

Board of Trustees
Merrill Boyce,
President
Vickie Mavromihalis,
Vice President
Teri Jacks, Clerk
Dan Jackson, Member
Lisa Mathews, Member

REED UNION SCHOOL DISTRICT
BELVEDERE CORTE MADERA TIBURON
277 A Karen Way, Tiburon, CA 94920
Phone: (415) 381-1112 FAX (415) 384-0890
www.ReedSchools.org

Superintendent
Christine M. Carter
Business Manager
John Frick

Board Meeting Agenda
Regular Meeting
November 14, 2006

Board Package Available on Web Site

Note: The complete Board package is available for review/download from the District's web site at: www.ReedSchools.org. Click on "The Board of Trustees," "School Board Meeting Schedule," and select "Board Package" under the appropriate Board meeting date.

A **REGULAR MEETING** of the Reed Union School District Board of Trustees will be held on Tuesday, November 14, 2006, in the District Staff Development Center, 277 Karen Way, Tiburon, California.

CONVENE OPEN SESSION/PUBLIC MEETING

CALL TO ORDER/ROLL CALL - 5:00 PM

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

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

1. Conference with Legal Counsel Pending Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Number of Cases: 1
2. Conference with Real Property Negotiator (John Frick) Pursuant to Government Code 54957.8 for property located at 50 El Camino Drive, Corte Madera
3. Conference with Labor Negotiator (Christine Carter) Government Code 54957.6
Reed District Teachers Association (RDTA) and California School Employees Association, Chapter #448 (CSEA)

CONVENE OPEN SESSION/PUBLIC MEETING - 6:00 PM

REPORT FROM CLOSED SESSION

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 may 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)

1. APPROVAL OF AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

PRESENTATION

2. Results of 2005 Healthy Kids Survey

Presenter: Christine Carter

CONSENT AGENDA

3. APPROVAL OF CONSENT AGENDA

Trustees may remove items from the Consent Agenda.

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

Roll Call: Merrill Boyce, President _____

 Vickie Mavromihalis, Vice President _____

 Teri Jacks, Clerk _____

 Dan Jackson, Member _____

 Lisa Mathews, Member _____

- 4. Minutes Approval of Minutes of the Regular Board Meeting of October 17, 2006**
- 5. Warrants Approval of Vendor Payments, Batch Numbers 23-27**
- 6. Personnel Approval of Personnel Report # 544**
- 7. Enrollment Approval of Student Enrollment Report**
- 8. Donations Approval of Acceptance of Donations**
- 9. Policies Approval of Revised Policy 5123, Promotion/Acceleration/Retention
(Second Reading)**
- 10. School Plans Approval of 2006-2007 School Plans for Reed, Bel Aire, and Del Mar
Schools**
- 11. Facilities Approval of Athletic Fields Modernization Project Design Services
Agreement with Abby/Arnold Associates**
- 12. Facilities Construction/Modernization Budget Revision #11 - Bel Aire Project**
- 13. Personnel Certificated Seniority Report 2006-2007**

INFORMATION ITEMS

- 14. Reports** **December 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 trainings.*
- 16. Reports** **Reports from PTA and Foundation:** *PTA and Foundation Presidents will report on their activities over the past month.*
- 17. Reports** **Information from Board of Trustees:** *The Trustees will share information concerning meetings and events they have attended.*

TRUSTEE CONSIDERATIONS

- 18. Policies** **Approval of Various Board Policies as a First Reading**
Discussion/Action
Motion by: _____ Seconded by: _____ Vote: _____
- 19. Personnel** **Authorization of Middle School Supplementary Counseling Program**
Discussion/Action
Motion by: _____ Seconded by: _____ Vote: _____

CONCLUSION

Future Board Meeting Agenda Items: The Board may review proposed items and identify information desired for each item and suggest items for future Board meetings.

Regular Board Meetings for the 2006-2007 school year are held on the third Tuesday of the month, at 6:00 PM in the District Staff Development Center, located at Bel Aire School, 277 Karen Way, Tiburon, unless otherwise noted on the agenda.

FUTURE BOARD MEETINGS

December 12, 2006*

- ∞ Annual Board Organization
- ∞ Annual Adoption of District Policies
- ∞ Annual Developer Fee Report
- ∞ First Interim Budget Report

January 16, 2007

- ∞ Adoption of Budget Calendar
- ∞ Review of Strategic Plan - Med Year
- ∞ Report of 2005-06 Annual Budget Audit
- ∞ Williams Quarterly Report
- ∞ Superintendent's Evaluation -Mid Year (Closed Session)

*Note: * = Indicates that the meeting is being held on a date other than the third Tuesday of the month.*

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.