

Board of Trustees

Reed Union School District

BOARD MEETING: April 24, 2007
SUBJECT: Minutes
SUBMITTED BY: Christine Carter, Superintendent
PRESENTING TO THE BOARD: Christine Carter, Superintendent
AGENDA ITEM SUBMITTED FOR:

- Public Hearing
- Reports/Presentations
- Action
- Information
- Discussion
- Consent

BACKGROUND AND SUMMARY

The Board Meeting Minutes for the Regular Board Meetings held on March 6 and March 20 2007 and the Special Meeting held on March 20, 2007 are presented for approval.

RECOMMENDATION

Approval of the Board Meeting Minutes

REED UNION SCHOOL DISTRICT
TIBURON • BELVEDERE • CORTE MADERA
CALIFORNIA

Minutes

Regular Board Meeting

March 6, 2007

A Regular Meeting of the Reed Union School District Board of Trustees was held on Tuesday, March 6, 2007, in the District Staff Development Center, 277 Karen Way, Tiburon, California.

CALL TO ORDER/ROLL CALL

The meeting was called to order by Vice President Teri Jacks at 5:00 PM.

Present: Merrill Boyce, Teri Jacks, Dan Jackson, and Lisa Mathews

Absent: Vickie Mavromihalis

OPEN SESSION/PUBLIC MEETING

PUBLIC COMMENT

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

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

1. Conference with Real Property Negotiator (John Frick) Pursuant to Government Code 54957.8 for property located at 50 El Camino Drive, Corte Madera
2. Conference with Labor Negotiator (Christine Carter) Pursuant to Government Code 54957.6 Reed District Teachers' Association (RDTA)
3. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code 54956.9(a) OAH No. N2006040714. (RKA v. Reed USD)

OPEN SESSION

Vice President Teri Jacks called the Open Session to order at 6:05 PM.

REPORT FROM CLOSED SESSION

1. Conference with Real Property Negotiator (John Frick) Pursuant to Government Code 54957.8 for property located at 50 El Camino Drive, Corte Madera
Action: No reportable action was taken.
2. Conference with Labor Negotiator (Christine Carter) Pursuant to Government Code 54957.6 Reed District Teachers' Association (RDTA)
Action: No reportable action was taken.

3. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code 54956.9(a) OAH No. N2006040714. (RKA v. Reed USD)
Action: No reportable action was taken.

PUBLIC COMMENT

There was no public comment.

1. Approval of Agenda

Action: Approval of Agenda

Motion by Teri Jacks, seconded by Merrill Boyce, Vote 4-0-1 to approve the agenda

2. Approval of Consent Agenda (Items # 3 through #10)

No items were removed from the Consent Agenda.

Action: Approval of Consent Agenda

Motion by Lisa Mathews, seconded by Dan Jackson

A roll call vote was taken to ensure that any legal requirement would be met. Vote: 4-0-1

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

CONSENT AGENDA

3. Approval of Minutes of the Regular Board Meeting of February 13, 2007 and the Special Meeting of February 27, 2007
4. Approval of Vendor Payments, Batch Numbers 50-52
5. Approval of Personnel Report # 548
6. Approval of Contract with School Innovations & Advocacy for Mandated Cost Services for 2007/08, 2008/09, and 2009/10
7. Approval of Lease Agreement with Marin County Office of Education for Classroom Space at Granada School
8. Declaration of Surplus Materials
9. Approval of Change Order No. 6 (Confirming) for Del Mar Gymnasium Project