

**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**  
**October 17, 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](http://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, October 17, 2006, in the District Staff Development Center, 277 Karen Way, Tiburon, California.

**OPEN SESSION/PUBLIC MEETING**

**CALL TO ORDER/ROLL CALL - 4:00 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.*

**CONVENE 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: Principal
2. Public Employee Performance Evaluation pursuant to Government Code 54957  
Title: Superintendent
3. Conference with Labor Negotiator (Christine Carter) Government Code 54957.6  
Reed District Teachers Association (RDTA) and California School Employees Association, Chapter #448 (CSEA)
4. 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**

**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.*



- 15. Facilities**                    **Change Order No. 18 (Confirming) for Bel Aire Construction Project**

**PRESENTATION**

- 16. Personnel**                    **Recognition of Newly Tenured Teachers**  
Presenter: Christine Carter

- 17. Technology**                    **Technology Department Presentation**  
Presenters: Patti Purcell and Al Hart

**INFORMATION ITEMS**

- 18. Reports**                    **November 2006 Calendar**

- 19. 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.*

- 20. Reports**                    **Reports from PTA and Foundation:** *PTA and Foundation Presidents will report on their activities over the past month.*

- 21. Reports**                    **Information from Board of Trustees:** *The Trustees will share information concerning meetings and events they have attended.*

**TRUSTEE CONSIDERATIONS**

- 22. Curriculum**                    **Adoption of Spanish Curriculum**  
Presenter: Christine Carter and Liz Schriver  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 23. Facilities**                    **Award of Contract for Landscape Architect Services to Abey/Arnold Associates for Athletic Fields Modernization Project**  
Presenter: John Frick  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 24. Staff Development**                    **Approval of Staff Development Plan for 2006-2007**  
Presenter: Christine Carter  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 25. Policy**                    **Approval of Revised Policy 5123, Promotion/Acceleration/Retention (First Reading)**  
Presenter: Christine Carter  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 26. Instructional Materials Sufficiency of Textbooks and Instructional Materials**  
Presenter: John Frick  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_
- 27. Public Hearing PUBLIC HEARING: Sufficiency of Textbooks and Instructional Materials**  
Presenter: John Frick
- 28. Instructional Materials Adoption of Resolution No. 04.2006/07 Sufficiency of Textbooks and Instructional Materials**  
Presenter: John Frick  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_
- 29. Budget Budget Revision #2006-07-01**  
Presenter: John Frick  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_
- 30. Goals Approval of 2006-2007 Action Plans from District Strategic Plan**  
Presenter: Christine Carter  
Discussion/Action  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_
- 31. Committees Board Representation on District Committees**  
Presenter: Christine Carter  
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**

**November 14, 2006 \*\***

- ∞ **Approval of School Plans**
- ∞ **Certificated and Classified Seniority Lists**
- ∞ **Consolidated Application Part II**

**December 12, 2006\*\***

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

*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.*