

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Special Meeting - SRCS Board of Education

April 07, 2016 10:00 AM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 10:05 AM:

Present:

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

Absent:

Linda Jackson

Updated Attendance:

Ms. Maika Llorens Gulati was updated to present at: 10:08 AM

I. OPEN SESSION

Minutes:

President Kertz convened the meeting to Open Session.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS on Agendized Items

Minutes:

Carmen Puga, representing CSEA, SRTA and SRFT leadership, read a collective statement expressing their concerns and interest in providing feedback to leadership changes and job descriptions.

IV. CONSENT AGENDA: (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)

IV.1. PERSONNEL (ESD/HSD) Approval of Job Descriptions for: Assistant Superintendent, Human Resources; Deputy Superintendent Instruction, Innovation, and Social Justice; Data Analyst I,II; and Director of Communications

Minutes:

Trustees discussed the timeline for approval of the job descriptions and the need for collaboration with union leadership.

Trustee Tuatagaloa made a first motion to approve the job descriptions to expedite posting of jobs, with the caveat that union leadership can provide feedback on the job descriptions which can come back for amendments, if needed.

Trustee Knell seconded the motion, as amended.

In response to a question from Trustee Llorens Gulati regarding the Director of Communications, Dr. Zaich provided clarification and noted that this job description is partly a result of the capital facilities program work that is expanding the role. He noted additional information will be provided.

Ms. Puga requested a copy of the current Chief Human Resources Officer job description for comparison. CHRO Pasley noted he would send the current description to Ms. Puga.

M/S/C (Tuatagaloa, Knell) the Board voted 4-0-1 to approve the job descriptions with the caveat that union leadership can provide feedback for amendments to the job descriptions, if needed, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Linda M. Jackson - ABSENT

V. ADJOURNMENT: 11:00 AM (approximate time)

Minutes:

There being no further business, President Kertz adjourned the meeting at 10:17 AM.

President

Superintendent