

# **REED UNION SCHOOL DISTRICT**

BELVEDERE • CORTE MADERA • TIBURON  
CALIFORNIA

## **Minutes – Regular Board Meeting**

September 19, 2006

A Regular Meeting of the Reed Union School District Board of Trustees was held on Tuesday, September 19, 2006 in the District Office Conference Center, 277 Karen Way, Tiburon, California.

### **CALL TO ORDER/ROLL CALL**

The meeting was called to order by President Merrill Boyce at 4:00 PM.

Present: Merrill Boyce, Teri Jacks, Dan Jackson, Lisa Mathews, Vickie Mavromihalis

Absent: None

### **OPEN SESSION/PUBLIC MEETING**

#### **PUBLIC COMMENT**

No public comment was made on Closed Session items prior to the Board convening in Closed Session.

#### **CONVENE CLOSES 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 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)
4. Denial of Claim for Injury (J.E.S)

### **OPEN SESSION**

President Merrill Boyce called the Open Session to order at 6:05 PM.

### **REPORT FROM CLOSED SESSION**

1. Public Employee Performance Evaluation pursuant to Government Code 54957  
Title: Superintendent  
Action: None
2. Conference with Real Property Negotiator (John Frick) Pursuant to Government Code 54957.8 for property located at 50 El Camino Drive, Corte Madera

Action: None

3. Conference with Labor Negotiator (Christine Carter) Government Code 54957.6 Reed District Teachers Association (RDTA) and California School Employees Association, Chapter #448 (CSEA)  
Action: None

**1. PUBLIC COMMENT**

None

**2. APPROVAL OF AGENDA**

Motion by: Vickie Mavromihalis; Seconded by: Lisa Mathews; Vote: 5-0 to approve the agenda

**PRESENTATION**

**3. INTRODUCTION OF NEW TEACHERS**

The Board welcomed the new teachers for the 2006-07 school year, who were introduced by the site principals. The Board called a short recess so those present could meet.

**4. APPROVAL OF CONSENT AGENDA (Items # 5 through #18)**

No items were removed from the Consent Agenda.

*A roll call vote was taken to ensure that any legal requirement would be met.*

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

**CONSENT AGENDA**

**5. Approval of Minutes of the Regular Board meeting of August 15, 2006 and the Special Board Meeting of September 1, 2006, and the Special Board Meeting of May 8, 2006**

**6. Approval of Vendor Payments, Batches #7-16**

**7. Approval of Personnel Report #542**

**8. Approval of Student Enrollment Report**

**9. Approve rewording for Strategy 1, Action Plan 8 (GATE)**

**10. Approval of Increase Hours for English Learner Aide**

**11. Approval of Contract with Springboard for services at Del Mar School**

**12. Approval of Annual Fundraising Plan**

- 13. Approval of Fifth Grade Outdoor Ed Trip to Walker Creek**
- 14. Approval of Fourth Grade Gold Country Trip to Coloma Outdoor Discovery School**
- 15. Approval of Change Order No. 17, Bel Aire Construction Project**
- 16. Approval of Change Order No. 2, Del Mar Gymnasium Project**
- 17. Approval of Correction to Change Order No. 1, Del Mar Gym Project dated August 15, 2006**
- 18. Acceptance of Donations**

### **INFORMATION ITEMS**

- 19. October 2006 Calendar**
- 20. Reports from Administrative Team:** The Principals and Superintendent reported on their school activities since the last Board Meeting, as well as upcoming activities
- 21. Reports from PTA and Foundation:** PTA and Foundation Presidents reported on their activities over the past month.
- 22. Information from Board of Trustees:** The Trustees shared information concerning meetings and events they have attended.

### **TRUSTEE CONSIDERATIONS**

- 23. Approval of Appointment of Heather Lobdell as Belvedere-Tiburon Library Liaison**  
Heather Lobdell was introduced to the Board.  
Motion by: Dan Jackson; Seconded by: Lisa Mathews; Vote: 5-0 to approve appointment
- 24. 2006 Summer School Report**  
Marcia Gillespie, Summer School Principal, provided information on the 2006 Summer School Program. No action was taken.
- 25. 2005-2006 Testing Report**  
Dr. Allan Gold presented results and analysis of the 2005-06 testing. No action was taken
- 26. Unaudited Actuals**  
Business Manager John Frick reviewed the summary spreadsheets of Unaudited Actuals for all funds in 2005-06, as well as the State Unaudited Actual reports.  
Motion by: Teri Jacks; Seconded by: Lisa Mathews; Vote 5-0 to accept the report
- 27. Approval of Resolution #03-2006/07 Gann Limit**  
**Business Manager John Frick presented the Resolution for approval.**  
Motion by: Dan Jackson; Seconded by: Vickie Mavromihalis; Vote: 5-0 to approve the Resolution

**28. Approval of Revision to BP and AR 1312.1 Uniform Complaint (First Reading)**

The policy was reviewed and no action was taken. The policy will come back for a second reading on October 17, 2006.

**29. Approval of Revision to BP and AR 0420.4 Charter Schools (First Reading)**

The policy was reviewed and no action was taken. The policy will come back for a second reading on October 17, 2006.

**30. Approval of Revision to BP and AR 1330 Use of School Facilities (First Reading)**

The policy was reviewed and no action was taken. The policy will come back for a second reading on October 17, 2006.

**31. Review of District Facilities Handbook**

The Board reviewed the newly developed Handbook and agreed it should be implemented. No action was taken.

**32. Approval of Installation of Video Surveillance at Granada Facility**

The Board discussed several issues related to installation of video surveillance, including monitoring of the recorded surveillance, signage, location of monitoring device, and storage of recorded data. The Board agreed that data would only be reviewed after an incident, not routinely, and that there would be designated and limited access to the recorded data. The Board also agreed that staff will develop guidelines for the use of the surveillance system and seek a legal advice regarding liability in the event of criminal activity in the area and the presence of signage indicating the area is monitored.

Motion by: Vickie Mavromihalis; Seconded by: Dan Jackson; Vote: 5-0 to direct staff to contract with Baye Security to provide a video surveillance system at Granada School

**ADJOURN**

The Board adjourned the meeting at 8:15 PM.

Respectfully Submitted;

Teri Jacks, Clerk  
Board of Trustees  
Reed Union School District

TJ/em