

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

May 23, 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:

Pursuant to Government Code sections 54957.6 and 54957, the Board adjourned to Closed Session at 5:06 PM.

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

**III.2. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT: (HSD) Assistant Principal;
(ESD/HSD) Director of Student Support Services; (ESD) Assistant Director of Student
Support Services**

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Open Session at 6:10 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Retiring teacher Anne Comfort led the Pledge of Allegiance.

VI. SPECIAL RECOGNITION

VI.1. HONORING 2015-2016 SAN RAFAEL CITY SCHOOLS RETIREES

Minutes:

Dr. Watenpaugh introduced this special recognition of classified and certificated retirees for 2015-16:

Cathryn Arago

Judy Champion

Anne Comfort

Patricia Else

Rosa Espinosa

Sterling Lim

Toni Pellegrini

Deborah Pogozeleski

Peggy Pugh

Ana Roldan

Barbara Segal

Raleigh Yasinitsky

Board members and Superintendent Watenpaugh thanked all for their years of service, recognizing their contributions and the impact they have made on students' lives.

VI.2. Recognition of 2015-2016 Student Board Members: Lorrie Narcisse (SRHS), Hei-Lee Ingrande-Edwards (MHS), and Jesseca Chung (TLHS)

Minutes:

President Kertz, on behalf of the Board, presented a plaque of appreciation to Madrone HS student Board representative, Hei-Lee Ingrande-Edwards, in recognition of her service on the Board this past school year.

Ms. Kertz also acknowledged the service of student Board representatives Lorrie Narcisse, San Rafael HS, and Jesseca Chung, Terra Linda HS, who were unable to attend this evening's meeting.

VII. STUDENT BOARD REPORTS- End of Year

Minutes:

President Kertz recessed the meeting for a short break at 5:30 PM.

She reconvened the meeting to Open Session at 5:40 PM.

Hei-Lee Ingrande-Edwards expressed her thanks to the Board and superintendent for allowing her to serve as a student member this past year, and for allowing her to go to Sacramento on the JLAC Legislative Action trip. She reported she is still in contact with Senator Mike McGuire about homelessness issues as a result of that trip.

Ms. Ingrande-Edwards also reported:

- Madrone students enjoyed a trip to the Marin Water Shed to learn about water conservation; learned about french broom as an invasive species
- The Madrone year book is finished
- The senior slide show is now done
- Finals are coming up soon
- Next week is a field trip to the De Young Museum funded by HeadsUp
- Finals for the COM college class were today

VIII. 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:

Mary Widdlefield: regarding a second elective at Davidson MS; 600 signatures on a petition

IX. SPECIAL REPORT

Minutes:

Trustee Jackson made a motion to reorder Special Reports, moving the Capital Facilities update between reports 2 and 3. Trustee Tuatagaloa seconded the motion. Trustees approved the agenda reorder by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

IX.1. PRESENTATION: (ESD/HSD) Legal Information on Charter Schools

Minutes:

Dannis Woliver and Kelley attorney Janet Mueller was present to provide the Board with general information on charter schools "Charter 101."

- The Legislature's intent in the Charter Schools Act is to provide opportunities to improve pupil learning with emphasis on low academic achievers, provide choice and competition, and new professional opportunities for teachers.

- A charter school is a public school of the district; operating independently but under the district oversight.

- A charter school is formed through an approval process that begins when a district receives a charter petition. The petition has to be supported by at least 50% of parents/teachers enrolling in charter.

- A public hearing on the petition is required.

- Fifteen substantive legal elements need to be included in the petition; it has to make affirmations and assurances, and has to reflect a sound operational plan and adequate budget to operate.

- Legislative presumption is in favor of charter schools, but they must meet all the legal criteria to be approved or they can /should be denied. A district should look critically at all the elements of the plan.

- There are different types of charter schools: conversion charters and start-up charters. The terms "dependent" or "district charter" are not legal terms in Education Code.

-All charters are formed through a petition process and are governed by the charter petition. With charter approval, it is necessary for the district to have a written MOU with the charter for details. All charters must be non-sectarian, tuition free, and non-discriminatory. Charter can be operated as or by a non-profit corporation which is governed by Corporation Code and not Education Code.

-Charter schools are exempt from most of the Education Code, but are not exempt from federal laws or laws for public agencies. They need to function per the Brown Act and have

to comply with the Charter Schools Act. They also have to comply with Title 24 building code as applied by the local jurisdiction.

- Things that are fundamental in public agencies may or may not fall into a waiver. The school has to operate in the district boundaries. Limited terms need to be set, up to five year and it has to have come back to the district for action each time.

- Charter schools have to have the same /overlapping grade levels as the school district. Special education students must be allowed to attend as well; subject to space availability.

- Oversight of the charter is the responsibility of the district which needs to hold them in compliance with the charter petition. Ms. Mueller reviewed the challenges in knowing what oversight is. Oversight in investigating complaints and legal violations is included. Power of revocation is the only compliance tool a district has.

- The district can charge 1-3% of the charter revenues.

- Charters have to respond to a district's responsible request for information.

- Charters are required to complete preliminary budget and an annual report on final budget, first and second interim reports, and multi-year financial planning. The district's job is to review and accept. Reserve limits and enrollment projections are items that can be put into an MOU.

- Charters also have to do their own LCAPs. District's review whether they are meeting their goals; teaching methods, technology in the classroom, are teachers properly credentialed, testing protocol used; transferable credits.

- Due process is needed for the district to review student discipline. District needs to look at whether students are coming back to district schools? Are they disappearing without the district knowing what is happening to them?

- Charters must comply with non-discrimination and ethnic balance, be tuition-free, and non-sectarian.

- First preference must be given to district students, followed by other classifications or grouping of the charter.

- Special education compliance: typically the district provides the services as a provider, not as oversight. If charter can become a member of their own ELA/SELPA, they are responsible to provide their own service.

- A charter's governance structure needs to reflect a seriousness of purpose/engagement for a long period of time. The Board of Directors must comply with legality of meetings; where are they being held?

- Districts with charters are obligated to provide reasonable facilities to house any district resident students attending the charter. Charter has to have at least 80 district students to ask for a facility; pro rata share is paid.

- The obligation continues with the district regardless of whether the charter receives its approval by the state or county.

In response to Superintendent Watenpaugh's questions regarding funding following a student, and LCFF versus basic aid funded districts, Ms. Mueller noted that when a SRCS student goes with the charter they are a proportional share; when a basic aid student comes to a basic aid district there is no money that follows. If the student comes from an LCFF funded district there is only a backfill of 70% from the state, which means a 30% penalty to the district.

Ms. Mueller noted that fiscal considerations is not a reason to deny a charter. She reviewed the four main grounds for denial: an unsound educational program; charter is demonstrably unlikely to implement their petition; they have not met the signature requirements; and failure to state employer for purpose of collective bargaining. Legal findings for unsound educational program would be required.

Ms. Mueller responded to Trustee Knell's questions regarding special education and non-public placement students, recruitment, and swing space for bond building projects. She noted for non-public school placements a percentage of SELPA funding would come to the district and the charter must make a contribution to the general fund as well. If the charter is actively recruiting outside the district, it is subject to how much space the district has and enrollment would have to be done by lottery if it exceeds capacity. A charter is not supposed to be moved unnecessarily, but facility plans for the coming year can be done in an annual review process in cooperation with the charter; the district is still in charge of the facility and how it wants to use it in the coming year. The district is only obligated to house district students in the charter, an eighty student minimum.

Ms. Mueller also responded to additional questions regarding enrollment percentages for low income and EL students, EL acquisition programs, utilizing space in the ESD, academic oversight, liability of long term debt and accreditation.

President Kertz thanked Ms. Mueller for providing this presentation on "Charter 101," and the impacts the district needs to take into consideration with a charter.

IX.2. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT

Minutes:

CSEA update:

Carmen Puga, CSEA President acknowledged CSEA negotiations team members and other CSEA members who were present. She reviewed the 9 negotiations sessions this year and pointed out findings of funds that were allocated for classified positions that went unfilled and were not used. A counter proposal was submitted to the district team to be brought back to the Board, requesting these funds for members to prevent going to impasse; consider giving bargaining officials additional authority to bargain.

Markey Lees, CSEA Chapter Representative passed out brochures from a CSEA recognition event where Carmen Puga and Tania Morales were recognized as outstanding classified leaders in the state.

Katina Patanzas, CSEA member, regarding salary levels affecting recruitment; need to be more competitive and more sufficient with skyrocketing cost of living.

President Kertz thanked all for coming out. She acknowledged negotiations as a hard process; the district continues to negotiate in good faith. She expressed appreciation for all the hard work classified employees do.

SRTA:

On behalf of SRTA President Katie O'Donnell, Molly O'Donoghue shared the excitement that temps got rehired and the process for hiring new teachers is well underway to place people in positions for next year. SRTA goes back to negotiations on June 7.

SRFT:

There was no update at this time.

IX.3. PRESENTATION: FINANCE (ESD/HSD) Update on the State Budget and Governor's May Revise and the Preliminary Budget Assumptions for 2016-2017 for the San Rafael Elementary and San Rafael High School Districts

Minutes:

CBO Thomas provided a brief overview of the national and global economy, noting some potential challenges that are emerging with the probability of recession in coming years. She reviewed: General Fund revenues in the next 3 years; a general summary of the state budget; Prop 98 funding, sales, income and corporate taxes; a cap on district reserves; an extension proposal for Prop 30 which is set to expire; LCFF implementation gap closing; an update on Early Education Block Grant; the Governor's January Budget versus the May Revise; a zero COLA; base grants for LCFF; discretionary funding; and CALSTRS and CALPERS increases for the next 6 years.

Ms. Thomas reviewed: proportionality in the Elementary and High School Districts goes up next year; \$1.4M in one time funding for the ESD; an increase of 58 students estimated for 2016/17 in the HSD.

Ms. Thomas and Dr. Watenpaugh responded to trustee questions regarding trends for newcomers' enrollment, the new EL Director's focus on the right program options for students; the impacts of STRS and PERS and other employment costs, home-to-school transportation increases; and CCSS aligned EL acquisition.

Ms. Thomas reviewed next steps to reconcile the LCAP to the budget and what is affordable; submission of the LCAPs this week to MCOE for a technical review; the LCAP Parent Advisory Committee (PAC) meeting on June 6, and the June Board meeting schedule with the

preliminary LCAP and budget presented at the June 13th Board meeting, Public Hearing on June 27, and the final adoption on June 29.

IX.4. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)

Minutes:

Ms. Thomas noted that revisions of the ESD and HSD LCAPs are underway. She reviewed state testing; online reporting; Next Generation Science Standards (NGSS); evaluation of rubrics with the four indicators the state will be reviewing; metrics on college and career readiness and school climate with likely approval in May; and October 1, 2016 as the deadline for the new state accountability system. The state is looking at making revisions to the LCAP template for next year for a static 3-year plan, not a rolling plan as it has been. They are looking at a more user friendly executive summary for the community.

IX.5. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

CFP consultant Sarah Schoening reviewed components that have been worked on; next step is to get a program manager onboard. She reviewed the role of a construction vs. a program manager. School Services will be providing recruitment services to find a Senior Director of CFP. The district is entering the second round of program manager team interviews.

Ms. Schoening provided an update on the stadium project at SRHS: it is through schematic design, contract documents are on budget for next spring, not anticipating adding escalation next spring; like many other districts in the state, it is delayed in DSA in the structural area. This is creating a significant issue for districts and there is likely to be vocal protests very soon.

CEQA is another issue; schedule now is to break ground after spring.

Regarding traffic studies, the City of San Rafael is requiring 22 traffic intersection considerations. This contract is expected to come to the Board on June 13. Traffic and transportation in the city are significant issues. Six intersections will be studied near the campus before school is out for a baseline study.

Bidding will be in spring of 2017. CBO Thomas noted that new technology is coming out for lighting which will reduce light fixtures by 50%, resulting in a cost savings.

Trustee Tuatagaloa noted that this is a 5 month delay from the last report now that it is an all in one process for traffic which is part of the whole EIR. Traffic is a central concern on the SRHS campus. Staff noted that this delay is new information that will be communicated soon.

Ms. Thomas noted that some of the traffic study for SRHS can potentially be used for nearer campuses like DMS, with some of the same intersections. Three CEQA experts will be coming to the next board meeting to answer questions.

Staff responded to questions from trustees regarding DSA, and whether the bid could be started sooner in March/April.

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

Minutes:

There was no report at this time.

X. 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 A

X.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment #2 to the Independent Consulting Agreement for Special Services between San Rafael City Schools and Schoening Group, Inc.

Motion Passed: Authorization of Amendment No. 2 to the District's contract with Schoening Group, Inc. 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 encouraged contracting with Ms. Schoening for the next school year for her expertise. Dr. Watenpaugh noted that for now Ms. Schoening felt it best to have her current contract end with the fiscal year, June 30.

X.2. FINANCE:(HSD) Approval of Independent Consultant Agreement for Professional Services between San Rafael City Schools and Parisi Transportation Consulting

Motion Passed: Approval of the Independent Consultant Agreement for Professional Services with Parisi Transportation Consulting, for \$6,000. 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 noted two big event opportunities that are coming up to capture real traffic and occupancy of the stadium : the Davidson MS promotion and the San Rafael HS graduations, both to be held on site. Staff noted that Parisi Transportation will capture

multiple events between now and end of school.

XI. 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.)

Motion Passed: 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:

President Kertz noted that a revised ESD Personnel Action report has been received.

The following Consent Items were pulled for discussion:

President Kertz requested item #18.

Trustee Jackson requested items # 8, 10 and 12.

Trustee Llorens Gulati requested items #1, 4 and 19.

XI.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, as revised. 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

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

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

Minutes:

In response to a question from Trustee Llorens Gulati regarding the position reductions at Coleman, Dr. Watenpaugh noted this brings the district back into compliance with the grant, the district was previously paying individuals more than the grant supports. He added that the two individuals have been offered positions at BACR.

XI.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. 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

XI.3. 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 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

XI.4. FINANCE:(ESD) Approval of Reinstallation of Kinder Play Structure at Glenwood and Related Site Work

Motion Passed: Approval of the Proposal for the reinstallation of the kinder play structure at Glenwood School. Passed with a motion by Ms. Maika Llorens Gulati and a second by Greg Knell.

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

Minutes:

In response to Trustee Llorens Gulati's questions regarding any additional costs for materials, Ms. Thomas noted that all materials are included in the pricing.

XI.5. EDUCATION SERVICES:(ESD) Approval of Educator Effectiveness One-Time Funding Spending Plan for Elementary School District for Fiscal Years 2015-2018

Motion Passed: Approval of the Educator Effectiveness One-Time Funding spending plan for the Elementary District for Fiscal Years 2015-2018. 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

XI.6. EDUCATION SERVICES:(HSD) Approval of Educator Effectiveness One-Time Funding Spending Plan for High School District for Fiscal Years 2015-2018

Motion Passed: Approval of the Educator Effectiveness One-Time Funding spending plan for the High School District for Fiscal Years 2015-2018. 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

XI.7. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Bay Area Community Resources (BACR) and San Rafael City School for LEAP Summer Preparation Services, 2016

Motion Passed: Approval of the Memorandum of Understanding Between Bay Area Community Resources (BACR) and San Rafael City School for LEAP Summer Preparation Services, 2016. 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

XI.8. EDUCATION SERVICES:(ESD) Approval of Addendum of the 2015-2016 Single Plans for Student Achievement (SPSA) for Venetia Valley and Davidson

Motion Passed: Approval of the 2015-2016 Single Plans for Student Achievement (SPSA) Addendum for Venetia Valley and Davidson. 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:

Dr. MacLean provided clarification that this is an addendum to the previously approved single site plans for Venetia Valley and Davidson, in preparation for the upcoming Federal Program Monitoring (FPM) process.

XI.9. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Katy Dunlap to Attend The College Board Forum 2016, October 26-28, 2016, in Chicago, IL

Motion Passed: Approval of out-of- state travel for Katy Dunlap to attend The College Board Forum 2016, October 26-28, 2016, in Chicago, IL. 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

XI.10. EDUCATION SERVICES: (HSD) Approval of the High School District California Interscholastic Federation Representatives and Alternate Designees to the League for 2016 - 2017

Motion Passed: Approval of the High School District California Interscholastic Federation Representatives and Alternate Designees to the League for 2016-2017. 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 noted an observation that there is only one woman listed as a designee, more female role models are needed in women's athletics.

XI.11. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Cheer Team Participation at the United Spirit Association (UCA) Cheer Camp at UC Santa Cruz from August 7-9, 2016

Motion Passed: Approval of the overnight field trip for San Rafael High School Cheer Team Participation at the United Spirit Association (UCA) Cheer Camp at UC Santa Cruz from August 7-9, 2016. 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

XI.12. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Swim Team's Participation at the State Championship Swim Meet in Clovis, California on May 19-21, 2016

Motion Passed: Approval of Overnight Field Trip for Terra Linda High School Swim Team's Participation at the State Championship Swim Meet in Clovis, California on May 19-21, 2016. 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:

In response to a comment from Trustee Jackson regarding this item coming for approval after the field trip had occurred, it was noted that it could not have been brought for approval prior because it was not known that the students would qualify for the championship until after the last board meeting.

XI.13. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between K to College (K2C) and San Rafael City Schools for Services to Efficiently Address the Unmet Material Needs of Homeless and Other Impoverished Children through June 30, 2020

Motion Passed: Approval of the Memorandum of Understanding between K to College (K2C) and San Rafael City Schools for services to efficiently address the unmet material needs of homeless and other impoverished children through June 30, 2020. 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

XI.14. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services Between San Rafael City Schools (SRCS) After School Education and Safety Program (ASES) and Marin County School Volunteer (MCSV) for 2016 Summer LEAP Program at Bahia Vista, Venetia Valley K-8 and Davidson Middle School

Motion Passed: Approval of the Independent Contractor Agreement for Special Services Between San Rafael City Schools (SRCS) After School Education and Safety Program (ASES) and Marin County School Volunteer (MCSV) for 2016 Summer LEAP Program at Bahia Vista, Venetia Valley K-8 and Davidson Middle 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

XI.15. SECOND READING: EDUCATION SERVICES (HSD) Approval of New Board Policy 6152.1 Placement in Mathematics Courses

Motion Passed: Approval of new Board Policy 6152.1 Placement in Mathematics Courses. 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

XI.16. SECOND READING: STUDENT SUPPORT SERVICES (ESD/HSD) Approval of Revisions to Board Policy and Administrative Regulation 1312.2, Uniform Complaint Procedures

Motion Passed: Approval of the Board Policy and Administrative Regulation 1312.3. 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

XI.17. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of a District Network Enhancement Project

Motion Passed: Approval of the District Network Enhancement Project. 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

XI.18. BOARD BUSINESS: (ESD/HSD) Approval of Proposal between San Rafael City Schools and Verete Consulting

Minutes:

President Kertz asked that this item be pulled to allow time for staff to check in with the unions to see if this validation process is still needed; if not, money can be saved. Dr.

Watenpaugh noted he will be checking in with union leaders.

XI.19. BOARD BUSINESS: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and iResult, LLC

Motion Passed: Approval of the MOU with iResults for one year with LCFF funding, with consideration of two more years next 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

Minutes:

In response to Trustee Llorens Gulati's request for additional information, Dr. Watenpaugh explained iResults as a software program that layers on top of all other district data which can pull out real-time information to identify needed interventions for students. This agreement reflects a \$30K discount in the first year because the district previously paid but could not use the service because of the transition to/from Infinite Campus and then to Aeries.net. He noted that a single year can be approved for July 1, 2016 - June 30, 2017, with the opportunity to extend for two more years. In response to Trustee Jackson's question about confidentiality of student data, Dr. Watenpaugh noted that iResults student confidentiality practices are fully compliant with state law.

XI.20. BOARD BUSINESS: (ESD/HSD) Approval of Resolution No. 1681 in Support of the Marin Community College District Measure B

Motion Passed: Approval of Resolution No. 1681. 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

XI.21. BOARD BUSINESS: (ESD/HSD) Approval of Out-of-State Travel for Superintendent Watenpaugh and Director of Communications Christina Perrino Zecchini to attend the National School Public Relations Association 2016 National Seminar, Nashville, TN, July 17 - 20, 2016

Motion Passed: Approval of out-of-state travel. 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

XI.22. BOARD BUSINESS: (ESD/HSD) Approval of Search and Recruitment Services for Chief Business Official and a Senior Director for Capital Facilities

Motion Passed: Approval of the proposals. 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

XI.23. BOARD BUSINESS: (ESD/HSD) Approval of Resolution 1676 in Support of Proposition 30 Extension

Motion Passed: Approval of Resolution 1676. 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

XI.24. BOARD BUSINESS: (ESD/HSD) Approval of Amendment #1 to the Superintendent's Employment Agreement

Motion Passed: Approval of Amendment #1. 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

XII. DISCUSSION/ACTION SESSION

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

Motion Passed: Acceptance of donations. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII.2. BOARD BUSINESS: (ESD/HSD) Approval of District Response to 2015-16 Marin Civil Grand Jury Report- Web Transparency Report Card: Bringing Marin County's Local Governments to Light

Motion Passed: Approval of the District Response to the 2015-2016 Grand Jury Report: Web Transparency Report Card: Bringing Marin County's Local Governments to Light. 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

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

Board members approved the appointment of Terra Linda HS Assistant Principal Allie Greene, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Board members approved the appointment of Michael Gardner as Director of Student Support Services, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Board members approved the appointment of Jason Symkowick as Assistant Director of Student Support Services (ESD), by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

XIII.2. Agenda Items for Future Meetings

Minutes:

Trustee Maika Llorens Gulati requested items to discuss a second elective in middle school and A-G requirements in HS.

Trustee Jackson asked for a report on the success of the pilot mini grant program.

XIII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the JLAC presentation at MCOE.
- He attended the SRHS Hall of Honor celebration with inductees Beverley M. Tanem and Tom Untermann.
- He is looking forward to the Consistent Achievers' luncheon tomorrow, and the Golden Bell awards event at Dominican on Thursday.

Maika Llorens Gulati:

- She attended the Excellence in Education event on May 11 sponsored by the San Rafael Chamber of Commerce.
- She attended the Mujer Latina luncheon on May 12 sponsored by the Hispanic Chamber of Commerce.
- She attended the May 13 First 5 Marin Annual Policy breakfast.
- She attended the May 19 Leadership Institute class with the San Rafael Chamber of Commerce, learning about recycling/ the environment, organic farming and agriculture in Marin.

-She attended the May 20 Marin County School Volunteers appreciate/recognition event with special guest Lt. Governor Gavin Newsom. SRHS AVID teacher Kerry Bryant received the Educator Impact Award and the congregation Kol Shofar received the Community Impact Award for their work at Laurel Dell.

- She met with a San Pedro parent regarding GATE or some program for advanced students, and more support for teachers with EL students.

-On May 20 she attended inauguration of pedestrian/bike bridge connecting San Rafael with Larkspur ferry terminal. Davidson's marching band was the first one to walk after the ribbon cutting.

- On May 20 she attended the SRHS Big Band Dance event with Davidson Jazz band opening.

--On May 22 she met with a Coleman parent regarding enrichment in middle school. They are sending their 4th grader to private school next year because they don't want to choose between art and music in middle school with one elective. We really need to take a more proactive approach at adding two electives in middle school. In response to Trustee Llorens Gulati's request to agendaize a report, Superintendent Watenpaugh noted staff will bring forward the information collected and reviewed with the Middle School Task Force this year for all Board members to discuss. He noted challenges with facility issues and limited amount of staff time to do everything.

-On May 23 she attended the Gold Ribbon school celebration at Glenwood.

-On May 23 she also attended a Marin communications forum to learn about mental health services in Marin.

Linda M. Jackson:

- She attended a JLAC meeting.

- She attended a meeting with the Marin Soccer Club and district staff.

- She attended the Chamber of Commerce event at Rafael Theatre.

- She shadowed Karen Moncayo in the Human Resources office during a CSEA classified employee shadow day.

- She attended a Marin Rotary Club event where Christina Amanda Lang and Yohana Landon were recognized.

- She attended a county Efficiency and Effectiveness Committee where there was discussion about affordable housing.

- She attended the SRHS facility use and management committee meeting with a lighting consultant.

- She attended the first student focus group meeting on May 19 with Kevin Kerr and George Pegelow.

- She attended the Short School Open House.

- She met recently with Dr. MacLean and Trustee Knell regarding Community Schools.

- She attended the Gold Ribbon event at Glenwood.

Greg Knell:

- He joined a meeting to discuss a strategy for the community schools initiative.

- He attended the Chamber's Excellence in Education event at Rafael Theatre.

- He attended a CCEE JLAC meeting.

- He attended a School Law Enforcement Partnership meeting.

- He attended the First 5 breakfast meeting where there was discussion on equity.

Rachel Kertz:

- She has been visiting SRHS English and Math department meetings and Madrone staff meetings, going through the LCAP.

- She attended the Chamber of Commerce Education Night.

- She attended the First 5 Policy Meeting on Equity.

- She expressed thanks to Tania Morales at Madrone HS who she shadowed on the CSEA Shadow Day.

- She attended a Madrone Staff Meeting

- She attended an update meeting on soccer fields.

- She met with Kathryn Gibney and Dan Zaich to review the K Readiness Initiative.

- She attended Short School Open House.

- She has been attending ESD/HSD Budget Meetings.

- She has been attending Capital Facilities Program Meetings.

XIII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- The District is continuing to seek a Senior Director of Capital Facilities Program.
- He was invited to be a panel member at the New School Venture Funds summit on reauthorization of ESEA funds.
- Bob Lenz of the Buck Institute for Education is working with the District and IPSO Charter.
- He met with County Superintendent Mary Jane Burke and County Deputy Superintendent Terena Mares regarding transition with an interim CFO after June 30th.
- He met with Jan Derby and Raquel Rose about the Dreamers' grant. The program will pilot at SRHS and DMS, with VV to be added in the second year. Outreach will be done for 50 families at each of the school sites.
- He met with County Superintendent Mary Jane Burke, Bruce Abbot, and Cindy Johanson regarding the Terra Linda MSEL program. Superintendent Burke is convening all academy program around the county.
- Dr. Yoshihara, superintendent of Tamalpais HSD visited SRHS and DMS; he left impressed with both sites.
- Interviews for Deputy Superintendent took place this week with 6 candidates; 4 will be moving forward to a second round.

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - June 13, 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 9:47 PM.

President

Superintendent