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Superintendent: Eileen Rohan Board of Trustees: Annelise Bauer - Anne Capron - Hadley Dettmer – Wesley Pratt – Amy Stock

Board Brief Regular Board of Trustees Meeting February 4, 2014

School Connections

Brookside students Rafael Branco and Francesca Britt of Barbara Davis' 4th grade class and students Lex Blumenfeld, Madeline Knightly, Siobhan Sanders and Maclean Thomson of Jenny Derby's 5th grade class honored the board with their presentation of "Coders Unite." Brookside principal William Cameron recognized Patty Diaz as Brookside's outstanding classified staff member.

Policy and Judicial Review

The board reviewed procedures with principals of all sites on the usage and efficacy of recess restriction as a disciplinary action.

Bond Program Update

George Baranoff updated the board on the punch list items that need to be completed before the White Hill construction is finalized. The board unanimously approved a piggyback agreement with American Modular Systems, Inc. for the purchase and installation of Gen7 modular classrooms for the Brookside campus.

Business Finance

A public hearing was held regarding an accounting of developer fees. The board unanimously approved the developer fee accounting report as presented by business manager Jim Cerreta.

Human Resources

A public hearing was held for CSEA's initial proposal to the Ross Valley school district for the 2013-14 school year.