

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

REED UNION SCHOOL DISTRICT
TIBURON ~ BELVEDERE ~ CORTE MADERA
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

August 28, 2007

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, August 28, 2007, 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 Labor Negotiator (Christine Carter) Pursuant to Government Code 54957.6
Reed District Teachers' Association (RDTA)
2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9
1 case

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: _____ Second: _____ Vote: _____

CONSENT AGENDA

2. Approval of Consent Agenda

Trustees may remove items from the Consent Agenda.

Motion: _____ Second: _____ Vote: _____

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

Roll Call:

Vickie Mavromihalis, President _____

Teri Jacks, Vice President _____

Lisa Mathews, Clerk _____

Merrill Boyce, Member _____

Dan Jackson, Member _____

- 3. Minutes** **Approval of Minutes from the Regular Meeting of June 19, 2007 and the Special Meeting of August 14, 2007**
- 4. Personnel** **Approval of Personnel Report # 553**
- 5. Budget** **Approval of Warrants**
- 6. Technology** **Declaration of Surplus Equipment and Supplies**
- 7. Facilities** **Approval of Williams Quarterly Report**
- 8. Facilities** **Del Mar Gymnasium Project Change Order #10**
- 9. Facilities** **Athletic Fields Modernization Project Change Order #1**
- 10. Budget** **Approval of Contract for 2007-2008 Transportation Contract with Novato Unified School District**
- 11. Budget** **Approval of Contract for Services of School and College Legal Services**
- 12. Budget** **Approval of Contract for Services of Miller, Brown & Dannis**

PRESENTATION

- 13. Personnel** **Introduction of New Teachers for the 2007-2008 School Year**