

**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**

**June 5, 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](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, June 5, 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. Public Employee Performance Evaluation, Pursuant to Government Code 54957  
Title: Superintendent

**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.

*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 April 24, 2007, Special Meeting of May 10, 2007, and Regular Meeting of May 15, 2007**
- 4. Personnel**                **Approval of Personnel Report # 551**
- 5. Donations**                **Acceptance of Donations**
- 6. Special Ed.**                **Approval of SELPA Agreement**

**INFORMATION ITEMS**

- 7. Reports**                    **Reports from Administrative Team:** *The Administrative Team will report on their activities, such as District meetings, school meetings or events, staff development, and county or state trainings.*
- 8. Reports**                    **Reports from PTA and Foundation:** *PTA and Foundation Presidents will report on their activities over the past month.*
- 9. Reports**                    **Information from Board of Trustees:** *The Trustees will share information concerning meetings and events they have attended.*

**PRESENTATION**

- 10. Curriculum**              **Wellness Committee**
- 11. Recognition**            **Volunteer Recognition**
- 12. Curriculum**              **Mentor Reports**