



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
January 24, 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. <u>CALL TO ORDER</u> (Board President)	
	A. <u>COMMUNICATIONS</u>	
	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. <u>PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA</u>	
	C. <u>STRATEGIC PRIORITIES</u>	
6:30	<i>Priority: Maintain the fiscal integrity of the district.</i>	
	3. <u>Action: Auditors Report</u>	Page 3-1
	4. <u>06-07 Budget Highlights and Governor's Proposed Budget 07-08</u>	Page 4-1
	5. <u>Action: Approve Budget Development Calendar</u>	Page 5-1
	6. <u>Discussion: Transportation</u>	Page 6-1
	<i>Priority: Develop a flexible long range plan to manage continued enrollment growth.</i>	
	7. <u>Discussion: Facilities Options</u>	Page 7-1
	<i>Priority: Make every effort to meet each child's needs</i>	
	8. <u>GATE Program Update</u>	Page 8-1
	<i>Priority: Promote effective communication</i>	
	9. <u>Discussion: District Name</u>	Page 9-1
7:30	10. <u>Discussion: 2007-2008 calendar</u>	Page 10-1

D. GOVERNANCE TEAM ISSUES/PLANNING

Priority: Promote effective communication

11. Discussion: Board Communications Plan Page 11-1

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.

12. Consolidated Application Part II Page 12-1
13. Minutes: Regular Meeting of December 13, 2006 Page 13-1
14. Personnel Action 2006/07-06 Page 14-1
15. Monthly Warrant Reports: 2006/07 – 54-62 Page 15-1
16. Budget Revisions Page 16-1

8:00

F. FUTURE BOARD AGENDA ITEMS

February 28: Special Education Program Report
School District Calendar
Board of Trustees Calendar
Negotiations Update
Curriculum Report
School Accountability Report Card (SARC) Report
Second Interim Budget Report
CSBA Delegate Vote (if needed)

8:05

G. FUTURE BOARD MEETING DATES

February 28
March 28

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
(c) 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

8:30

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.