

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

June 29, 2016 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:30 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:30 PM

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957, the Board adjourned to Closed Session at 5:31 PM.

III.1. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (ESD/HSD) Superintendent

IV. PLEDGE OF ALLEGIANCE

Minutes:

President Kertz reconvened the meeting to Open Session at 6:05 PM.

Chris Thomas led the Pledge of Allegiance.

V. SPECIAL RECOGNITION

V.1. RECOGNITION OF CHRIS THOMAS, CHIEF BUSINESS OFFICIAL

Minutes:

On behalf of the Board and District, Superintendent Watenpaugh presented CBO Chris Thomas with a memento in recognition of her service to district students, staff and board

members these past 11 years. Board members individually expressed their gratitude for everything Ms. Thomas has done for San Rafael City Schools, and for the team she has built in Business Services.

Ms. Thomas expressed it was both an honor and privilege to work in San Rafael City Schools. She acknowledged her team for all their support and hard work.

VI. 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:

Erin Ashley and Katy Foster: regarding IPSO petition and their understanding of board policy and Education Code regarding timeline for submittal of a charter petition; formal request that they be granted a hearing within 30 days.

Superintendent Watenpaugh briefly read a statement from a legal letter that they will receive in the mail. To their request for an emailed copy of the letter, he stated that under attorney client privilege they will receive the letter via email. He explained that the previously scheduled July 25th Board meeting was cancelled due to lack of quorum. He clarified that acceptance of the charter will be agendized at the August 8 noticed meeting of the Board, noting there will be a significant amount of interest in the petition.

VII. SPECIAL REPORT

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

Minutes:

There were no reports at this time.

VII.2. UPDATE: (ESD/HSD) Facilities Report

Minutes:

There was no facilities report.

VIII. 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)

IX. 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:

M/S/c (Tuatagaloa, Llorens Gulati) the Board voted 5-0 to approve the Consent Agenda items, by the following vote:

Rachel Kertz - YES
Greg Knell - YES
Linda M. Jackson - YES
Maika Llorens Gulati - YES
Natu Tuatagaloa - YES

**IX.1. FINANCE: (ESD/HSD) Approval of Marin County Data Processing Consortium 2016-17
QSS Business and Financial Data Processing Services**

Motion Passed: Approval of the services. 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

**IX.2. BOARD BUSINESS: (ESD/HSD) Approval of Employment Contract for Deputy
Superintendent, July 1, 2016 - June 30, 2019**

Motion Passed: Approval of the contract. 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

**IX.3. BOARD BUSINESS: (ESD/HSD) Approval of Employment Contract for Assistant
Superintendent, July 1, 2016 - June 30, 2019**

Motion Passed: Approval of the contract. 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

X. DISCUSSION/ACTION SESSION

X.1. FINANCE: (HSD) 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 Greg Knell.

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

X.2. EDUCATION SERVICES: (ESD) Approval of the 2016-2019 Local Control Accountability Plan for the San Rafael Elementary District

Motion Passed: Approval of the 2016-2019 Local Control Accountability Plan for the San Rafael Elementary District. 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:

Ms. Thomas noted there were no changes from the last meeting.

Trustee Tuatagaloa acknowledged Dr. Dan Zaich and Christina Perrino Zecchini for leading the LCAP engagement.

X.3. EDUCATION SERVICES:(HSD) Approval of the 2016-2019 Local Control Accountability Plan for the San Rafael High School District

Motion Passed: Approval of the 2016-2019 Local Control Accountability Plan for the San Rafael High School District. 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:

Director Kevin Kerr noted that at Trustee Jackson's recommendation, additional language has been added to action item F-2, Goal 5 to identify and monitor students with chronic absenteeism.

X.4. FINANCE: (ESD) Approval of the San Rafael City Elementary School District Adopted Budget for the 2016-17 Fiscal Year and Approval of Budget Revision #4 for 2015-16

Motion Passed: Approval of the Adopted Budget for the San Rafael High School District for the 2016-17 Fiscal Year and the final Budget Revision #4 for 2015-16. 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

X.5. FINANCE: (HSD) Approval of the San Rafael City High School District Adopted Budget for the 2016-17 Fiscal Year and Approval of Budget Revision #4 for 2015-16

Motion Passed: Adoption of the HSD budget for the 2016-17 fiscal year and approval of Budget Revision #4 for 2015-16. 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

XI. BOARD GOVERNANCE (ESD/HSD)

Minutes:

There was no Board Governance business at this time.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

President Kertz noted there was no reportable Closed Session action taken.

XII.2. Agenda Items for Future Meetings

Minutes:

None.

XII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He took part in the architect interviews for the Capital Facilities Program.

Maika Llorens Gulati:

- She attended the SchoolsRule event.

Greg Knell:

- He attended the recognition event at the Jewish Community Center (JCC) where Venetia Valley Principal Juan Rodriguez received the Rose Paul Award.
- He attended a meeting regarding the Marin Strong Start initiative.
- He met with County Supervisor Damon Connelly regarding transit on San Pedro Road.
- He attended a San Pedro Road Coalition meeting where there was consensus on the concept of raising the speed limit to target a lower speed.

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended the SchoolsRule event.
- He participated in the architect interviews.

XIII. NEXT SCHEDULED REGULAR MEETING

Minutes:

President Kertz noted that the July meeting was cancelled due to lack of quorum. The next regular meeting of the Board will be held on August 8, 2016.

XIV. ADJOURNMENT: 8:00 P.M. (approximate time)

Minutes:

There being no further business, President Kertz adjourned the meeting at 6:47 PM.

President

Superintendent