



# 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.*

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## BOARD OF TRUSTEES

Regular Meeting  
December 13, 2006  
Library - Hall Middle School  
200 Doherty Drive, Larkspur

6:00 p.m. – Reception for Outgoing and Incoming Trustees  
7:00 p.m. – Open Session

## AGENDA

<u>Estimated Time</u>		<u>Page</u>
6:00	I. <b><u>CALL TO ORDER</u></b> (Board President)	
7:00	II. <b><u>OPEN SESSION – BUSINESS</u></b>	
	A. <b><u>ANNUAL ORGANIZATIONAL SESSION</u></b>	
	1. <u>Election of Officers</u>	Page 1-1
	2. <u>Committee Appointments</u>	Page 2-1
	B. <b><u>COMMUNICATIONS</u></b>	
	3. <u>Superintendent's Report</u>	Page 3-1
	4. <u>Board Members Reports/Correspondence Addressed to the Board</u>	Page 4-1
7:40	C. <b><u>PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA</u></b>	
	<i>Priority: Maintain the fiscal integrity of the district.</i>	
	5. <b><u>Action:</u></b> <u>Approve First Interim Budget Report</u>	Page 5-1
	<i>Priority: Develop a flexible long range plan to manage continued enrollment growth.</i>	
	6. <b><u>Discussion:</u></b> <u>Facilities Options</u>	Page 6-1
	D. <b><u>GOVERNANCE TEAM ISSUES/PLANNING</u></b>	
	<i>Priority: Promote effective communication....</i>	
	7. <b><u>Discussion:</u></b> <u>Board Communications Plan</u>	Page 7-1
	8. <b><u>Action:</u></b> <u>School Board Month Recognition</u>	Page 8-1

8:30

**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.

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| 9. <u>Annual Accounting of School Facilities Fees (Developer Fees)</u> | Page 9-1  |
| 10. <u>Minutes: Regular Meeting of November 15, 2006</u>               | Page 10-1 |
| 11. <u>Personnel Action 2006/07-06</u>                                 | Page 11-1 |
| 12. <u>Monthly Warrant Reports: 2006/07 – 047-53</u>                   | Page 12-1 |
| 13. <u>Budget Revisions</u>  | Page 13-1 |

8:45

**F. FUTURE BOARD AGENDA ITEMS**

January 24: Special Education Program Report  
Auditor's Report  
Budget Revisions – Second Interim  
Budget Development Calendar  
06-07 Budget Highlights and Governor's Proposed Budget 07-08  
Con App Part II  
Williams Complaints  
Transportation  
Facilities Plan

8:50

**G. FUTURE BOARD MEETING DATES**

January 24  
February 28

**H. APPROVAL OF CLOSED SESSION AGENDA**

**I. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**

8:00

**III. RECESS TO CLOSED SESSION**

(a) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employees – Certificated Leave Requests

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

8:10

**IV. RECONVENE TO OPEN SESSION**

Announcement of Reportable Action Taken in Closed Session

8:55

**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.)