

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

August 14, 2017 6:00 PM
District Office - Boardroom
310 Nova Albion Way
San Rafael, CA 94903

I. OPEN SESSION/ROLL CALL 5:30 PM

Minutes:

President Kertz convened the meeting to Open Session at 5:30 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6, the Board adjourned to Closed Session at 5:31 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:

Stephanie Kloos led the Pledge of Allegiance.

VI. 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.

VII. SPECIAL REPORT

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

Minutes:

CSEA:

President Katina Pantazes shared that results from a survey in February revealed that more than 50% of SRCS classified employees hold a second job; provided statistics regarding Marin living wage and expenses, giving comparisons to SRCS classified wages

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

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

Minutes:

Senior Director Dr. Dan Zaich provided an update on Capital Facilities projects:

- Air conditioning work at TL is almost complete; last units will be installed in 3 weeks.

Trustee Llorens Gulati inquired about the increased costs to run the new air conditioning and the potential of setting up solar panels/renewable energy. Dr. Zaich noted there is no room on the TL roof for solar, but Sage Energy Renewables is currently evaluating and analyzing our districts solar potential. Staffing will be working with the SRCS Sustainability Committee and our students to review next steps. Trustee Jackson inquired about the profile of the air condensers on the roof asking if they can be screened off for esthetics and to lessen noise impact. Dr. Zaich noted that the energy management control system will schedule when the condensers should be running to minimize noise for the neighbors.

- HVAC has been installed in all classrooms at SRHS

- Bid information for the DMS 10 wing waterproofing of the roof is on this Consent Agenda

- BV shade structure is underway

- SRHS demolition work has begun

- Only AC on the 2nd floor of TL was in the bond, but through project and budget management and adjustments, 1st floor AC was able to be added

- Kathleen Moore, Education Specifications (Ed Specs) consultant reviewed the process to gather input for specifications for 21st century classrooms that meet design guiding principles to make them: student and teacher centered, secure and aesthetically pleasing, neighborhood centers, and of high architectural quality. Ms. Moore reviewed the process used to gather input from elementary district staff members at each site for the ed specs. She reviewed six themes in the ed specs: to provide parity, instructional technology, sustainability, STEAM and other specialty learning space, family centers, learning spaces, and general standards for doors, windows and floors. The final Ed Specs for the Elementary District will be brought back to the Board for final approval on August 28, after which they

will be submitted to the CDE for approval, and to the architects. The high school projects specs require more work with staffs.

Trustee Knell discussed the importance of communicating the specifications to the public so they can understand the standards set. Trustee Jackson asked that an introductory paragraph be added to the beginning to explain the six themes as they were reviewed by Ms. Moore. In response to President Kertz's questions regarding what the 'life span' is of this document before it needs to be revisited, Ms. Moore noted that it has about a 5 year shelf life, but because areas such as IT change so often, those areas could be updated more frequently.

VIII. 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 pulled item #2 from the CFP Consent Agenda, for discussion.

M/S/C (Knell, Tuatagaloa) the Board voted 5-0 to approve the CFP Consent Agenda items with the exception of #2, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

VIII.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment to Master Agreement Ninyo & Moore Geotechnical Environmental Science Consultants San Pedro Elementary School

Motion Passed: Approval of Amendment No. 2 to Master Agreement for Geotechnical Investigation Ninyo & Moore. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.2. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Bid for Construction of Davidson Middle School Wing 10 Roofing Replacement Project

Motion Passed: Authorization for San Rafael City Schools Capital Facilities Team to enter into a Contract Agreement with Best Contracting Service for construction of Davidson Middle School Wing 10 Roofing Replacement 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:

Trustee Tuatagaloa inquired about the large difference between the two bids received and about the qualifications of the lower bidder. Mr. Norgaard with Van Pelt Construction assured the Board that they are a competent firm that was capable of doing the job.

VIII.3. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Arborist Services at San Rafael High, Terra Linda High, San Pedro Elementary and Venetia Valley K-8 - Arbor Science

Motion Passed: Approval of arborist services at San Rafael High School, Terra Linda High School, and San Pedro Elementary School and ratify serviced performed at Venetia Valley K-8. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

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

VIII.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 3 to Master Agreement - Miller Pacific Engineering Group Geotechnical Services at Bahia Vista Elementary School (Shade Structure)

Motion Passed: Approval of Modification No.3 to Master Agreement for Geotechnical Investigation - Miller Pacific Engineering Group. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

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

VIII.5. CAPITAL FACILITIES PROGRAM: (HSD) Ratification of Additional Services for Phase I Environmental Site Assessment for San Rafael High School

Motion Passed: Ratification of additional services to contract with Millennium Consulting

for Phase I Environmental Site Assessment for San Rafael High School. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.6. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment to Independent Consultant Agreement for Additional Services and Completion Date Extension Related to the Development of Education Specifications for the Capital Facilities Bond Measures A and B Programs

Motion Passed: Approval of Amendment to Independent Consultant Agreement from Kathleen Moore and Associates for additional services and completion date extension related to the development of Education Specifications. Passed with a motion by Greg Knell and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX. 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 revised Personnel Action Report for the ESD was received.

Trustee Llorens Gulati pulled items # 7 and #31 for discussion.

M/S/C (Tuatagaloa, Llorens Gulati) the Board voted 5-0 to approve Consent Agenda items with the exception of #7 and 31, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson -YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

IX.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of July 24, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of July 24, 2017
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

**IX.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 Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.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 Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.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 Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.5. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued July 1, 2017 through July 31, 2017, by the San Rafael Elementary School District

Motion Passed: Ratify the ESD warrants for July 2017. 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

IX.6. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued July 1, 2017 through July 31, 2017, by the San Rafael High School District

Motion Passed: Ratify the HSD warrants for July 2017. 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

IX.7. FINANCE: (ESD) Approval of Lease Agreement Between San Rafael City Schools and YMCA of San Francisco to Provide After School Programs at Sun Valley Elementary School

Motion Passed: Approval of the DRAFT Lease Agreement for the afterschool program at Sun Valley and authorize District staff to finalize negotiations and execute an agreement in similar form and content as presented. Updated information will be provided to the Board as soon as further negotiations have been agreed upon with The YMCA of San Francisco. 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:

In response to Trustee Llorens Gulati's concerns about the Boys and Girls Club (B&GC) pulling out of DMS and SRHS, Dr. Watenpaugh provided the Board with background on the B&GC announcing to Mr. Marquand at a recent meeting that they intended to close their programs at DMS and SRHS this fall because of fiscal issues they are having, but wanted to continue the program at SV. A formal communication was sent to them reminding them of their contractual obligations and asking them to stop communicating with district families. The District has not charged the B&GC rent for the past 10 years. The District hopes to continue the conversation with B&GC about what is possible, but to prepare for families that will need childcare with the start of the school year, the YMCA has been fantastic to work

with at a very short notice.

IX.8. FINANCE: (ESD) Approval of Lease Agreement with Community Action Marin (CAM) for Rental of Land at San Pedro School from July 1, 2017 through June 30, 2020

Motion Passed: That the Board approves the agreement. 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

IX.9. FINANCE:(ESD) Approval of Amendment No. 1 for the Extended Facility Use Agreement between San Rafael City Schools and Community Action Marin (CAM) for Classroom Space at Old Gallinas School from July 1, 2015 through June 30, 2018

Motion Passed: Approval of the Amendment to the Facility Use Agreement for Community Action Marin (CAM) at Old Gallinas 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

IX.10. FINANCE: (ESD) Approval of Underwriting and Placement Agent Services Provided by Stifel, Nicolaus & Company, Incorporated ("Stifel"), Relating to Potential Municipal Securities Transaction for the Election of 2015 General Obligation Bonds, General Obligation Refunding Bonds and Certificate of Participation (COP)

Motion Passed: Approve the request of the Engagement Letter from Stifel in anticipation of services. 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

IX.11. FINANCE: (HSD) Approval of Underwriting and Placement Agent Services Provided by Stifel, Nicolaus & Company, Incorporated ("Stifel"), Relating to Potential Municipal Securities Transaction for the Election of 2015 General Obligation Bonds, General Obligation Refunding Bonds and Certificate of Participation (COP).

Motion Passed: Approval of the request of the Engagement Letter from Stifel in anticipation

of services. 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

IX.12. FINANCE: (ESD) Approval of Purchase of a new Discovery Office System TASKalfa 5002i and the 60 Month Lease of a TASKalfa 8002i Copier for Venetia Valley School

Motion Passed: Approval of one purchase and one lease of two new copiers for Venetia Valley. 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

IX.13. FINANCE: (ESD) Approval of Lease Agreement for Two (2) New Discovery Office System TASKalfa 8002i Copiers for Davidson Middle School

Motion Passed: Approval of the purchase of two new copiers 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

IX.14. 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, 2017 through June 30, 2018

Motion Passed: Approval of the extended agreement. 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

IX.15. FINANCE: (ESD) Approval of Facility Use Agreement between San Rafael City Schools and Community Action Marin (CAM) for Lease of the Building and Playground Space at 215 Mission Avenue from July 1, 2017 to June 30, 2020

Motion Passed: Approval of the agreement. 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

IX.16. EDUCATION SERVICES:(ESD/HSD) Approval of School Instructional Minutes and Bell Schedules for 2017-2018

Motion Passed: Approval of School Instructional Minutes and Bell Schedules for 2017-2018 school year. 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

IX.17. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of New Board Policy 6142.93 Science Instruction

Motion Passed: Approval of new Board Policy 6142.93 Science Instruction. 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

IX.18. SECOND READING: EDUCATION SERVICES (HSD) Approval of Revisions to Board Policy 6145 Extracurricular and Cocurricular Activities

Motion Passed: Approval of revisions to Board Policy 6145 Extracurricular and Cocurricular Activities. 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

IX.19. SECOND READING: EDUCATION SERVICES (HSD) Approval of Revisions to Board Policy and Administrative Regulation 6145.2 Athletic Competition

Motion Passed: Approval of revised Board Policy and Administrative Regulation 6145.2 Athletic Competition. 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

IX.20. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for Marin Head Start's Pre-K to 3rd Grade Initiative Support for Venetia Valley Elementary School for the 2017-2018 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services for Marin Head Start to provide Pre-K to 3rd Grade Initiative support for Venetia Valley Elementary School for the 2017-2018 school year. 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

IX.21. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at Bahia Vista Elementary School for the 2017-2018 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at Bahia Vista Elementary School for the 2017-2018 school year. 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

IX.22. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at San Pedro Elementary School for the 2017-2018 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at San Pedro

Elementary School for the 2017-2018 school year. 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

IX.23. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for San Pedro and Bahia Vista Family Center Programs and Bay Area Community Resources (BACR) for 2017-2018

Motion Passed: Approval of Independent Contractor Agreement for Special Services for San Pedro and Bahia Vista Family Center Programs and Bay Area Community Resources (BACR) for 2017-2018. 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

IX.24. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2017-2018 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2017 - 2018 School Year. 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

IX.25. EDUCATION SERVICES: (ESD) Approval of Contract between San Rafael City Schools, Davidson Middle School and Project Adventure for Custom Adventure Curriculum for PE Teachers on October 16, 2017

Motion Passed: Approval of the contract between San Rafael City Schools, Davidson Middle School and Project Adventure for Custom Adventure Curriculum for PE Teachers on October 16, 2017. 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

IX.26. EDUCATION SERVICES: (ESD) Approval of Agreement between Barbara B. Young and San Rafael Elementary School District for Administrator Coaching and Support for the Period September 2017 through June 2018

Motion Passed: Approval of Agreement between Barbara B. Young and San Rafael Elementary School District for Administrator Coaching and Support for the Period September 2017 through June 2018. 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

IX.27. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools, Davidson Middle School and Marin County Office of Education to Provide Professional Development for the Math Department, August 2017-June 2018

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, Davidson Middle School and Marin County Office of Education to provide professional development for the math department August 17-June 2018. 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

IX.28. EDUCATION SERVICES: (ESD) Approval of Letter of Engagemnt Between San Rafael City School and Marin Theatre Company for Services at Davidson Middle School for School Year 2017-2018

Motion Passed: Approval of the Letter of Engagement Between San Rafael City School and Marin Theatre Company for services at Davidson Middle School for the 2017-2018 school year 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

IX.29. EDUCATION SERVICES: (HSD) Approval of Contract with Hobsons for Naviance Web Services from September 1, 2017 through August 31, 2019

Motion Passed: Approval of the contract with Hobsons for Naviance web services from September 1, 2017 through August 31, 2019. 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

IX.30. SECOND READING: EDUCATION SERVICES (HSD) Approval of New Courses of Study: Bilingual Geography/World Cultures; Culinary Arts P; ELD Science; Engineering Technical Design 1 & 2; Advanced Broadcast (Broadcast 2); Algebra 2/Pre-Calculus; Graphic Design 2; Java Programming; Revised Course of Study: Algebra A; Algebra B P; Algebra 1 P; Algebra 2 P; Geometry P; Pre-Calculus P and New Textbooks: Guide to Good Food by Largen and Bence. Publisher, Goodheart-Wilcox 2011; Inside Language-Literacy-Content by Brenabei, Moore, Short, Smith, Tatum, and Tinajero. Publisher, National Geographic Learning/Cengage 2014; Pre-Calculus (Advanced Math Concepts) by McGraw Hill Education Staff. Publisher, Glencoe McGraw Hill 2014

Motion Passed: Approval of new and revised courses of study and textbooks. 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

IX.31. STUDENT SUPPORT SERVICES: (ESD/HSD) Approval of Contract With North Bay Security Group (NBSG) for the 2017-18 School Year

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

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

Minutes:

In response to Trustee Llorens Gulati's question about these services, Director Mike Gardner reviewed that Mr. Welch of Northbay Security Services will be providing assistance with site

based school attendance review teams and the districtwide SARB to work on reducing chronic absenteeism which is an action in the LCAP. Mr. Welch has been doing similar work in the Novato District, working with families and students to keep them engaged and raising attendance. In his first year in Novato, attendance increased by 5%. Mr. Welch will be working with site community liaisons to communicate with families. Trustee Jackson expressed her concerns about the safety and confidentiality of student information. Mr. Welch assured the Board that he will be the only one from his agency of three employees, who will have access to the student data. In light of the current climate of caution in some district neighborhoods, Ms. Jackson encouraged Mr. Welch to share with the community what he will be wearing so they will be able to identify him should he visit.

X. DISCUSSION/ACTION SESSION

X.1. BOARD BUSINESS: (ESD/HSD) Approval of District's Response to the 2016-2017 Marin County Civil Grand Jury Report: "Marin's Retirement Health Care Benefits: The Money Still Isn't There"

Motion Passed: Approval of the District's Response. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

Minutes:

Mr. Marquand noted the County Office provided drafted language for districts to use as a guide, with each district catering their responses to reflect their own status. Trustee Jackson noted the importance of getting this information out, and that there are continuing education opportunities provided by CSBA for board members regarding containment of retirement health costs.

X.2. BOARD BUSINESS: (ESD/HSD) Approval of District's Response to the 2016-2017 Marin County Civil Grand Jury Report: "The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions?"

Motion Passed: Approval of the District's Response to the 2016-2017 Marin County Civil Grand Jury Report: "The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions?" 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. BOARD GOVERNANCE

Minutes:

None.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Llorens Gulati requested information on a look ahead at start times for schools.

Trustee Knell expressed the need to develop a response to the possibility of ICE coming onto campuses, perhaps information could be shared in a Board report.

XII.3. Board Member Reports

Minutes:

Maika Llorens Gulati:

- With regarding to emergency cards, look at possibly using Aeries next year to do electronic filing of information

Linda M. Jackson:

- She met with Jesse Madsen at MCOE regarding SR and TL students' involvement in sustainable organizations in San Rafael

- She met with Lori Davis of Sanzuma regarding a proposal for a school garden; Superintendent Watenpaugh will follow up

- She attended a Learning for Action workshop at MCOE with several SRCS staff; a chance to hear about MCF's support for PK-3 and use of data for improvements

- She attended a Marin Organizing Committee meeting regarding Marin's rent crisis; heard parents share experiences about rent increases and impacts on their families. Board President Rachel Kertz was there as a facilitator.

- She attended the rally for SRCS parent Hugo Mejia at the West Contra Costa Detention Center - a big turnout, and a call to continue to support efforts for Hugo's release and return to his family and the community

Greg Knell:

- He has attended several meetings with CalFresh regarding their sign-up campaign days that are scheduled on two school campuses and one at Pickleweed

- He attended a Chamber meeting with Marin County Supervisor Katie Rice regarding the need for a West bound lane on the bridge

- Progress is being made with RX Safe Marin to become a model for the state and nationally to help train counties and communities to deal with the opioid crisis

Rachel Kertz:

- She facilitated the Marin Organizing Committee meeting regarding the rent crisis and renters having no protections; a call to county supervisors to work with them and look at renter protections

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- Leadership Advance Day 1 was spent with principals doing data dives, using suspension and expulsion data as a practice topic; further data dives will be held

- Day 2 of the Leadership Advance was a Poverty Simulation presented by the Downtown Streets Team; all leadership team members were invited as well as the 3 union presidents. Presidents from CSEA and SRTA were present. It was a powerful learning experience for all. Trustee Knell noted that a photographer was filming the Poverty Simulation to do a special three minute piece; perhaps it would be available for the 23rd.

- County Superintendent Mary Jane Burke hosted the Annual Marin School Administrators Association's Welcome back. SRCS team members all wore white to symbolize a bright new year

- He had lunch with new Dixie Superintendent Jason Yamashira. They discussed professional development and other areas of shared interest

- Tomorrow Central Services staff will be holding a welcome back start-up training for site administrative assistants, with tools and information to help them do their jobs

- The first Back to School night will be held on August 31

- The annual All Staff Welcome Back will be held at Terra Linda HS on August 23. Experiences from a panel of alumni who now work in the community will be heard.

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - August 28, 2017

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

Minutes:

There being no further business, President Kertz adjourned at 7:13 PM.

President

Superintendent