

## **April 4, 2012 School Board Meeting Summary**

### **Finance**

- Ross School Foundation President Jay Kern provided an update on the annual fundraising campaign. The projection is that 98% of dollar goal will be achieved, with a parent participation rate of 94%.
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- There was a public hearing on accepting flexibility of state categorical funds. The Board voted to accept state categorical funds and implementing flexibility authorized by SBX34.

### **Human Resources**

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- Hazard, Young, Attea & Associates presented the Ross School Leadership Profile Report and Superintendent Search Survey Results that were developed from community input. Both reports are available for viewing on the Ross School website.
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- The Superintendent search process and future milestones were discussed.
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- The Board approved the Management Salary Schedule for district employees.
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- The 2012-2013 Administrative Structure was presented and discussed. The Board elected to continue discussions and vote on this topic at the next regular board meeting.

### **Facilities**

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- Jim Walton presented a construction project summary and plan for remaining bond expenditures.

### **Policy**

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- For the second reading/revision of Policy BP & AR #1330: Use of School Facilities, the Board decided to continue development of this document offline, and to bring this policy back to a future board meeting.

### **Governance**

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- Scott Mahoney led a discussion with the Board about the Brown Act, Board Norms, roles & responsibilities, and how to conduct oneself as an effective board member. The Board acknowledged the importance of scheduling a future date for a more in depth meeting to cover these topics.

### **Student Learning**

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- Information about the Center for Childhood Creativity was presented by Steve Hohenreider.

### **Reports**

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- Board member Bob Dickinson reported that Marin County will hold an election on Tuesday, June 5th. On the ballot will be the Town of Ross public safety tax. For the tax to pass, a two-thirds majority is required. Town representatives from both the Town Council and Public Safety have indicated that if the measure does not pass, Ross School will no longer have a public safety officer at drop-off and pick-up.

Ross School Board of Trustees