

# REED UNION SCHOOL DISTRICT

BELVEDERE ~ CORTE MADERA ~ TIBURON  
CALIFORNIA  
(415) 381 - 1112

## AGENDA

**August 15, 2006**

### **Regular Meeting**

*The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at 415-381-1112. All efforts will be made for reasonable accommodations.*

A **REGULAR MEETING** of the Reed Union School District Board of Trustees will be held on **Tuesday, August 15, 2006**, in the Bel Aire School Staff Development Room, 277 Karen Way, Tiburon, California.

#### **CALL TO ORDER/ROLL CALL - 5:00 P.M.**

*Members of the public may address the Board regarding items on the Closed Session agenda prior to the Board's adjournment into Closed Session.*

#### **ADJOURN TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS:**

1. Public Employee Performance Evaluation pursuant to Government Code 54957  
Title: Superintendent
2. Conference - Potential Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
Number of cases: 1
3. Conference with Real Property Negotiator (John Frick) Pursuant to Government Code 54957.8 for property located at 50 El Camino Drive, Corte Madera

#### **OPEN SESSION/PUBLIC MEETING - 6:00 PM**

##### **REPORT FROM CLOSED SESSION**

##### **1. PUBLIC COMMENT**

*Persons desiring to address the Board on matters not on the Agenda. The public may direct questions or comments related to school business to the Board and Superintendent concerning matters not on the agenda. No action can be taken by the Board unless the matter is placed on a subsequent agenda.*

*A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits.*

*Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. (Reference: Bylaws of the Board, BB 9323)*

**2. APPROVAL OF AGENDA**

*Trustees may remove items from Consent Agenda.*

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_

**3. APPROVAL OF CONSENT AGENDA (Items #4 13)**

*A roll call vote will be taken to ensure that any possible legal requirement will be met.*

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote

- Roll Call: Merrill Boyce, President \_\_\_\_\_
- Vickie Mavromihalis, Vice President \_\_\_\_\_
- Teri Jacks, Clerk \_\_\_\_\_
- Dan Jackson, Member \_\_\_\_\_
- Lisa Mathews, Member \_\_\_\_\_

**CONSENT AGENDA**

- 4. Minutes** Approval of Minutes of Board Meeting held on June 20, 2006.
- 5. Personnel** Approval of Personnel Report #541
- 6. Warrants** Approval of Vendor Payments, Batches #85-92 (2005-06) for \$1,100,144.64 and #01-06 (2006-07) for \$1,150,188.02
- 7. Resolution** **Resolution No. 01-2006/07** to Establish a Safe Routes to Schools Task Force
- 8. Resolution** **Resolution No. 02-2006-07** Workers' Compensation Coverage for Volunteers
- 9. Facilities** Approval of Lease Agreement with Belvedere-Tiburon Child Care Center
- 10. Facilities** Approval of Del Mar Gymnasium Project Change Order No. 1 (Confirming)
- 11. Facilities** Approval of Bel Aire Modernization Budget Revision No. 10
- 12. Budget** Proposed Revision of the Classified Salary Schedule
- 13. Contracts** Approval of 2007-07 Transportation Contract with Novato Unified School District

**INFORMATION ITEMS**

- 14. Reports** September 2006 Calendar
- 15. Reports** Reports from Administrative Team. *The Administrative Team will be reporting on their activities, such as District meetings, school meetings or events, staff development, and county or state workshops.*