & 2nd Interim Dr. Michele Rollins presented the 2005-06 Budget Revision and Second Interim Report, including General Fund revenues and expenses and overall reserve, saying that there are no major changes in assumptions, except for additional special education excess costs. Dr. Rollins commented that, as a basic aid district, we will not receive the full COLA that may be announced by the State.

Budget Development Update Superintendent Benny and Dr. Rollins reviewed the work to date regarding budget development, including gathering input from various constituent groups. Mr. Benny's compilation of initiatives and issues, which were aligned with district goals, were discussed, as were the criteria for the board to make decisions. Comments and questions will be considered in preparation for the March 22 budget development session.

Developer Fee Study (school facilities fee) Dr. Rollins reviewed the process used last year for increasing our developer fee, which by law can be reviewed for updates every two years in even years. School Facilities Planning & Management, Inc. prepared a justification study to increase our fees to \$2.63 per square foot of residential construction and \$0.42 per square foot of commercial/industrial construction, as allowed by the State Allocation Board.

-Motion: Developer Fee Study *M/S/C Duncan/Murphy (5-0) to accept the Developer Fee Justification Study as prepared by School Facilities & Management, Inc.*
Public Hearing: President Reynolds opened a Public Hearing regarding the developer fee increase. As there was no public comment, the hearing was closed.
Developer Fee Res. #14-05/06: *M/S/C Khademi/Duncan (5-0 and by roll call vote) to approve Res. #14-05/06: Adoption of School Facilities Fees.*
Adopt School Facilities Fee Res. #15-05/06 *M/S/C Murphy/Sell (5-0 and by roll call vote) to approve Res. #15-05/06 – Notice of Exemption from CEQA Regarding Adoption of School Facilities Fees.*

BOARD REPORTS Trustees reported on recent events and meetings attended; and that each was interviewed as individuals regarding Kiddo's strategic plan. Additionally, Ms. Reynolds announced that State Superintendent Jack O'Connell will be the guest at Assemblyman Joe Nation's next Education Kitchen Cabinet; reported that she represented the district regarding safety issues in connection with the mapping of Mill Valley's numerous paths discussed at the recent City Council meeting; and reported on a meeting regarding development of rental housing opportunities for teachers.

ADJOURNMENT Ms. Reynolds announced that the next regular board meeting will be held at the Mill Valley School District Administrative Office on Wednesday, April 5, 2006 at 7:00 PM, that there will be a special Board meeting Study Session on Wednesday, March 22, 2006 at the Middle School Conference Room and adjourned the meeting at 9:45 PM in memory of Calvin Collins, retired long-time classified district employee.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees

Date of Approval:

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