

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

January 09, 2017 5:30 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 6:20 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 at 5:47 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 5:48 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: (ESD) Consideration of Student Expulsion Case # 16/17-5

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Open Session at 6:20 PM

V. PLEDGE OF ALLEGIANCE

Minutes:

Marin School of Environmental Leadership (MSEL) students led the Pledge of Allegiance.

VI. SPECIAL RECOGNITION

VI.1. PRESENTATION: (HSD) Carlston Family Foundation Outstanding Teachers of America Award to San Rafael High School Teacher Steve Temple

Minutes:

This recognition will be moved to the February 27th Board meeting.

VII. STUDENT BOARD REPORTS

Minutes:

None.

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:

There was no public comment on non-agendized items.

M/S/C (Tuatagaloa, Knell) Trustees voted 5-0 to move item #4 under Special Reports forward to follow union reports, and move the Capital Facilities Consent Agenda forward to be heard after the Capital Facilities Program Update, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

IX. SPECIAL REPORT

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

Minutes:

CSEA:

Newly elected President Katina Pantazes and newly elected Vice President Ann Marie Sachetti introduced themselves, noting that an all new CSEA leadership team was elected

recently. They are looking forward to working with the Board and negotiations team, staff and students. Ms. Pantazes shared her vision for CSEA and personal goal to bring clarity and an accurate picture of what the members day-to-day living actualities are. Ms. Sachetti shared her experience and various jobs held with SRCS; excited to usher in change, transparency and mutual support. She hopes to have an understanding of budgeting constraints, but also wants to share the loyalties of district employees.

There were no updates at this time from SRTA or SRFT.

IX.2. PRESENTATION/ACTION: FINANCE: (ESD) Approval of the 2015-16 Annual Financial Audit Report and Measure "A" General Obligation Bond Building Fund Audit Report Completed by Nigro & Nigro for San Rafael Elementary District

Motion Passed: Approval of the 2015-16 Annual Financial Audit Report for the Elementary District. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

Minutes:

Kevin Brejnak, a partner in the auditing firm of Nigro and Nigro provided a brief review of annual financial audit processes and the audit report that resulted. Both the ESD and HSD received the unmodified audit opinion. Current vs. prior year financial information was reviewed which is more of a mirroring of the unaudited actuals. He noted that net pension liability is significant and responded to questions from Trustee Jackson regarding GASB 45.

Mr. Brejnak reported there were two findings in the ESD in the areas of SARC (School Accountability Report Card) and a CALPads error. Some comments were included at the end of the report that were noted as areas for improvement, but were not findings.

IX.3. PRESENTATION/ACTION: FINANCE: (HSD) Approval of the 2015-16 Annual Financial Audit Report and Measure "B" General Obligation Bond Audit Report Completed by Nigro & Nigro for San Rafael High School District

Motion Passed: Approval of the 2015-16 Annual Financial Audit Report for the High District. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

Minutes:

Mr. Brejnak's review included the HSD. He noted there was one finding in the HSD in the

area of SARC (School Accountability Report Card).

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

Minutes:

Senior Director Dr. Dan Zaich introduced this update will focus on renewable energy in three parts: MSEL freshmen will present their analysis, review and recommendations for energy efficiencies for environmental sustainability; followed by an update on the District's Solar Master Plan, and an update of upcoming steps with Prop. 39.

MSEL Students:

MSEL students, in collaboration with Bill Savage, a consultant with Van Pelt Construction Services, reported on their class collaboration with the Capital Facilities Program to create a sustainable green building policy to help the environment in a positive way. They presented their recommendations to save money with waste prevention, and reductions in water and energy usage, with the use of artificial grass, low flow/no flow toilets, occupancy sensors on lighting, plug load controls, composting, food waste sorters, recycling, and student education. Their policy recommendations were to: reduce occupancy lighting by 20%, reduce water usage by 25%, and recycle 80% of waste, and ask teachers to use online resources to reduce use of paper. The students responded to trustee questions regarding plug load control, communication with the SRHS Green Team, and waste of cafeteria food. Trustee Jackson suggested a future look at electric vehicle charging stations. Mr. Savage responded to President Kertz's question about how this information will be incorporated into site construction planning, noting that some of the recommendations will be incorporated into the District standards as they are being developed.

Brendan Pipkin with SEI reviewed his work with MSEL and SRHS Green Team students and hopes to draft policies to align with Green Ribbon schools. He shared that Mr. Savage will be working with students in a long term energy competition to reduce energy and waste through behavior and renewable energy production, plans to work with Marin Sanitary to conduct waste audits, and planning with committees at both SR and TL.

Solar Master Plan:

Dr. Zaich introduced Tom Kelly from Helios who was present to share research and next steps for a Solar Master Plan. Mr. Kelly provided a brief overview of his organization's work to address climate change and work with schools. He provided a quick overview of the the assessment of each site to look at how much each school is consuming and how much solar is needed, to develop a Solar Master Plan (SMP). He reviewed the purpose and benefits of a SMP and ways to finance solar projects. He noted other districts around the county that have installed solar. He provided information about the life span and warranties on solar panels, and some information about storage possibilities. With the Board's agreement to move forward, the next step would be to have a RFQ for consultant for procurement projects, with a RFP to be developed from there. The Board provided direction to proceed with next steps.

Prop 39:

Bill Savage provided a brief update of the CA Clean Energy Jobs Act and funding available from the state. He shared estimated amounts expected for the ESD and HSD and noted they

will be adjusted after final amounts are received from the state. He provided a review of the ESD and HSD lists of proposed projects and a preliminary analysis for a districtwide energy management system. He noted that Prop 39 funds will give an opportunity for some upgrades to sites that are not in the current bond program. He noted that projects are looked at with solar in mind. Mr. Savage and Mr. Kelly from Helios responded to questions from trustees regarding HVAC and energy management systems, the lifetime of string interters, Collaborative for High Performance Schools (CHPS) and storage components, and Ed Code 4217 provisions for sole sourcing energy projects.

Trustee Jackson suggested as the District moves forward with the Solar Master Plan that staff should work with and communicate with neighbors.

IX.5. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)

Minutes:

Deputy Superintendent Mayra Perez noted next week on January 17 is the first LCAP Parent Advisory Committee (PAC) meeting. the first LCAP Taskforce meeting is on Feb. 1.

IX.6. UPDATE: (ESD/HSD) Facilities Report

Minutes:

Director Dave Pedroli reported:

- Staff monitored sites during the storm; there was nothing major even with some trees down
- Effective March 1, single stall bathrooms must be designated as non-gender specific bathrooms; signage will be selected
- The grounds crew has been very busy with the weather this week
- Staff have been dealing with issues from vehicles parking in the mud on the backside of DMS
- He has been working with the DMV on boats for SRHS sailing
- The rover custodial team is delivering orders out; standarizing the use of supplies across the district
- 3837 work orders in the last year; 211 work orders outstanding right now
- He has been in direct contact with FEMA regarding dredging in the Canal
- Ms. Pantazaes of the Maintenance and Operations Department, has developed a web site to advertise available surplus furniture to school sites
- Contact with city about the fire station and how it will affect the maintenance yard should be done.

Trustee Jackson inquired as to the address change at SRHS. Dr. Zaich noted the request has been submitted.

Ms. Pantazes expressed she is pleased with Mr. Pedroli's leadership>

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)

Minutes:

Trustee Tuatagaloa moved the Capital Facilities Program Consent Agenda forward on the agenda. He requested item #4 be pulled for discussion.

M/S/C (Tuatagaloa, Knell) the Board voted 5-0 to approve the Capital Facilities Program Consent Agenda items, with the exception of item #4, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

X.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Resolution # 1708 (ESD) and Resolution # 1709 (HSD) in Support of Applications for Eligibility Determination and Funding, Authorization to Sign Applications and Associated Documents

Motion Passed: Approval of Resolution #1708 (ESD) and Resolution #1709 (HSD) in support of applications for eligibility determination and funding, authorization to sign applications and associated documents. 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. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Resolution # 1710 in Support of Delegation of Authority to Accept Bids/Proposals and Award Contracts for Measure A Bond Program

Motion Passed: Approval of Resolution #1710 in support of delegation of authority to accept bids, proposals and award contracts for Measure A Bond Program. 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. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Resolution #1711 in Support of Delegation of Authority to Accept Bids/Proposals and Award Contracts for Measure B Bond Program.

Motion Passed: RECOMMENDED MOTION: Approval of Resolution #1711 in support of delegation of authority to accept bids/proposals and award contracts for Measure B Bond Program. 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. CAPITAL FACILITIES PROGRAM (ESD/HSD): Approval of Resolution #1712 in Support of Adopting Best Value Methodology for Lease/Leaseback Projects

Motion Passed: Approval of Resolution #1712 in support of adopting "Best Value Methodology" for District Lease-Leaseback Projects. Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

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

Minutes:

Trustee Jackson noted this item's discussion is a carryover from the Study Session on lease-leaseback. Attorney Mark Kelley provided additional information in response to her question regarding Exhibit A-2 #3 of the resolution; methodology and weighting system: the selection process is based on qualifications. He reviewed point allocations that were developed for selection; price always matters. Regarding the percentage of points, the formula will be 100% divided by the 250 maximum points that can be gained in the rating system.

Trustee Jackson suggested spelling out CHPS (Collaborative for High Performing Schools), for clarity.

X.5. CAPITAL FACILITIES PROGRAM (ESD/HSD) Approval of Site Assignments & Contracts for Environmental/Hazardous Materials Consulting Firms

Motion Passed: Approval of Site assignments and fees for the first phase of services for Environmental/Hazardous Materials Consulting for the San Rafael City Schools Capital Facilities Program. 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. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of BKF Engineers as Qualified Firm and Contract for Surveying

Motion Passed: Approval of BKF Engineers contract for surveying services for the San Rafael City Schools Capital Facilities Program. 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. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Supplemental Agreement No. 2 to Master Agreement for Architectural Services for SVA Architects, Inc.

Motion Passed: Authorization of Supplemental Agreement No. 2 to Master Agreement for Architectural Services SVA Architects, Inc. 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. 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 a revised Personnel Action Report for the ESD has been received.

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

Trustee Tuatagaloa requested that item # 7 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) the Board approved the Consent Agenda items with the exception of items # 7 and #10, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

XI.1. 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 Linda Jackson.

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

XI.2. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified

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

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

XI.3. PERSONNEL (JOINT): Approval of Joint School District Personnel, Certificated/Classified

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

Yes Linda Jackson
Yes Rachel Kertz

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

XI.4. PERSONNEL: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and Alliant International University, Inc for the Period of January 1, 2017 January 1, 2022

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

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

XI.5. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued December 1, 2016 through December 31, 2016 by the San Rafael Elementary School District

Motion Passed: Ratification of the warrants for December 2016 Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.6. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued December 1, 2016 through December 31, 2016 by the San Rafael High School District

Motion Passed: Ratification of the warrants for December 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.7. FINANCE: (ESD) Approval of Annual Accounting of Developer Fees for the San Rafael Elementary School District 2015-16 Fiscal Year

Motion Passed: Approval of annual accounting of ESD Developer Fees for the 2015-16 fiscal 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:

In response to Trustee Tuatagaloa's request for an explanation for the public about what developer fees are, Assistant Superintendent Doug Marquand provided an overview of the required annual reporting, and fees paid by community members when they add more than 500 square feet to their residence, and commercial fees paid for development. He explained the beginning balance of the ESD account and the expenses that are paid from the fund that were a deficit, but a \$11,009 fund balance was left in the end.

XI.8. FINANCE: (HSD) Approval of Annual Accounting of Developer Fees for the San Rafael High School District 2015-16 Fiscal Year

Motion Passed: Approval of the annual accounting of the HSD Developer Fees for the 2015-16 fiscal year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.9. FINANCE:(ESD/HSD) Approval of the Contract Between San Rafael City Schools and STLR Corp. dba Ryalnd School Business Consulting

Motion Passed: Approval of the Contract Between San Rafael City Schools and STLR Corp. dba Ryalnd School Business Consulting. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.10. SECOND READING: FINANCE (ESD/HSD) Approval of Revised Board Policy and Administrative Regulation 1230 School Connected Organization, and New Exhibit - Request for Authorization as School-Connected Organization

Motion Passed: Approval of revisions to Board Policy and Administrative Regulation 1230 School Connected Organization, and new Exhibit 1230 Request for Authorization as School-Connected Organization 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 Trustee Jackson's question about sharing out of information regarding the school-connected organizations policy changes, Dr. Zaich noted that in addition to sharing information at the last board meeting, it has been shared at outside user meetings.

Trustee Jackson commented on the policy requirement to provide an equivalent program for the opposite sex of any single sex programs. Dr. Zaich noted this is related to Title IX; no one has used this process before as it is new. Trustee Jackson also noted this policy fits into the Community Schools Initiative and that she would like to see ELM considered.

Trustee Llorens Gulati noted she would like to see an online application process and inclusion of target students that are being served.

XI.11. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools and Bay Area Community Resources (BACR) for Participation in 360/365 Social-Emotional Initiative Professional Development for the 2016-2017 School Year

Motion Passed: Approval of Memorandum of Understanding between San Rafael City Schools and Bay Area Community Resources (BACR) for participation in 360/365 Social-Emotional Initiative professional development for the 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.12. FINANCE: (ESD/HSD) Approval of Agreement for Facility Use Between San Rafael City Schools and the County of Marin

Motion Passed: Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.13. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools, San Pedro and Young Imaginations for Music and Dance Workshops for the 2016-2017 School Year

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, San Pedro and Young Imaginations for music and dance workshops for the 2016-

2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson
Yes Rachel Kertz
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 BE G.L.A.D., Guided Language Acquisition Design Teacher Professional Development at Laurel Dell Between September 15, 2016 - March 17, 2017

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with BE G.L.A.D., Guided Language Acquisition Design Teacher Professional Development at Laurel Dell between September 15, 2016 - March 17, 2017. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XII. DISCUSSION/ACTION SESSION

XII.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: Uphold the panel's recommendation to expel (ESD) student case #16/17-5 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

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

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

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

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

Motion Passed: Acceptance of the donation. 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 Natsu Tuatagaloa

XIII. BOARD GOVERNANCE

Minutes:

None.

XIV. CONFERENCE SESSION

XIV.1. Report Out Action from Closed Session

Minutes:

There was no reportable Closed Session action taken.

XIV.2. Agenda Items for Future Meetings

Minutes:

None.

XIV.3. Board Member Reports

Minutes:

Natsu Tuatagaloa:

- He has been attending Lady Dawgs varsity basketball games

Maika Llorens Gulati:

December 13 – Joined Superintendent Watenpaugh on a visit to Venetia Valley school; impressed with the bilingual program and hopes it can be brought to other schools

December 14 – Conference with Linda Jackson, Christina Perrino, Canal Alliance and Parent service project to send our community letter regarding schools as a safe place for all families, after resolution 1707 (Commitment to the Education of All Students and Making all Campuses a Safe Zone for Students and Families Threatened by Immigration Enforcement) passed, with a big thank you for their collaboration.

December 16 :

- **Attended Sun Valley school celebration as the National Blue Ribbon school winner; very proud!**
- **As a member of the SchoolsRule executive team, I participated in the SchoolsRule Whole Foods 5% day fundraiser; made \$20,703.30 for all kids in Marin. Our district foundation HeadsUp receives about 18% of the total SchoolsRule funding based on ADA.**

December 19 – Attended Congressman Jared Huffman’s presentation with a post-election update and also followed a live feed forum regarding Climate Change.

Linda M. Jackson:

- She thanked Ms. Perrino Zecchini for her work on the community letter
- She attended the ELM Winter Concert. Jane Kramer, Director of ELM will be recognized by the County of Marin Human Rights Commission
- She provided copies of lobby handouts from the CSBA conference for the Board

Greg Knell:

- He has attended two Efficiency and Effectiveness meetings where the topic of school housing was discussed
- He is attending a CalFresh organizing meeting in Sacramento
- He attended the Chamber Mixer where the District was awarded a 30 year membership recognition certificate
- He attended the Huffman equity meeting and forum on climate change
- His work with RX Safe Marin continues

Rachel Kertz:

- She attended the recent HSD budget committee meeting
- She attended a charter school team meeting with the community group to provide an update and next steps
- She attended the Sun Valley School recognition event as a National Blue Ribbon School
- She attended the Huffman forum in the morning and watched the evening event on Facebook

XIV.4. Superintendent's Activity Report

Minutes:

Deputy Superintendent Mayra Perez reported on today's professional development for K-5 teachers in SEAL and balanced literacy.

XV. READJOURNMENT to Closed Session (if necessary)

XVI. NEXT REGULAR MEETING - January 23, 2017

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

Minutes:

There being no further business the meeting was adjourned at 8:00 PM.

President

Superintendent