

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

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

February 13, 2017 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

Natu Tuatagaloa

#### Absent:

Ms. Maika Llorens Gulati

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

Minutes:

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

### **II. PUBLIC COMMENT on Closed Session**

Minutes:

None.

### **III. CLOSED SESSION**

Minutes:

Pursuant to Government Code section 54957.6, 48900, and 54957 the Board adjourned to Closed Session at 5:06 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 (a): Consideration of Student Expulsion Case # 16/17-6 (ESD)**

#### **III.3. GOV. CODE 48900 (a): Consideration of Student Expulsion Case # 16/17-7 (ESD)**

**III.4. CLOSED SESSION: (ESD-1) Gov. Code 54957 Public Employee Discipline/Dismissal/Release**

**IV. RETURN TO OPEN SESSION**

Minutes:

President Kertz reconvened the meeting to Open Session at 6:30 PM.

**V. PLEDGE OF ALLEGIANCE**

Minutes:

Canal Alliance's University Prep UP! Director Gloria Estavillo led the Pledge of Allegiance.

**VI. STUDENT BOARD REPORTS**

Minutes:

There were no student board reports.

**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:

CSEA:

President Katina Pantazes reviewed results from a survey of CSEA membership in January with 160 out of 237 surveys returned. She reviewed responses to 11 questions, noting the majority of employees felt valued, feel their workspace is comfortable, take adequate breaks, feel they have time to do the work that is asked of them, have the resources available to perform their duties, would like CPR related professional development; value medical coverage, feel valued as employees. She also noted the number of employees who perform more than one job in the district, work another job outside the district, and accept overtime when offered to them.

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

**VIII.2. PRESENTATION: Update on the College Access and Student Success - "The Dreamers' Project"**

Minutes:

MCOE Assistant Superintendent Raquel Rose introduced the team that was to present an

update on the pilot program College Access and Student Success (CASS), also known as the The Dreamers Project that is in its first year at SRHS and DMS. She noted the partnership with the Marin Community Foundation (MCF) and its funding support of this initiative.

SRHS Principal Glenn Dennis provided an overview of the core design principles for this initiative to: build cultural proficiency, teaching and learning of the highest quality, family engagement and empowerment opportunities, opportunities for extra support and advocacy for students, and college access and readiness skills and knowledge.

DMS Principal Bob Marcucci reviewed student support systems that create community among students and provide AVID strategies: with morning advisory meetings twice a week, evolving curriculum based on student needs, understanding of A-G requirements, partnership with 10K Degrees, extra support for homework/tutoring, progress monitoring, connecting students to resources, and engagement of families through family partnerships.

Areli Enriquez, DMS Project Supervisor reported on the summer Kickoff, the Winter family celebration in the Canal, the tour of St. Mary's College that 47 students participated in, and learning walks.

Ms. Estavillo reviewed design teams at both DMS and SRHS, with parents, teachers, administration and project coordinators partnering to provide support to students and give feedback for the development of a proposal for next year.

SRHS Project Supervisor Jacquie Gribens reviewed progress monitoring check-ins and follow up with family partners. Student voice videos - "I am" poems, were introduced.

Ms. Rose reviewed next steps. In communication with MCF the funding is expected to remain status quo for next year, \$299K serving 60 students at DMS, 50 at SRHS and hoping to expand to VV next year. Funds are used for collaboration with Canal Alliance, project supervisors, grant submission, midyear report, learning walks, design team meetings and intervention. The MCOE is providing an additional \$75K for parent engagement.

Presenters responded to trustee questions regarding progress monitoring beyond high school graduation, the potential as a wraparound model, how the community is feeling in the current political climate and how the district might be able to support families that are experiencing stress because of the current presidential executive order, more interaction between middle and high school students, what components of the initiative are being focused on the majority of the time, and clarifying that the same amount of funding is expected for next year even with expansion to VV.

### **VIII.3. UPDATE: (ESD/HSD) Capital Facilities Program**

Minutes:

Capital Facilities Project Senior Director Dr. Dan Zaich provided a preview of the upcoming February 27th Study Session where architects will be present to share what is going on with projects site-by-site, the CEQA approach for each project, and responses to the stadium EIR.

Dr. Zaich reviewed that all sites are well into design committee meetings to move work along to next steps. He provided an explanation of the Ed Specification Process which is a procurement process based on curricular needs with input from Educational Services and the IT departments. He reviewed a move toward electronic data storage for electronic archives of blue prints for easy accessibility. Modular building procurement is underway. He reviewed the CHPS assessment tool score card; a future study session will cover in more depth. He provided background into the capabilities of the Decision Insite software program that is being used for student enrollment projections; shared a sample of the data layout and a staffing calculator. Trustees received a draft of an Adopt-a-School project for board members' participation in school design committees. He provided trustees with packets containing letters received to date in response to the SRHS stadium EIR.

#### **VIII.4. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)**

Minutes:

Dr. Perez shared a slide that is being used with the community that diagrams the roles and timelines of the Parent Advisory Committee (PAC) and Stakeholder Taskforce meetings. The District just learned that we will be receiving the new State Dashboard sometime in March.

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

Minutes:

Director Dave Pedroli reported:

-The 10 wing at DMS has water intrusion and roofing issues with the recent storms; an in-depth remediation will be done during mid-winter break to remove insulation and affected areas.

- He has been meeting with roofers to address roof issues around the district with the recent rains.

- He provided an update regarding flooding in Gyms 1 and 2 at SRHS with the last storm.

- The city has begun to demolish the fire station

- Maintenance and Operations staff member Will Paschall just had a new baby boy

- A water pipe break that was discovered behind San Pedro school led to some soil movement, but is not a safety issue.

#### **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 approval of the Capital Facilities Program Consent Agenda)**

Minutes:

M/S/C: (Jackson, Knell) the Board approved the Capital Facilities Consent Agenda by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Natu Tuatagaloa - YES

Maika Llorens Gulati - ABSENT

**IX.1. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Work Authorization #3 for Construction Management Services with Van Pelt Construction Services**

**Motion Passed:** Approval of Work Authorization #3 for construction management consulting services with Van Pelt Construction Services, to be paid on a lump-sum basis for the Stadium Project at San Rafael High School. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Qualified Firm and Contract for Storm Water Pollution Plan Support During Construction of the San Rafael High School Stadium Project**

**Motion Passed:** Approval of Stormwater Specialists, Inc. contract for SWPPP services for the San Rafael High School Stadium project. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.3. CAPITAL FACILITIES PROGRAM: (HSD/ESD) Approval of Amended Resolution 1713 and Updated Prequalification Package for Lease-Leaseback Projects**

**Motion Passed:** Approval of Amended Resolution 1713 and Authorization of the Prequalification Packages for Direct Contractors and MEP Subcontractors. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson  
Yes Rachel Kertz  
Yes Greg Knell  
Absent 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 Item #14 be pulled for discussion. Trustee Tuatagaloa pulled items #21 and 25 for discussion.

M/S/C (Knell, Jackson) the Board approved the remaining Consent Agenda items with the exception of #14, 21 and 25, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Natu Tuatagaloa - YES

Maika Llorens Gulati - ABSENT

**X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of January 23, 2017**

**Motion Passed:** Approval of the minutes of the Regular Board Meeting of January 23, 2017. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson  
Yes Rachel Kertz  
Yes Greg Knell  
Absent 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 Linda Jackson and a second by Greg Knell.

Yes Linda Jackson  
Yes Rachel Kertz  
Yes Greg Knell

Absent 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 Greg Knell and a second by Linda Jackson.

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

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

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

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

### **X.5. PERSONNEL: (HSD) Approval of Resolution #1714 - Resolution Authorizing Certain Certificated Staff to Teach in a Departmentalized Setting**

**Motion Passed:** Approval of Resolution #1714 Passed with a motion by Greg Knell and a second by Linda Jackson.

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

### **X.6. PERSONNEL: (ESD/HSD) Approval of Resolution #1715 - Resolution Reviewing and Approving the Joint District Classified Seniority List**

**Motion Passed:** Approval of Resolution #1715 and attached Classified Seniority List Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson  
Yes Rachel Kertz  
Yes Greg Knell

Absent Ms. Maika Llorens Gulati  
Yes Natu Tuatagaloa

**X.7. PERSONNEL (ESD): Approval of Resolution #1716 - Resolution Reviewing and Approving the Elementary School District Certificated Seniority List**

**Motion Passed:** Approval of Resolution #1716, and the revised seniority list. Passed with a motion by Greg Knell and a second by Linda Jackson.

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

**X.8. PERSONNEL (HSD): Approval of Resolution #1717 - Resolution Reviewing and Approving the High School District Certificated Seniority List**

**Motion Passed:** Approval of Resolution #1717, and the revised seniority list. Passed with a motion by Greg Knell and a second by Linda Jackson.

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

**X.9. FINANCE:(ESD) Ratification of Warrant Register for Warrants Issued January 1,2017 through January 31,2017 by the San Rafael Elementary School District**

**Motion Passed:** Ratification of the warrants for January 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

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

**X.10. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued January 1, 2017 through January 31, 2017 by the San Rafael High School District**

**Motion Passed:** Ratification of the warrants for January 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

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



Yes Natu Tuatagaloa

**X.11. 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 Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.12. FINANCE: (HSD) Approval of Extended Facility Use Agreement between San Rafael City Schools and Community Action Marin/Head Start for the Early Head Start Program at San Rafael High School from July 1, 2016 through June 30, 2017**

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

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.13. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Board Policy, Administrative Regulation, and Exhibit 6173, Education for Homeless Children**

**Motion Passed:** Approval of the revisions to board policy, administrative regulation, and exhibit 6173, Education for Homeless Children. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.14. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and Marin County School Volunteers (MCSV) for the Purpose of Continuing and Expanding the Adult MCSV Tutoring Program during the 2016-2017 School Year**

**Motion Passed:** Approval of the Memorandum of Understanding for Services between San Rafael City Schools and Marin County School Volunteers (MCSV) for the purpose of continuing and expanding the Adult MCSV Tutoring Program during the 2016-2017 School

Year. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Jackson recognized the valuable support MCSV provides to our schools, noting the notable training they receive to bring maximum support to students.

**X.15. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between Marin County Office of Education and San Rafael City Schools for AVID Path to Schoolwide Training on March 9-10, 2017**

**Motion Passed:** Approval of Memorandum of Understanding Between Marin County Office of Education and San Rafael City Schools for AVID Path to Schoolwide Training on March 9-10, 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.16. EDUCATION SERVICES: (ESD/HSD) Approval of 2015-2016 School Accountability Report Cards (SARC)**

**Motion Passed:** Approval of the 2015-2016 School Accountability Report Cards. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.17. EDUCATION SERVICES: (ESD) Approval of the Agreement Between San Rafael City Schools and Kelli Leavell of Making A Difference for Professional Development on March 8-9, 2017**

**Motion Passed:** Approval of the agreement between San Rafael City Schools and Kelli Leavell of Making A Difference for Professional Development March 8-9, 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes      Natu Tuatagaloa

**X.18. EDUCATION SERVICES: (ESD) Approval of Agreement with Dovetail Learning for Toolbox Professional Development at San Pedro Elementary School During the 2016-2017 School Year**

**Motion Passed:** Approval of the agreement with Dovetail Learning for Toolbox Professional Development at San Pedro Elementary School during the 2016-2017 school year. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes      Linda Jackson

Yes      Rachel Kertz

Yes      Greg Knell

Absent   Ms. Maika Llorens Gulati

Yes      Natu Tuatagaloa

**X.19. EDUCATION SERVICES: (ESD) Approval of Stipend Agreement Provided by the Partnership for Children & Youth (PCY) to San Rafael City Schools March through December, 2017**

**Motion Passed:** Approval of Stipend Agreement Provided by the Partnership for Children & Youth (PCY) to San Rafael City Schools March through December 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes      Linda Jackson

Yes      Rachel Kertz

Yes      Greg Knell

Absent   Ms. Maika Llorens Gulati

Yes      Natu Tuatagaloa

**X.20. EDUCATION SERVICES: (HSD) Approval of Agreement between San Rafael City Schools, San Rafael High School and Students Rising Above for Assistance with College Access, College Success, and Career Development during the 2016-2017 School Year**

**Motion Passed:** Approval of the Agreement between San Rafael City Schools, San Rafael High School and Students Rising Above for assistance with college access, college success, and career development during the 2016-2017 school year. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes      Linda Jackson

Yes      Rachel Kertz

Yes      Greg Knell

Absent   Ms. Maika Llorens Gulati

Yes      Natu Tuatagaloa

**X.21. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School's Hiking Class to Yosemite National Park, April 21-23, 2017**

**Motion Passed:** Approval of overnight field trip for San Rafael High School's Hiking class to Yosemite National Park, April 21-23, 2017. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Superintendent Watenpaugh provided additional information about the fieldtrip in response to Trustee Tuatagaloa's inquiry.

**X.22. EDUCATION SERVICES: (HSD) Approval of High School District Local Education Agency Plan (LEA Plan)**

**Motion Passed:** Approval of the High School District Local Education Agency Plan (LEA Plan). Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.23. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools and Parent Services Project Inc., to Support School Readiness from December 2016 through June 2017**

**Motion Passed:** Approval of the Memorandum of Understanding between San Rafael City Schools and Parent Services Project Inc., to support School Readiness from December 2016 through June 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.24. EDUCATION SERVICES: Approval of Master Contract Between San Rafael City Schools, Davidson Middle School and Professional Tutors of America Inc., for Tutoring Services February through June 2017**

**Motion Passed:** Approval of the Master Contract between San Rafael City Schools, Davidson Middle School and Professional Tutors of America Inc., for tutoring services February through June 2017. Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

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

**X.25. FACILITIES: (HSD) Approval of Emergency Resolution #1719 Requiring Contract for Repairs, Alterations, Work or Improvement Without Advertising for or Inviting Bids to Mitigate Water Damage at San Rafael High School Gymnasiums**

**Motion Passed:** Approval of Resolution #1719 to ratify the emergency contract to SERVPRO and PRO SPORTS FLOORS. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

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

Minutes:

Trustee Tuatagaloa noted his questions were answered with Mr. Pedroli's facilities update.

**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**

**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 #16/17-7 for the second semester of the 2016-17 school year. Passed with a motion by Linda Jackson and a second by Greg Knell.

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

**XI.3. PERSONNEL:(ESD/HSD) Presentation and Approval of the District's Revised 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 Revised sunshine proposal of negotiation interests with the California School Employees Association for the 2016-2017 school year. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

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

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

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

Minutes:

Assistant Superintendent Amy Baer introduced a revision to the sunshine proposal brought in August, opening on the probationary period in Article 12 to be in compliance.

#### **XI.4. 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 Natu Tuatagaloa and a second by Greg Knell.

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

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

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

#### **XI.5. INITIAL CONSIDERATION: FINANCE:(ESD/HSD) First Reading to Review New Board Policy #3471 Debt Issuance and Management**

Minutes:

Assistant Superintendent Doug Marquand introduced this new Board policy that establishes the terms and conditions for issuance of debt that is required to be in place to be in compliance with new legislation. All districts in California have to have the policy in place. A

sample from CSBA was used to develop this new policy. It will be brought for a second reading and recommended approval at the next meeting.

**XI.6. REVISION: STUDENT SUPPORT SERVICES: (HSD) Approval of First Reading and Request to Waive Second Reading of New Board Policy and Administrative Regulation 5117.2 Interdistrict Attendance- High Schools**

**Motion Passed:** Approval of Board Policy and Administrative Regulation 5117.2. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

No Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Director of Student Support Services Mike Gardner provided background to the status of District of Choice which has temporarily been extended for another year next year, and the potential for it to still sunset. This new policy and regulation will complement and, if necessary, replace current policy with the sunset of District of Choice. The policy would give the district the authority to serve students who live outside the district in four areas: for children of SRCS employees, for 9th - 11th grade students to complete the semester, for 12th graders to be able to continue through graduation and for any siblings also in the HSD to be able to also remain to complete the year, and if the student's residence becomes uninhabitable.

Superintendent Watenpaugh added that the Board is being asked to waive the second reading so the policy can be put into place quickly for enrollment purposes.

Trustees and staff discussed the status of District of Choice and the possibility that it could be reinstated without funding for basic aid districts, communication with local legislators about the importance of keeping District of Choice as it is, communication with MSEL students prepping them for the sunset of DOC, and there being no mechanism to get funding for interdistrict students in the ESD that have siblings in the HSD. Trustees stressed the need to monitor data for the impact on the district and families moving forward; Trustee Tuatagaloa suggested adding it to agenda items for future meetings as we go forward.

**XI.7. INITIAL CONSIDERATION: CAPITAL FACILITIES PROGRAM: (ESD/HSD) First Reading to Review New Administrative Regulation 3311.2 Lease -Leaseback Projects**

Minutes:

This regulation will be brought back for a second reading and recommended approval.

**XII. BOARD GOVERNANCE**

Minutes:

None.

### **XIII. CONFERENCE SESSION**

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

Minutes:

No reportable action was taken in Closed Session.

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

Minutes:

None.

#### **XIII.3. Board Member Reports**

Minutes:

Natu Tuatagaloa:

- SRHS Lady Dawgs basketball season is over
- He has been participating in Capital Facilities Program project calls
- He has been attending fundraising meetings for the SRHS stadium
- His youngest daughter is a new licensed driver

Linda M. Jackson:

- She was invited to attend the Marin Symphony's rehearsal with renowned violinist Midori; a fabulous occasion
- She participated in the second gathering of the Community Schools Initiative Partnership Council that was also attended by principals
- She attended the Parent Leaders meeting at Coleman; great discussion about our schools
- She attended the City's Latino Leadership meeting at Bahia Vista with Trustee Llorens Gulati, for brainstorming by city officials about how to expand Latino involvement in city government
- She attended a Community Schools Initiative planning meeting to prepare for the next Partnership Leadership Council meeting
- She attended the Design Committee for SRHS; off to a good start
- She dropped by San Pedro's Valentine's Day dance; a good turnout and fun dancing



Greg Knell:

- He has attended Community Schools events with Trustee Jackson
- He attended the Midori rehearsal
- He attended a Brown Act refresher
- He attended the City/School Liaison committee meeting where the daycare problem in Marin was discussed
- He attended a CalFresh meeting in Sacramento
- He attended the recent JLAC meeting where District of Choice was a topic
- He attended a soda tax meeting

Rachel Kertz:

- She attended the SRHS Media Academy showing of videos done to highlight non-profits
- She has attended the LCAP PAC and Stakeholder Taskforce meetings
- She has attended a SRHS stadium fundraising meeting
- She attended the TLHS Crab Feed
- She has attended meetings regarding Ipso charter proposal
- She joined a meeting with a New School Venture funder and the superintendent

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

Minutes:

Superintendent Watenpugh:

- Expressed thanks to all employees, acknowledging all for getting through the storms of last week; SRCS was one of only three districts in the county that remained open.
- He attended the City/Schools liaison committee meeting
- He and President Kertz met with New Schools Venture funder of Ipso. The District was informed we are eligible to apply for funding if we have an independent school with its own building

- He held a follow-up meeting in January with Ipso co-founders who informed him they are considering pursuing two different tracks - appealing to the State by April 3 for consideration at a July or September meeting, and pursuing working with the County Community School with County Superintendent Mary Jane Burke. Dr. Watenpaugh informed Ipso co-founders that the District did not have any interest in collaboration with them at this point as it is a drain of resources. He noted the challenges for them to come work in the HSD because of their lack of developing relationships and the time it would take to develop.
- Last Thursday he was a guest speaker at the Annual Chamber of Commerce Leadership Education event
- He recently met with Patty Delaney, Director of District Partnerships for the Sobrato Early Academic Language model (SEAL) about expanding the program to Glenwood and Short for next year, implementation at the 4th and 5th grade level and SRCS as a demonstration district for SEAL.
- He attended the LCAP Taskforce meeting
- He has held meet and confer meetings with CSEA and SRFT leadership.

#### **XIII.4.1. Cal200 P.E. Settlement Agreement Report (ESD)**

Minutes:

Dr. Watenpaugh noted the Elementary District is in full compliance with P.E. monitoring requirements and will send in a report reflecting this.

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

#### **XV. NEXT REGULAR MEETING -February 27, 2017**

#### **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 7:58 PM.

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President

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Superintendent