



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

March 28, 2007

Library - Hall Middle School
200 Doherty Drive, Larkspur

5:00 p.m. – Closed Session

6:00 p.m. – Open Session

AGENDA

Estimated
Time

Page

- 5:00 **I. CALL TO ORDER** (Board President)
- A. APPROVAL OF CLOSED SESSION AGENDA**
- B. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
- 5:05 **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 – Certificated Negotiations
- (b) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employees – Certificated Leave Requests
- (c) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Discipline/Dismissal/Release – Classified
- 6:00 **III. RECONVENE TO OPEN SESSION**
- Announcement of Reportable Action Taken in Closed Session
- C. COMMUNICATIONS**
1. Superintendent’s Report
2. Board Members Reports/Correspondence Addressed to the Board
- 6:10 **D. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
- E. STRATEGIC PRIORITIES**
- Priority: Foster high levels of student achievement*
- 6:15 3. Discussion: Special Education Program Report

Priority: Ensure safe, healthy and positive school campuses district-wide.

4. Discussion: School Site Safety Reports Page 4-1
5. **ACTION:** Annual Review of Board Policies Page 5-1
BP #6145 – Extracurricular and Cocurricular Activities
DISCUSSION: Annual Review of Board Policies
BP #6154 – Homework/Make Up Work
BP # 5030 – Student Wellness

Priority: Maintain the fiscal integrity of the district.

6. Discussion: First Draft of 2007-08 Budget Page 6-1

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

7. Discussion: Enrollment, Land Use and Facilities Committee Update Page 7-1

7:50

- F. **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.

8. Minutes: Regular Meeting of February 28, 2007 Page 8-1
9. Personnel Action 2006/07-07 Page 9-1
10. Monthly Warrant Reports: 2006/07 – 72-77 Page 10-1
11. Transportation Page 11-1
12. Approve Board of Trustees Calendar Page 12-1
13. Resolution – Lincoln's Birthday Page 13-1

8:00

F. **FUTURE BOARD AGENDA ITEMS**

April 25: Staffing Projections
Day of the Teacher Resolution
Classified Week Resolution
Williams Complaints
MNT/ETF Assessment Reports
BP #1312 – Uniform Complaint Procedures Review
BP #5141 – Student Health Examination / Oral Health Assessment
2008-09 School Calendar
Gifted and Talented Education (GATE)
International Baccalaureate Program

8:05

G. **FUTURE BOARD MEETING DATES**

April 25
May 23

8:10

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.