



LARKSPUR SCHOOL DISTRICT

230 Doherty Drive, Larkspur, CA 94939

Board of Trustees:
Kevin Mangan, President
Michael Futterman, Vice President
Monica Bonny, Clerk
Sally Blatt
Bruce Friedrichs

Superintendent: Valerie Pitts

The mission of the Larkspur School District Board of Trustees and staff is to develop literacy, critical thinking and an enthusiasm for learning within each student by offering a rich, rigorous, relevant and engaging curriculum and through a collaborative partnership with parents and community.

BOARD OF TRUSTEES

Regular Meeting
September 27, 2006
6:00 pm
Hall Middle School Library

AGENDA

<u>Estimated Time</u>		<u>Page</u>
6:00	I. <u>CALL TO ORDER</u> (Board President)	
	A. <u>COMMUNICATIONS</u>	
	1. <u>Superintendent's Report</u>	
	2. <u>Board Members Reports/Correspondence Addressed to the Board</u>	
6:25	B. <u>PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA</u>	
6:30	C. <u>STRATEGIC PRIORITIES</u>	
	<i>Priority: Maintain the fiscal integrity of the district.</i>	
	3. <u>Action: Budget Revisions</u>	Page 3-1
	<i>Priority: Foster high levels of student achievement through a comprehensive aligned curriculum.</i>	
	4. <u>Discussion: STAR Assessment/CST Report</u>	Page 4-1
	<u>Discussion: Curriculum – Adoption Report</u>	
	5. <u>Action: Instructional Materials Funds E.C. 60119</u>	Page 5-1
	a. <u>Public Hearing</u> – per requirements of E.C. 60119 to determine that each pupil has or will have before the end of the fiscal year, enough textbooks and other instructional materials in each subject consistent with the framework adopted by the state	
	b. <u>Resolution 2006/07-02</u> – Attesting to the sufficiency or insufficiency of instructional materials in the district.	

Priority: Attract and retain highly qualified staff.

- 6. **Discussion:** Staff Development Activities Page 6-1
- 7. **Action:** Approve Job Description for Technology Assistant Page 7-1

Priority: Develop a flexible long range plan to manage continued enrollment growth.

- 8. **Discussion:** Personnel/Staffing/Enrollment Report Page 8-1

Priority: Promote effective communication between the classroom and the home, and among the various constituents in the district and the community.

- 9. **Action:** Amendment to Agreement – Town of Corte Madera and Larkspur School District Page 9-1

7:35 **D. GOVERNANCE TEAM ISSUES/PLANNING**

- 10. **Discussion:** Board Self-Evaluation Page 10-1

8:15 **E. CONSENT CALENDAR** (The purpose of the Consent Calendar is to group items which may be approved routinely. A Board Member or member of the audience may request removal of an item for discussion.) A Roll Call Vote should be taken to include all Resolutions.

- 11. Minutes: Regular Meeting of August 30, 2006 Page 11-1
- 12. Loan Request – Tax Anticipation Page 12-1
- 13. Resolution 2006/07-03 – Adoption of the “Gann Limit” Page 13-1
- 14. Resolution 20-06-07-04 – Safe Routes to Schools Page 14-1
- 15. Personnel Action 2006/07-03 Page 15-1
- 16. Monthly Warrant Reports: 2006/07 – 020- Page 16-1

8:30 **F. FUTURE BOARD AGENDA ITEMS**

September 27: ??????????????????????????????

8:35 **G. FUTURE BOARD MEETING DATES**

October 25

8:40 **III. CLOSED SESSION**

- (a) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employee Performance Evaluations: Principal, Assistant Principal, Business Manager
- (b) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.9 – Pending Litigation

9:15 **IV. RECONVENE TO OPEN SESSION**

Report of Closed Session

9:20 **V. ADJOURNMENT** (The Board believes that late night meetings deter public participation, can affect the Board’s decision-making ability, and can be a burden to staff. Regular Board Meetings shall be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board.)

The Board of Trustees welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 20 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least 48 hours prior to the meeting.