

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
May 15, 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, May 15, 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 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. 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 by: _____ Seconded by: _____ Vote: _____

TRUSTEE CONSIDERATION

2. Personnel

Appointment of Ms. Kit Pappenheimer, Del Mar Middle School Principal

Presenter: Chris Carter

Discussion/Action

Motion by: _____ Seconded by: _____ Vote: _____

(The Board will take a brief recess at this time to recognize the appointment of Ms. Pappenheimer.)

CONSENT AGENDA

3. 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 _____

4. Warrants

Approval of Vendor Payments, Batch Numbers 67-72

5. Personnel

Approval of Personnel Report # 550

6. Budget

Student Enrollment Report

7. Facilities

**Resolution No. 11-2006/07 Approval of Change Order No. 9, Del Mar 2007
Gymnasium Project**

INFORMATION ITEMS

8. Reports

June 2007 Calendar

9. 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.*

10. Reports

Reports from PTA and Foundation: *PTA and Foundation Presidents will report on their activities over the past month.*