

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

November 14, 2016 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:47 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:30 PM

Minutes:

President Kertz convened the meeting to Open Session at 5:48 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 54957.6 and 48900, the Board adjourned to Closed Session at 5:49 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. GOV. CODE 48900: (HSD) Consideration of Student Expulsion Case # 16/17-2

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Public Session at 6:15 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Glenwood 4th grade students in the audience led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Jesseca Chung, Terra Linda HS reported:

- The 'Pugs for Drugs' drug education event in October was a success
- TLHS won the Bell Game
- The 'Jitters Talent Show' was a success; lots of student talent
- Students participated in a Mock Election on November 7
- Students are holding a Toys for Tots drive at school
- Next Tues ASB is holding a Thanksgiving lunch for newly immigrated students
- Students held a peaceful walkout/protest in response to the recent presidential election results

VII. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

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

Minutes:

None.

VIII. SPECIAL REPORT

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

Minutes:

There were no updates at this time.

President Kertz asked that the Board consider moving forward Discussion/Action item #3 regarding the Civic Center Act policy reading, to be after the iTEAMS presentation.

M/S/C (Tuatagaloa, Knell) the Board approved moving Discussion Action item #3 forward on the agenda, by the following vote:

Rachel Kertz YES

Greg Knell YES

Linda M. Jackson YES

Maika Llorens Gulati YES

Natu Tuatagaloa YES

VIII.2. PRESENTATION: (ESD) iTEAMS Update

Minutes:

iTEAMS Project Coordinator Molly Todd led an update on this third and final year of the integrated Technology Engineering and Math Science (iTEAMS) grant. The focus for this year is movement and transportation. She reviewed information on surveys of teachers regarding student learning levels, what students like about science and math, growth of teachers with mastery of the Next Generation Science Standards, and what they would like to see moving forward. She reviewed release days and professional development activities. She noted that on March 9th there will be a celebration to mark the end of iTEAMS.

Glenwood 3rd grade students and their teacher Angela Hood described their experiences and what they learned with iTEAMS projects, specifically, marshmallow towers and bird beak adaptations.

DMS science teacher John Flanagan addressed what teachers have learned with iTEAMS strategies. He noted the support and academic rigor it is providing to newcomers as they access science.

DMS science teacher Ranae Roemer introduced one of her students who shared what she has learned in their energy unit.

Trustees expressed their thanks to the students and staff who presented. In response to a question regarding whether another grant was available to apply for, Ms. Todd responded the grants are no longer available, but they are being restructured for the future. Smaller grants and a continued collaboration with Dixie and Ross Valley are being explored.

VIII.3. FINANCE: (ESD/HSD) First Reading to Review Revisions to Board Policy 1330 Civic Center Use of School Facilities, New Administrative Regulation 1330, New 1330 Exhibit (1) and Revised 1330 Exhibit (3)

Minutes:

Dr. Zaich introduced attorney Jessika Johnson of Dannis Woliver Kelley. He noted a summary of the comments gathered from last week's session for the public.

Ms. Johnson reviewed highlights of the proposed changes to the policy, new regulation and exhibits to clarify user groups, priority of users, how to do facility use agreements with the city and considerations for different types of facilities.

Ms. Johnson reviewed changes with the removal of the Glenwood field agreement from the policy to a more suitable separate document, the shifting of some policy language to the new administrative regulation, separation of user group categories from types of fees charged, addition of key priority of user groups, and changes to categories and fees. She reviewed new groups 1-5 and recent changes in the law. The new administrative regulation has defined a uniform process that everyone will have to follow. An online application process will be developed. The Terms and Conditions exhibit was reviewed, with Ms. Johnson noting that additional addendums of approval would be added for specific schools to account for differences in facilities from site to site.

Dr. Zaich reviewed the implementation timeline for the adoption of the new policy and regulation changes and the timeline for the fee schedule. A meeting will be held on December 1st for the public to provide comment on the revised fee schedule which will be brought to the Board at the December 12th meeting for one reading and recommended approval. Related Board Policy 1230 for community group organizations and procedures can be brought forward at a later date.

Ms. Johnson and Dr. Zaich responded to trustee questions regarding: the statutory nominal fee of \$60, scholarships, fee schedule, the public comment period, how to become a school connected organization, fee waiver process, and the timing for when new fees become effective. Trustee Jackson asked to see Board Policy 1230 and a form that would need to be filled out that establishes what criteria a group would need to meet to be considered a school connected group. Superintendent Watenpaugh suggested Board Policy 1230 be moved along in conjunction with this policy to look at rules and regulations that would apply. President Kertz noted the importance of making sure an effective date for the new fee schedule works for all user groups.

VIII.4. PRESENTATION: (HSD) District of Choice Update

Minutes:

Director of Student Support Services Mike Gardner provided a brief history of District of Choice and how it differs from an interdistrict transfer. He reviewed the new law which will sunset District of Choice (DOC) and the ramifications that will have on the HSD. He noted that the original law had DOC ending in 16/17, but that the legislature recently extended for one more year into 17/18. He reported there are currently 18 students at both DMS and VV who are 8th graders now who would have moved up to the HSD with DOC without problem.

Mr. Gardner reviewed next steps will include: correspondence to current freshmen and sophomores and current 8th grade students about the status of DOC; recommendation that because DOC students would have to return to their home district if the law sunsets, freeze taking in any more DOC students; and develop a new interdistrict transfer process in the HSD; closely watch Sacramento in January to follow where legislative discussions are with DOC; and keeping site administrators and bargaining units informed.

In response to Trustee Knell's question about any DOC students who would be returned back to SRCS, Ms. Baer noted that there are very few. The DOC brings in revenue of \$400K annually to the HSD; these funds would be lost if the law sunsets. Dr. Watenpaugh noted it would be the Board's decision as to whether current DOC students would be absorbed by the District at the end of 17/18. MSEL students at Terra Linda HS fall under the DOC. Staff will begin to inform them of the status of DOC as well.

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

Minutes:

There was no further update.

VIII.6. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)

Minutes:

Deputy Superintendent Mayra Perez briefly reviewed a draft timeline for the engagement of stakeholder groups including core departments and students, and the development of the LCAP.

VIII.7. UPDATE: (ESD/HSD) Facilities Report

Minutes:

Director of Maintenance and Operations Dave Pedroli provided an update on the following:

- The Maintenance and Operations Department is down to 250 work orders from the start of the year
- The Little League donated sod for the DMS fields; improvements to the dugouts have been made
- Staff are preparing sites for upcoming winter weather
- A Maintenance and Operations staff member happened to witness and assisted a student who was injured in an accident down the street today

IX. CAPITAL FACILITIES PROGRAM CONSENT AGENDA: (ESD/HSD) (All items appearing on the Capital Facilities Program Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Capital Facilities Program Consent Agenda approval)

IX.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Capital Facilities Program Budgets

Motion Passed: Approval of Capital Facilities Program Management Budgets for Measure A and Measure B. 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. CONSENT AGENDA: (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)

Minutes:

President Kertz noted that yet another revision was received for the ESD personnel action report.

Dr. Watenpaugh pulled Consent item #23 for discussion.

Trustee Llorens Gulati pulled items #15 and #22 for discussion.

Trustee Tuatagaloa pulled item #10 for discussion.

M/S/C (Tuatagaloa, Knell) the Board approved the Consent Agenda items with the exception of #10, 15, 22, and 23, and noting that a second revision of the ESD Personnel Action Report was received.

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

X.2. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued October 1 2016 through October 31, 2016 by the San Rafael High School District

X.3. FINANCE: (ESD/HSD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District

X.4. FINANCE: (ESD) Approval of Tentative Agreement between San Rafael City Schools and the San Rafael Teachers Association (SRTA) and the AB 1200 Disclosure of the Proposed Collective Bargaining Agreement between the San Rafael Elementary School District and the San Rafael Teachers Association (SRTA)

X.5. FINANCE: (ESD/HSD) Approval of Resolution No. 1705 Authorization to Sign on Behalf of the Governing Board to Acquire Surplus Property through the Auspices of the California State Agency for Surplus Property, GSAXcess.gov

X.6. PERSONNEL: (ESD) Approval of Elementary School District Personnel, Certificated/Classified

X.7. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified

X.8. PERSONNEL:(JOINT) Approval of Joint School District Personnel, Certificated/Classified

X.9. PERSONNEL: (ESD) Approval of Revised 2016-2017 SRTA Certificated Salary Schedule and Revised 2016-2017 Preschool Permit Teacher Salary Schedule

X.10. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Rodef Sholom and San Rafael City Schools for Participation in the Read2Lead Initiative at Venetia Valley Elementary School for the 2016-2017 School Year

Motion Passed: Approval of the Memorandum of Understanding between Rodef Shalom and San Rafael City Schools for participation in the Read2Lead Initiative at Venetia Valley Elementary School for the 2016-2017 School Year. 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:

Deputy Superintendent Mayra Perez provided additional information regarding this community partnership. President Kertz provided a brief history of the collaboration between Venetia Valley and the Rodef Sholom.

X.11. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools and the Sobrato Family Foundation for the SEAL Program Teacher Professional Development for Newly Hired Teachers

Motion Passed: Approval of the Memorandum of Understanding Between San Rafael City Schools and the Sobrato Family Foundation for the SEAL Program teacher professional development for newly hired teachers. 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.12. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Canal Alliance and San Rafael City Schools, San Pedro for Computer Education Classes

X.13. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services Between San Rafael City Schools and National Equity Project for Coaching & Facilitation Support to the Principal and ILT for the 2016-2017 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services between San Rafael City Schools and National Equity Project for coaching & facilitation support to the principal and ILT for the 2016-2017 school year. 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.14. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Old Gallinas Children's Center and Venetia Valley for the Participation in the Pre-K to 3rd Grade Initiative for the 2016-2017 School Year

Motion Passed: Approval of the Memorandum of Understanding between Old Gallinas Children's Center and Venetia Valley for the participation in the Pre-K to 3rd Grade Initiative for the 2016-2017 school year. 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.15. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Sanzuma for Farm to Cafeteria Program for 2016-2017 School Year

Motion Passed: Approval of the Memorandum of Understanding Between San Rafael City Schools, San Pedro and Sanzuma for Farm to Cafeteria Program for 2016-2017 school year. 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:

Trustee Llorens Gulati commented on this amazing partnership and her hopes to see it extend to other schools if the pilot goes well.

X.16. EDUCATION SERVICES: (HSD) Approval of San Rafael High School Cheerleading Team to Participate in the United Spirit Association National High School Spirit Championships, March 23-27, 2017 in Anaheim, California

Motion Passed: Approval of the overnight field trip request for the San Rafael High School Cheerleading Team to participate in the United Spirit Association National High School Spirit Championships, March 23-27, 2017 in Anaheim, California 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.17. EDUCATION SERVICES:(ESD/HSD) Approval of Amended School Instructional Minutes and Bell Schedules for 2016-2017 School Year for Davidson Middle School and Terra Linda High School

Motion Passed: Approval of the amended school Instructional Minutes and Bell Schedules for 2016-2017 school year for Davidson Middle School and Terra Linda High School. 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.18. EDUCATION SERVICES: (ESD/HSD) Approval of AVID College Readiness Systems Services and Products for the High School and Elementary Districts for the School Year 2016-2017

Motion Passed: Approval of the AVID College Readiness Systems Services and Products for the High School and Elementary Districts for the School Year 2016-2017. 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.19. EDUCATION SERVICES: (ESD/HSD) Approval of Independent Contractor Agreement for Special Services Between San Rafael City Schools and UC Berkeley History-Social Science Project for Teacher Professional Development for the 2016-2017 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services between San Rafael City Schools and UC Berkeley History-Social Science Project for teacher professional development for the 2016-2017 school year. 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.20. STUDENT SUPPORT SERVICES: (ESD) Approval of a Memorandum of Understanding with Bay Area Community Resources (BACR) for Counseling Support for Students With Individualized Education Plans

Motion Passed: Approval of the MOU. 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.21. STUDENT SUPPORT SERVICES: (ESD/HSD) Approval of Memorandum of Understanding and Contract between San Rafael City Schools and the Santa Clara County Office of Education for Positive Behavior Intervention and Supports (PBIS) Trainings

Motion Passed: Approval of the MOU and contract. 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.22. FACILITIES: (ESD) Approval of Change Order #1 to the Contract with Wildcat Construction, Inc. for Relocation of Modular Buildings at Venetia Valley School

Motion Passed: Approval of the Change Order #001. 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 request for additional information from Trustee Llorens Gulati, Director Pedroli noted that the contract overage was due to seven large tree stumps that unexpectedly needed to be excavated.

X.23. BOARD BUSINESS: (ESD/HSD) Approval of Three Year Contract Between North Bay Security Group and San Rafael City Schools for Emergency Preparedness Services

Motion Passed: Approval of the three year contract, by a vote of 3-2, with Trustee Jackson voting no and Trustee Llorens Gulati abstaining on the grounds of wanting additional information about what schools currently do. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

No Linda Jackson
Yes Rachel Kertz
Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Superintendent Watenpaugh introduced that the District is looking for guidance from external expertise to update emergency preparation plans throughout the district. North Bay Security Group has most recently worked with Novato School District to update their plans. Owner Bill Welch provided a brief overview of the services his group can provide to the district, working with all schools and site administration to develop protocols. Mr. Welch is a member of the Marin County School/Law Enforcement committee.

Trustee Jackson expressed her concerns about how other emergency preparedness vendors that she viewed at last year's National School Boards Association conference felt like 'the militarization' of schools. She noted the climate of school communities in San Rafael post-election, and how running drills on campuses might cause anxiety. Mr. Welch provided additional information about the three year plan that focuses on staff training in the first two years, and his sensitivity to school communities. Trustee Llorens Gulati asked for additional information regarding what schools currently do.

Dr. Watenpaugh noted the importance of having updated protocols and training in place for all school sites for basic emergencies such as fire and earthquake.

XI. DISCUSSION/ACTION SESSION

XI.1. EXPULSION HEARING: (HSD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The Following Cases Have Been Heard

Motion Passed: Uphold the panel's recommendation to expel (HSD) student case #16/17-2 for the remainder of the 2016-17 school year. 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

XI.2. FINANCE: (ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools District

Motion Passed: Acceptance of the 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

XI.3. EDUCATION SERVICES (ESD/HSD) First Reading to Review New Board Policy 6142.4 Service Learning/Community Service Classes

Minutes:

A second reading and recommended approval will be brought to the Board at the next meeting.

XI.4. EDUCATION SERVICES (ESD/HSD) First Reading to Review New Board Policy 6142.94 History-Social Science Instruction

Minutes:

A second reading and recommended approval will be brought to the Board at the next meeting.

XI.5. EDUCATION SERVICES: (ESD/HSD) First Reading to Review the Revised Administrative Regulation 6143 Courses of Study

Minutes:

A second reading and recommended approval will be brought to the Board at the next meeting.

XI.6. STUDENT SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 5145.7 Sexual Harassment

Minutes:

A second reading and recommended approval will be brought to the Board at the next meeting.

XI.7. PERSONNEL (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures

Minutes:

A second reading and recommended approval will be brought to the Board at the next meeting.

XII. BOARD GOVERNANCE

Minutes:

None.

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

No reportable action taken.

XIII.2. Agenda Items for Future Meetings

Minutes:

Trustee Llorens Gulati requested an update on transportation; how we are doing.

XIII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He participated in a Capital Facilities Program budget meeting and conference call.
- He attended the SRHS Homecoming game and parade; Pops was the Grand Marshall
- Sports season is shifting from volleyball to basketball
- He attended a Booster's meeting
- The SRHS/DMS Crabfeed event is coming up on January 21
- Working with Director Amy Goodwin, the San Rafael Rotary mini grants approved \$9K for ESD teachers

Maika Llorens Gulati:

October 26th – Marin Community United dinner with all school board members, cities and county councils

October 27th – Forecasting the future co-hosted by the San Rafael Chamber of Commerce and the Marin Economic Forum. Dr. Robert Eyler presented the “National and Marin Economic Forecast” followed by a panel discussion.

October 27th – SchoolsRule distribution event

All school districts were represented and \$607,320 was distributed to 20 district foundations and Special Education. Our district foundation HeadsUp received over \$100,000 to benefit all our children in San Rafael City Schools. She is continuing her position in SchoolsRule executive team as Fundraiser Co-Chair.

November 3rd – Lunch with Omar Carrera new Executive Director for Canal Alliance with Rachel Kertz, Mayra Perez and Mike Watenpaugh

November 4th – SRHS Homecoming parade

November 7th – Attended Civic Center Policy update meeting at the District Office with Dan Zaich- open to the public

November 7th – Attended San Rafael City Council's study session on Latino outreach and leadership. She is working with Kate Colin to help her organized the next follow-up meeting in January.

November 9 – Marin equity summit. More information and videos about the event here: <http://www.marinequitysummit.com/summit-highlights-and-videos>

Calls to Action Opportunities:

- Community Cohesion for Safety—Don Carney, Director Restorative Justice, YMCA
- Education Equity—Ann Mathieson MBA, Executive Director, Marin Promise
- Race/segregation—Tom Wilson, Former Executive Director, Canal Alliance
- Economics and Employment—Leona Bridges MBA, Board Commissioner, San Francisco Employee Retirement System
- Housing/homelessness—Dr. Mary Kay Sweeney, Executive Director, Homeward Bound
- Food Insecurity—Alexandra Danino, Senior Programs Coordinator, San Francisco-Marin Food Bank

Announcement – Dana Trillo is the music teacher of the year in Marin County recognized by the Marin Symphony

Linda M. Jackson:

- She attended the SchoolsRule distribution event
- She attended a Venetia Valley PTA meeting on the 9th
- She attended the Marin Equity Summit on the 10th
- She did calling for Measure A
- She met with the superintendent recently
- She has been attending various charter related meetings; working with President Kertz on next steps
- She attended the Community Schools Initiative meeting today

Greg Knell:

- He attended the SchoolsRule distribution event
- He has been attending planning meetings for the Community Schools Initiative; working with Dixie trustees as well. The event today went very well; more people showed than were invited

Rachel Kertz:

- She attended the SchoolsRule annual event.

- She has been attending Capital Facilities Program team meetings
- She joined Superintendent Watenpaugh for a lunch meeting with Director of the Canal Alliance Omar Carrera
- She has been attending planning meetings related to the charter
- She attended the MCOE public hearing for the Ipso charter
- She attended a recent HeadsUp Executive Board meeting
- She attended a San Rafael City Council Study Session on Latinos in San Rafael

XIII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He has been attending Capital Facilities Program Team meetings
- He attended planning meetings regarding the charter and the MCOE public hearing
- He attended the SchoolsRule distribution event
- He recently met with President Kertz and Trustee Jackson regarding district business
- He attended the Marin Equity Summit last week
- His first site visit of the year was at Coleman last week; a calendar of upcoming site visits will be shared with trustees who are welcome to accompany him on site visits
- He attended the Community School Leadership group meeting today; expressed thanks to Trustees Jackson and Knell and Dr. MacLean for all their planning and work on this initiative
- He was interviewed as part of filming at SRHS for a HeadsUp promotional video sponsored by the district
- He had lunch with the Director of the Canal Alliance Omar Carrera
- He attended the National Blue Ribbon Schools ceremony in DC where Sun Valley School was one of 267 schools nationwide that received a Blue Ribbon award

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - December 12, 2016 (Annual Organizational Meeting)

Minutes:

President Kertz announced that the next regular Board meeting will be the Annual Organizational meeting to be held on December 12, 2016.

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

Minutes:

There being no further business, President Kertz adjourned the meeting at 8:40 PM.

President

Superintendent