

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

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

June 28, 2017 4:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

### **Attendance Taken at 4:18 PM:**

#### Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Greg Knell joined the meeting at 4:15 PM.

#### Absent:

Natu Tuatagaloa

### **I. OPEN SESSION/ROLL CALL 4:00 PM**

Minutes:

President Kertz convened the meeting to Public Session at 4:10 PM.

### **II. PLEDGE OF ALLEGIANCE**

Minutes:

President Kertz led the Pledge of Allegiance.

### **III. 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.

### **IV. SPECIAL REPORT**

#### **IV.1. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT**

Minutes:

There were no union updates at this time.

**V. 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.)**

**V.1. SECOND READING: FINANCE (ESD/HSD) Approval of New Board Policy and Administrative Regulation #3551 Food Service Operations/Cafeteria Plan**

**Motion Passed:** Approval of Board Policy and Administrative Review #3551 Food Service Operations/Cafeteria Plan 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

Absent Natu Tuatagaloa

**V.2. SECOND READING: FINANCE: (HSD/ESD) Approval of Revisions to Board Policy 7214 - General Obligation Bonds**

**Motion Passed:** Approval of revisions to Board Policy 7214 General Obligation Bonds 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

Absent Natu Tuatagaloa

**VI. DISCUSSION/ACTION SESSION**

**VI.1. FINANCE:(ESD) Approval of the San Rafael City Elementary School District Adopted Budget for the 2017-18 Fiscal Year and Budget Revisions for 2016-17**

**Motion Passed:** Approval of Adopted Budget for the San Rafael Elementary School District for the 2017-18 fiscal year and the final Budget Revision for the 2016-17 fiscal year. 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

Absent Natu Tuatagaloa

**VI.2. FINANCE: (HSD) Approval of the San Rafael City High School District Adopted Budget for the 2017-2018 Fiscal Year and Approval of Budget Revisions for 2016-2017**

**Motion Passed:** Approval of Adopted Budget for the San Rafael City High School District for the 2017-18 fiscal year and the final Budget Revision for the 16-17 fiscal year. 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

Absent Natu Tuatagaloa

Minutes:

The following individual addressed the Board regarding the HSD budget item:

Lee Chretien, SRFT: regarding estimated actuals in the adopted budget versus actuals. Mr. Marquand provided an explanation of "STRS on behalf" which shows as a big increase in state revenue, which is taken out in increased expenditures by the same amount; a wash so the state can show a contribution on paper.

### **VI.3. EDUCATION SERVICES: (ESD) Approval of the 2017-2020 Local Control Accountability Plan for the San Rafael Elementary District**

**Motion Passed:** Approval of the 2017-2020 Local Control Accountability Plan for the San Rafael Elementary District. 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

Absent Natu Tuatagaloa

### **VI.4. EDUCATION SERVICES:(HSD) Approval of the 2017-2020 Local Control Accountability Plan for the San Rafael High School District**

**Motion Passed:** Approval of the 2017-2020 Local Control Accountability Plan for the San Rafael High School District. 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

Absent Natu Tuatagaloa

Minutes:

The following individual addressed the Board regarding this agenda item:

Lee Chretien, SRFT: regarding outreach to share LCAP information with teachers. Dr. Perez noted that Mr. Kerr went to every department meeting since October to share with staff. Next year staff will be using a new graphics tool to communicate what is in the LCAP. Trustees discussed the importance of continuing to improve on ways to communicate out

the LCAP and get feedback. Trustee Knell noted that SRCS's engagement process is already lauded by the county.

Ann Marie Sachetti, CSEA: encouraged bringing classified staff into the process as well. Dr. Watenpaugh noted that meet and confer meetings had been used to share LCAP information with former CSEA leadership and will be used with current leadership as well. Trustee Llorens Gulati suggested using the master calendar as a way to share out informational LCAP meetings.

## **VII. BOARD GOVERNANCE**

Minutes:

None

## **VIII. CONFERENCE SESSION**

### **VIII.1. Agenda Items for Future Meetings**

Minutes:

None.

### **VIII.2. Board Member Reports**

Minutes:

None.

### **VIII.3. Superintendent's Activity Report**

Minutes:

None.

## **IX. NEXT REGULAR MEETING - July 24, 2017 (if needed)**

## **X. ADJOURNMENT 6:00 P.M. (approximate time)**

Minutes:

There being no further business, President Kertz adjourned the meeting at 4:24 PM.

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President

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Superintendent