



# LARKSPUR SCHOOL DISTRICT

230 Doherty Drive, Larkspur, CA 94939

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

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  
February 28, 2007  
Library - Hall Middle School  
200 Doherty Drive, Larkspur

6:00 p.m. – Open Session

## AGENDA

<u>Estimated Time</u>		<u>Page</u>
6:00	I. <b><u>CALL TO ORDER</u></b> (Board President)	
	A. <b><u>COMMUNICATIONS</u></b>	
	1. <u>Superintendent's Report</u>	Page 1-1
	2. <u>Board Members Reports/Correspondence Addressed to the Board</u>	Page 2-1
6:25	B. <b><u>PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA</u></b>	
	C. <b><u>STRATEGIC PRIORITIES</u></b>	
6:30	<i>Priority: Maintain the fiscal integrity of the district.</i>	
	3. <u>Action: Second Interim Budget Report</u>	Page 3-1
	4. <u>Discussion: Transportation</u>	Page 4-1
	<i>Priority: Develop a flexible long range plan to manage continued enrollment growth.</i>	
	5. <u>Discussion: Enrollment, Land Use and Facilities Committee</u>	Page 5-1
	<i>Priority: Foster high levels of student achievement ....</i>	
	6. <u>Discussion: Curriculum and Instruction Report: Professional Learning Communities and International Baccalaureate Program</u>	Page 6-1
7:30	D. <b><u>GOVERNANCE TEAM ISSUES/PLANNING</u></b>	
	<i>Priority: Promote effective communications among the various constituencies ....</i>	
	7. <u>Action: 2007-08 Larkspur School District Calendar</u>	Page 7-1
	8. <u>Discussion: Draft Board of Trustees Calendar</u>	Page 8-1
	9. <u>Discussion: Special Board Workshop</u>	Page 9-1

7:50

**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.

- |                                                                            |           |
|----------------------------------------------------------------------------|-----------|
| 10. <u>Resolution 2006/07-07: Week of the School Administrator</u>         | Page 10-1 |
| 11. <u>Minutes: Regular Meeting of January 24, 2007</u>                    | Page 11-1 |
| 12. <u>Personnel Action 2006/07-06</u>                                     | Page 12-1 |
| 13. <u>Monthly Warrant Reports: 2006/07 – 63-71</u>                        | Page 13-1 |
| 14. <u>Donor Thanks: Kevin Mangan (books) and Valerie Pitts (computer)</u> | Page 14-1 |
| 15. <u>Golden Bell Volunteer Nominee</u>                                   | Page 15-1 |
| 16. <u>School Accountability Report Card (SARC) – 2005-06</u>              | Page 16-1 |
| 17. <u>Board Communications Plan</u>                                       | Page 17-1 |
| 18. <u>Budget Revisions</u>                                                | Page 18-1 |

8:00

**F. FUTURE BOARD AGENDA ITEMS**

March 28:     ETF Assessment Reports  
                  Approve Board of Trustees Calendar  
                  Resolution – Lincoln’s Birthday  
                  Special Education Budget Program  
                  First Draft of 2007-08 Budget  
                  Homework Policy  
                  Annual Policies Review  
                  Pledge of Allegiance  
                  Masters in Governance

8:05

**G. FUTURE BOARD MEETING DATES**

March 28  
April 25

**H. APPROVAL OF CLOSED SESSION AGENDA**

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

8:10

**II. RECESS TO CLOSED SESSION**

- (a) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957.6: Public Employees - Negotiations
- (b) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employees – Performance Evaluations: Superintendent

8:30

**III. RECONVENE TO OPEN SESSION**

Announcement of Reportable Action Taken in Closed Session

8:45

**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. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent’s Office at 415-927-6960.