

REVISION TO MINUTES – AUGUST 28, 2017

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

August 28, 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 Public Session at 5:00 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 6:01 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 6:04 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Jonathan Eldridge, Vice President of Student Learning and Student Services from the College of

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Marin 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:

CSEA President Katina Pantazes expressed thanks for the All Staff Welcome Back event and the wonderful speakers. She provided a brief overview of the Job Shadowing Day from last spring, thanking Trustee Knell for his participation, and thanking Assistant Superintendent Amy Baer for her participation and coordination of the event.

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

VII.2. Update on College Of Marin Providing Access and Supporting Success (COMPASS) Program - Jonathan Eldridge, College of Marin

Minutes:

Jonathan Eldridge, Vice President of Student Learning and Student Services for the College of Marin (COM), was present to provide an update on the COMPASS program and other COM initiatives to support high school students.

COMPASS: TL Sophomores and Juniors, and SR Freshmen and Sophomores in the program this year; some have already earned 12 units before they will have ended high school; program has 100% retention; will expand to include more students next year in SRCS and neighboring districts; mostly low income and EL students participating; this summer 40 SRCS students took COM classes; COM tuition will be paid for high school students who graduate through the COMPASS program

Summer Bridge: this year 120 student participated in the program that includes intensive counseling and review in math and English LA; 2/3 of the students in the program are placing up, reducing the need for remediation when they move on to college

Summer Academies: offerings to provide a college and career options for high school students, including solar w/sun power, medical explorations, career explorations and other options for 10th and 11th graders; very popular with courses booking early in the spring; academies will be expanded with more space on the Indian Valley campus

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Satellite classes at high school sites: more class offerings at TLHS than anywhere, tied to MSEL; computer information systems, Engineering 110 and Communications 160, also introductory courses such as medical assisting and auto tech courses; Counseling 133 at Madrone in the spring; possible late start course this fall and behavioral science in the spring; want to create rotating offerings around the county

Goals ahead: to have 200 students in the COMPASS program at SR and TL by 2020; established rotation of satellite courses by 2020; have 500 SRCS students concurrently enrolled at COM; have 30% of all high school graduates start at COM.

In response to trustee questions, Mr. Eldridge provided additional information regarding the decrease in remediation needed with the COMPASS program; the goal to have 100% of students continue through and graduate with a college degree; an MOU with Sonoma State University to offer degree completion programs; the addition of a newcomer academy, working with the county office to address the needs of EL learners; and a strong COMPASS program connection with PIQE to include parents to be involved with their students education as well as offering parents opportunities to look at their own educational plan and connecting them with resources.

President Kertz acknowledged incoming student board member from SRHS, Yesenia Hernandez, who was in the audience. It was clarified for Yesenia that she would be sworn into office at the September 11th meeting.

President Kertz also noted that the Citizens' Bond Oversight Committee (CBOC) was holding a meeting downstairs and would be taking a break and coming upstairs to join the Board meeting and hear the Capital Facilities Report.

M/S/c (Jackson, Knell) the Board voted 5-0 to move the Consent Agenda forward to this point while they waited for the CBOC to join the Board meeting, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

VII.3. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

The Capital Facilities Program update was presented after the Board reviewed Consent Agenda items.

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Senior Director Dr. Dan Zaich noted that CBOC members were in the audience, taking a break from their concurrent meeting to hear the CFP update.

Dr Zaich reported:

- The Education Specifications (Ed Specs) has been revised and finalized after further input which included suggestions from Trustees Jackson and Tuatagaloa; it is on this agenda for approval.
- The team worked overnight to get classrooms ready for the first day of school at SRHS; TL thermostats were tested the day before school to make sure they were ready for the first day of school
- A TL alum who works for the synthetic turf maintenance team, coordinated work on the TL field free of charge to patch the field and get it ready for students
- Training and directions on how to use the new AC thermostats will be provided for teachers and staff
- An independent auditor on site at SRHS will verify the work that is happening
- Mark Van Pelt provided a brief overview of the stadium project impacts that have shifted the timeline for completion to March 2018: a full EIR for the entire campus, not just the stadium which was finalized in March, followed by a month long challenge period that ended in May; legal counsel recommended waiting until the challenge period was over to begin construction; when the contractor came in \$3M over budget negotiations with the contractor took 2 1/2 weeks longer than anticipated to get to a project within budget, moving board approval to June. In response to **Trustee Llorens Gulati's question about whether rain would delay the estimated completion date**, Mr. Van Pelt **noted that** ~~provided additional information in response to questions from trustees:~~ rain days are factored into the contract so there should not be delays unless there is above average excessive rain. **He also noted in response to other trustee questions that** there are no must starts before Oct. 15 and spring sports can begin on the stadium grounds as soon it is completed. **Trustee Llorens Gulati requested that communications be shared with SRHS parents either at Back to School night, in newsletters, or coffee with the principal, regarding an update on the stadium completion date, and an explanation of funding for the stadium versus funding for programs.**
- The Bahia Vista shelter was delivered today
- Design updates were reviewed for DMS, Glenwood, LD, VV, SR, Madrone and TL
- This Consent Agenda includes a lease-leaseback selection process and criteria for DMS, LD and SP.
- Marcus Hibser of Hibser Yamauchi Architects reviewed the San Pedro School schematic design and the challenges in development. The project as it was reflected in the Master Facilities Plan was not within budget; higher costs with modulars and temporary housing. After review of criteria and taking into consideration the key points for what was needed at

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the site, the current schematic design was brought in at \$11.3M, with a \$11.7M budget. The site facilities committee is happy with the new design; meeting with staff this week to review it. In response to Trustee Llorens Gulati's questions regarding whether an awning or covered walk path was included for the rain, can there be consideration of the garden farm to table program, do kinders have their own playground, and the possibility of kids breaking classroom windows when playing baseball, Mr. Hibser noted there are no canopies designed to provide rain coverage for students, they will need to continue doing what they have been doing; they can look into more integration of the farm to table garden program; kindergarteners do have their own playground; and balls hit by the youth team that uses the baseball field are not likely to reach the nearby classroom windows. In addition, he clarified that the need for temporary housing was eliminated with this new design, a cost savings; trying to preserve the Little League field, hopefully to regulation size; the new drop off/pick up design with added parking that takes all 11 buses off the street, should make a difference in traffic congestion;; the current design will need to be shared with the neighborhood association. Trustee Tuatagaloa noted he was contacted by the Loch Lommond HOA which is very interested in what the vision is for San Pedro. Trustee Jackson suggested with the excess budget that they look at building covered walkways to provide rain canopies for students, and making improvements to the MPR to make it more functional. In response to Trustee Tuatagaloa's questions regarding maintenance of the tunnel, Dr. Zaich noted that it is the City that maintains it; he will follow up with them at a meeting scheduled for this week.

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)

VIII.1. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Amendment to Supplemental Agreement No. 4 with DLM-HED Architects for Phase 1b Improvements to Terra Linda High School

Motion Passed: Approval of Amendment to Supplemental Agreement No. 4 with DLM-HED Architects for Phase 1b Improvements at Terra Linda High School. Passed with a motion by Linda Jackson 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 Resolution #1718-6 Adopting Modular Best Value Procedures and Guidelines for Modular Projects Pursuant to Education Code Section 17406

Motion Passed: Approval of Resolution 1718-6 Adopting Modular Best Value Procedures and Guidelines for Modular Projects Pursuant to Education Code Section 17406. Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

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

VIII.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Schematic Designs for San Pedro Elementary School New Administration Building, New Transitional Kindergarten and Kindergarten Classrooms and Renovation of the Existing Administration Building

Motion Passed: Approval of the schematic designs for San Pedro Elementary School's new Administration Building, new Transitional Kindergarten and Kindergarten classrooms, and Renovation of the existing Administration Building. Passed with a motion by Linda Jackson 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 Final Adoption of Educational Specifications for Elementary and Middle School Capital Facilities Projects

Motion Passed: Approval to adopt the attached Educational Specifications for the Elementary and Middle School Capital Facilities projects. Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

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

Minutes:

Trustee Tuatagaloa commended the process used to gather input into this document.

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:

Trustee Llorens Gulati requested items #7, 15 and 18 be pulled for discussion.

Trustee Tuatagaloa requested items #6 and 13 be pulled for discussion.

M/S/C (Llorens Gulati, Tuatagaloa) the Board approved the Consent Agenda with the exception of items #6, 7, 13, 15 and 18, and noting revisions received for items #1,2,3 and 4, by the following vote:

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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 August 14, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of August 14, 2017, 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.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, 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

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of

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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. PERSONNEL: (ESD) Approval of New Job Description Teacher on Special Assignment, Instructional Coach (K-8) (Certificated)

Motion Passed: Approval of the new job description for Teacher on Special Assignment, Instructional Coach (K-8) (Certificated). 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. PERSONNEL: (ESD/HSD) Adoption of 2018-2019 San Rafael City Schools Elementary and High School District Calendar

Motion Passed: Approval of the 2018-2019 SRCS District Calendar for the ESD and HSD. 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 acknowledged the calendar committee team for working on the school

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year calendar.

IX.7. FINANCE: (ESD) Approval of Addendum #4 to the Contract between San Rafael City Schools and First Student Inc. Transportation Services for the 2017-18 Fiscal Year

Motion Passed: Approval of Addendum #4 for 2017-18. 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 as to why the ELM program was included in the MOU, Mr. Marquand explained that the ELM program was seeking pricing for transportation and because the program is servicing district students, by including them in the negotiations for transportation services, ELM is able to get district pricing. There will be no additional cost to the district by including ELM in the MOU as they will be paying for their portion of the transportation.

IX.8. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services between San Rafael City Schools and National Equity Project for Coaching & Facilitation Support to the Principal and ILT for the 2017-2018 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services between San Rafael City Schools and National Equity Project for Coaching & Facilitation Support to the Principal and ILT 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.9. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Sanzuma for Farm to Cafeteria Program for 2017-2018 School Year

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, San Pedro and Sanzuma for Farm to Cafeteria Program 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.10. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety (ASES) Programs for Bahia Vista

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and San Pedro with Catholic Charities for the 2017-2018 School Year, Including Summer 2017

Motion Passed: Approval of the Independent Contractor Agreement for Special Services for the After School Education and Safety (ASES) Programs for Bahia Vista and San Pedro with Catholic Charities for the 2017-2018 school year, including summer 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.11. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Huckleberry Youth Programs and San Rafael City Schools for California Healthy Youth Act(AB-329) Teacher Training and Education Workshops to Seventh Graders and Facilitation of Parent Education Night During the 2017-2018 School Year

Motion Passed: Approval of the Memorandum of Understanding between Huckleberry Youth Programs and San Rafael City Schools for California Healthy Youth Act(AB-329) teacher training and education workshops to seventh graders and facilitation of parent education night during 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.12. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Marin Head Start's Pre-K to 3rd Grade Initiative Support for Bahia Vista Elementary School for the 2017-2018 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Marin Head Start's Pre-K to 3rd Grade Initiative Support for 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.13. EDUCATION SERVICES: (ESD) Approval of Agreement Between ESGI and San Rafael City Schools for Assessment Software License during 2017-2018 School Year

Motion Passed: Approval of the Agreement between ESGI and San Rafael City Schools for assessment software license during 2017-2018 School Year. Passed with a motion by Natu

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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 who selected the software, Dr. Perez provided information about a teacher committee that reviewed software for guided instruction; it was selected by the teachers.

IX.14. EDUCATION SERVICES: (ESD) Approval of Agreement Between Discovery Education, Inc., and San Rafael City Schools, Davidson Middle School for Science Software License during 2017-2018 School Year

Motion Passed: Approval of the Agreement between Discovery Education, Inc., and San Rafael City Schools, Davidson Middle School for science software license during 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.15. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Youth in Arts for Program Operations at Davidson Middle School for the 2017-2018 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services with Youth in Arts for program operations at Davidson Middle School for the 2017-2018 school year. 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 expressed her hope that next year SRCS teachers can be hired for this program. Assistant Superintendent Amy Baer noted that the HR department did try to fill the positions with district teachers, but were not able to.

IX.16. STUDENT SERVICES: (HSD) Approval of Memorandum of Understanding with Huckleberry Youth Services for Bilingual Mental Health Counseling at San Rafael High School

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Motion Passed: Approval of the Huckleberry Memorandum of Understanding for bilingual mental health 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.17. STUDENT SERVICES: (HSD) Approval of Memorandum of Understanding with Huckleberry Youth Program for Health Education Support for San Rafael High School

Motion Passed: Approval of the MOU with Huckleberry Youth Services for Health Education support at San Rafael 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

IX.18. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Proposal from Eagle Software for Aeries Student Information System (SIS) Services from July 1, 2017 to June 30, 2018

Motion Passed: Approval of the Eagle Software proposal for Aeries SIS services in 2017-18. 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 expressed her interest in seeing the automation of the annual emergency cards in the Aeries system next year. CTO Sandy Maynard noted that she has begun looking at the portal with registrars and talking with principals about utilizing this function in Aeries. At an upcoming training that staff are attending, they will be able to see the good and bad of how this function works to get ready for a transition next year.

IX.19. BOARD BUSINESS: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and HeadsUp Education Foundation for Michelene Moayed, Executive Director for the 2017-2018 School Year

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

Yes Linda Jackson
Yes Rachel Kertz

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

X. DISCUSSION/ACTION SESSION

X.1. (ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools District

Motion Passed: Acceptance of the donations. 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

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 Jackson noted it was helpful to hear Common Core State Standards updates at every meeting.~~ Trustee Jackson noted that it would be helpful this year to hear about curriculum and instruction in the districts.

XII.3. Board Member Reports

Minutes:
Natu Tuatagaloa:

- He attended the All Staff Welcome Back event on Wednesday; the speakers were fantastic

Maika Llorens Gulati:

- She attended the All Staff Welcome Back; amazing speakers

- She attended a Marin Transit meeting. They are looking for a place to store buses and are

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interested in MacPhail's site. Trustee Tuatagaloa commented that the district has been asked to consider this before, but there is an issue with the busses being too loud for the neighborhood when they start up in the morning

Linda M. Jackson:

- She attended a convention in Vancouver and missed the first week back to school events
- She attended the San Pedro school registration at Pickleweed on Aug. 19; an excellent turnout of families. She commended the teachers, staff and parent leaders for making this a smooth event
- On Aug. 28 she attended a First 5 workshop "Too Small to Fail," an advocacy organization for the social-emotional development of little ones; a good resource for our staff. She appreciated those who attended
- She also attended the Administrative Assistant's training to welcome them to the new school year

Greg Knell:

- He attended the VV registration where CalFresh and a Day signups were being taken for free/reduced lunch program and food stamps
- He attended the San Pedro CalFresh and a Day event with Dr. Perez
- He attended the All Staff Welcome Breakfast
- He attended a CalFresh Taskforce meeting today where they are looking at an MOU with the County to bring the food stamps program to families in need

Rachel Kertz:

- She attended the New Teacher Welcome with 50 new SRCS teachers
- She attended the All Staff Welcome; thanks to all who worked on this amazing event
- She thanked Director Kevin Kerr his work on an Athletics Handbook and a Coaches Handbook and for the meeting held recently; there is a need for all to understand the guidance provided in these handbooks

XII.4. Superintendent's Activity Report

Minutes:

Dr. Watenpugh reported:

- An Administrative Assistants training was held earlier in the month, bringing together all site and CSO administrative assistants to provide them with information they will need to start the school year; received great response and feedback and are looking at holding two more trainings this year

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- He and Dr. Perez met with Marin Community Foundation (MCF) staff regarding support for SRCS; SEAL, AVID and long term ELs were initiatives that were discussed. He provided clarification to MCF that requests for funding/assistance will come through the superintendent's office and not individual sites
- This year we welcomed 50 new teachers
- He attended the College Access and Success program kickoff which drew 75 families and was presented in Spanish
- The Annual All Staff Welcome Back event held last week had great speakers. He has received positive feedback from staff
- He acknowledged every member of the district team for all the decisions they made to make sure the first day of school was smooth
- He attended Dick Derby's funeral on Saturday, a nice tribute to him

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - September 11, 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 the meeting at 7:25 PM.

President

Superintendent