

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

September 12, 2016 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:15 PM:

Present:

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

Absent:

Linda Jackson

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Kertz convened the September 12 Regular Board meeting at 5:15 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

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. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT: (HSD) Assistant Superintendent, Business Services

IV. RETURN TO OPEN SESSION

Minutes:

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

She noted the absence of Trustee Jackson who was out with the flu. She also acknowledged SRHS students in the audience who were filming the meeting.

V. PLEDGE OF ALLEGIANCE

Minutes:

Ellen White led the Pledge of Allegiance.

VI. SPECIAL RECOGNITION

VI.1. Oath of Office to be Administered to Madrone High School Student Board Member

Minutes:

President Kertz noted that Madrone HS student Board representative Jesus Can was unable to come this evening. He will be sworn into office on September 26.

VII. STUDENT BOARD REPORTS

Minutes:

Christa Schmitt - SRHS:

- The 2nd "Off the Leash" event was held at SRHS, with local vendors on campus to sell food after school, generating funds for the student body

- Back to School night is this week

- Homecoming is being planned

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:

-Jo James, parent of two MSEL program students at TLHS: opposition to proposed charter school; fantastic teachers and schools in SRCS; a Change.org petition being circulated on Nextdoor.com in opposition of the charter has 396 supporters in six days. The petition has been translated and given to the site ELAC. Ipso is not offering anything new. She read several comments posted on the Change.org petition, encouraging all to read. She encouraged the Board to look carefully at three areas in the charter petition - race and ethnic balance, health and safety, and procedures for school closure

-Marla Miles: expressed opposition to the charter; not offering anything new; SRCS has great programs for all students. She also expressed her desire to see a full-time librarian at both high school sites

-Ricki Singer, parent of SRHS student: opposition of Ipso; the HSD is already strapped for cash; charter would benefit a few and hurt the rest; she shared her husband's experience attending an Ipso meeting where he came away not knowing where the Ipso funding was coming from. She also shared that he had no idea his name would be put on the Ipso petition. She questioned other signatures on the petition

-Karen Kozacki-Snell: opposition of the charter which would create further exclusion of children with special needs; SRCS has a way to go to be more inclusive, but charters have a reputation of counseling out students with special needs

-Ellen White: opposition to the charter; over fourteen years experience seeing inclusion of underserved students in SRCS with great programs; what Ipso proposes is already done in the district; underrepresented SRCS students are seeing admissions into many prestigious colleges/universities

-Kent Morales, SRHS teacher: expressed concerns about charter and potential layoffs of SRCS teachers; wonderful programs in the SRHSD; receiving extensive training as a teacher so every student gets what they need; PBL is rich in the culture at our schools

IX. SPECIAL REPORT

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

Minutes:

CSEA:

Tania Morales noted CSEA's excitement to see their sunshine items on this agenda; looking forward to getting to the bargaining table.

She also expressed CSEA's disappointment with denial of a classified employee's request for leave of absence. She cited CSEA contract, page 22, Article 9.2.1 regarding personal leaves, stressing it is the Board that makes the decision to approve or deny, noting it was already brought to the Board as a denial; asking the Board to take this leave into consideration.

SRTA: Nothing at this time.

SRFT: Nothing at this time.

IX.2. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

Dr. Zaich, Senior Director of Capital Facilities Program, introduced an update of the CFP with Amy Skewes -Cox, CEQA consultant, and Mark Van Pelt, attorney.

Dr. Zaich reported:

- With over 250 districts anticipated to come out for a bond election in November, a change in the economic forecast for building a master implementation plan budget is being anticipated and planned

- Successful architect selection process

- Master implementation plan, schedules and accounting system are being developed

- Completion of the compliance process
- School site design committee members and meeting schedules were reviewed
- A construction 101 kick-off event for principals will be held this month
- Facility use agreements are underway, working with Dannis, Woliver and Kelly
- A robust RFQ process is underway
- A Bond Oversight Committee reorientation meeting will be held in October; all seats are filled
- Applications for Prop. 30 and 51 are being filled out
- Master implementation plan will be coming to the Board soon for review

Amy Skewes-Cox provided an update on the CEQA documentation for SRHS, reminding all that they are looking at the stadium and overall growth of the entire campus:

- The Notice of Preparation (NOP) that an EIR is being prepared has been finished, with four input letters received; one from Caltrans, two from community members, and one from the City of San Rafael
- The administrative draft EIR is being done for internal review
- The public draft of the EIR will be out in January for a 45 day review and comment period, with the final draft to be ready in April for formal adoption by the Board.
- A parking analysis will have to be done, ingress and egress at the entrances are being reviewed, and a travel survey will be done to look at how students are getting to/from school
- A scoping meeting will be held on the EIR on the 13th, comments from the public will be taken
- Noise monitoring equipment will be used at SRHS to get a baseline for existing conditions

Mr. Van Pelt reviewed key approval check points for the Board:

- There are four stages of the design process which the site design committees will be overseeing, but will come to the Board periodically seeking approval at each level of design
- Programming: survey of the existing site/destructive testing on buildings, and district standards and educational expectations developed

- Will come to the Board at the end of interior/ exterior schematic design
- Next phase is design development where drawings of specs are put together based on district standards; when complete this phase will come to the Board for approval
- The construction document phase which involve the actual documents to build the building, will come to the Board, after which it would go to DSA. After a 4-6 month review by DSA and approval, the project comes back to build at which point it would go out to bid for the Board to award.

IX.3. UPDATE: (ESD/HSD) Facilities Report

Minutes:

Director of Maintenance and Operations, Dave Pedroli reported:

- SRHS trees that needed to be removed are about 50% down
- Shade structures will be brought in for Summerfest
- The Custodial Manager is working out well

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 Agenda approval)

X.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment #3 to the Independent Consulting Agreement for Special Services between San Rafael City Schools and Schoening Group, Inc.

Motion Passed: Approval of Amendment #3 to the District's contract with Schoening Group, Inc. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

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.)

Minutes:

Trustee Knell requested items #4 and #27 to be pulled for discussion. Trustee Llorens Gulati pulled items #4 and #25. Trustee Tuatagaloa pulled item #9 for discussion

(M/S/C) Tuatagaloa, Llorens Gulati, the Board approved the remaining Consent Agenda items 1-28, with the exception of items #4, 9, 25 and 27, and noting the revision to item #3, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

XI.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meetings of: August 8, 2016 and August 22, 2016

Motion Passed: Approval of the minutes for the August 8, 2016 and August 22, 2016 Regular Board meetings. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.2. PERSONNEL: (ESD/HSD) Approval of Student Teacher Agreement With CalState Teach For the Period of July 1, 2016 - June 30, 2017

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

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.3. 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 Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

XI.4. 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 Greg Knell and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

Minutes:

In response to Trustee Knell and Trustee Llorens Gulati's questions regarding the denial of a personnel matter and the employee contract, Asst. Superintendent Amy Baer provided additional information that staff brings recommendations to the Board regarding leaves, and staff recommended denial of this leave request due to the belief that this position would be too difficult to fill for just one year. She also clarified that there is no deadline in the contract for CSEA.

XI.5. 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 Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

XI.6. PERSONNEL: (HSD) Approval of Counseling Field Experience Agreement With Sonoma State University For the Period of July 1, 2016 - June 30, 2017

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

Absent Linda Jackson

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

XI.7. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued August 1, 2016 through A by the San Rafael Elementary School District

Motion Passed: Ratification of the ESD warrants for August 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.8. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued August 1, 2016 through A by the San Rafael Elementary School District

Motion Passed: Ratification of the HSD warrants for August 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.9. FINANCE:(HSD) Approval of Certified Athletic Trainer Agreement for Services from August 8, 2016 to June 3, 2017

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

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to Trustee Tuatagaloa's question regarding who pays for the athletic trainers for the high schools, staff clarified that it will be 50% from the District and 50% from the Boosters.

XI.10. 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 Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

XI.11. FINANCE: (ESD) Approval of Purchase of a New Replacement Discovery Office Systems Kyocera TASKalfa 3252ci Copier and Two New ECOSYS P6035cdn Color Printers for Sun Valley School

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

Absent Linda Jackson

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

XI.12. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2016 - 2017 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2016 - 2017 School Year. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

XI.13. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Bahia Vista Family Center Program Services for 2016-2017

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Bahia Vista Family Center Program services for 2016-2017. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent 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 with Marin Head Start's Pre-K to 3rd Grade Initiative Support for Bahia Vista Elementary School for the 2016-2017 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Marin Head Start's Pre-K to 3rd Grade Initiative Support for Bahia Vista Elementary School for the 2016-2017 School Year. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.15. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety (ASES) Programs for Bahia Vista and San Pedro with Catholic Charities for the 2016-2017 School Year, Including Summer 2016

Motion Passed: Approval of the Independent Contractor Agreement for Special Services for the After School Education and Safety (ASES) Programs for Bahia Vista and San Pedro with Catholic Charities for the 2016-2017 school year including summer 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.16. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Challenge Day at Davidson Middle School, October 3-5, 2016

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Challenge Day at Davidson Middle School on October 3-5, 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.17. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Marin Airporter Charter and Tours for Parent Transportation to School Events for 2016-2017 School Year

Motion Passed: Approval of the Memorandum of Understanding Between San Rafael City

Schools, San Pedro and Marin Airporter Charter and Tours for parent transportation to school events for 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.18. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Varsity Boys Basketball Team to Participate in a Basketball Tournament in Anderson, California on December 15-17, 2016

Motion Passed: Approval of the overnight field trip for San Rafael High School Varsity Boys Basketball Team to participate in a basketball tournament in Anderson, California on December 15-17, 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.19. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Mayra Perez, Deputy Superintendent, and Juan Rodriguez, Venetia Valley Principal to Attend the National P-3 Institute in Seattle, Washington, on October 24-27, 2016

Motion Passed: Approval of out-of-state travel for Mayra Perez and Juan Rodriguez to attend the National P-3 Institute in Seattle, Washington on October 24-27, 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.20. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools

Motion Passed: Approval of revisions to Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.21. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of New Board Policy 0520.3, Title I Program Improvement Districts

Motion Passed: Approval of new Board Policy 0520.3, Title I Program Improvement Districts Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.22. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Board Policy 6179 Supplemental Instruction

Motion Passed: Approval of revisions to Board Policy 6179, Supplemental Instruction. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.23. STUDENT SUPPORT SERVICES: (HSD) Approval of Agreement With Community Institute for Psychotherapy (CIP) for Counseling Intern Services at 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 Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.24. STUDENT SUPPORT SERVICES: (HSD) Approval of Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to Provide Counseling Intern at San Rafael High School

Motion Passed: Approval of the MOU with (BACR) to provide counseling interns at San Rafael High School. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

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

XI.25. STUDENT SUPPORT SERVICES: (HSD) Approval of Memorandum of Understanding (MOU) and Contract with Huckleberry Youth Programs to Provide Bilingual Mental Health Counseling Services at San Rafael High School

Motion Passed: Approval of the MOU and Independent Contractor Agreement with Huckleberry Youth Services to provide bilingual mental health counseling at San Rafael High School. Passed with a motion by Ms. Maika Llorens Gulati and a second by Natu Tuatagaloa.

Absent Linda Jackson

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

Minutes:

Trustee Llorens Gulati recognized this an amazing program for newcomers with a focus group that comes together for six weeks. She noted it would be great to have an ongoing focus group and a summer program for newcomers.

XI.26. FACILITIES: (ESD) Ratification of Award of Contract and Change Order #1 to Siemens Industry, Inc. to Install a New Disigo Fire Alarm Panel and Required Initiating Devices for Sun Valley School

Motion Passed: Ratify the contract and change order to Siemens Industry, inc. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

XI.27. BOARD BUSINESS: (ESD/HSD) Approval of Out-of-State Travel for Superintendent Michael Watenpugh, Deputy Superintendent Mayra Perez, Chief Technology Officer Sandy Maynard and Coleman Principal Michael Taylor to Attend the EdLeader21 Annual Event to be Held September 28-30, 2016 in Denver, CO

Motion Passed: Approval of the out-of-state travel. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

Minutes:

In response to Trustee Knell's question, Dr. Watenpaugh noted that he will be returning early from this out of state travel to attend the Community Schools Leadership meeting on September 29th.

XI.28. BOARD BUSINESS: (ESD/HSD) Approval of Out-of-State Travel for Superintendent Watenpaugh to Attend the Marin Promise/StriveTogether Convening - RISE UP - Education Excellence for Every Child, Memphis TN, September 20-22, 2016

Motion Passed: Approval of the out-of-state travel. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII. DISCUSSION/ACTION SESSION

XII.1. PERSONNEL: (ESD/HSD) Acceptance of California School Employees' Association (CSEA) Proposal of Negotiation Interests for the 2016-2017 School Year

Motion Passed: Acceptance of the proposal of negotiation interests submitted by the California School Employees Association for the 2016-2017 school year. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII.2. PERSONNEL:(ESD/HSD) Presentation and Approval of the District's Sunshine Proposal for Negotiation Interests with the California School Employees Association (CSEA) for the 2016-2017 School Year

Motion Passed: Approval of the District's sunshine proposal of negotiation interests with the California School Employees Association for the 2016-2017 school year. Passed with a motion by Ms. Maika Llorens Gulati and a second by Greg Knell.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII.3. FINANCE: (HSD) Approval of Receipt of Donations to San Rafael City Schools District

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

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII.4. FINANCE: (ESD) Approval of the 2015-16 Unaudited Actuals for San Rafael Elementary School District

Motion Passed: Approval of the 2015-16 Unaudited Actuals for the San Rafael Elementary School District. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

Absent Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Interim CBO Terri Ryland provided highlights of the 2015-16 unaudited actuals for the Elementary and High School Districts. She thanked and acknowledged the Business Office staff for all their hard work to close the books. Mr. Ryland reviewed:

- Differences between the LCFF funded elementary district and the basic aid high school district
- Some basic aid districts will become state funded as we move through the LCFF. SRHSD is not in this category, but she noted growth in a district can grow them out of basic aid. Nine years ago SRHSD was \$8M in basic aid; in 15/16 SRHSD is \$3.7M into basic aid
- Current LCFF assumptions still show the HSD would still be approximately \$2.2M into basic aid in 2021, but if property taxes don't reach the assumed rate, it could be closer to falling out of basic aid
- The ESD grew 130 ADA from 14/15 to 15/16; the HSD grew 78 ADA during that time
- She reviewed a summary of revenues, lottery, mandated block grant, one-time mandated cost entitlements and one-time funds
- Prop 30 is scheduled to go away completely in 18/19
- She reviewed general fund expenditures which are primarily employee costs
- She reviewed contributions or encroachment on the general fund

- Almost a \$4M surplus to the ESD; salary savings with unfilled positions, STRS, PERS and H&W coming in lower than anticipated in June
- In the HSD, unrestricted breaks even, but not where it should be; STRS, PERS and H&W savings in the HSD as well
- EIA ended in 12/13; carryover to spend
- She reviewed Board Policy which states where reserves should be for the ESD and HSD
- HSD shows \$2.4M deficit spending
- Auditors will be coming in a month; it was noted that although they will look at the Capital Facilities program, the citizens' bond oversight committee will have specific oversight of the bond funds.

XII.5. FINANCE: (HSD) Approval of the 2015-16 Unaudited Actuals for San Rafael High School District

Motion Passed: Approval of the 2015-16 Unaudited Actuals for the San Rafael High School District. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

XII.6. FINANCE: (ESD) Approval of Resolution No. 1698 Adoption of the Gann Limit for the San Rafael City Elementary School District for the Fiscal Years 2015-2016 and 2016-2017

Motion Passed: Approval of Resolution No. 1698 Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

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

Minutes:

Ms. Ryland provided background information on the requirements of Proposition 4 and the Gann Limit.

XII.7. FINANCE: (HSD) Approval of Resolution No. 1699 Adoption of the Gann Limit for the San Rafael City High School District for the Fiscal Years 2015-2016 and 2016-2017

Motion Passed: Approval of Resolution No. 1699. Passed with a motion by Greg Knell and a

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

XII.8. EDUCATION SERVICES:(ESD) Approval of Technical Amendments to the 2016-2019 Local Control Accountability Plan for the San Rafael Elementary School District

Motion Passed: Staff recommends the Board approves technical amendments to the 2016-2019 Local Control Accountability Plan for the San Rafael Elementary School District. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

Minutes:

Dr. Perez reviewed that the Marin County Office of Education provided technical amendments to the 2016-2019 LCAPs for the ESD and HSD for minor changes. She acknowledged Directors Amy Goodwin and Kevin Kerr for their work on these amendments.

XII.9. EDUCATION SERVICES:(HSD) Approval of Technical Amendments to the 2016-2019 Local Control Accountability Plan for the San Rafael High School District

Motion Passed: Staff recommends the Board approves technical amendments to the 2016-2019 Local Control Accountability Plan for the San Rafael High School District. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

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

XII.10. BOARD BUSINESS: (ESD/HSD) Approval of District's Response to the 2015-16 Grand Jury Report - Marin's Hidden Human Sex Trafficking Challenge: It's Happening in Our Backyard

Motion Passed: Approval of the District's Response. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

Yes Natu Tuatagaloa

Minutes:

Dr. Zaich introduced the response to this Grand Jury Report, noting that the District worked closely with MCOE on the follow-up and will continue to work closely with them on this countywide issue.

XIII. BOARD GOVERNANCE

Minutes:

Trustee Llorens Gulati, on behalf of Trustee Jackson who was not present, inquired about a Summerfest booth for the Board. President Kertz suggested this may require more planning than there is time to do for this year.

President Kertz inquired about a Board Governance calendar.

XIV. CONFERENCE SESSION

XIV.1. Report Out Action from Closed Session

Minutes:

President Kertz reported that the Board appointed Douglas Marquand as Assistant Superintendent, Business Services, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Linda M. Jackson - ABSENT

XIV.2. Agenda Items for Future Meetings

Minutes:

None.

XIV.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He has been attending CFP team meetings; it was well attended

- The Assistant Superintendent, Business Services interviews were a great process

- He attended the recent SRHS stadium committee meeting

Maika Llorens Gulati:

- She attended the SV, DMS and LD Back to School nights
- She attended the MCSBA Back to School dinner meeting
- She attended a forum at the Marin Community Foundation
- She met with Director of English Learner Programs Kathy Frye
- She attended a meeting regarding performing arts

Greg Knell:

- He is working with Trustee Jackson and Dr. MacLean on the Community Schools initiative and planning the kick-off meeting on September 29th
- He attended the Strong Start kick off meeting

Rachel Kertz:

- She attended a HeadsUp meeting with Superintendent Watenpaugh
- She attended a Charter proposal meeting with community members
- She participated in interviews for the Assistant Superintendent of Business Services
- She met with Kevin Kerr on student voice; where we are and where we are going
- She attended a Headsup team meeting regarding Summerfest

XIV.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended a Headsup meeting with President Kertz
- He attended a meeting with individuals interested in the charter school petition
- He participated in the Assistant Superintendent of Business Services interviews
- Trees around statue at SRHS that needed to come down are partially gone
- Marin Promise invited him to the Strive Convening conference; hoping to bring in grant money to support the initiative

- He will be attending Summerfest on the 24th
- He attended the Community Schools kick-off on Sept 29th
- He will be attending the scoping meeting at SRHS tomorrow
- On Wednesday he will be interviewed for Beyond Difference on the Mosaic show

XV. READJOURNMENT to Closed Session (if necessary)

XVI. NEXT REGULAR MEETING - September 26, 2016

XVII. 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 7:34 PM.

President

Superintendent