

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

February 13, 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, February 13, 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 Business Manager, Pursuant to subdivision (b) of Government Code 54957.8, for 2007-2008 Contract with Vanir Construction; Under Negotiation: Price and Terms
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) Pursuant to Government Code 54957.6 Reed District Teachers' Association (RDTA)
4. Public Employee Discipline Dismissal/Release, Pursuant to Government Code 54957

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: _____

CONSENT AGENDA

2. 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:	Vickie Mavromihalis, President	_____
	Teri Jacks, Vice President	_____
	Lisa Mathews, Clerk	_____
	Merrill Boyce, Member	_____
	Dan Jackson, Member	_____

- 3. Minutes** **Approval of Minutes of the Regular Board Meeting of January 13, 2007 and the Special Meetings of February 1 and 2, 2007**
- 4. Warrants** **Approval of Vendor Payments, Batch Numbers 43-49**
- 5. Personnel** **Approval of Personnel Report # 547**
- 6. Donations** **Approval of Donations from Ms. Cynthia Shaver and Ms. Lynda Firey-Oldroyd**
- 7. Budget** **Approval of Bel Aire School Regatta Funds**
- 8. Budget** **Approval of Reed School Regatta Funds**
- 9. Contracts** **Approval of Principal Search Agreement**
- 10. Facilities** **Approval of Granada Leases**

INFORMATION ITEMS

- 11. Reports** **March 2007 Calendar**
- 12. 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.*