

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

September 11, 2017 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:00 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Kertz convened the meeting to Open Session at 5:00 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6, President Kertz adjourned the meeting to Closed Session at 5:01 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 6:05 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

2017-18 Student Board Members Yessenia Hernandez and Ryan Corr, led the Pledge of Allegiance

VI. OATH OF OFFICE - 2017-18 Student Board Members: Yessenia Hernandez, San Rafael HS, and Ryan Corr, Terra Linda HS

Minutes:

President Kertz administered the Oath of Office to incoming 2017/18 Student Board members Yessenia Hernandez, San Rafael HS, and Ryan Corr, Terra Linda HS

VII. STUDENT BOARD REPORTS

Minutes:

Ryan Corr, Terra Linda HS:

- Back-to-School night was very positive
- The Marin IJ covered 9/11 activities and lessons in Social Studies teacher Ray McClintock's class
- This week is TL Homecoming Week with Spirit Days activities happening everyday. In response to Trustee Tutatagaloa's question, Mr. Corr noted that TL will be playing Redwood in the Homecoming game
- Sports teams are doing well: golf, volleyball, cross country, water polo, tennis, cheer and football

Yessenia Hernandez, San Rafael HS:

- ASB is merging with Link Crew for a whole school focus to integrate everyone into activities
- Tomorrow is Club Rush where students can go around and find out about the different clubs on campus to join. Trustee Tuatagaloa inquired about any new clubs on campus this year. Ms. Hernandez noted the "DeTox" Club where students can talk about things giving them stress, the Body Positivity Club, Kindness Club, Interactive Club, STEM Club.
- Friday is "Off the Leash" day where restaurants sell to students 30 minutes after school is out; giving back percentages of sales to the school. Trustee Llorens Gulati inquired whether this event was just for students. Ms. Hernandez responded it was mostly for students, but likely if others were on campus they could participate
- Back to School night is this Thursday; Link Crew will be joining in to help parents and students that evening

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:

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

Chris Simenstad, SRFT President: expressed concerns over the discrepancy in the unaudited actuals showing deficit spending of \$108K instead of last year's projection of \$2.3M in deficit spending, his view of rank and file morale and the effect of budget reductions on students, loss of confidence in administration, further budget cuts should eliminate positions at the district office instead of teachers and custodians as was done last year; interested in effective management of the district.

IX.2. PRESENTATION: CAPITAL FACILITIES PROGRAM (ESD/HSD) Receive Annual Report from Measures A & B Citizens' Bond Oversight Committee

Minutes:

Citizens Bond Oversight Committee (CBOC) Vice Chair Kyri McClellan and Chair Mark Schott provided an overview of the CBOC's review of bond financial information for Measures A and B over the last year and a half. They held four meetings and doing a site visit to SRHS. The software that was purchased is being implemented to provide very comprehensive reports. The CBOC is interested in expanding the committee to 8-10 members; looking for assistance in getting the word out that more members and more diversity are needed on the committee to reflect the full demographic of the district.

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)

X.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Consideration and Approval of Contractor Pre-Qualification Packages Financial Review Agreement

Motion Passed: Approval of an agreement with Chavan Associates, LLP Certified Public Accountants for Pre-Qualification submittals financial review. 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

X.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Consideration and Approval of Proposed Amendment No. 6 to Independent Consultant Agreement for Services between San Rafael City Schools and Schoening Group, Inc.

Motion Passed: Approval of the District's Amendment No. 6 to Independent Consultant Agreement for Special Services between San Rafael City Schools and Schoening Group, Inc. 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

X.3. CAPITAL FACILITIES PROGRAM: (ESD) Consideration and Approval of Proposed Modification to Master Agreement Davidson Middle School Annex Temporary Housing

Motion Passed: Approval of Modification to Master Agreement for industrial hygiene (Hazmat) Consulting Services - Millennium Consulting. 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. 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 Tuatagaloa requested items #6, 8 and 9 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) the Board voted to approve Consent Agenda items, noting a revision of the minutes in item #1 was received, and with the exception of items 6, 8 and 9, 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 August 28, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of August 28, 2017, as revised. 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.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
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 Linda Jackson.

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

XI.4. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District-Davidson Library

Motion Passed: Approval of the disposal of obsolete equipment/testbooks. 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.5. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued August 1, 2017 through August 31, 2017, by the San Rafael Elementary and High School Districts

Motion Passed: Ratify the ESD and HSD warrants for August 2017. 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.6. EDUCATION SERVICES:(ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Additional Staff to Supervise and Monitor Buses and Bus Riding Students at San Pedro Elementary School for the 2017-2018 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for additional staff to supervise and monitor buses and bus riding students 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

Minutes:

In response to Trustee Tuatagaloa's request for additional clarification for this item, Superintendent Watenpaugh noted that given the number of buses that run at San Pedro, BACR will provide additional assistance to the site in getting students off and on the buses with this agreement.

XI.7. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding for Services with Experience Corps Marin for the 2017-2018 School Year for Volunteer Tutors in the Tutoring Literacy Program

Motion Passed: Approval of the MOU with Experience Corps for services at Bahia Vista, Coleman, Laurel Dell, San Pedro, Short, Sun Valley and Venetia Valley for the 2017-2018 school year. 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. EDUCATION SERVICES:(HSD) Approval of Agreement Between San Rafael City Schools and CommonAction Consulting to Facilitate Student Voice Workshop on September 21, 2017 for Students from Madrone, Terra Linda, and San Rafael High Schools

Motion Passed: Approval of the Agreement between San Rafael City Schools and CommonAction Consulting to facilitate Student Voice Workshop on September 21, 2017 for students from Madrone, Terra Linda, and San Rafael High Schools. 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:

In response to Trustee Tuatagaloa's question about the effectiveness of this consulting, Director of Secondary Education Kevin Kerr provided background of the work that began in the last year or so to engage student voice based on national expert Adam Fletcher's work. This agreement brings in a noted expert in the field to establish a strong foundation and in-depth work with students. Two APs from the high schools, the counselor from MHS, Mr. Kerr and George Pegelow have been working with 25 students, 10 from SRHS, 10 from TLHS and 5 from MHS. In response to Trustee Tuatagaloa's question about whether high school staff should be involved, Mr. Kerr explained the nature of the work to give students a safe space to open up and express themselves, which works better when staff are not present. He noted that students did present their work to SR faculty at the end of last year. Adam Fletcher's model will help with that.

Mr. Kerr noted in response to Trustee Llorens Gulati's question about the students presenting to the Board, that they would in the future. Trustee Jackson noted that student engagement is a Board goal.

XI.9. EDUCATION SERVICES:(HSD) Approval of Amended School Instructional Minutes and Bell Schedules for 2017-2018 School Year for San Rafael High School and Terra Linda High School

Motion Passed: Approval of the amended school instructional minutes and bell schedules for 2017-2018 school year for San Rafael High School and Terra Linda High School. 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:

Trustee Tuatagaloa requested background information to the amendment in bell schedules. Mr. Marquand noted that last year more minutes were added than contractually should have been. This adjustment in the schedules for TL and SR bring the minutes into compliance with the contract while providing a few extra minutes in the event they are needed.

XI.10. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Boys Water Polo Team to Participate in the Rocklin Water Polo Tournament in

Rocklin, California on September 8 - September 9, 2017

Motion Passed: Approval of the overnight field trip for Terra Linda High School Boys Water Polo Team to participate in the Rocklin Water Polo Tournament in Rocklin, California on September 8 - September 9, 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

Motion Passed: Approval of the overnight field trip for Terra Linda High School Boys Water Polo Team to participate in the Rocklin Water Polo Tournament in Rocklin, California on September 8 - September 9, 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

XI.11. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Girls Water Polo Team to Participate in the Rocklin Water Polo Tournament in Rocklin, California on September 15 - September 16, 2017

Motion Passed: Approval of overnight field Trip for Terra Linda High School Girls Water Polo Team to participate in the Rocklin Water Polo Tournament in Rocklin, California on September 15 - September 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

XI.12. EDUCATION SERVICES: (HSD) Approval of a Memorandum of Understanding Between San Rafael City Schools, San Rafael High School and Parent Institute for Quality Education (PIQE) for Parent Training from September 26, 2017 through November 28, 2017

Motion Passed: Approval of the Memorandum of Understanding Between San Rafael City Schools, San Rafael High School and Parent Institute for Quality Education (PIQE) for Parent Training from September 26, 2017 through November 28, 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

XI.13. EDUCATION SERVICES: (HSD) Approval of a Memorandum of Understanding Between San Rafael City Schools, Terra Linda High School and Parent Institute for Quality Education (PIQE) for Parent Training from September 20, 2017 through November 15, 2017

Motion Passed: Approval of the Memorandum of Understanding Between San Rafael City Schools, Terra Linda High School and Parent Institute for Quality Education (PIQE) for Parent Training from September 20, 2017 through November 15, 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

XII. DISCUSSION/ACTION SESSION

XII.1. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools

Motion Passed: Approval of 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

Minutes:

Trustee Tuatagaloa expressed public thanks to Dick Ghilotti and Jeff Grady who helped facilitate getting this grant from the Ghilotti Foundation for the SRHS stadium project.

XII.2. FINANCE: (ESD) Approval of the 2016-17 Unaudited Actuals for the Elementary School District

Motion Passed: Approval of the 2016-17 Unaudited Actuals for the San Rafael Elementary School District. 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

Minutes:

Assistant Superintendent Doug Marquand presented an overview of the unaudited actuals

for both the ESD and HSD in one report. He explained the auditors will review the reports. He thanked Director of Fiscal Services John Bartoleme and the Business Office team that worked on closing the books.

- The unaudited actuals present comparisons of the adopted budget in June after review of the 16/17 budget, and changes in revenues and expenditures at this report time.

- ESD ADA had an increase of 17 students from 15/16 which brought in additional revenue for the additional enrollment; HSD had an increase of 122 students from 15/16, but as a basic aid district had no additional revenue for the increased student enrollment

- Revenue from property taxes in the HSD were up from 5.5% projection to 6.8%

- Lottery, mandated block grant and parcel tax came in a little less

- 76% of expenditures for the General Fund in both ESD and HSD go toward salaries and benefits

Trustee Llorens Gulati requested additional information on what the pie chart's small 'blue slice' in expenditures represent. Staff will review to get more specifics on this other outgo section

- Contributions in transfers for programs that are mandated like special education were reviewed from the estimates in June to unaudited. Mr. Marquand provided additional information about home to school transportation versus required special education transportation which is a contribution, in response to Trustee Gulati's transportation questions.

- Special education in the high school district came in quite a bit lower at unaudited. In response to Trustee Jackson's inquiry of why this occurred, Mr. Marquand cited changes in the contingencies for the bill back from MCOE, set-asides for non-public school placements that were not used, unfilled positions, and the variances throughout the year. In response to Trustee Llorens Gulati's inquiry about whether the unfilled positions would be filled, Mr. Gardner noted that the two psychologist positions were finally filled for this school year.

- Summary of the ESD: revenues estimated at \$55.3M with expenditures coming in less at 52.6M, so at unaudited there is a \$2.7M surplus instead of the projected deficit spending

- For HSD deficit spending was projected at \$2.3M, but came in at \$108K

- Changes in ESD: ADA revenues went down; \$309K in reduced expenditures; savings from health/welfare benefits - budgeted conservatively for families, but resulted in a savings; cannot know in advance if an employee will need single/double or family coverage; STRS, PERS and OPEB came in less; savings in books/supplies and capital equipment. Sites were conservative in their spending; the district was being cautious of how dollars were spent

- Changes in the HSD: deficit spending at unaudited at \$108K; property tax revenues came in at 6.8%, up from projected 5.5%; expenditures less than anticipated, benefits came in less;

materials, supplies, books and non-capital equipment came in less. Special education came in \$1.169M under budget. Mr. Bartoleme provided additional information regarding other local revenue and donations in response to Trustee Llorens Gulati's questions.

Mr. Marquand responded to a question from the audience regarding what is included in professional consulting services, noting it could be for professional development, IT/Network consulting, travel and conferences for AP program, to name a few.

- ESD set aside is 10% reserve

- As a basic aid district the HSD set aside is approximately 14% reserve

- The Board will need to determine contributions to 17/18 Fund 20 for pension and benefits liabilities

Trustee Jackson commented it is helpful to see the budget numbers that were adopted added to the unaudited actuals report and asked that it be added moving forward. She noted the importance of contributions to the unfunded liabilities for retirement benefits. She asked for a look at the programs that were cut to see if any can be brought back for families.

Dr. Watenpaugh noted the district's trend over the last several years after the recession was to budget conservatively. There is need to make adjustments to realign the adopted budget to be closer to the bottom line in projections. He cited the importance of the district having a positive budget certification with the county. He noted that staffing reductions were not done for budget savings purposes, but were based on contract limits and had the support of the union groups.

Trustee Knell noted that the HSD is still deficit spending even in the unaudited actuals report. He noted the importance of contributing to the unfunded liability of pensions and retirement health benefits, areas that the Civil Grand Jury reviews frequently. Mr. Marquand noted that the \$109K in deficit spending did not include salaries for 16/17.

Trustee Jackson recalled last year the county sent back a very strongly worded letter to the HSD district regarding deficit spending, questioning how they will look at this revision. Dr. Watenpaugh noted that with the recent SRFT tentative agreement the district will have to go through the AB1200 process to show that it can afford the proposed salary increase.

President Kertz noted that the county's initial revenue percentage projection for property taxes was 3.5%, but the district recommended 5%, and it ultimately came in at 6.8%. She also noted that the changes in STRS and PERS from the state made this a hard budget year. The district had to take a hard look at expenditure savings, which she felt led to great conversation and was a valuable exercise in how best to spend dollars.

XII.3. FINANCE: (HSD) Approval of the 2016-17 Unaudited Actuals for the High School District

Motion Passed: Approval of the 2016-17 Unaudited Actuals for the San Rafael 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

XII.4. FINANCE: (ESD) Approval of Resolution No. 1718-4 Adoption of the Gann Limit for the Elementary School District for the Fiscal Years 2016-17 and 2017-18

Motion Passed: Approval of Resolution No.1718-4 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:

Mr. Marquand noted this is a legal requirement to adopt this resolution for the Gann Limit.

XII.5. FINANCE: (HSD) Approval of Resolution No. 1718-5 Adoption of the Gann Limit for the High School District for the Fiscal Years 2016-17 and 2017-18

Motion Passed: Approval of Resolution No.1718-5. 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.6. EDUCATION SERVICES:(ESD) Approval of Technical Amendments to the 2017-2020 Local Control Accountability Plan for the San Rafael Elementary School District

Motion Passed: Approval of the technical amendments to the 2017-2020 Local Control Accountability Plan for the San Rafael Elementary School District. Passed with a motion by Linda Jackson and a second by Greg Knell.

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

XII.7. EDUCATION SERVICES:(HSD) Approval of Technical Amendments to the 2017-2020 Local Control Accountability Plan for the San Rafael High School District

Motion Passed: Approval of the technical amendments to the 2017-2020 Local Control Accountability Plan for the San Rafael High School District. Passed with a motion by Greg Knell 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.8. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation and New Exhibit 6161.1 Selection and Evaluation of Instructional Materials

Minutes:

Trustee Jackson inquired about the parent/community committee involvement section that was struck through, asking that it be kept into the regulation.

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

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:

Trustee Llorens Gulati requested an update on biliteracy and what languages are offered at the high schools.

Trustee Jackson recapped the Citizens Bond Oversight Committee's request for assistance in expanding their membership and asked staff to provide direction/ideas about how the district can help them.

XIV.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the MCSBA kick-off dinner meeting in Nicasio
- He has been attending volleyball games at SRHS
- He has been attending Capital Facilities Program planning meetings

Maika Llorens Gulati:

- She also attended the MCSBA dinner
- She attended Back to School night at Sun Valley and said it was great to see the stand-up desks in the 5th grade classrooms; providing them for all students would be amazing. The new policy on no homework is going well.
- Safe Routes to School meetings have been going well; the right partners having good discussions
- Summerfest HeadsUp Carnival will be on October 7th

Linda M. Jackson:

- She attended Back to School nights at DMS, MHS, BV and TL
- On August 29th she met with Jesse Madsen at MCOE to discuss ways to build student engagement in climate change activities in San Rafael
- She welcomed new parents to San Pedro at a meeting for first year families
- She attended the MCSBA dinner meeting in Nicasio; great to hear Representative Jared Huffman speak about Washington DC
- On September 5th she attended a workshop held by the Canal Alliance at MCOE regarding DACA
- She joined a Community Schools Initiative planning meeting with Superintendent Watenpaugh, Dixie Superintendent Jason Yamashiro, Dixie Trustee Marnie Curtiss, and Trustee Greg Knell
- She visited SRCS parent Hugo Mejia in the detention center where he is being held to express our concern about his situation

Greg Knell:

- He also attended the DACA presentation at MCOE. He and Trustee Jackson will be meeting with Canal Alliance attorneys regarding school responses to ICE
- He attended a meeting with the county regarding AB402 and an MOU with MCOE to share free and reduced lunch program data to encourage food stamp registration

- He visited Madrone HS and joined the capital facility plans discussion for the site; they are advocating for windows in the classrooms

Rachel Kertz:

- She attended the MCSBA dinner meeting
- She has been attending Capital Facilities Program meetings
- She attended the TLHS Back to School night and the DACA meeting held at MCOE
- The Capital Facilities Program will have an informational booth at Summerfest

XIV.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He has been attending Capital Facilities Program work sessions
- He attended the first meeting of county superintendents for the school year; executive assistants from around the county joined the end of the meeting and lunch
- He met with Trustees Jackson and Knell and Dixie Superintendent Yamashiro and Trustee Curtis regarding Community Schools
- He and Dr. Perez recently met with Sobrato's Anya Hurwitz and Patty Delaney regarding piloting of SEAL in grades 4 and 5 next year, and how to become a demonstration district for the North Bay
- He also attended the MCSBA dinner, Terra Linda Back to School night, the DACA meeting held at MCOE, and held meet and confer meetings with union leadership for CSEA and SRTA

XV. READJOURNMENT to Closed Session (if necessary)

XVI. NEXT REGULAR MEETING - September 25, 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 7:24 PM.

President

Superintendent