

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

February 27, 2017 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:18 PM:

Present:

Linda Jackson

Rachel Kertz

Ms. Maika Llorens Gulati

Natu Tuatagaloa

Absent:

Greg Knell

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Kertz convened Public Session at 5:20 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6 and 48900 (a) and (c), President Kertz adjourned the meeting to Closed Session at 5:20 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 # 16.17-8 (ESD)

III.3. GOV. CODE 48900 (c) Consideration of Student Expulsion Case #16.17-9 (ESD)

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Public Session at 6:12 PM. She noted since Superintendent Watenpaugh was unable to attend the meeting this evening, Deputy Superintendent Dr. Mayra Perez was filling in on his behalf.

V. PLEDGE OF ALLEGIANCE

Minutes:

SRHS Principal Glenn Dennis and TLHS Principal Katy Dunlap 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:

Tim Allen, Executive Director of the Carlston Family Foundation provided an overview of the history of the Foundation and the creation of the Outstanding Teachers of America Awards which has annually honored five high school teachers in California since 2002. In addition to recognition, award winners receive \$20K; \$15K for the individual and \$5K for their school site with their input for use of the funds. The teachers are nominated by their former students who have been or are enrolled in a four year university. The vetting process for nominees includes in depth interviews with the former students about the teacher nominee's impact on their lives. Mr. Allen read an excerpt from Mr. Temple's nomination letter regarding the inspiration and positive impact Mr. Temple has had on his nominator's choices for higher education and a career path. Mr. Allen presented a \$5K check to Mr. Temple for San Rafael HS.

Mr. Temple thanked the Foundation and expressed how meaningful this recognition is given it comes from former students; rewarding to hear the meaningful impact he has had on students' lives. He also shared his experiences at a gathering of all former award winners; an opportunity to collaborate, learn and be inspired.

VII. STUDENT BOARD REPORTS

Minutes:

Bini Gelini, Terra Linda HS reported:

- The Annual Everybody Loves Everybody Week was a very successful event, creating a loving and welcoming community. Because of the positive response it received, the student body is looking into holding more events like it.
- This year's Pennies for Patients fund drive to raise money for leukemia and lymphoma has a new online fundraising page that is linked to the TLHS website for more awareness
- Butterscotch, a singer/beat-box performer, addressed the student body to share her inspirational story; an educational experience during Black History Month

- Terra Linda's performance of "Chicago" will be held on March 9, 10 and 11
- Spring sports have begun for tennis, golf, softball, baseball, swimming and the first ever men's volleyball team

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:
None.

IX. SPECIAL REPORT

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

Minutes:
CSEA Secretary Cori Castro read a statement on behalf of the CSEA negotiating team and President Katina Pantazes who was unable to be present, regarding their surprise at the District team declaring impasse at the last bargaining session, and asking for a correction to the communication that was sent by the superintendent stating that we are at impasse after five meetings, when there were only four.

SRFT President Chris Simenstad and SRFT bargaining team read a letter to the Board with various points and questions regarding the state of the high school district budget and deficit spending. President Kertz noted there is an item later on this agenda regarding the ESD and HSD budget reduction options; discussion and information related to SRFT concerns expressed will take place at that time.

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

Minutes:
Dr. Zaich noted that the update was already provided during the study session held just before this regular meeting.

IX.3. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)

Minutes:
Dr. Mayra Perez shared an update on the California School Dashboard that will be available for the public sometime in March. It will include reporting on performance data in multiple measures and the LCAP eight state priorities. The Dashboard will provide easy to read reports that will show strengths and areas for improvement. Data on State indicators as well as local measures will be available. The indicators will be color coded with visible cues other than color for those who are color-blind. With regard to the Dashboard timeline, field testing will be done and feedback will be provided in the next few months. Full implementation of the Dashboard will be next year. Metrics will be added as we move forward. Dr. Perez provided additional information in response to trustee questions

regarding the College/Career indicator, how the Dashboard may change how we submit data, and local indicators and the LCAP plan.

IX.4. UPDATE: (ESD/HSD) Facilities Report

Minutes:

Director of Maintenance and Operations Dave Pedroli reported:

- Staff dealt with roof leaks in the DMS 10s wing over mid-winter break
- Continuing tree trimming at SRHS; lost 2 trees on campus with the last storm
- Working to switch out compactors with dumpster for cost savings
- Working on CO2 systems at SR and TL
- Reviewing purchasing versus renting agreements for cost savings
- After the flooding, Gym 1 at SRHS is opened and will be usable. Gym 2 is half available at this time. The entire Gym 2 floor will be done over Spring break. All walls that experienced water intrusion have been taken care.
- Communications have been continuing with VV neighbors regarding coming construction
- 361 work orders in progress; 6051 closed in the last month; number of hours per week dedicated to work orders is above the national average

In response to Trustee Jackson's questions about adding sturdier bollards in front of planters/student seating area along the Mission side of campus, Mr. Pedroli noted there is currently no timing on the addition of heavy bollards; may be addressed with site modernization.

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:

M/S/C (Tuatagaloa, Llorens Gulati), the Board approved Capital Facilities Consent Agenda items by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

X.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Educational Specifications Development Consulting Services

Motion Passed: Approval of Kathleen Moore & Associates School Facility Consulting for Educational Specification development consulting services for the San Rafael City Schools Bond Measures A and B Programs. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Transportation Planning and Traffic Engineering Services

Motion Passed: Approval of Parisi Transportation Consulting for transportation planning and traffic engineering consulting services for the San Rafael City Schools Bond Measures A and B Programs. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.3. CAPITAL FACILITIES PROGRAM: (ESD) San Rafael City Schools (SRCS) Supplemental Agreement No. 3 to Master Agreement for Architectural Services - Deems Lewis McKinley, Inc.

Motion Passed: Authorization of the Supplemental Agreement No. 3 to Master Agreement for Architectural Services Deems Lewis McKinley, Inc. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.4. CAPITAL FACILITIES PROGRAM: (HSD) San Rafael City Schools (SRCS) Supplemental Agreement No. 4 to Master Agreement for Architectural Services - Deems Lewis McKinley, Inc.

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

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.5. SECOND READING: CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of New Administrative Regulation 3311.2 Lease -Leaseback Projects

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

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI. CONSENT AGENDA: (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)

Minutes:

Trustee Llorens Gulati requested item #12 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) the Board approved the Consent Agenda with the exception of item #12, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

XI.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of February 13, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of February 13, 2017. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

XI.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 Linda Jackson.

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

XI.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 Linda Jackson.

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

XI.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 Natu Tuatagaloa and a second by Linda Jackson.

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

XI.5. SECOND READING: FINANCE (ESD/HSD) Approval of New Board Policy #3471 Debt Issuance and Management

Motion Passed: Approval of Board Policy #3471 Debt Issuance and Management Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson
Yes Rachel Kertz

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

XI.6. FINANCE:(ESD/HSD) Approval of Resolution #1720 for the San Rafael City Schools Providing Workers' Compensation Coverage for Volunteer Personnel

Motion Passed: Approval of Resolution #1720 Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.7. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for the Expansion of LEAP After School Program at San Pedro, February 29, 2017 through June 30, 2017

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for the Expansion of LEAP After School Program at San Pedro, February 29, 2017 through June 30, 2017. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.8. EDUCATION SERVICES: (HSD) Approval of California Department of Education, College Readiness Block Grant, Fiscal Years 2017 through 2019

Motion Passed: Approval of the California Department of Education, College Readiness Block Grant, Fiscal Years 2017 through 2019. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

XI.9. EDUCATION SERVICES: (HSD) Approval of the Agreement Between Marin County Office of Education and San Rafael High School District for the Regional Occupational Program Services for the 2016-2017 Fiscal Year

Motion Passed: Approval of the Agreement between Marin County Office of Education and San Rafael High School District for the Regional Occupational Program Services for the 2016-2017 Fiscal Year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.10. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between the Marin County School to Career Partnership and the San Rafael City Schools for Business and Education Liaisons Services for the 2016-2017 Fiscal Year

Motion Passed: Approval of the Memorandum of Understanding Between the Marin County School to Career Partnership and the San Rafael City Schools for Business and Education Liaisons Services for the 2016-2017 Fiscal Year. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.11. EDUCATION SERVICES: (ESD/HSD) Approval of Out-of-State Travel for Kevin Kerr to Attend the AVID District Leadership Secondary Training in Portland, Oregon on March 14-17, 2017

Motion Passed: Approval of out-of-state travel for Kevin Kerr, Director of 6-12 Teaching & Learning to attend the AVID District Leadership Secondary Training in Portland, Oregon on March 14-17, 2017. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.12. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Service Agreement with Nimble Storage for the Period March 1, 2017 to June 30, 2018

Motion Passed: Approval of the Service Contract with Nimble. Passed with a motion by Ms. Maika Llorens Gulati and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Recuse Natu Tuatagaloa

Minutes:

In response to Trustee Llorens Gulati's questions about the plan for storage, CTO Sandy Maynard provided additional information. This contract will provide a storage area network temporarily while files are migrated toward cloud storage with Google or Canvas.

XII. DISCUSSION/ACTION SESSION

Minutes:

M/S/C (Jackson,Tuatagaloa) the Board approved reordering the agenda to move item XII.4 forward to this point on the Agenda, by the following vote:

Rachel Kertz -YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

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 #16/17-8 for the second semester of the 2016-17 school year, with Trustee Jackson's recommendation that it be included in the rehabilitation plan to communicate with the family to participate in training provided by the San Rafael Police Department. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII.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 #16/17-9 for the 2016-17 school year, with Trustee Llorens Gulati's recommendation that the student do community service hours related to the offense. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

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

XII.3. FINANCE: (ESD/HSD) 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
Absent Greg Knell
Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

XII.4. FINANCE: (ESD/HSD) Discussion/Action of Budget Reduction Options

Minutes:

Assistant Superintendent Doug Marquand reviewed a list of 2017-18 budget savings options for ESD and HSD to address projected deficit spending. He is seeking direction from the Board to include budget reductions in the 2nd Interim Report that will be brought to the Board on March 13. The options were discussed at recent ESD and HSD Budget Advisory Committee meetings and were developed with feedback from meetings with cabinet, principals, and the budget advisory committees.

Elementary District:

Mr. Marquand reviewed highlights of reduction options:

- the impact of the Governor's January budget proposal is approximately a \$1M reduction to the ESD
- the 4.5% salary increase with SRTA was not included as part of 1st Interim - an ongoing expenditure of \$1.5M for all
- proposed reorganization of the CSO has impact on both the ESD and the HSD
- The expenses and cost of doing work at the CSO have historically been split 50/50 but the amount of work done is not 50/50. ESD FTEs are 66% and HSD is 34% of FTEs; enrollment in ESD is 55% and 44% at HSD; revenues in the ESD are 62% and 38% in HSD; these percentages are not a 50/50 split. Recommendation is to reallocate CSO expenditures and align ESD and HSD from 50/50 to 57.5% /42.5% in year 1 of a 2 year implementation to reallocate the expenditures based on actual percentages
- savings in a number of positions not filled this year
- 1 TK FTE reduction

- reduction of 1.3 FTE instructional coaches through how they are assigned
- elimination of Administrator on Special Assignment position
- restructure of contribution from Title I at 7% to support central administration
- reorganization of Business and Education Services departments
- adding 1 FTE classified to Enrollment staff to do residency verification partially funded in ESD; cost savings from in the amount of overtime of existing CSO Enrollment staff
- reduction from 1FTE to .5FTE for administrative assistant position in superintendent's office
- eliminate unfilled CSO bilingual community liaison position that is currently unfilled
- 10% of Director of Communications salary will be shifted to bond
- restructuring .5 principal on special assignment to coach assignment split
- reduction to travel/conference and contract services by 15%
- reduction of postage by using student management system to distribute progress report/report card information

Mr. Marquand noted that budget reductions need to be made to remain solvent.

Trustee Jackson noted the importance of making sure the district is still spending supplemental and concentration grant funds as needed. She requested pie chart visuals to show funding sources for next year. She noted the last time the District went through budget cuts there was more input from parents.

Trustee Tuatagaloa expressed the importance of keeping the District solvent but noted he is not in favor of the reallocation of expenditures from 50/50.

President Kertz reviewed that information has been previously shared about LCAP funding reductions. As the LCFF gap is closed, the district is not getting the funding bumps that were part of the earlier implementation of LCFF. That, along with the Governor's budget proposal, and the increases in STRS and PERS are necessitating budget reductions.

The following individuals addressed the Board on this topic:

- Chris Gonzales spoke on behalf of Coleman School: provided and reviewed a handout to demonstrate the differences in student needs within a classroom; encouraged the Board to make cuts outside the classroom; read from Education Weekly article from 2001 regarding the statistics of students' complexities and achievement rates
- Angela Hood, Glenwood teacher: thanked Trustee Tuatagaloa for his comments regarding

maintaining 50/50 split; commented on the differences in salaries for ESD vs HSD teachers; ESD schools have not been fully staffed

- Amanda Lang, San Pedro teacher: regarding the achievement gap between Latino and white students; cannot lose counseling and therapy support that is needed for students; read an excerpt of a letter from a 5th grade student to President Trump regarding fears stemming from this policies on immigrants

- Ericka Benassini, San Pedro teacher: importance of preserving counseling, newcomer and ELD support, people, supplies and translation, libraries, intervention materials, online materials, PD, custodial, food, transportation, Playworks, coaches and equipment, SEAL and EL Achieve materials; supplies are critical, increase in class size would be devastating; find cuts somewhere else

- Laura Helvig, BV newcomer teacher representing BV teachers: importance of counseling and newcomer program; need more opportunities for teacher coaches; need supplies to support programs already in place; do not need new programs

- Molly McCarthy, on behalf of LD teachers: consider other ways to make reductions; LD second language learners need support; don't cut materials

- Sarah Cushman, DMS teacher: DMS has a diverse population of students, \$350K reallocation of CSO expenditures could provide Chromebooks for students; noted the percentages of students reading below grade level and shortage of math interventions; provide equal opportunities for DMS students for high quality electives; ESD providing academic foundation for high school success

- Ally Mitchell, Sun Valley School: learning target for the Board should be what is best for our students; open to sharing creative solutions; look at certificated administration and clerical in HSD; budget mandated to have community input; surprised by the proposed reallocation from 50/50; look at funding of district office who are not directly in contact with students; bilingual community liaisons are critical

High School District:

Mr. Marquand reviewed highlights of reduction options:

- at First Interim the HSD is \$2.3M deficit spending, maintaining a fund balance less than the ESD; budget more challenging than ESD

- enrollment in the HSD is expected to continue growing, further impacting the basic aid budget

- increased class sizes proposed to be more in line with the collective bargaining contract - 30/32 average per class

- recommending 4.2 FTE at SR and 3.2 FTE at TL reductions

- annual verification of student residence; approximately 160 students suspected of living

outside the district; over 2 years a drop of 80 students in Year 1 would result in 30:1 class size, and 1.0 FTE reduction; \$251K savings each year; would need extra person in enrollment to verify residency

- savings in retirement incentive restructure
- savings from reorganization of Business and Education Services
- ongoing savings from vacant librarian position
- savings from unfilled classified position at CSO
- reduction in contract services
- \$44K reduction of .4FTE Literacy Coach release period
- postage savings utilizing student management system to distribute progress report/report cards

Mr. Marquand responded to trustee questions regarding books and supplies and textbook budgets over the last three year.

Trustee Tuatagaloa inquired about the methodology of budgeting \$300K more in textbooks than the year before. He noted the importance of keeping cuts away from the classroom. He noted District protocol to verify residency is fine, but he cannot support going after students. He asked for more information on the materials and supplies budget. He also noted he is not in favor of changing the 50/50 split between districts.

Trustee Jackson posed questions regarding what programs/classes are affected by proposed staffing reductions and the need to communicate with parents. TLHS Principal Katy Dunlap explained that the reductions at TL would bring more consistency in how students are placed in classrooms and maximize teaching staff by looking carefully at scheduling and eliminating small class sizes, collapsing into other classes when possible; being fiscally responsible when building the schedule. Trustee Jackson voiced her support for qualifying students for District of Choice for next year when funding is still available. She expressed she did not support doing residency verification and has concerns about changing the 50/50 split. She asked staff to look at the areas of concern that were expressed by SRFT in their letter.

President Kertz noted that budget reductions still need to be identified and direction still needs to be provided to staff for the Second Interim. She proposed, and the Board expressed interest in, holding a special study session on March 2nd to continue the budget conversation to provide direction for the Second interim.

President Kertz called for a short recess at 8:39 PM. The public meeting was reconvened at 8:48 PM.

XII.5. PERSONNEL (ESD): Approval of Resolution #1721 - Resolution To Decrease the Elementary School District Number of Certificated Employees Due to a Reduction in

Particular Kinds of Services

Motion Passed: Approval of Resolution #1721 Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Executive Director Amy Baer introduced this resolution required for preliminary noticing of employees by March 15 who may not come back for the 17/18 school year; mostly categorical positions that affect approximately 15.2FTE in the ESD. She noted it is not anticipated that anyone other than temp positions would get noticed. She responded to questions from Trustee Llorens Gulati and Trustee Jackson regarding the timeline for noticing, the Director of ELD position and supplemental LCFF, and an infrequently used provision in Ed Code that allows the District to notice teachers as late as August should there be extenuating circumstances that cannot be anticipated such as sudden declining enrollment in the event of mass deportation efforts by the government.

XII.6. PERSONNEL (HSD): Approval of Resolution #1722 - Resolution to Decrease the High School District Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

Motion Passed: Approval of Resolution #1722 Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Ms. Baer introduced the HSD resolution noting that these are partial assignments that will require looking by credential and content areas and going through the seniority list. In response to trustee questions, she noted that the Principal position at MHS and the Assistant Director of Student Services positions are listed as a reduction of hours; the current positions need to be laid off with a new reduced hours position proposed.

XII.7. BOARD BUSINESS: (ESD/HSD) Approval of Resolution 1718 Change of Election Day of the Governing Board and Requesting the Board of Supervisors for the County of Marin to Authorize Consolidation with the November Election During Even-Numbered Years

Motion Passed: Approval of Resolution 1718 Change of Election Day of the Governing Board and Requesting the Board of Supervisors for the County of Marin to Authorize Consolidation with the November Election During Even-Numbered Years Passed with a

motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to Trustee Jackson's question regarding the District as part of the City Charter, Ms. Baer noted that an attorney acting on behalf of the district has been in communication with the City's attorney and they concluded it is not an issue for the District to adopt a change to even years at this point; it is likely the City would take action to do the same at a later date and would realign with District elections in out years. President Kertz noted the expense of holding an election; with this change the cost would be shared with other agencies on the ballot. Costs for the required notification to voters can be shared with the Marin County Office of Education and the College of Marin as they have the same voter base as the District.

XIII. BOARD GOVERNANCE

Minutes:

None.

XIV. CONFERENCE SESSION

XIV.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XIV.2. Agenda Items for Future Meetings

Minutes:

None.

XIV.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He has been attending Capital Facilities meetings
- He joined a meeting with SRFT leadership and District staff

Maika Llorens Gulati:

- She attended a Newcomers Taskforce meeting at the county; there were good proposals discussed

- She attended the SRHS Media Academy's films screening
- She attended the Safe Routes to Schools meeting that was held here at Central Services; discussions about improvements to the ways students get to school

Linda M. Jackson:

- She attended part of the MHS WASC visit on February 14
- She visited San Pedro School on February 15 and met with the principal
- She attended a February 15 MCOE workshop about legal resources for immigrant students
- With Trustee Knell she attended a preparatory meeting for the next Community School Initiative Partnership Council meeting
- During mid-winter break she visited the Arizona border (Tucson, Douglas and Agua Prieta) to learn about the US detention and deportation program conducted by the Border Patrol and ICE in the borderlands

Rachel Kertz:

- She has been attending Capital Facilities Program meetings
- With Director of Communications Christina Perrino, she attended a meeting coordinated by Congressman Huffman's office and representation from community partners, the Marin Sheriff's Dept, and the Canal Alliance to talk about immigration issues. Congressman Huffman and his team and partners are committed and available to assist. Follow-up items include a coordinated effort around communication during points of escalation. Huffman's office will serve as the central agency to call for information during this time, until another agency can be identified. There is a need to educate and communicate accurate information to our families and community.

XIV.4. Superintendent's Activity Report

Minutes:

Deputy Superintendent Mayra Perez reported on how SEAL and the P3 initiative are changing instruction in the district.

XV. READJOURNMENT to Closed Session (if necessary)

XVI. NEXT REGULAR MEETING - March 13, 2017

Minutes:

President Kertz noted that the next meeting will be a special study session that was just set for Thursday, March 2. The next regular meeting will be held on March 13, 2017.

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

Minutes:

There being no further business President Kertz adjourned the meeting at 9:16 PM.

President

Superintendent