

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

April 18, 2016 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:05 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Kertz convened the meeting to Open Session at 5:05 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

President Kertz adjourned the meeting to Closed Session at 5:06 PM, pursuant to Government Code section 54957.6.

III.1. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:

Name of Agency Negotiator: Michael Watenpaugh, Robert Pasley, Chris Thomas

Employee Organization/Title: SRFT, SRTA, CSEA

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Open Session at 6:03 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

The HeadsUp Education Foundation team of Alicia Malet Klein, Amy Jonak, and Amy Pedersen, led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Jessica Chung, Terra Linda HS reported:

- On April 1 the Courtyard Dance was held to raise funds for Junior Prom.
- An April 8 rally was held in recognition of spring sports.
- Junior Prom will be held on April 30 at the Bay Club.
- Mr. Lubamersky will be the new ASB class teacher.
- She reported on ASB election results, noting that she will continue as student board member representing Terra Linda HS for 2016-17.
- Multi-cultural Week is May 2-5.
- The drama production "The Merry Wives of Windsor," will be May 12-14.
- Special Olympics for track and field will be held at the school on April 27.
- TL held the first ever Gay Straight Alliance (GSA) dance with participation from other GSA clubs around the district; a great event.

Lorrie Narcisse, San Rafael HS reported:

- Spirit Week was held before Spring Break and had the most participation of any she has experienced.
- An all school rally was held that included a good-bye skit by seniors and recognition of spring sports.
- Teachers and students are happy with the conversations that are happening at facility planning meetings.
- The Spring Musical held March 31 - April 3 was a success.
- The SRHS Jazz Band received a Superior rating at a musical competition in Santa Cruz.
- Boys soccer went to the NCS playoffs.
- SRHS Off the Leash event on April 22.

- April 22 Red and White Cavalcade
- Senior prom will be on May 21 at the Metreon in SF; a "Bowtie and Stilettos" theme.
- SRHS Lip Dub will be on May 26
- ASB elections are coming up
- Underclassmen have expressed concern about what construction on the site will mean for students. Staff will be sending out a communication to parents and students to address the concerns.

VII. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

(Public comment on items that appear on the agenda will be taken at the time the item is addressed by the Board.)

Minutes:
None.

VIII. SPECIAL REPORT

VIII.1. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT

Minutes:
Matt Winton, SRFT: Regarding the opportunity to provide feedback to the job descriptions that have been recently taken to the Board. Superintendent Watenpaugh noted there will be union representation on the selection teams for positions.

VIII.2. UPDATE: (ESD/HSD) San Rafael City Schools Education Foundation - HeadsUp

Minutes:
Alicia Malet Klein, President of HeadsUp Education Foundation and Executive Board members Laurie Pedersen and Amy Jonak, provided a status update of the Foundation's activities for the year.

- The Foundation has raised \$347,200 this year.
- Funds are distributed to schools with a balanced, diversified approach.
- SchoolsRule, the Marin County School Foundation supporting all school districts in Marin, awarded \$91,763 to HeadsUp, based on enrollment of SRCS.
- Business sponsorship is growing each year.

- Maika Llorens Gulati has played a critical role in SchoolsRule leadership, and expansion of the business community partnerships.

- Summerfest raised \$82K this year.

- 3700 ESD students ran in the Rockn' Run week activities.

Ms. Malet Klein reviewed changes for next year:

- There will be an increase in the Foundation's budget next year, which they will use to expand the music program to the 2nd grade, with a goal to move toward providing music instruction for all students K-5.

- Funding for the middle school level funding for next year will be \$55K to be used for after and/or before school enrichment outside of the school day.

- The HeadsUp Board is in support of problem solving with the district to provide a second elective at the middle schools. In the interim, Ms. Malet Klein noted that the HeadsUp Board is willing to provide temporary support so students can expand enrichment. They have worked out a plan with Venetia Valley and Davidson Middle School to provide stipends based on enrollment for credentialed teachers already working at the school sites. Ms. Pedersen noted that middle school parents want a second elective for students; it creates equity with other schools in the county.

- Executive Director Maika Llorens Gulati is stepping down from her position. Recruitment for a qualified candidate to replace Ms. Llorens Gulati is underway.

- Important events coming up are the HeadsUp Appreciation Event at Falkirk on May 3, Consistent Achievers luncheon on May 24, and Summerfest 2016 in September.

Trustees and Superintendent Watenpaugh expressed their thanks for all the work and support HeadsUp brings to district students.

VIII.3. UPDATE: Capital Facilities Program

Minutes:

Superintendent Watenpaugh reviewed: the development of a Master Facilities Plan that identified \$273M in facilities needs in the ESD and \$181 in the HSD; the passage of Measures A and B, which unfortunately does not provide as much funding as there are needs, and the current process to establish program maps for both districts to identify the projects, timeline and budget. Community feedback on the several scenarios that were presented at 3 Capital Facilities Program workshops was used to develop the recommendations for program maps that are being brought to the Board for approval. After approval the next step is the establishment of internal and external project teams.

Ms. Schoening noted the development of a Capital Facilities Program (CFP) team is a top priority. Senior Director applicants are being paper screened with the goal to onboard a candidate in May. This person will be a new District staff position. She reviewed that RFQs (Request for Qualifications) are out for program management and architectural services. The applications are due in May, with the goal to onboard in May. She reviewed upcoming positions, testing labs and accounting and bond tracking software that will be needed. She reviewed program steps: an annual review and update of the Master Facilities Plan which is a living document; end of year closings; financial and performance annual audits; the Citizens' Oversight Committee meeting at minimum once a year; biannual reports to the Board in the fall and spring; a quarterly 'budget scrub' to examine every project; monthly project budget updates; reconciling to the district accounting system; and weekly CFP team meetings.

Ms. Schoening reviewed other project components that will be needed: project descriptions when a project nears start time; design check points; compliance with bond ballot language; contract documents; and fund demand reports to make sure there are liquid funds to complete a project.

Trustee Jackson noted the need for consistent and frequent communication to the school community, and the need to provide the Board with information about what stakeholder engagement happens for each project.

VIII.4. PRESENTATION/ACTION: (ESD) Approval of SRCS ESD Measure A: Phase One Master Facilities Implementation Plan for the San Rafael City Elementary School District

Motion Passed: Approval of SRCS ESD Measure A; Phase One Master Facilities Implementation Plan for the Elementary School District, with trustee Jackson's amendments to delete traffic and drop off from the list of priorities and add instead to the givens as: safe routes and parking and drop off. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

CBO Chris Thomas acknowledged the team effort that made the development of program maps recommendations a community process.

Ms. Schoening and architect Marcus Hibser, provided background on the recommended program map for the ESD. An open process with 3 community workshops and follow-up meetings was used to gather input on the prioritization of projects. Workshop 1 was a review of the constraints and compliance issues that need to be taken into consideration with the program as well as discussion on District-wide priorities. Workshop 2 engaged community members in discussions to provide feedback on test scenarios that were

reviewed. Workshop 3 used consensus from the feedback from the Workshop 2 and survey input to develop refined scenarios.

Ms. Schoening reviewed baseline of the program map is for an 8-year program, recognizing cash flow constraints, a lean /conservative budget which includes contingencies and escalations, swing space and sequencing.

Mr. Hibser acknowledged the difficult conversations in the ESD to establish a list of priorities and schedule. Parity rose to the top in discussions, as an umbrella over the entire district. The map recommendation is an attempt to push forward the work of as many sites as possible in the front end of the program, with some of the larger projects such as Venetia Valley and Davidson MS towards the end of the program. He noted the district's eligibility for state bond funding should it be passed.

Mr. Hibser highlighted recommended program map /Scenario B4:

- Year 2: BV lunch shelter was moved forward
- Year 2: VV lunch structure was moved up
- Year 2: DMS air conditioning in the administration building
- Year 3: DMS and VV get STEAM expansion
- In the center of the program is Short with 4 permanent classrooms, a MPR and a library. If done in modular, all the program elements can be done on campus.

In response to President Kertz's request for an update on what has happened in meetings with the Short community since the last workshop, CBO Thomas provided a brief summary of discussions with the Short community about: immediate needs including a library, which is planned to be put in this summer; play areas that can be created in the space; looking for a field product to provide better use of the field; and extension of the Hibser Yamauchi Architect contract to conduct revisioning meetings with the Short community.

Mr. Hibser continued his review of the recommended map:

- DMS expansion of the gym in Year 5, along with additional classrooms and locker rooms
- Year 5: VV phase the larger of the buildings
- Year 7: will be the larger project at DMS for MPR, music and CTE classrooms
- Year 7: VV 2-story classroom building at the center of campus
- Year 3: Parking and drop off to relieve congestion at VV and on the roadway will be done earlier in the program

Trustee Jackson requested that traffic and drop off be taken off the list of priorities, recalling that it was not on the list at the workshops, and noting it should be referred to as 'safe routes' instead. After trustee discussion, Superintendent Watenpaugh suggested parking and drop off be taken off the list of priorities and added to the list of givens as 'safe routes to schools and parking and drop off.

In response to questions from Trustee Jackson regarding library/ media centers, Mr. Hibser noted that it is not a priority at VV or DMS libraries; at the K-5 level, Laurel Dell and Short will be getting libraries to bring parity with other K-5 sites.

Public Comment was recognized:

- A neighbor of Gerstle Park noted her views and concerns about parity with the drop in budget for Short School from the first workshop to the second.

- In response to a question from a Laurel Dell parent, staff noted that bathrooms are required to be included in the Kindergarten portables that will be installed.

Trustee Tuatagaloa expressed thanks to Ms. Schoening, Mr. Hibser and the district team that worked on the spreadsheet scenarios. He noted that logistically some projects were shifted after community input, but in the end the goal was to serve as many students and sites as possible. He reminded the public that although it appears Short School is not receiving as much in this program, Short has received quite a lot of modernization in the last several years as the site has been built out to accommodate growth with the addition of grade levels. He noted the long-term vision of the Master Facilities Plan is to update all school sites, but there is not enough money from Measures A and B; however, immediate needs can be addressed. Mr. Hibser will work with the Short community on a new vision, noting because the size of the campus is small, there are related issues that will need to be considered. Logistically, Laurel Dell and Short cannot be done at the same time. He noted the possibility that the District may seek a future bond measure to complete projects that could not be addressed in this program.

VIII.5. PRESENTATION/ACTION: (HSD) Approval of SRCS HSD Measure B: Phase One Master Facilities Implementation Plan for the San Rafael City High School District

Motion Passed: Approval of the SRCS HSD Measure B: Phase One Master Facilities Implementation Plan for the High School District. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Mr. Hibser provided highlights of the recommended HSD program map, noting discussions in the HSD were easier because the funding level available is closer to the overall need. The

program map did not change much throughout the course of the workshops. He noted that the District Office and Madrone HS were identified as separate line items.

- Swing space will be added to SRHS.

- Big projects will begin in Year 3 with the science building and Madrone HS being built, STEAM at TLHS and expansion to the CTE building.

- Year 4: SRHS will get a new administration building, which will create additional space for classrooms.

- Year 4: TLHS will get a new 2nd gym to bring parity with SRHS.

- Year 6: SRHS will receive renovation of administration space to classrooms and replacement of the CTE building

- Year 7: TLHS will be coming to a close.

- Parking and traffic upgrades at SRHS are built into different projects; a traffic engineer will be consulted

- District Office expansion/renovation will come at the end of the program, which gives flexibility for prioritization of other projects.

Trustee Jackson noted that clear, consistent communication to the community will be important throughout the program. She was pleased to see total expenditures are down to \$172M, a decrease from the scenario brought in January. Ms. Thomas noted that other resources such as developer fees, facility use fees, state eligibility for bond funds if they become available, and Prop 39 funds can provide other resources to close the \$11M gap that will be needed.

Ms. Hibser and staff responded to Trustee Llorens Gulati's questions regarding the shared use of the science and Madrone HS building.

President Kertz summarized approval of the program maps as the end of a lengthy process in March to gather community input. She noted the engagement process that SRCS has used to allow the community to provide input on program priorities is not an effort that other districts typically go through, but it was this Board's priority to give the community the opportunity to be part of the decision-making process.

VIII.6. UPDATE: (ESD/HSD) Facilities Report

Minutes:

Director of Maintenance and Operations Dave Pedroli reported:

- Bid packages are being put together for summer projects at Glenwood, San Pedro, San Rafael HS, and Davidson MS.

- Sun Valley's rusted sprinkler pipes will be addressed.

- Venetia Valley portables and fire hydrant issues are being worked out.
- Finishing up work on heating units.
- Working with CTO Sandy Maynard to set up transfer switch for the main MDF at TLHS.
- Work to create a library space in the Short School chalet will be done this summer; also looking at play structures, play area improvements, and field turf options at Short.

President Kertz asked that items that will be addressed at Short be shared with their site council so parents are notified. Mr. Pedroli noted communications will be sent.

Mr. Pedroli will be meeting with all site principals to identify site needs.

VIII.7. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)

Minutes:

There was no update.

IX. CAPITAL FACILITIES PROGRAM CONSENT AGENDA: (ESD/HSD) (All items appearing on the Capital Facilities Program 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 Capital Facilities Program Consent Agenda approval.)

Minutes:

Trustee Tuatagaloa requested CFP item # 1 be pulled for discussion.

Trustee Llorens Gulati requested CFP consent item # 2 be pulled for her recusal from voting.

IX.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment #01 to the Agreement for Architectural Services for Master Facilities Planning Services Between San Rafael City Schools and Hibser Yamauchi Architects, Inc.

Motion Passed: Approval of the Amendment #01 to the Agreement with Hibser Yamaucci Architects, Inc. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson
 Yes Rachel Kertz
 Yes Greg Knell
 Yes Ms. Maika Llorens Gulati
 Yes Natu Tuatagaloa

Minutes:

Trustee Tuatagaloa expressed thanks to Mr. Hibser for his continuing work to develop a revisioning for Short School.

IX.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Appointment of a Member to the San Rafael City Schools District Citizens Bond Oversight Committee

Motion Passed: Appoint Carol Farrer as a member to the San Rafael City Schools District Citizens Parcel Tax Oversight Committee. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Recuse Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati recused herself from voting on this item.

IX.3. FINANCE: (ESD) Approval of Agreement for Independent Measure A Performance Audit Services between San Rafael City Elementary School District and Nigro & Nigro, PC for the Fiscal Years Ending June 30, 2016, 2017, 2018, and 2019

Motion Passed: Approval of this agreement for services. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.4. FINANCE: (HSD) Approval of Agreement for Independent Measure B Performance Audit Services between San Rafael City High School District and Nigro & Nigro, PC for the Fiscal Years Ending June 30, 2016, 2017, 2018, and 2019

Motion Passed: Approval of this agreement for services. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X. 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.)

Minutes:

President Kertz noted a revised personnel action report for the HSD was received.

Trustee Jackson requested Consent items #3, 4 and 19 be pulled for discussion.

Trustee Tuatagaloa requested Consent items #5, 10, 12 and 13 be pulled for discussion.

X.1. PERSONNEL (ESD): Approval of Elementary School District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary School District. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natsu Tuatagaloa

X.2. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the High School District, as amended. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natsu Tuatagaloa

Minutes:

A revised HSD personnel action report was provided.

X.3. PERSONNEL: (ESD/HSD) Approval of Student Internship Program Agreement Between Dominican University of California, School of Health and Natural Sciences, Department of Public Health and Health Science (DUC) and San Rafael City Schools.

Motion Passed: Approval of the agreement. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natsu Tuatagaloa

Minutes:

CHRO Pasley provided additional information in response to trustee Jackson's questions

about the internship program. He noted that the District has had an MOU with Dominican for teachers in the past, but this is a newer component connected to the athletic program and work with athletic trainers.

X.4. PERSONNEL: (HSD) Personnel Recommendations (9-12) for Appointment of Extra Hire of Specific Categories, Coaches, Special Ed, and Extra Pay for Outside Work for the 2015-2016 School Year.

Motion Passed: Approval of these Personnel actions. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Trustee Jackson raised awareness of Title IX and potential issues with the lack of the girls sport program compared to the boys; i.e. lacrosse for boys but not girls. She also expressed concerns with the lack of female coaches and recommended it is time to review the hiring process. Trustee Tuatagaloa noted two components to Title IX: coaches being hired at the local level to find the best fit, which may need some professional development to make it the best process it can be; and challenges with providing an equal opportunity sports program for boys and girls and balancing the development of teams with the number of athletes.

Superintendent Watenpugh noted that the coaches manual is being updated. These issues can be addressed in the update. He noted that Title IX compliance is overseen by the Human Resources office.

X.5. PERSONNEL: (ESD/HSD) Approval of Chief Financial Officer Job Description

Motion Passed: Approval of the job description. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Trustee Tuatagaloa noted Ms. Thomas will leave big shoes to fill in the CFO position. He confirmed that staff are in contact with the unions regarding job descriptions, as they expressed an interest in providing input.

X.6. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued March 1, 2016 through March 31, 2016 by the San Rafael Elementary School District

Motion Passed: Ratify the Elementary District warrants for March 2016. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.7. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued March 1, 2016 through March 31, 2016 by the San Rafael High School District

Motion Passed: Ratify the High School District warrants for March 2016. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Motion Passed: Ratify the High School District warrants for March 2016. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.8. FINANCE: (ESD) Approval of Agreement for Independent Financial Audit Services between San Rafael City Elementary School District and Nigro & Nigro, PC for the Fiscal Years Ending June 30, 2016, 2017, 2018, and 2019

Motion Passed: Approval of this agreement for services. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.9. FINANCE: (HSD) Approval of Agreement for Independent Financial Audit Services between San Rafael City High School District and Nigro & Nigro, PC for the Fiscal Years Ending June 30, 2016, 2017, 2018, and 2019

Motion Passed: Approval of this agreement for services. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.10. FINANCE: (ESD) Approval of Purchase of a New Replacement Discovery Office Systems Kyocera 6501i B/W Copier and one new Kyocera 3501ci Color Copier for Laurel Dell Elementary School

Motion Passed: Approval of the purchase of new copiers. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

In response to questions from trustee Tuatagaloa regarding buying versus leasing, CBO Thomas provided clarification of a cost benefit analysis that is used, providing a balanced approach of doing a combination of buying and leasing.

X.11. FINANCE: (ESD/HSD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District

Motion Passed: Approval of the disposal of obsolete equipment for Terra Linda High School. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.12. FINANCE:(ESD) Approval of the Facility Use Agreement between San Rafael City School and ANOVA Center for Education (ACE School) for Classroom Space at Davidson Annex from August 1, 2016 through July 31, 2017

Motion Passed: Approval of the Facility Use Agreement for classroom space at 150 Lovell Avenue, San Rafael, CA Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz

Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Trustee Tuatagaloa noted the importance of this program to the District and the need for ongoing communication to keep Anova aware of the status of any possible need to move the program because of the need for swing space as they district begins construction projects.

X.13. FACILITIES: (ESD/HSD) Approval of Addenda 39, 40, 41, and 42 to the Agreement for Architectural Services for Various Projects Between San Rafael City Schools and Marshall/Lee Architects, Inc.

Motion Passed: Approval of the Addenda 39, 40, 41 and 42 to the Agreement with Marshall/Lee Architects, Inc. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

CBO Thomas provided background information regarding the leasing of portables and summer work, in response to trustee Tuatagaloa's questions regarding addendum #42.

X.14. FINANCE:(ESD)Approval of Facility Use Agreement between San Rafael City Schools and the Bernard Osher Martin Jewish Community Center for Use of Parking at Venetia Valley K-8 School

Motion Passed: Approval of the Facilities Use Agreement for parking facilities at Venetia Valley K-8 School. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.15. FINANCE:(ESD) Approval of Extended Facility Use Agreement between San Rafael City Schools and Community Action Marin (CAM) for Classroom Space at Old Gallinas School from July 1, 2015 through June 30, 2018

Motion Passed: Approval of the Facility Use Agreement for Community Action Marin (CAM) at Old Gallinas. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens

Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.16. EDUCATION SERVICES: (ESD) Approval of Outdoor Education Dates: Venetia Valley and Short - November 1-4, 2016, Bahia Vista, Laurel Dell, and Sun Valley - November 7-10, 2016, Coleman, Glenwood, and San Pedro - November 15-18, 2016

Motion Passed: Approval of Outdoor Education Dates: Venetia Valley and Short - November 1-4, 2016, Bahia Vista, Laurel Dell, and Sun Valley - November 7-10, 2016, Coleman, Glenwood, and San Pedro - November 15-18, 2016. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.17. EDUCATION SERVICES: (ESD) Approval of the Memorandum of Understanding Between San Rafael City Schools and Marin Head Start for the 2016 Summer Bridge Program at Bahia Vista and Venetia Valley

Motion Passed: Approval of the Memorandum of Understanding Between San Rafael City Schools and Marin Head Start for the 2016 Summer Bridge Program at Bahia Vista and Venetia Valley. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.18. EDUCATION SERVICES: (ESD) Approval of Second Addendum to the Original Contract for the After School Education and Safety Program (ASES) for San Pedro with Bay Area Community Resources (BACR) for the 2015 - 2016 School Year

Motion Passed: Approval of the second addendum to the original contract for the After School Education and Safety Program (ASES) for San Pedro with Bay Area Community Resources (BACR) for the 2015 - 2016 School Year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.19. FACILITIES: (ESD) Approval of Proposal from Mobile Modular for the Installation and Lease (Rental) of 2 Modular Classroom Buildings at Venetia Valley Elementary School

Motion Passed: Approval of the Lease (Rental) Agreement for the two modular buildings at San Rafael High School. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Trustee Jackson expressed her concern with the agenda item statement that suggests these modular buildings will not be used as classrooms. CBO Thomas clarified that at this time these buildings are planned to be used for the new Dreamers' program that will be funded through the Marin Community Foundation (MCF), but this should not preclude them from being used as classrooms in the future.

Ms.Thomas clarified it is important to note that these portables are to be distinguished from any portables added for enrollment growth.

Dr. Watenpaugh noted that once the District has complete information about funding for the Dreamers' program, staff will work with principals to send out a communication to parents with information.

XI. DISCUSSION/ACTION SESSION

XI.1. FINANCE: (ESD) Approval of Receipt of Donations to San Rafael City Schools District

Motion Passed: Acceptance of the donations. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

XI.2. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Administrative Regulation 6173.1 Education for Foster Youth

Minutes:

Dr. Harriet MacLean introduced the revisions to this administrative regulation to comply

with 4 new laws regarding foster youth. This regulation will be brought to a subsequent meeting for a second reading and recommended approval.

XII. BOARD GOVERNANCE (ESD/HSD)

Minutes:

President Kertz noted a District update will be presented at the June 6 San Rafael City Council meeting. Dr. MacLean recently presented an update to the Council on the community schools initiative.

President Kertz suggested a status update on board/trustee goals be done at one of the May meetings.

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XIII.2. Agenda Items for Future Meetings

Minutes:

Trustee Llorens Gulati requested a report on the status of a second elective.

Trustee Jackson requested a report on textbooks/learning materials with schools moving away from texts all together.

XIII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the Venetia Valley Open House.
- He has been attending bond/Capital Facilities Program team meetings.
- He attended the MCSBA CIF meeting.
- He joined staff at a meeting with the Short community regarding facilities.

Maika Llorens Gulati:

- She attended the CAFE conference in San Francisco about bilingual education - <http://Bilingualeducation.org>. She particularly enjoyed a presentation by Kathryn Lindholm-Leary, Ph.D. Professor Emerita San Jose State University, which included: evidence for importance of bilingualism- English proficiency by proficiency in Spanish:

- For Spanish language proficiency: Dual language students score significantly higher than English mainstream. Evidence of primary academic language loss for students instructed only in English
- Higher Spanish/bilingual proficiency, higher English proficiency
- Even among highly English proficient students, higher Spanish reading shows higher English reading
- Bilingualism promotes language and literacy development
- Bilingualism enhances cognition and academic achievement
- Bilingualism encourages social development and family relationships
- Bilingualism offers advantages finding careers/jobs.

- On March 28 she attended the Buck Institute, chaperoning Davidson 8th graders for the 2016 Job Shadow Day.

- On March 29 she joined a San Quentin tour with the SR Chamber Leadership Institute class.

- On March 30 she attended a Marin Latino leaders' luncheon.

- On March 30 she attended a SRCS Facilities meeting at SRHS.

- She attended the April 2 SRHS Spring play "Once Upon a Mattress."

- She attended the April 3 Beyond Differences Spring Garden Party.

- She attended the April 4 Parent leadership group meeting with Linda Jackson.

- She attended the April 5 Davidson Marching band performance at the Oakland A's.

- She attended an April 6 DELAC meeting. Summary of the conversation: a need for parent leadership training for parent engagement and leadership that is not just about how to teach kids; example PSP; making sure all schools have ELAC and they are meaningful; setting up DELAC meetings in different schools; transfers for homeless kids topic.

- She attended the April 7 Special SRCS Board meeting.

- She attended the April 7 facilities meeting for Short school with Natsu Tuatagaloa. It was a full house with caring parents, staff and leadership. Principal Flynn and Chris Thomas presented on immediate plans to update the school (ie. school library, backyard, play structure, etc.) and we were able to have time to answer many questions and listen to the community. Great meeting and great community!

- She attended the April 14 SR Chamber of Commerce Leadership Institute class learning about the arts and culture in Marin County.

- Last week Davidson 8th graders went to Washington DC and Boston.

Linda M. Jackson:

- She attended the April 4 Parent Leadership meeting where there was discussion about the 'parent divide' and an idea for an annual gathering for newcomer parents.
- She reported her participation in 3 recruitment fairs in Southern California and one in Sacramento, tomorrow.
- She has attended LCAP Stakeholder Taskforce meetings and facility planning workshops.

Greg Knell:

- He attended the City Council meeting where Dr. MacLean presented on community schools; the same meeting where the Council voted to ban vaping in the downtown area of San Rafael.
- He is working on the library renewal of parcel tax Measure D; Superintendent Watenpaugh signed on as a supporter.
- He joined job fairs at Sonoma State University and Chico State

Rachel Kertz:

- She attended Capital Facilities Program meetings.
- She attended the Venetia Valley parent meeting regarding facilities; nicely attended by teachers.
- She attended ESD and HSD budget committee meetings and the LCAP Stakeholder workshops; a lot is happening that will feed into the LCAP.
- She has one more CSBA Masters in Governance (MIG) class to go.
- She attended the April 4 City Council meeting where Dr. MacLean presented an update on community schools.

XIII.4. Superintendent's Activity Report

Minutes:

Dr. Watenpaugh reported:

- He introduced and welcomed new Chief Technology Officer (CTO) Sandy Maynard to the audience.
- He introduced and welcomed new Director of English Learner programs Kathy Frye to the audience.

- He reported on recruitment for a Chief Financial Officer, Deputy Superintendent, Coleman principal and a Senior Director for the Capital Facilities Program.

- Tomorrow's meeting will mark the fourth to be held with SRTA building representatives, site principals and the district office administrative team, continuing a positive trend for communication.

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - May 10, 2016

XVI. ADJOURNMENT (and Closed Session Report Out, if necessary): 9:00 P.M. (approximate time)

Minutes:

There being no further business, President Kertz adjourned the meeting at 8:47 PM.

President

Superintendent