

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

October 10, 2016 6:00 PM
District Office - Boardroom
310 Nova Albion Way
San Rafael, CA 94903

Attendance Taken at 5:05 PM:

Present:

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

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

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

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 48900, 48915 and 54957.6, the Board adjourned to Closed Session at 5:06 PM.

III.1. GOV. CODE 48900(a)(1) and 48915(a)(5): Consideration of Student Expulsion Case # 15/16-7 (ESD)

III.2. GOV. CODE 48900 (a): Consideration of Student Expulsion Case # 16/17-1 (ESD)

III.3. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:

Name of Agency Negotiator: Michael Watenpaugh, Amy Baer

Employee Organization/Title: SRFT, SRTA, CSEA

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Public Session at 6:12 PM

V. PLEDGE OF ALLEGIANCE

Minutes:

Terra Linda High School teacher David Tow led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Christa Schmitt, San Rafael HS:

- Dawg Pride Day was held
- Senior Financial Aide Week is this week
- College night held last Thursday was a successful event
- Homecoming will be November 5
- Media Academy is working on a community action project with real community clients
- Friday's game against Tamalpais was televised

President Kertz introduced Bini Gelini, Terra Linda HS student who was filling in for Board representative Jesseca Chung this evening. Ms. Gelini will be sworn into office as an alternate Terra Linda HS student Board representative at the October 24 meeting. She reported the following:

- The September 12th TLHS "Classic Homecoming" dance sold 400 tickets to the dance
- Homecoming Week spirit days
- Dodgeball Week was last week
- Bell game is on the 21st, Miller Creek 8th graders were once again invited to the rally
- Week of October 24 is Red Ribbon Week, with activities planned
- October 24-28 is Financial Aide Week, in partnership with 10K Degrees
- TLHS will be offering Science and Math tutoring before and after school

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 comments at this time from CSEA, SRTA, or SRFT.

VIII.2. REPORT: (HSD) Terra Linda High School Teacher David Tow's Year in Finland as a Fulbright Scholar

Minutes:

Terra Linda HS teacher David Tow provided a brief summary of his experience as a Fulbright Scholar last winter in Finland. He was one of 7 out of 5000 applicants nationwide who were selected to be teacher researchers through Fulbright last year.

Mr. Tow briefly explained the program and his research partners and placement. He reviewed his research questions: What does it mean to be Finnish? What is the future of Finland? What is Finland's place in the world? How can understanding Finland help us understand America (or the world)? He reviewed his archival research, school visits and interviews, trans and international studies, research project and findings, and his website: www.finlandistheworld.com

Mr. Tow reviewed his key findings: regional identity is stronger than national identity; diversity: tolerance: cosmopolitan; cultural rift between the Finnish founding generation and international youth who are more cosmopolitan; the future lies in international integration; and civic identity is interconnected with their cultural identification.

Based on his research, his educational policy recommendations are: eliminate the hierarchy, and view students as collaborators and colleagues; schools belong to the students; reduce administrative interventions for fewer interruptions to learning; minimalism to focus on fewer skills with a deeper understanding; emphasis on skills over knowledge.

Mr. Tow provided additional information in response to trustee questions regarding gender equity, technology, immigration, income and wealth stratification, economic growth, minimalism in the classroom, how newcomers are taught; size of schools and classes, cultural rifts in other countries he visited; and what practices he has brought back to his classes and students.

VIII.3. REPORT: EDUCATION SERVICES (ESD/HSD) California Assessment of Student Performance and Progress (CAASPP) Annual Report

Minutes:

Dr. Perez reviewed highlights of the 2015 CAASPP data:

- Seeing a slight dip in the 6th grade in Math
- English Learners performing better in ELA than the county and state
- EL Math scores are stronger

- Upward trend in socioeconomically disadvantaged students' scores
- In summary, student scores higher than last year with grades 3-5 and grades 6-8 EL subgroups showing a 12% gain
- Grade 11 socioeconomically disadvantaged subgroup showing a gain in Math by 2%
- Next steps will be: defining expectations for balanced literacy; continuing SEAL implementation; EL Achieve program for Grades 4-5 this year; instructional coaching to continue; administer the interim assessment for grades 6-12 for practice; and facilitating articulation between Literacy Leads and Math departments

Dr. Perez provided additional information in response to trustee questions regarding the Grade 11 EL gap in Math, Lit Leads and Math articulation, newcomers, and the lower scores in Grades 7, 8 and 11. Trustee Jackson requested that the next update include last year's results and data on newcomers, reclassified EL's, and non-socioeconomically disadvantaged. Dr. Watenpaugh noted this is only the second time this test has been administered, and three years is needed for a trend; this data will be brought back.

VIII.4. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

Dr. Zaich introduced an update to include: program progress; typical project task and timelines; a stadium project update; and an overview of Prop 39 from VPCS consultant Bill Savage.

- Program progress and next steps: site team meetings with architects are being held for pairing sites with architects; refining the construction budget and schedule, and coordinating with the calendar; coming to the Board in mid-November. Next steps: school site design committees recruitment with each site getting a "Construction 101" orientation; pre-qualification of general contractors; present projects to the Board.

In response to Trustee Llorens Gulati's questions regarding communication about progress, Dr. Zaich shared that the team is working with Director of Communications Christina Perrino Zecchini and will be going to staff meetings to provide updates, will attend PTA/O meetings, and keep the website up-to-date.

Mark Van Pelt reviewed what a typical project timeline would include:

- Schematic design, development and construction documents are the three steps before going to DSA
- Bidding phase follows DSA approval
- Analysis of bids collected and contract preparation have to be done
- Bids brought forward to the Board for approval

- Notice to Proceed is done, then goes to construction

- Most projects are in the 6-20 month range

Mr. Van Pelt provided an update on the stadium:

- Stadium project is on the new schedule

- CEQA and EIR are scheduled to be completed in March 2017

- Approval is underway with the DSA; expected to be back by first of the year

- Constructability review of the documents and budget will be done

- Bidder recruitment to be done to get pool of more qualified bidders

- Go out to bid in February/March 2017, with contract award in April

- Project cannot begin until after April 1 due to a state moratorium for ground water run-off for projects more than one acre in size

Bill Savage provided an overview and brief history of Prop 39 for energy efficiency projects:

- He is working with TLHS MSEL students who have been doing energy evaluations

- Prop 39 allocations are based on ADA and free and reduced

- CA Energy Commission runs the program

- Expected allocation for SRCS is anticipated to be \$1.4M for both ESD/HSD, for 3 years

- Use local bond funds to leverage the funding

- Marin County Sustainability Energy Team provides free technical assistance to districts

- Updating SRCS's antiquated energy management system has potential for significant energy savings; integrating as part of all bond projects

- LED lighting and parking lot lighting included in upgrades planned

Mr. Savage responded to trustee questions regarding a one year extension in timeline for completion of projects; solar and parking lot shade structures; potential partnership with PG&E, looking at Marin Clean Energy; development of a solar master plan; Education Code 4217 related to bidding; and storage.

VIII.5. UPDATE: (ESD/HSD) Facilities Report

Minutes:

Director of Maintenance and Operations Dave Pedroli reported:

- Staff looking at energy equipment and peak shaving
- Genworth, a Marin business that is closing, has donated office supplies, equipment and office cubicles to the District
- TLHS hydrations stations will be going in
- Work orders are currently in the 200's, but some are found to be duplicates; M&O team just finished a wall remodel in the IT department

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 Bond Program Accounting Software

Motion Passed: Approval of this Colbi Technologies, Inc., Software Service Agreement. 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

IX.2. CAPITAL FACILITIES PROGRAM (HSD) Approval of Supplemental Investigation and Site Specific Response Spectra from Miller Pacific Engineering Group

Motion Passed: Approval of Miller Pacific Engineer Group additional services request in the amount of \$9,200.00. 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

IX.3. CAPITAL FACILITIES PROGRAM (HSD) - Approval of Supplemental Agreement #2 for HVAC Architectural Services - Deems, Lewis, McKinley, Inc.

Motion Passed: Approval of the Supplemental Agreement #2. 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

IX.4. CAPITAL FACILITIES PROGRAM (HSD) Approval of Supplemental Agreement #2 for HVAC Architectural Services Hibser Yamauchi Architects, Inc.

Motion Passed: Approval of Supplemental Agreement #2. 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:

Trustee Jackson requested that item #10 be pulled for discussion.

Trustee Llorens Gulati requested that item # 17 be pulled for discussion.

X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meetings of: September 12, 2016 and September 26, 2016

Motion Passed: Approval of the minutes for the September 12, 2016 and September 26, 2016 Regular Board meetings. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

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

X.2. 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 Greg Knell.

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

X.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 Greg Knell.

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

X.4. PERSONNEL: (ESD/HSD) Approval for Agreement for Professional Services between San Rafael City Schools and The Public Employment Relations Board for the 2016-2017 Fiscal Year

Motion Passed: Approval of the agreement. 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.5. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued September 1, 2016 through September 30, 2016 by the San Rafael Elementary School District

Motion Passed: Ratify the warrants. 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.6. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued September 1, 2016 through September 30, 2016 by the San Rafael High School District

Motion Passed: Ratify the High School District warrants for September 2016. 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.7. FINANCE: (ESD/HSD) Approval of Disposal of Obsolete Equipment for the San Rafael City School District

Motion Passed: Approval of the disposal of obsolete equipment. 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.8. FINANCE: (ESD) Approval of the San Rafael Elementary School District Budget Development Calendar for the 2017-18 Budget Year

Motion Passed: Approval of the budget development calendar. 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.9. FINANCE: (HSD) Approval of the San Rafael High School District Budget Development Calendar for the 2017-18 Budget Year

Motion Passed: Approval of the budget development calendar. 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.10. FINANCE: (ESD/HSD) Approval of Resolution No. 1702 and Resolution No. 1703 Authorization to Sign on Behalf of the Governing Board for the 2016-17 Fiscal Year

Motion Passed: Approval of the resolutions. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to questions from Trustee Jackson regarding the resolutions, Dr. Watenpaugh provided additional information regarding the need for Esta Suen as Payroll Coordinator who handles sick leave transfers and retirement paperwork to be able to sign. Mr. Marquand, as the new Assistant Superintendent for Business Services needed to be established as a signer.

X.11. FINANCE: (ESD/HSD) Approval of SubFinder Customer Agreement for Absence Management and Substitute Placement Services (SubFinder) between San Rafael City

Schools and Frontline Technologies from August 1, 2016 through July 31, 2017

Motion Passed: Approval of the renewal agreement. 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/HSD) Approval of Out-of-State Travel for Dr. Harriet MacLean to Attend the UCEA Convention, November 17-18, 2016, Detroit, MI

Motion Passed: Approval of the out-of-state travel for Dr. Harriet MacLean. 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.13. EDUCATION SERVICES: (ESD) Approval of Contract for Services with Flippen Group, L.L.C., for Professional Development for Davidson Middle School Staff on October 17, 2016

Motion Passed: This item presents for Board approval of the Contract for Services with Flippen Group, L.L.C., for professional development for Davidson Middle School staff on October 17, 2016. 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 Independent Contractor Agreement for Special Services Between San Rafael City School and Marin Theatre Company for Services at Davidson Middle School for School Year 2016-2017

Motion Passed: Approval of the Independent Contractor Agreement for Special Services Between San Rafael City School and Marin Theatre Company for services at Davidson Middle 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

X.15. EDUCATION SERVICES: (ESD) Approval of Memorandums of Understanding for Services with PLAYWORKS for Laurel Dell and San Pedro for 2016-2017

Motion Passed: Approval of the Memorandums of Understanding for Services with PLAYWORKS for Laurel Dell and San Pedro for 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.16. EDUCATION SERVICES: (HSD) Approval of Overnight Trip for Terra Linda High School Varsity Cross Country Team to Participate in the Clovis Cross Country Invitational in Fresno, California on October 7-8, 2016

Motion Passed: Approval of the overnight trip for Terra Linda High School Varsity Cross Country Team to participate in the Clovis Cross Country Invitational in Fresno, California on October 7-8, 2016. 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: (HSD) Approval of Out-of-State Field Trip for San Rafael High School Students to Attend the Presidential Inauguration in Washington, D.C., on January 18-22, 2017

Motion Passed: That the Board approves the out-of-state field trip for San Rafael High School students to attend the Presidential Inauguration in Washington, D.C., on January 18-22, 2017. 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 noted this is a great opportunity for the students who are attending this inauguration.

X.18. EDUCATION SERVICES:(HSD) Approval of Amended School Instructional Minutes and Bell Schedules for 2016-2017 School Year for San Rafael High School and Terra Linda High School

Motion Passed: Approval of the amended school instructional minutes and bell schedules for 2016-2017 school year for San Rafael High 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.19. BOARD BUSINESS (HSD) Approval of Memorandum of Understanding Between San Rafael High School District and the Marin County Office of Education Regarding the California Career Technical Education Incentive Grant (CTEIG) from July 1, 2016 - June 30, 2019

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.20. BOARD BUSINESS: (ESD) Approval of Out-of-State Travel for Superintendent Michael Watenpaugh and Sun Valley Principal Julie Harris to Attend the National Blue Ribbon Awards, November 6-9, 2016 in Arlington, VA

Motion Passed: Approval of the out-of-state travel. 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. DISCUSSION/ACTION SESSION

XI.1. EXPULSION HEARING: (ESD) 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: Amend the expulsion action for student case #15/16-7. 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. EXPULSION HEARING: (ESD) 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 (ESD) student case #16/17-1 for the remainder of the 2016-17 school year. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

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

Motion Passed: Accept the donations. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.4. FINANCE: (ESD) Approval of the 2015-16 Revised Form CEA as of June 30, 2016 for San Rafael Elementary School District

Motion Passed: Approval of the 2015-16 Revised Form CEA for the San Rafael Elementary School District. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Ms. Ryland provided background to this revision, that is the result of recalculations that were necessary to establish that the ESD met the state requirement to show that at least 60% of expenditures are in the classroom.

XI.5. PUBLIC HEARING: EDUCATION SERVICES: (ESD) Approval of Resolution #1696 - Sufficient Textbooks and/or Instructional Materials, Elementary District, 2016-2017 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2016-2017

Motion Passed: Approval of Resolution #1696 - Sufficient Textbooks and/or Instructional Materials, Elementary School District, 2016-2017 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2016-2017 after a Public Hearing is conducted for public input. 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:

President Kertz opened a Public Hearing on Resolution 1696 at 7:45 PM. There was no public comment.

President Kertz closed the Public Hearing at 7:46 PM.

XI.6. PUBLIC HEARING: Education Services: (HSD) Approval of Resolution #1697 - Sufficient Textbooks and/or Instructional Materials, High School District, 2016-2017 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2016-2017

Motion Passed: Approval of Resolution #1697 - Sufficient Textbooks and/or Instructional Materials, High School District, 2016-2017 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2016-2017 after a Public Hearing is conducted for public input. 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:

President Kertz opened a Public Hearing on Resolution 1697 at 7:47 PM. There was no public comment.

President Kertz closed the Public Hearing at 7:48 PM.

XII. BOARD GOVERNANCE

Minutes:

None.

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

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

XIII.2. Agenda Items for Future Meetings

Minutes:

Trustee Maika Llorens Gulati requested that homework be a topic of discussion, proposing a task force to review. Dr. Watenpaugh noted that homework and grading are both in Board policy so the Board could make decisions by policy; staff will be reviewing. He noted that San

Pedro will be piloting ending homework because of the stress it is creating for families; research shows support of ending homework in elementary grades. San Pedro Principal Melodia will bring back a report the Board to share the results of their pilot.

Trustee Jackson requested a status report on District of Choice and looking ahead; an update from SRHS teachers regarding the Math support program; and an update on the change of address for SRHS.

XIII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended a California Interscholastic Federation (CIF) meeting last week for the North Coast Section (NCS)
- He attended a Glow Ball party sponsored by the SRHS Boosters
- He has been attending volleyball and football games

Maika Llorens Gulati:

- She participated in a CSBA webcast
- On September 27th she attended a dinner in recognition of Redwood Credit Union as part of SchoolsRule and the financial program at SRHS
- She attended a meeting of the Marin Arts Working Group

Linda M. Jackson:

- She attended the September 27th forum at the JCC on "Race and Education" where Dr. Watenpugh was a speaker
- She attended the September 29th kick-off meeting for the Community Schools Initiative with community leaders at Falkirk; a great discussion and context for district families and a vision of the program in the future.
- She attended the First 5 workshop today regarding the Kidsdata.org site

Greg Knell:

- He attended the Community Schools kick-off meeting at Falkirk
- He attended the Chamber New Teacher Welcome event
- He also attended the Marin First 5 workshop with the Kidsdata.org presentation

Rachel Kertz:

- She attended the JCRC event on "Race in Education"
- She has been attending Capital Facilities Program team meetings
- She attended the Chamber New Teacher Welcome
- She continues on Ipso Charter School strategy planning

XIII.4. Superintendent's Activity Report

Minutes:

Dr. Watenpaugh reported:

- He was a speaker at the JCRC "Race in Education" event
- He has been attending Capital Facilities Program team meetings
- He expressed thanks to trustees Jackson and Knell for their work with the Community Schools Initiative; he attended the kick-off meeting at Falkirk
- He has resumed his monthly meetings with union leaders; meetings with SRFT and SRTA
- He attended the New Teacher Welcome, sponsored by the Chamber
- He provided an update on the Ipso Charter petition: After the SRCS Board took action to deny the petition on Sept. 26, Ipso co-founders submitted their appeal to MCOE the next day. They turned in the exact same petition submitted to SRCS. MCOE staff are currently reviewing the petition against 18 items that they require for a charter petition. The District will receive a copy from MCOE of what we did not have. MCOE appoints an AdHoc committee of their Board, overseen by MCOE Deputy Superintendent Terena Mares, who will meet with the petitioners as well as a SRCS team. The District's team meeting is tentatively scheduled for October 25. The MCOE Board's Public Hearing on the charter will be on October 25 at 4:00 PM. A District communication will be sent out tomorrow, thanking and acknowledging community members for their interest in the charter petition, and providing information about next steps. November 1 is the date when Ipso would have to notice the District that they would need a SRCS facility. The City of San Rafael will notify the District should they be approached about use of a facility. MCOE requested a 30-day extension for review of the Ipso petition, but Ipso denied. The timeline for the MCOE Board to make a decision is November 8, 2016. Staff conferenced with legal counsel regarding planning prior to Oct. 25. The District has requested the process from MCOE so we can prepare. We are in conversation with Legislative Analyst Jeff Frost to identify an individual who might be able to help the District as the petition potentially moves forward to the state level. Legal counsel has advised if the MCOE Board denies the petition, MCOE Superintendent Mary Jane Burke and Deputy Superintendent Terena Mares should be encouraged to attend the State Board meeting with District representatives. If the County Board denies the petition, Ipso would have to get on an agenda of the state's Advisory

Commission on Charter Schools, known to be very charter friendly. The District is currently making assumptions that the petition will move forward to the state, and are preparing for that. He noted when the petition goes to the state level it becomes more of a matter of budget impact to the students who are left in the district and not so much the program, even though districts cannot deny based on budget concerns. Outreach is being done for assistance to Schools for Sound Finance (SF2) and the San Mateo superintendent where there are successful charters in their district. He noted MCOE Deputy Superintendent's experience with the El Dorado county Special Education SELPA; she will apply the same criteria in review of this charter. Dr. Watenpaugh thanked Trustee Llorens Gulati for her connection with Assemblymember Mark Levine.

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - October 24, 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 8:10 PM.

President

Superintendent