

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

May 22, 2017 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:03 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell (arrived at 5:08 PM)

Ms. Maika Llorens Gulati

Natu Tuatagaloa (arrived at 5:05 PM)

I. OPEN SESSION/ROLL CALL 5:00 PM

II. PUBLIC COMMENT on Closed Session

Minutes:

The following individuals addressed the Board on a Closed Session agenda item:

-Patricia O'Brien, TLHS teacher: teachers feel undervalued, salaries falling behind, personal story regarding real estate and rental market in Marin; teachers need well deserved raise to stay in the community where they teach

-Karen Wilhoyte, TLHS teacher: teachers should be top priority over other interests such as textbooks, utilities, etc; teachers are the foundation of schools and should not be a competing interest with the other expenses such as athletics, consultants, and conference budget

Trustee Natu Tuatagaloa joined the meeting at 5:05 PM. Trustee Greg Knell joined the meeting at 5:08 PM.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code 54957.6 President Kertz adjourned the Board to Closed Session at 5:10 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

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Public Session at 6:10 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Terra Linda High School's Marin School of Environmental Leadership (MSEL) program students led the Pledge of Allegiance.

VI. SPECIAL RECOGNITION

VI.1. SPECIAL RECOGNITION: 2016-2017 Student Board Members Bini Gelini, Jesseca Chung, Christa Schmitt and Keilani Burak

Minutes:

There were no student board members present.

VII. STUDENT BOARD REPORTS

Minutes:

There were no reports.

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:

- Brian Nishinaga, son of a SRCS teacher: teachers are undervalued for what they do; do whatever can be done to retain young teachers who move to Marin County; expressed pride in this mom's colleagues

IX. SPECIAL REPORT

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

Minutes:

SRTA: Molly O'Donoghue reported on recently held SRTA Board elections for 2017/18. Mary Kate Kenney was elected as new SRTA President, Katie O'Donnell will be Vice President . She also noted that SRTA's sunshine letter is on this agenda for next year's negotiations.

SRFT: Chris Simenstad, SRFT President: shared SRFT's hopes and expectations for next year: 1)acknowledge positive parts of the district's financial situation and the good fortune that the HSD is basic aid with increasing property tax revenues; 2) the Second Interim Report shows that after an increase in enrollment next year there is a projected decline and flattening; 3) how can we stop habitually beginning the year with large deficits and potential overspending when the budget ends up not being as bad in the long run; 4) scrutinize every

purchase to assure it is elevating teaching and learning; the travel budget has doubled, what controls are in place; do spending rollbacks on non-essential items; 5) do residency verifications for new SRHSD students to avoid layoffs and increased class sizes; 6) value employees and factor in reasonable cost of living during the budget building process, not later; cut spending in other areas. He noted SRFT is happy to discuss these hopes and expectations with District administration

IX.2. PRESENTATION: (HSD) Terra Linda High School Student Civic Action Proposal for Gender Inclusive and Non-gender Specific Signage for the Bathrooms

Minutes:

This presentation was tabled and will be brought back to a future meeting.

IX.3. PRESENTATION: (HSD) Update from Terra Linda High School's Marin School of Environmental Leadership (MSEL)

Minutes:

Terra Linda HS Principal Katy Dunlap, TLHS MSEL teachers David Tow and Alex Robins, Cyane Dandridge of SEI, and MSEL students Gia and Chris were present to provide an update to the Board on the progress of the MSEL program. They shared:

- MSEL began in 2011; a partnership with SEI, SRCS, parents and the community
- Three areas of focus have been: student engagement, parent/community partnerships and teacher collaboration
- MSEL promotes environmental activism and leadership and the 4C's - communication, critical thinking, collaboration and creativity
- Project-based learning (PBL); 9th graders focus on education, communicating their results; 10th graders develop actionable public policy; 11th graders are involved in internships; 12th graders do a portfolio defense to demonstrate growth in their environmental and sustainable goals
- MSEL is a great opportunity for students to improve on life skills such as empathy, emotional intelligence, communication, collaboration, and social justice
- MSEL presents opportunity for a new way to solve problems, learning social skills and the 4C's, public speaking and handshaking
- The community values MSEL
- MSEL has 120 students, 30 per grade; dependent on the budget to grow the program but the goal is to expand to 240 in the next couple of years. Efforts are being made to expand the program with an equity lens and include free and reduced lunch program students. Exploring junior and senior classes that could be supported by College of Marin which would cut the cost of the program to SRCS and build the program with COM. Also looking at how current students can be used as a resource for other schools and students. Plans to introduce MSEL to all the middle schools in the area to grow interest and engage students.

Trustees and staff held discussion on: MSEL as a "magnet school" model for the county; strategies to broadening diversity; transference of the techniques used in MSEL and collaboration with other teachers; the variety of career pathways students go into after graduation; supporting the leadership component of the program to work with other students; and growing internships.

IX.4. PRESENTATION: (ESD/HSD) Budget Update on the Governor's May Revise

Motion Passed: 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:

Assistant Superintendent Doug Marquand provided highlights from the recently released Governor's May Revise of his previous January budget which gives a glimpse into what the June budget will be:

- Prop 98 funding is lower than what we have seen in the past, with the Governor maintaining Prop 98 as a funding cap
- The May Revise reflects higher revenues than the January budget
- The Governor eliminated deferrals from June to July in this Revise; Prop 98 funds to be paid in 16/17
- Reviewed 15/16 to 17/18 Prop 98 minimum funding guarantee from the Governor's January Budget to the May Revise
- The Governor proposes to suspend a portion of Prop 98 and funding through 20-21, which only requires a simple majority to protect the cap of Prop 98
- LCFF funds up from the January budget
- The proposal in the May Revise is to take the one time discretionary funds of \$48 per ADA that was in the January budget for basic aid and revenue based districts, and raise it to \$170 per ADA but the funds would not be received until May 2019 which will be a loss of \$48 per ADA for this year
- The State's prediction is that the current economic recovery is coming to an end; this budget is not projecting a recession in the next two years

- The 1.56% COLA is applied to LCFF base grant but that doesn't always affect funding growth
- The funding gap will be at 97% of the full LCFF funding level in 17/18
- The HSD still has to meet proportionality spending levels for targeted student groups
- ADA funding for this year and projections for 17/18 were reviewed for both districts
- Historical funding trends for ESD vs. LCFF funding show growth to 20/21; the trend for the HSD shows the funding level almost the same for 17/18
- PERS rates have changed for 17/18, slightly down from previously released 15.8% to 15.531%
- STRS rates for employers have increased to 14.43% in 17/18, up from 12.58% in 16/17

The following individual addressed the Board on this topic:

David Tow, TLHS teacher: everyone is acting with just intentions; budgets are a reflection of values; teachers compensation should not compete with other expenditures in the budget; teachers should be at the center; budgets are ideological documents and the District needs to consider what it thinks is important

Trustee Jackson noted that impacts of Secretary of Education DeVos' proposed federal budget, retirement and health benefits, and unfunded liability all need to be considered. Mr. Marquand shared that the MCOE believes the anticipated impact of the federal budget will reduce both Title I and II by 22%, but not Title III funding. With regard to pension unfunded liability, the Board has budgeted funds to go toward it in the past, but it will need to be determined during budget development for the coming year.

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

Minutes:

Senior Director Dan Zaich provided the following update:

- Site design committees are continuing to meet and are working through options that the CFP team is providing
- Seeing rises in cost in the construction market because of the inability to find skilled labor
- A resolution for lease-leaseback agreements is on the agenda this evening
- This Wednesday will be the groundbreaking ceremony for the stadium.
- A recommendation for a solar procurement consultant is also on this agenda

- Received Prop 39 funding application approvals this week. These funds will allow the potential for energy management systems to be moved in to schools that are not in this bond program; solar shade structure and solar master plan goals can also be moved forward

-Tomorrow morning the Safe Routes to Schools Taskforce will do a walk through the neighborhood at SRHS at 7:30 am to see how students are coming to school; collaboration for Safe Routes to School funding for safe egress into the SRHS campus

In response to Trustee Llorens Gulati's question about whether students can be integrated into the solar project, Dr. Zaich noted that tomorrow a districtwide sustainability committee which will include students, will be meeting. The solar procurement consultant can also work to get students interfaced in solar projects.

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 requested that each of the three CFP Consent items be addressed individually.

X.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Solar Renewable Energy Systems Procurement Consultant

Minutes:

In response to Trustee Tuatagaloa's question about how many vendors were considered, the CFP team noted that interest from 9 vendors was received, 4 got responses and 2 were interviewed.

X.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Focused Biologist Survey Services at San Rafael High School

Motion Passed: Approval of focused biological services at San Rafael High School, in response to MMRP related to the FEIR. 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

X.3. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Resolution #1744, Supporting Award of Lease-Leaseback Agreements for the San Rafael High School Stadium Project

Motion Passed: Approve Resolution #1744, supporting Award of Lease-Leaseback Agreements with Robert A. Bothman Construction for the San Rafael High School Stadium project. 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:

In response to Trustee Tuatagaloa's inquiries, staff provided an update to where we are with the lease-leaseback process, the modular procurement process, modular pricing increases and the consideration of current costs for modular vs. stick build.

In response to Trustee Jackson's question about legal's involvement, Dr. Zaich noted that DWK attorney Mark Kelley reviews each item. Trustee Jackson requested that it be noted on agenda items that legal counsel has reviewed, so the record is clear.

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 that a revision to the Elementary District Personnel Action Report was received, and that Consent item #10 will be pulled to address a question from the audience.

The following additional items were pulled for discussion:

Item #18 by Trustee Jackson, item #8 by Trustee Llorens Gulati; items #5 and #14 by Trustee Tuatagaloa.

Trustee Tuatagaloa noted his abstention from Consent item #1 as he was not present at the last meeting.

M/S/C: (Tuatagaloa, Knell) the Board approved the remainder of the Consent Agenda, noting a revision was received to the ESD Personnel Action Report, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

XI.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of May 9, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of April 17, 2017. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Ms. Maika Llorens Gulati
Abstain 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, as revised. 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.3. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified

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

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

XI.4. PERSONNEL: (ESD) Approval of Revised Collective Bargaining Agreement between San Rafael City Schools and the San Rafael Teachers Association (SRTA)

Motion Passed: Approval of revised Collective Bargaining Agreement. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

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

XI.5. PERSONNEL: (HSD) Approval of Revised Job Description Athletic Director (Certificated)

Motion Passed: Approval of the revised job description for Athletic Director (Certificated) 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:

In response to Trustee Tuatagaloa's inquiry about process for this job description, Ms. Baer noted that this revision includes all the feedback that was received.

XI.6. PERSONNEL: (ESD) Approval of New Job Description Teacher on Special Assignment, Pre K-3 Initiatives (Certificated)

Motion Passed: Approval of the new job description for Teacher on Special Assignment, Pre K-3 Initiatives (Certificated). 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.7. PERSONNEL: (ESD/HSD) Approval of New Job Description Supervisor of Pupil Management, Business Services (Classified)

Motion Passed: Approval for the new job description for Supervisor of Pupil Management, Business Services (Classified). 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.8. PERSONNEL: (ESD) Approval of New Job Description Teacher for "Social Biographers" After School Program (Certificated)

Motion Passed: Approval of the new job description for Teacher for "Social Biographers" After School Program (Certificated) Passed with a motion by Ms. Maika Llorens Gulati and a second by Greg Knell.

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

Minutes:

Trustee Llorens Gulati applauded this effort to have social biographers for students to share

their cultures, and noted she would like to see them as part of the curriculum.

XI.9. 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 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.10. FINANCE:(ESD/HSD) Approval of the Amended Contract Between San Rafael City Schools and STLR Corp. dba Ryland School Business Consulting

Motion Passed: Approval of the Contract Between San Rafael City Schools and STLR Corp. dba Ryland School Business Consulting, with the request that future agenda reports note within the item that the funding split has been discussed with ESD staff if the split is other than 50/50, and the rationale for any different split be included in the item. 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:

Molly O'Donoghue inquired whether funding of this contract as 35% to HSD and the 65% to ESD is due to amount of time that will be spent working with each district.

Trustee Tuatagaloa requested background information for this contract. Mr. Marquand reviewed there is a vacancy with the recent departure of the Budget Manager. Ms. Ryland will be providing support as the department restructures and fills positions. He noted the contract is based on time, given that the ESD has more schools and each has a separate budget, more staff and position control.

Trustees discussed Ms. O'Donoghue's request to have the funding split for contracts articulated in the contract and not just in the board notes so it is clear whether it is 50/50 or another split. Trustees also discussed looking at the split for contracts on a case by case basis or sticking with a 50/50 split. Trustee Tuatagaloa noted he agreed with a 50/50 split but this is a short term contract that is clearly delineated. He recommended getting feedback from the ESD union for transparency in future contracts that are not a 50/50 split.

XI.11. FINANCE: (ESD/HSD) Approval of Resolutions #1736-#1742 Authorization to Sign on Behalf of the Governing Board for the 2017-18 Fiscal Year

Motion Passed: Approval of the resolutions. 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.12. FINANCE (ESD/HSD) Adoption of Resolution #1743 San Rafael City Schools Implementation of the California Uniform Public Construction Cost Accounting Act

Motion Passed: Approval of Resolution # 1743 California Uniform Public Construction Cost Accounting Act 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.13. FINANCE: (ESD/HSD) Approval of Agreement for Professional Services between Orbach, Huff, Suarez & Henderson LLP for July 1, 2017, through June 30, 2020, Fiscal Year

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

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

Minutes:

President Tuatagaloa acknowledged a comment on the funding split for this agreement. Staff provided the example of legal support on the issue of corporation yard cleanup which would be a 50/50 split, noting that legal invoices are listed by topic and staff reviews each topic to determine funding split.

XI.14. FINANCE:(HSD) Approval of Certified Athletic Trainer Agreement for Services from July 11, 2017 - July 11, 2018

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

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

Minutes:

Trustee Tuatagaloa noted he would like to see the Athletic Trainer position fully funded by the District for the engagement and safety of students; it should not be up to parents to pay

for student safety.

XI.15. EDUCATION SERVICES: (ESD/HSD) Approval of Education for Homeless Children and Youth Grant, 2016-2017, and the Memorandum of Understanding with 10,000 Degrees for Mentoring and Academic Services for the Education for Homeless Children and Youth

Motion Passed: Approval of the grant budget including MOU with 10,000 Degrees for mentoring and academic services for the Education for Homeless Children and Youth. 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.16. EDUCATION SERVICES: (ESD/HSD) Approval of AVID College Readiness Systems Services and Products for the High School and Elementary Districts for the School Year 2017-2018

Motion Passed: Approval of AVID College Readiness Systems Services and Products for the High School and Elementary Districts for the School Year 2017-2018. 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.17. EDUCATION SERVICES: (HSD) Approval of Contract for Software from Apex Learning for 2017-2018

Motion Passed: Approval of the Apex contract for 2017-2018. 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.18. EDUCATION SERVICES: (HSD) Approval of Proposal and Contract Agreement Between San Rafael City Schools and Instructure, Inc., for Canvas Learning Management System (LMS) Services for 2017-2018 School Year

Motion Passed: Approval of the proposal and contract agreement between San Rafael City Schools and Instructure, Inc., for Canvas Learning Management System (LMS) services for 2017-2018 school year. Passed with a motion by Linda Jackson 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:

Trustee Jackson inquired about the involvement of teachers in the selection of this LMS. Dr. Perez provided information that teachers expressed interest in Canvas and the interest has grown. The LCAP had an action to develop a unit repository and Canvas allows that with increased access. Canvas also supports free collaboration with this contract, which the free version did not provide. A pilot will begin at VV and DMS next year. A summer institute will be held for teachers in June and will continue into the school year with professional development to support implementation.

Trustee Jackson requested that staff make sure MSEL knows about Canvas.

XI.19. EDUCATION SERVICES: (HSD) Approval of the High School District California Interscholastic Federation Representatives and Alternate Designees to the League for 2017 - 2018

Motion Passed: Approval of the High School District California Interscholastic Federation Representatives and Alternate Designees to the League for 2017-2018. 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.20. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Cheer Team Participation at the United Spirit Association Cheer Camp in Santa Clara from July 21-23, 2017

Motion Passed: Approval of the overnight field trip for San Rafael High School Cheer Team participation at the United Spirit Association Cheer Camp in Santa Clara from July 21-23, 2017. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

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

XI.21. FACILITIES: (ESD/HSD) Approval of Proposal and Contract Agreement Between San Rafael City Schools and School Facilities Consultants for Services

Motion Passed: Approval of proposal and contract agreement. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

XII. DISCUSSION/ACTION SESSION

XII.1. PERSONNEL (ESD): Acceptance of the Proposal from San Rafael Teachers Association of Negotiations Interests for 2017-2018

Motion Passed: Acceptance of the proposal of negotiations interests for the 2017-2018 school year from San Rafael Teachers Association (SRTA). Passed with a motion by Linda Jackson 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.2. PERSONNEL: (ESD) Presentation and Approval of San Rafael Elementary District's Proposal for Negotiation Interests with the San Rafael Teachers Association (SRTA) for the 2017-2018 School Year

Motion Passed: Approval of the San Rafael Elementary District's proposal for negotiation interests with the San Rafael Teachers Association (SRTA) for the 2017-2018 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.3. 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 Linda Jackson.

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

XII.4. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 5148.2, Before/After School Programs

Minutes:

This board policy and administrative regulation will be brought back for a second reading and recommended approval to the next meeting.

XII.5. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 6174, Education for English Learners

Minutes:

Dr. Perez noted that recommended revisions are from CSBA for changes in the law related to English Language Learners.

This board policy and administrative regulation will be brought back for a second reading and recommended approval to the next meeting.

XII.6. REVISION: STUDENT SUPPORT SERVICES: (ESD/HSD) Approval of First Reading and Request to Waive Second Reading of Revised Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures, and Revised Administrative Regulation 5145.3 Nondiscrimination/Harassment

Motion Passed: Waive the second reading and approve revised Board Policy and Administrative Regulation 1312.3, and revised Administrative Regulation 5145.3 Passed with a motion by Linda Jackson 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:

Dr. Watenpaugh introduced these changes as a result of new law and feedback from the Federal Program Monitoring review that is requiring additional language in our policy and regulation that was not included in CSBA's sample recommendations.

XIII. BOARD GOVERNANCE

XIV. CONFERENCE SESSION

XIV.1. Report Out Action from Closed Session

Minutes:

President Kertz noted there was no reportable action taken in closed session.

XIV.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested an update for the Board on the status of the corporation yard tank clean-up, noting that neighbors had heard it was cleaned up already. She requested an update be shared with neighbors as well.

XIV.3. Board Member Reports

Minutes:

Natu Tuatagaloa had no report.

Maika Llorens Gulati:

-She attended the Arts Education in Marin event; a great program. Hoping for funding to bring program equity to all schools in the county

- She attended the Marin County School Volunteers (MCSV) appreciation event; many thanks to all the volunteers who have contributed to SRCS

- She attended the SRHS boys' tennis awards ceremony

Linda M. Jackson:

- She attended a meeting of the Marin Promise team working on college readiness; efforts are focusing on college prep information, encouraging freshmen to have a college plan

- She attended Coleman's Open House

- She attended the May 15 First 5 meeting about ACE's (Adverse Childhood Experiences) and the resiliency factor that some children have; potential for increasing our understanding of students

- She attended the rally held in support of SRCS parent Hugo Mejia

- With Trustee Knell, she attended the prep meeting for the next and final Community School Initiative meeting for the year, to be held May 26. They also met with the Marin Community Foundation to explore potential funding for this initiative

- On May 17 she attended the Chamber's Education Awards ceremony at the Rafael Theater

- On May 18 she joined the SRHS site committee meeting and the reclassification ceremony at BV

Greg Knell:

- He attended a Chamber Education Committee meeting where an internship connection with College of Marin and Dominican was finalized with the help of Jesse Madsen

- He attended the First 5 presentation on the ASES program to learn about research regarding trauma and resilience in children

- He attended the rally for Hugo Mejia, noting that the government's policy on immigration could be part of why the state is experiencing a labor shortage

- He attended a School/Law Enforcement meeting where there as a presentation from the DA on marijuana law changes

- He attended the Chamber's Educator of the Year presentation at the Rafael Theater

Rachel Kertz:

- She attended a community meeting on anti-Semitism; there were very positive comments made about the culture and climate at DMS

- She attended the Chamber's bike station dedication; congratulations to Dr. Perez for completing the Chamber Leadership program

- She has been working with Hugo Mejia family

- She attended the Chamber Leadership in Education event

- She attended the HeadsUp Board meeting. Support from SchoolsRule is providing an additional \$10K to the HSD to go toward student athletic safety

XIV.4. Superintendent's Activity Report

Minutes:

Dr. Watenpaugh reported:

- He was a panelist for MCOE's Celebrate the Arts program

- He attended the Marin County School Volunteers recognition. MCSV will be merging with 10,000 Degrees next year

- He attended the rally for Hugo Mejia

- He had a meeting with a new agency for BioMarin. BioMarin is interested in working with SRCS for their first pilot project in Marin County. The conversation focus was to explore what BioMarin can do for kids and teachers. They want to start small here. Funding support will be part of the pilot, but the ask from this meeting was for professional expertise and services. They want to start at K and design STEAM as well as science labs

- He met with representatives from the County of Marin regarding a parcel near VV that was deeded to SRCS in 1951 then went to the county in 1953 for a highway. Conversations will continue to look at potential for workforce housing with 2 units on it. If the District can identify funds for it, the housing would be only for SRCS staff, if the county funds the building it would open work force housing

XV. READJOURNMENT to Closed Session (if necessary)

XVI. NEXT REGULAR MEETING - June 12, 2017

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

Minutes:

Trustee Tuatagaloa expressed thanks and appreciation for all the support he has received in the past month from the community.

There being no further business, President Kertz adjourned the meeting at 8:00 PM.

President

Superintendent