



***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**

Joint Meeting with Corte Madera Larkspur Schools Foundation  
October 25, 2006  
5:00 pm  
Hall Middle School Library

Regular Meeting of the Larkspur School District Board of Trustees  
6:00 pm

**AGENDA**

**Estimated Time**

**Page**

6:00 I. **CALL TO ORDER** (Board President)

**A. COMMUNICATIONS**

1. Superintendent's Report
2. Board Members Reports/Correspondence Addressed to the Board

6:25 B. **PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

6:30 C. **STRATEGIC PRIORITIES**

***Priority: Maintain the fiscal integrity of the district.***

3. **Action:** Approve Budget Revisions – First Interim Page 3-1
4. **Discussion:** Transportation Update Page 4-1
5. **Discussion/Action:** Resolution 2005/06-06: Proposition 88 – Education Funding: Real Property Parcel Tax Page 5-1

***Priority: Foster high levels of student achievement through a comprehensive aligned curriculum.***

6. **Discussion:** Technology Update Page 6-1
7. **Discussion:** BP and AR 6164.2 – Guidance/Counseling Services Page 7-1

7:40

**D. GOVERNANCE TEAM ISSUES/PLANNING**

8. Discussion: Board Self-Evaluation Page 8-1

8:00

**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.**

9. Minutes: Regular Meeting of September 27, 2006 Page 9-1  
Special Meeting of October 11, 2006
10. Donor Thanks: Page 10-1  
Wendy and David Robinow – iMac DV computer, keyboard and mouse
11. Disposal of Obsolete Computer Equipment Page 11-1
12. Personnel Action 2006/07-04 Page 12-1
13. Monthly Warrant Reports: 2006/07 – 031-038 Page 13-1

8:10

**F. FUTURE BOARD AGENDA ITEMS**

November 15: API Report  
Approve Single Plans for Student Achievement

8:15

**G. FUTURE BOARD MEETING DATES**

November 15  
December 13

8:20

**II. CLOSED SESSION**

- (a) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: Lease Negotiations – City of Larkspur and Town of Corte Madera

8:50

**III. RECONVENE TO OPEN SESSION**

Report of Closed Session

8:55

**IV. 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.