

# ***Mill Valley School District Minutes***

## **Regular Board Meeting**

March 11, 2021 4:30 PM

Join meeting via Zoom link:

<https://www.mvschools.org/Page/8599>

PUBLIC SESSION - 4:30pm

### **A. CALL TO ORDER**

Minutes:

President Uhlhorn called the meeting to order at 4:31pm. President Uhlhorn started the meeting with a moment of silence for the loss of a middle school student and the spouse of an employee.

### **B. APPROVAL OF AGENDA & BOARD PRESIDENT'S OPENING REMARKS**

#### **B.1. Roll Call**

Minutes:

Roll Call: Trustees Pardi, Crncich Hodge, Uhlhorn, Abdoli, May present.

#### **B.2. Approval of Agenda (v)**

**Motion Passed:** Passed with a motion by Todd May and a second by Michele Crncich Hodge.

Yes Elli Abdoli

Yes Michele Crncich Hodge

Yes Todd May

Yes Marco Pardi

Yes Emily Uhlhorn

Minutes:

Item approved as presented.

### **C. COMMUNICATIONS TO THE BOARD**

#### **C.1. Opportunity for Public Comment and Addressing the Board**

Minutes:

There was public comment regarding district expenses and safety.

#### **C.2. California School Employees Association (CSEA) Update**

Minutes:

CSEA President Suzi Andrews reported CSEA reached a tentative agreement with the district regarding a full return to learning. Ms. Andrews stated CSEA mourns with the middle school on the recent losses.

#### **C.3. Mill Valley Teachers Association (MVTA) Update**

Minutes:

MVTA Co-Presidents Linda Brune and Erin Frazier spoke to the Board regarding the return to full in-person instruction and thanked the District and Board for the

prioritization of vaccines for staff.

#### **D. RECOGNITION/PRESENTATION**

##### **D.1. Old Mill School Presentation**

Minutes:

Jason Matlon, Principal of Old Mill School and staff shared an overview of the school year throughout the phases of remote learning, reopening preparations and transitioning to hybrid learning. Mr. Matlon and staff highlighted grade level classroom learning and music instruction.

##### **D.2. Public Agency Retirement Services (PARS) Supplementary Retirement Plan (SRP) (d)(v)**

**Motion Passed:** Passed with a motion by Marco Pardi and a second by Todd May.

Yes Elli Abdoli

Yes Michele Crncich Hodge

Yes Todd May

Yes Marco Pardi

Yes Emily Uhlhorn

Minutes:

Item approved as presented.

##### **D.3. District Update**

Minutes:

Dr. Berman and staff provided information and an update regarding the plan and timeline for the return to full in-person instruction. Areas discussed included an update on negotiations, standardized testing, Assembly Bill 86, prioritization of vaccinations for staff, and in-person and extended distance learning updates for both elementary and middle school. There was public comment and board discussion and feedback was provided.

#### **E. BOARD MEMBER REPORTS & COMMENTS**

Minutes:

The Board provided updates on various zoom PTA and committee meetings they have attended in the past month.

#### **F. SUPERINTENDENT'S REPORT**

Minutes:

Dr. Berman thanked families for taking the daily health screenings prior to coming to school. Dr. Berman stated she was enjoying the many jokes and poems submitted by students as part of the daily reminders.

#### **G. APPROVAL of CONSENT AGENDA (v)**

**Motion Passed:** Passed with a motion by Todd May and a second by Elli Abdoli.

Yes Elli Abdoli

Yes Michele Crncich Hodge

Yes Todd May

Yes Marco Pardi  
Yes Emily Uhlhorn

Minutes:

Trustee Crncich Hodge asked for additional information regarding item H.8. Item approved as presented.

## **H. CONSENT AGENDA**

### **H.1. Minutes**

Minutes:

Consent item approved.

### **H.2. Warrants**

Minutes:

Consent item approved.

### **H.3. Payroll Certifications**

Minutes:

Consent item approved.

### **H.4. Personnel Agenda #2021-08**

Minutes:

Consent item approved.

### **H.5. Memorandum of Understanding - Mill Valley Teachers Association - Catastrophic Sick Leave Pool**

Minutes:

Consent item approved.

### **H.6. Approval of 2020-2021 Consolidated Application, Part II**

Minutes:

Consent item approved.

### **H.7. Quarterly Investment Report as of December 31, 2020**

Minutes:

Consent item approved.

### **H.8. Professional Services Agreement - Cindy Levine Group (CLG)**

Minutes:

Consent item approved.

### **H.9. Declaration of Surplus Property**

Minutes:

Consent item approved.

## **I. BOARD OPERATIONS**

### **I.1. Second Reading and Approval of Revision to BP3290 - Gifts, Grants and Bequests (d)(v)**

**Motion Passed:** Passed with a motion by Marco Pardi and a second by Michele Crncich Hodge.

Yes Elli Abdoli  
Yes Michele Crncich Hodge  
Yes Todd May  
Yes Marco Pardi  
Yes Emily Uhlhorn

Minutes:

Item approved as presented.

### **I.2. Second Reading and Approval of Revision to AR3290.1 - Acceptance and Expenditures of Donated Funds (d)(v)**

**Motion Passed:** Passed with a motion by Marco Pardi and a second by Todd May.

Yes Elli Abdoli  
Yes Michele Crncich Hodge  
Yes Todd May  
Yes Marco Pardi  
Yes Emily Uhlhorn

Minutes:

Item approved as presented.

### **I.3. Request for Proposals - Facilities Master Plan (FMP) - RFP No.2020-21-01 (d)(v)**

**Motion Passed:** Passed with a motion by Todd May and a second by Elli Abdoli.

Yes Elli Abdoli  
Yes Michele Crncich Hodge  
Yes Todd May  
Yes Marco Pardi  
Yes Emily Uhlhorn

Minutes:

Dr. Michele Rollins, Assistant Superintendent of Business Services, presented information and a timeline on past facilities plans and assessments as well as a timeline for a new Facilities Master Plan (FMP) process. Dr. Rollins stated the District is seeking approval to request proposals from qualified firms to provide professional services for the development of an FMP. There was board discussion. Item approved as presented.

## **J. BUSINESS & FINANCIAL MATTERS**

**J.1. Budget Revision and 2020-21 Second Interim Financial Reports - Standardized Account Code Structure (SACS) Forms (d)(v)**

**Motion Passed:** Approval of Budget Revision and 2020-21 Second Interim Financial Reports Passed with a motion by Todd May and a second by Marco Pardi.

Yes Elli Abdoli

Yes Michele Crncich Hodge

Yes Todd May

Yes Marco Pardi

Yes Emily Uhlhorn

Minutes:

Dr. Michele Rollins, Assistant Superintendent of Business Services, presented the budget revision and second interim financial reports to the Board. Dr. Rollins provided an overview of expenditures and funding sources, including COVID-19 funding, and future budget revisions. Lastly, Dr. Rollins shared that in addition to the existing Aaa bond rating the District has maintained, the District received an additional Aaa rating from Moody's under General Obligation Unlimited Tax (GOULT). Dr. Rollins stated the District has received the highest credit rating that a school district can receive and if the District pursues a bond, this translates into receiving some of the lowest interest rates. The board expressed appreciation to Dr. Rollins for her sound financial stewardship all of these years. Item approved as presented.

**K. FUTURE BOARD ITEMS (d)**

Minutes:

The board discussed ideas for future board items.

**L. CLOSED SESSION**

Minutes:

President Uhlhorn adjourned to Closed Session at 8:03pm. There was no public comment on Closed Session items.

**L.1. Board to consider and/or take action on any of the following. (d) (v)**

**M. RECONVENE & REPORT OUT**

Minutes:

President Uhlhorn reconvened to Open Session at 9:15pm and reported no action was taken in Closed Session.

**N. ADJOURNMENT**

Minutes:

President Uhlhorn adjourned the meeting at 9:16pm.

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Superintendent