

# **SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES**

## **Regular Meeting - SRCS Board of Education**

August 08, 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

#### Updated Attendance:

Greg Knell was updated to absent at: 7:12 PM

### **I. OPEN SESSION/ROLL CALL 5:00 PM**

#### Minutes:

President Kertz convened the meeting to Public Session at 5:04 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 5:05 PM.

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

**Name of Agency Negotiator:** Michael Watenpaugh, Amy Baer

**Employee Organization/Title:** SRFT, SRTA, CSEA

#### **III.2. CLOSED SESSION: (ESD-1) Gov. Code 54957 Public Employee Discipline/Dismissal/Release**

**III.3. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT: (ESD) Assistant Principal, Dean of Students; (ESD/HSD) Senior Director, Capital Facilities Program**

**IV. RETURN TO OPEN SESSION**

Minutes:

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

**V. PLEDGE OF ALLEGIANCE**

Minutes:

Director of English Learner Programs, Kathy Frye, led the Pledge of Allegiance.

**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:

None.

**VII. SPECIAL REPORT**

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

Minutes:

There were no labor union reports at this time.

**VII.2. PRESENTATION/ACTION:**

**VII.2.1. BOARD BUSINESS: (HSD) Formal Receipt of the Ipso School Charter Petition**

**Motion Passed:** Formally receive the Ipso Charter School petition. 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

Minutes:

Superintendent Watenpaugh introduced the Ipso Charter School petition that is being brought forward for formal receipt by the Board. President Kertz opened public comment.

The following individuals addressed the Board regarding the charter petition:

- Katie Foster, petitioner: noted this petition represents 1 year of collaboration with Marin educators
- MariCruz Manzanilla, parent of three SRCS district students: support Ipso to give better future for her students
- David Hafner, parent from Peacock Gap: Ipso provides potential for PBL; his kids currently attending a charter in Sausalito; Ipso would provide another choice for families in San Rafael
- Fatima Gonzalez: flexibility for students to learn in and outside of school; preparation for college and university; wants help for her son in math; Ipso will help her son achieve
- Leyla Mendoza, parent of two students in district: Ipso will provide excellent opportunity and different way to learn; customized learning
- Kala Shah, parent of three students in district: Ipso will empower kids to take action, provide flexibility and college and life readiness; community needs more options

### **VII.3. PRESENTATION: (HSD) Charter Petition Review Process**

#### **Minutes:**

Dannis, Woliver and Kelley attorney Janet Mueller presented an overview of the next steps for the District, after the formal receipt of the charter petition:

- Standards and criteria for a charter are required under the Education Code
- Timelines were reviewed
- Public hearing to be held within 30 days of formal receipt; 30 day extension is an option under Education Code if both parties are mutually agreeable
- Petition was submitted to the District on June 27, tonight the Board formally received it; hearing scheduled for August 22 with Board final action on September 26
- Petition has to contain signatures, legal affirmation, and comprehensive descriptions of statutory criteria. Signatures have to reflect that signers are meaningfully interested in attending or teaching at the school
- Description of the fifteen criteria for charter schools was reviewed
- The charter petition has to have a reasonably comprehensive definition of the educational program they propose, substantive and specific to the charter proposed, and has to include proposed operation and potential effects of the school, including financial statements

- The District will convene an internal review team to look at the petition and the State Department's regulation and standards for a charter. The public hearing will be held to hear the pros and cons to the charter. Staff will develop a recommendation to approve, conditionally approve, or deny the charter
- If the District denies the charter, it must have written findings to support the conclusion
- Grounds for denial of a charter include: unsound educational program; demonstrably unlikely to successfully implement the program; petition lacking sufficient signatures; petition lacks affirmations; failed to provide comprehensive descriptions of the fifteen criteria; petition lacks a declaration whether the school will be the exclusive employer
- After a denial, the petitioners can appeal to the County Office of Education, and if denied there they can appeal to the state. Whoever grants the charter becomes the oversight agency. The charter would continue to give priority to SRHS students and the District would still be required to provide facilities as long as there are eighty District students attending, and would be required to share property tax funding
- Approval of a charter can be with or without amendments. If the District approves a charter, a Memorandum of Understanding is needed for detail of day-to-day operation.

Ms. Mueller provided additional information in response to Trustee questions regarding:

- The fifteen criteria that have to be covered
- When the number of charter school applicants exceeds the number of seats, District students have to be given top priority
- The charter's requirement to have a LCAP of their own
- Financial implications to the District from charter students coming from non-basic aid schools
- Financial reasons are not a reason to deny a charter even if it greatly impacts the District budget
- The impact on current teaching staff as enrollment moves to the charter would result in teacher layoffs
- The District is obligated to provide a reasonably equivalent program site for the charter, i.e. an ESD site would not work for a HS program
- The District cannot be required to provide general fund money to provide space outside the District if the charter does not ask for in district facilities

Trustee Knell and President Kertz expressed that a Public Hearing on Aug. 22nd is too soon with school beginning; not enough staff time. Legal counsel was asked to request a 30 day

extension.

#### **VII.4. UPDATE: (ESD/HSD) Capital Facilities Program**

Minutes:

Dr. Zaich introduced Mark Van Pelt, President of Van Pelt Construction Services and CEQA consultant Amy Skewes Cox who provided a program process and architectural selection process update. Mr. Van Pelt noted that the master implementation plan will be brought forward to the Board for review and consideration. Site design committees will be set up at each school site. The Bond web site is under construction, thanks to Director of Communications Christina Perrino Zecchini.

Amy Skewes Cox provided an update on CEQA which is reviewing the entire SRHS campus, not just the stadium project. The full EIR will be defining the project for the overall master plan for the programmatic level. The Notice of Preparation (NOP) was just issued to all the agencies considered in the EIR. A scoping meeting, which is not required but is encouraged by CEQA, is being scheduled for September 13 at SRHS. The District will hear input at this meeting and will be considering all the comments and letters received. The traffic team is working with the City of San Rafael to look at intersections and peak traffic flow. The goal is to get a draft EIR by November 22 so staff can review and then prepare a final after feedback is received. Certification is scheduled for March 17.

Dr. Zaich reported he met with the city planner this past week. Van Pelt management has been very helpful. Office space has been created for the capital facilities team next to the Business Department for collaboration.

Dr. Zaich provided an update on the selection of the architectural pool of four firms, with the second recommendation to assign Deems Lewis McKinley (DLM) Architecture to Terra Linda HS and Hibser Yamauchi (HY) Architects to SRHS to perform comprehensive design services for the two high schools because of the aggressive start for air conditioning at both sites. The ESD will have a collaborative process with architect presentations.

Mr. Van Pelt reported on the HVAC projects schedule at both HS sites which need to be under design now to meet timelines. He recommended one architectural firm per school site for designs. He introduced representatives from the four selected architectural firms in the audience.

Mr. Van Pelt explained the master implementation plan which is refinement of the master plan where the school site design process will be done and program budgets and schedules will be refined to the master plan. In response to trustee questions, he provided additional information regarding having one architect per site and pool of pre-qualified contractors who will be allowed to bid projects.

In response to Trustee Jackson's concern regarding the timing of the scoping meeting and the comment period, Dr. Zaich explained that the comment period is being extended. Information about the extension has been posted on the Bond web site.

Dr. Watenpaugh reminded all that the SRHS stadium project is moving forward as it has already been eight years in the planning.

President Kertz recessed the meeting for a short break at 7:12 PM. Trustee Knell left at that time.

#### **VII.5. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)**

Minutes:

Superintendent Watenpaugh provided a brief update, noting that rubrics are coming from the state to provide greater guidance. Staff have not received the county office's review of the LCAPs as of yet.

#### **VII.6. UPDATE: (ESD/HSD) Facilities Report**

Minutes:

Maintenance and Operations Director Dave Pedroli reported:

- Painting projects at SP, VV, SV and SRHS are ending
- Custodial staff did a great job of taking care of maintenance at schools
- The M&O Department is ahead of inspections around the District
- VV is doing final inspections on the placement of portables
- In response to Trustee Jackson and Trustee Tuatagaloa's questions, he provided information regarding the replacement of reinforced bollards and the protections that are going in as a result of the accident in front of the SRHS plaza area. Trustee Tuatagaloa suggested working with the architects to mitigate the circumstances on the turn in that area.
- M&O has a replacement truck from Ford for one that did not work.

### **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)**

#### **VIII.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Measures A and B Architectural Pool**

**Motion Passed:** Approval of four (4) architectural firms to perform comprehensive design services for Measure A and B Bond work: Deems Lewis McKinley (DLM) Architecture, San Francisco, CA Hibser Yamauchi (HY) Architects, Oakland, CA Simmons/ Vasquez Associates (SVA) Architects, Oakland, CA Quattrocchi Kwok (QK) Architects Santa Rosa, CA and approval of 2 of these architectural firms to perform comprehensive design services for SRHS and TLHS: Deems Lewis McKinley (DLM) Architecture - Terra Linda HS Hibser Yamauchi (HY) Architects - San Rafael HS Passed with a motion by Linda Jackson and a second by Ms.

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

**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:

Trustee Jackson requested item #1 be pulled for discussion. Trustee Tuatagaloa requested items 7, 8, 11, and 12 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) trustees approved the Consent Agenda with the exception of items 1, 7, 8, 11, and 22, by the following vote:

Rachel Kertz - YES

Greg Knell - ABSENT

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**IX.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meetings of: June 13, 2016, June 27, 2016, and June 29, 2016**

**Motion Passed:** Approval of the minutes for the June 13, 2016, June 27, 2016, and June 29, 2016 Regular Board meetings, with the amendments to the June 27th meeting. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

Minutes:

Trustee Jackson requested an amendment to the minutes of the June 27th meeting to clarify her request to amend the motion on the expulsion case.

Trustee Llorens Gulati asked for an amendment to the second paragraph to the minutes of the June 27th meeting regarding her comments on second elective.

**IX.2. 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 Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.3. 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 Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.4. PERSONNEL (JOINT): Approval of Joint School District Personnel, Certificated/Classified**

**Motion Passed:** Approval of all hiring, terminations, transfers, and retirements of employees in the Joint School District. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.5. PERSONNEL: (ESD/HSD) Approval of Student Internship Agreement Between San Rafael City Schools and Dominican University of California For the Period of July 1, 2016 - June 30, 2018**

**Motion Passed:** Approval of the agreement. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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



**IX.6. PERSONNEL: (ESD/HSD) Approval of Agreement With Community Institute for Psychotherapy (CIP) for Counseling Intern Services at Coleman Elementary, Davidson Middle School, and San Rafael High School for the 2016-2017 School Year**

**Motion Passed:** Approval of the Agreement for the counseling services described. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.7. PERSONNEL: (HSD) Approval of Memorandum of Understanding Between San Rafael City Schools High School District (SRCS) and San Rafael Federation of Teachers (SRFT)**

**Motion Passed:** Approval of the attached Memorandum of Understanding Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to a request from Trustee Tuatagaloa for additional information on the MOU, Assistant Superintendent Amy Baer noted that this will bring the District into compliance with AB375 regarding sick leave, which can be used after FMLA leave is exhausted. It is the law, but the unintended consequence is it will cost the District more money.

**IX.8. FINANCE: (ESD/HSD) Approval of Program Advisory and Compliance Services Agreements between School Innovations & Achievement, Inc. (SI&A) for San Rafael Elementary School District and San Rafael High School District; Effective July 1, 2016 - June 30, 2017**

**Motion Passed:** Approval of the Program Advisory and Compliance Services agreement for the ESD and HSD. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Interim CBO Terri Ryland provided additional information on the shortened contract with SI&A to one year for assistance with filing for mandated costs outside of the mandated block grant.

Trustee Tuatagaloa highlighted that the District hires out when internal staff are not able to do the work.

**IX.9. 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 and textbooks. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.10. FINANCE: (ESD/HSD) Approval of Resolution No. 1693 Authorization to Sign on Behalf of the Governing Board for the 2016-17 Fiscal Year**

**Motion Passed:** Approval of the resolution. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.11. FINANCE: (ESD) Approval Resolution 1694 for a Tax Anticipation Note (TAN) Loan Request for the 2016-17 Fiscal Year for the San Rafael Elementary School District**

**Motion Passed:** Approval of Resolution No. 1694 for - Tax Anticipation Note loan request for the ESD for the 16/17 school year. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to Trustee Tuatagaloa's request for additional information regarding this item and item #12 for the HSD, Interim CBO Ryland provided background about a TAN loan which

can assist districts at a time when revenues come in more slowly than they are going out; if needed to make payroll.

**IX.12. FINANCE: (HSD) Approval of Resolution 1695 for a Loan Request - Tax Anticipation Note (TAN) for the 2016-17 Fiscal Year for the San Rafael High School District**

**Motion Passed:** Approval of Resolution 1695 for a Tax Anticipation Note (TAN) loan request for the HSD, for the 16/17 school year. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.13. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with the Exploratorium, Gibson and Associates, Julie McNamara, Eric Hsu, and San Francisco State University for work with the California Math Science Partnership Grant (CaMSP) entitled iTEAMS**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services with the Exploratorium, Gibson and Associates, Julie McNamara, Eric Hsu, and San Francisco State University for work with the California Math Science Partnership Grant (CaMSP) entitled iTEAMS. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.14. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for Bilingual Newcomer Support Services at San Pedro with Bay Area Community Resources (BACR) for the 2016-2017 School Year**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services for Bilingual Newcomer Support Services at San Pedro with Bay Area Community Resources (BACR) for the 2016-2017 School Year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.15. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for San Pedro Family Center Program and Bay Area Community Resources**

**(BACR) for 2016-2017**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for the 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.16. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for Marin Head Start's Pre-K to 3rd Grade Initiative Support for San Pedro Elementary School for the 2016-2017 School Year**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services for Marin Head Start to provide Pre-K to 3rd Grade Initiative support for San Pedro Elementary School for the 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.17. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for Marin Head Start's Pre-K to 3rd Grade Initiative Support for Venetia Valley Elementary School for the 2016-2017 School Year**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services for Marin Head Start to provide Pre-K to 3rd Grade Initiative support for Venetia Valley Elementary School for the 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.18. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Cheer Team Participation at the United Cheerleading Association (UCA) Camp at UC Santa Cruz from August 2-5, 2016**

**Motion Passed:** Approval of the overnight field trip for Terra Linda High School Cheer Team to participate in the United Cheerleading Association Camp at UC Santa Cruz from August 2-5, 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.19. EDUCATION SERVICES:(ESD/HSD) Approval of School Instructional Minutes and Bell Schedules for 2016-2017**

**Motion Passed:** Approval of School Instructional Minutes and Bell Schedules for 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.20. STUDENT SERVICES: (ESD/HSD) Approval of Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to Provide Counseling Interns at Davidson Middle School and Madrone High School**

**Motion Passed:** Approval of the MOU with (BACR) to provide counseling interns at Davidson Middle School and Madrone High School. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.21. STUDENT SUPPORT SERVICES: (ESD/HSD) Approval of Memorandum of Understanding for Teen Screen: Depression/Suicide Screening**

**Motion Passed:** Approval of the MOU with Family Service Agency to provide Teen Screen at Davidson Middle School, San Rafael High School, and Terra Linda High School. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**IX.22. INFORMATION TECHNOLOGY: (ESD/HSD) Authority to Cancel the 2014-19 Contract with Infinity Communications and Consulting**

**Motion Passed:** Authorize the District to formally terminate the 2014-19 contract with Infinity Communications and Consulting. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to Trustee Tuatagaloa's request for additional information, CTO Sandy Maynard noted that this existing consultant could not meet the timeline required so another consultant was brought in; cost savings will be realized with the cancellation of this existing contract.

Trustee Tuatagaloa attributed the cost savings to CTO Maynard's ability to do the work internally.

**IX.23. FACILITIES: (ESD) Authorization to File a Notice of Completion for Athens Painting for Prep, Repairs & Ext Painting at Davidson and Sun Valley Schools**

**Motion Passed:** Approval of the Notice of Completion. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.24. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued June 1, 2016 through June 30, 2016 and July 1, 2016 through July 31st, 2016 by the San Rafael High School District**

**Motion Passed:** Ratify the High School District warrants for June and July 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.25. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued June 1, 2016 through June 30, 2016 and July 1, 2016 through July 31, 2016 by the San Rafael Elementary School District**

**Motion Passed:** Ratify the Elementary District warrants for June and July 2016. Passed with

a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent 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 donations. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

## **XI. BOARD GOVERNANCE**

Minutes:

Trustee Jackson noted she is working with Director of Teaching and Learning 6-12 Kevin Kerr on student engagement; suggested a study session at a future date.

## **XII. CONFERENCE SESSION**

### **XII.1. Report Out Action from Closed Session**

Minutes:

President Kertz reported the Board took action in Closed Session to appoint:

Susan Akram as Assistant Principal at Davidson Middle School; Tom Kordick as Dean of Students at Davidson Middle School; and Dr. Dan Zaich as Senior Director of Capital Facilities Programs.

### **XII.2. Agenda Items for Future Meetings**

Minutes:

Trustee Jackson requested information on research supported strategies to improve the fairness and accuracy of grades. Dr. Watenpaugh noted that staff will be reviewing policies on grading and homework.

### **XII.3. Board Member Reports**

Minutes:

Natu Tuatagaloa:

- He has been attending Capital Facilities Program Team meetings.
- He participated in both days of the architect interviews.

Linda M. Jackson:

- Attended the CSBA leadership training with Trustee Knell.
- On the 20th she attended a Marin Promise meeting with Kevin Kerr and Julia Neff.
- On the 29th she attended a memorial service for Ethel Seiderman; a Marin leader and advocate for children.
- On August 3 she joined a meeting with soccer advocates at the district office.

Rachel Kertz:

- She attended the gallery walk for the SEAL summer program at VV and BV.
- She attended the Alan November conference in Boston.
- She attended meetings with the Central Marin Soccer group.

#### **XII.4. Superintendent's Activity Report**

Minutes:

Superintendent Watenpaugh reported:

- He participated in architect interviews.
- He attended the NSPRA conference in Chicago with Christina Perrino Zecchini.
- Alan November will be the keynote speaker at the August 17th Welcome Back for all staff.
- He attended the service for Ethel Seiderman. A celebration of her life will be held in September.
- The Cabinet Advance was held last week with a team building activity.
- The Leadership Advance was also held on Thursday and Friday of last week, with CSEA and SRTA leadership joining. CTO Maynard presented on poverty issues on Thursday, and on Friday the certificated group focused on professional standards and expectations and the role of principals as instructional leaders at sites.
- The Dreamers Project kick off will be held on Friday, the 12th, 5:00 - 7:00 PM.



- He shared a Back-to-School schedule with trustees.

#### **XII.4.1. (ESD) Physical Education (P.E.) Minutes Monitoring Report for 2015-2016**

Minutes:

It was reported that mandatory minutes have been met for physical education.

#### **XIII. READJOURNMENT to Closed Session (if necessary)**

#### **XIV. NEXT REGULAR MEETING - August 22, 2016**

Minutes:

There being no further business, President Kertz adjourned the meeting at 8:00 PM in memory of Ethel Seiderman; quite a leader in the community who greatly contributed to the community and children.

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

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President

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Superintendent