

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

January 16, 2018 6:00 PM
District Office - Boardroom
310 Nova Albion Way
San Rafael, CA 94903

Attendance Taken at 5:01 PM:

Present:

Linda Jackson
Rachel Kertz
Greg Knell
Ms. Maika Llorens Gulati

Absent:

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Knell convened the meeting to Public Session at 5:01 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 35146, 54957.6, 54956.9 and 54957, the Board adjourned to Closed Session at 5:02 PM.

III.1. ED CODE 35146: Consideration of Confidential Student Matter (HSD)

III.2. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:

Name of Agency Negotiator: Michael Watenpaugh, Amy Baer

Employee Organization/Title: SRFT, SRTA, CSEA, Unrepresented

III.3. GOV CODE 54956.9: (ESD) Conference with Legal Counsel - Anticipated Litigation (1 case)

III.4. CLOSED SESSION: Gov. Code 54957 Public Employee Discipline/Dismissal/Release (HSD-1)

IV. RETURN TO OPEN SESSION

Minutes:

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

V. PLEDGE OF ALLEGIANCE

Minutes:

Bill Savidge with Van Pelt Construction Services led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Ryan Corr, Terra Linda HS:

- ASB Winter Formal will be held on Friday, January 26 at B Street Community Center. ASB has done outreach to involve more non- English speakers in the Formal

- The Freshman class is planning a movie night fundraiser

- Terra Linda will be hosting a showing of a suicide prevention film entitled "Not Alone," on February 12th. It will be followed by a community discussion about teen suicide with Michael Pritchard and movie producer Kiki Goshay. The film will be shown first on January 31st at the Mill Valley Community Center, hosted by MCOE, Kaiser and the Marin County Sheriff's Department

- TL has a new multi-media education pathway "Game Academy"

- He reported on girls and boys varsity basketball and wrestling

Yessenia Hernandez, San Rafael HS:

- Student Advisory will have two days focused on financial aid as a followup to 10,000 Degrees visit to assist students with FAFSAs

- Joining the Tobacco Prevention Center and ASB to lead campaigns and act as lead advocates for tobacco prevention

- ASB will hold a Senate meeting this Thursday; an open forum for students to advocate for what they want at school. Site administration will be present

- On Thursday from 5:30 - 6:30 PM Link Crew will be hosting a Thinking and Learning event for parents; they will be acting as guides and translators for parents

VII. 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.

VIII. SPECIAL REPORT

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

Minutes:
There were no updates from CSEA, SRTA or SRFT union leadership at this time.

VIII.2. PRESENTATION: (ESD) Report on P-3 Grant for Bahia Vista, San Pedro and Venetia Valley School

Minutes:
Director of Elementary Education Stephanie Kloos introduced a presentation on work at VV, SP and BV, made possible by the Marin Community Foundation (MCF) P-3 Grant. The District has been receiving MCF P-3 funding since 2010 to support the goals of closing the achievement gap and providing college readiness for students, with expansion of family centers, focused alignment with grade levels, professional development, and using a trainer of trainers' model.

Don Jen, MCF Director for Education, spoke on the continuity of the work with the District and the County to address the importance of teaching and learning of 0-4 year olds. He noted a recent New York Times article regarding preschool teachers living in poverty to demonstrate the work that still needs to be done to raise the awareness of the importance of early childhood education. He expressed appreciation for the alignment of PreK work within a larger K-12 District and within a county and state structure. He announced that information will be coming out soon regarding an annual dinner to highlight and celebrate the work being done.

Principals from the three P-3 sites provided brief updates on the impacts and current implementation of the P-3 grant at their sites.

Juan Rodriguez, Venetia Valley K-8:

- Family Center has empowered families; the development of a 'Mothers and Youth with Power' homegrown organization that is strengthening families to take on leadership roles for the community on issues such as immigration; partnerships with Canal Alliance and other agencies

- Working on alignment of the school; new AP and coach on site. Collaboration at a retreat to align entire school, strengthening initiatives and strategies from PreK to middle grades; I Can and We Can philosophies strengthened; commitment to embrace love of self, community and love of families

Mimi Melodia, San Pedro Elementary:

- Reviewed the impact of P-3 and a state preschool program to provide a strong base for youngest students
- Preschool, TK and K staff meeting regularly to align program
- Family Center is in its 8th year; counselors and advocates to support school families and facilitate support with county agencies. Parent education nights, which include transportation, had 246 parents who attended events last year
- Equity work provides institutional support of families with increasing quality of teaching and rigor
- Current implementation for 17/18 includes creation of a .5 literacy coach position at SP to coordinate schoolwide PD and develop strategies for balanced literacy and math; support RTI intervention.
- National Equity Project (NEP) coach supports improvement of educational outcomes and life experiences for families
- Three days of K assessment this summer
- Back to School event at the Canal Center for families to pre-register and fill out Free and Reduced applications, etc.
- Began 17/18 year with an in-depth staff meeting in the Canal to build community
- First staff meeting of 2018 was this week; focus on everybody knows your name, knowing personal stories about students
- Enhancing instructional goals for metacognitive, small group guided reading and oral language, SEAL and other instructional strategies

Cecilia Perez, Bahia Vista Elementary:

- It is fitting to give this presentation after Martin Luther King Day; honoring the spirit and rhythm with the P-3 work
- Impact at BV: maintaining a Family Center that is in its 17th year; funds a director and family advocates to support families
- BV has over 25 community partners
- The BV Family Center is considered a model throughout the county; parents and kids always welcome

- In 3rd year of being recognized by MCOE for the Early Childhood Development Center, also a model classroom for the county

- Ongoing implementation: Climate and Culture - using researched based practices from Nancy Dome, and First School

- Teaching and learning component - trainer of trainers' model for PD with laser focus on small group guided reading and metacognition

- Advocacy for children and families through the Family Center to provide extra support for high needs students and families

Ms. Kloos concluded that the P-3 grant has touched approximately 1500 students, or nearly half of the ESD. A P-3 proposal submission will be coming up in mid-March. She expressed thanks to MCF and MCOE for their continued partnerships.

Trustee Kertz expressed thanks to MCF for this collaboration and funding. She noted that you can see the funds immediately applied to support families. This work is taking the vision of MCF and the SRCS Board and moving it forward.

Trustee Jackson noted that the parents from these three sites are some of the most involved in the District because the Family Centers keep them engaged and feeling safe. This partnership with MCF is engrained in these schools now. The recent Family Center support of VV parent Hugo Mejia was a model for other districts. She expressed thanks to MCF.

Trustee Llorens Gulati noted that the number one indicator cited to get out of poverty is education. She sees a big difference for families in this work and would love to see more parent leaders coming from our community. Progress is evolving to support preschool teachers; she hopes we someday see mandatory preschool for all.

President Knell expressed thanks and praise for the outstanding work being done. Many families touched.

Superintendent Watenpaugh noted that change takes time, but with this type of commitment things start to happen; there is momentum.

Mr. Jen noted that MCF started this initiative to affect student outcomes, but learned along the way the importance of building adult capacity and behaviors for student achievement. He stated there is a lot of promise in this work.

VIII.3. PRESENTATION: (ESD/HSD) Local Control and Accountability Plan (LCAP) Update

Minutes:

President Knell acknowledged the arrival of CSEA President Katina Pantazes and SRTA representative Molly O'Donoghue in the audience, asking if they had any updates on behalf of their unions. They reported there were none.

Deputy Superintendent Mayra Perez introduced a presentation on the refinement of this year's LCAP process and engagement.

Director of Communications Christina Perrino reviewed that the LCAP is a rolling 3-year plan. Feedback is gathered to improve the document and implementation of the plan. She noted the importance of refinement of the LCAP to match available resources. Staff will be tracking closely on the Governor's budget; if there are additional resources, it would impact adjustments to the LCAPs. She reviewed base and supplemental programs and services, noting that supplemental funds that are available for allocation in the LCAP are a small portion of the overall budget, so stakeholder priorities must be balanced with district identified needs and successes.

Ms. Perrino reviewed the goals from last year that are currently being implemented, along with highlighted actions for each: Goal 1 - Student Learning; Goal 2 - Professional Development; Goal 3 - Finance and Resources; Goal 4- Community Engagement and Communications; and Goal 5 - Culture and Climate

Deputy Perez noted that MCOE praised SRCS LCAPs last year and recommended they be rolled over with modifications, if necessary. They also looked at Goal 3 - Finance and Resources and suggested it could be placed in other goals rather than having it as a separate goal.

Directors Kloos and Kerr reviewed that the focus for this year will be what we are doing in the LCAPs with the resources we have; improving flow and content to show how connected and aligned the work is - combining action items. This year's focus will be to take a deep look at Goal 1 and 2 and also rethinking Goal 3, adding parts to other goals where applicable. Goals 3, 4 and 5 will still be looked at, but a laser focus will be done on Goals 1 and 2. Also will be looking at Goal 5 to align it more with culture and climate, moving what needs to come out into other goals.

Ms. Perrino reviewed last year's PAC and Taskforce process will be used again to get stakeholder feedback. The Taskforce will focus on Goals 1 and 2 and will be looking at mental health initiatives in Goal 5 and making modifications where needed. Other arenas for stakeholder engagement are employee meetings, teacher and staff input, alignment with the P3 initiative and SIPSAs, labor management groups and district committees. Everything we do informs and engages the LCAP.

Ms. Perez noted that Ed Services will be taking the lead for this year's LCAP process as Goals 1 and 2 are the center of focus.

Trustee Kertz noted it makes sense to collapse Goal 3 into Goal 1 and 2. It was a helpful exercise last year to look at what did and didn't work in prior years. It is helpful to know what measure or benchmark we are trying to get to year by year; what items move us forward better and faster.

Trustee Jackson provided her perspective on the laser focus on just Goals 1 and 2, noting that Goals 4 and 5 are the game changers - the ones the state had in mind for LCAPs. She noted the importance of the Community Schools Initiative, student voice and restorative justice and asked that at least the key elements of Goals 4 and 5 still be looked at in the process, for continual improvement. In reference to the stakeholder engagement process she noted there was no mention of outside community involvement, asking for more community-at-large representation on the Stakeholder Taskforce. Ms. Perrino reminded that the nature of the LCAP document and the annual updates force a critical look at each goal area, particularly with the new template. Each goal area would still be looked out, but the stakeholder feedback would be mostly focused on Goals 1 and 2. Trustee Jackson noted her disagreement with just focusing on Goals 1 and 2.

Trustee Llorens Gulati expressed she is happy to see that data will be used in review of goals. She shared her thoughts on the importance of Goals 4 and 5, noting she would love to see the implementation of restorative justice. She asked that information be shared in advance of DELAC meetings when possible so committee members have a chance for a more in depth review of materials. She championed extending library hours in high schools to keep computer access available for students.

Dr. Watenpaugh reminded that the LCAP changes every year as does the advice from the county. He noted that while everything in the LCAP is important, with the publication of the Dashboard there is a focus on the academic piece. The plan does not need to be reinvented every year; important to continue doing some of the same things to evaluate them over time. He would like staff to focus on key items without splintering them too much. Trustee Jackson noted that another way to look at this is that this year there will be targeted feedback on Goals 1 and 2 and next year there will be targeted feedback on Goals 4 and 5.

President Knell shared his support of doubling down on Goals 1 and 2, but noting it is also important to move the needle with community engagement, partnerships, and student voice; critical to make the change. He expressed pride in the innovative academies the district is offering to students, such as the new Game Academy. He noted that project-based learning needs space, and with the bond and capital facility improvements planned, new spaces are being created.

IX. 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)

IX.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Proposed Supplemental Agreement No. 6 to Master Agreement for Supplementary Architectural / Engineering Services at Laurel Dell Elementary School Quattrocchi Kwok Architects

Motion Passed: Approval of Supplemental Agreement No. 6 to the Master Agreement of Quattrocchi Kwok Architects. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

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

IX.2. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Proposed Modification No. 3 to Independent Consultant Agreement for Venetia Valley Elementary School Site Survey BKF Engineers

Motion Passed: Approval of Modification No. 3 to Independent Consultant Agreement with BKF Engineers. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

IX.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Supplemental Agreement No. 5 to Master Agreement for Architectural Services for SVA Architects, Inc.

Motion Passed: Approval of Supplemental Agreement No. 5 to the Master Agreement of SVA Architects, Inc. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

IX.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Change Order No. 1 to the Contract of Massa Construction for the Bahia Vista Shade Structure Project

Motion Passed: Approve Change Order No. 1 to the Contract of Massa Construction for the Bahia Vista Shade Structure Project. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

IX.5. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Supplemental Agreement No. 6 to Master Agreement for Architectural Services for DLM/HED Architects

Motion Passed: Approval of Supplemental Agreement NO. 6 to the Master Agreement of DLM/HED. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

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

X. 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 Maika Llorens Gulati requested Item #17 be pulled for discussion.

M/S/c (Kertz, Jackson) the Board voted to approve the remaining Consent Agenda items, noting revisions received for items 1, 2 and 3, by the following vote:

Linda M. Jackson - YES

Rachel Kertz - YES

Greg Knell - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of November 13, 2017 and the Regular Meeting (Annual Organizational) of December 18, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of November 13, 2017 and the Regular Meeting (Annual Organizational) of December 18, 2017, with revisions to December meeting minutes. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.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 Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson
Yes Rachel Kertz

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

X.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 Rachel Kertz and a second by Linda Jackson.

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

X.4. FINANCE: (ESD/HSD) Approval of Request for Allowance of Attendance For San Rafael Elementary School District and San Rafael High School District because of Emergency Conditions Form J-13A

Motion Passed: Approval of the Request for Allowance Attendance For all schools in the San Rafael City Elementary School District Because of Emergency Conditions Form J-13A. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.5. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued December 1, 2017, through December 31, 2017, by the San Rafael Elementary and High School Districts

Motion Passed: Ratification of December 2017 warrants. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.6. FINANCE: (ESD) Approval of Tentative Agreement between San Rafael City Schools and the San Rafael Teachers Association (SRTA) and the AB 1200 Disclosure of the Proposed Collective Bargaining Agreement between the San Rafael Elementary School District and the San Rafael Teachers Association (SRTA)

Motion Passed: Approval of the Tentative Agreement between SRCS and SRTA for 2017-18

and the revised SRTA salary schedule for Teachers, Psychologists and Speech & Language Pathologists for 2017-2018. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.7. FINANCE: (ESD/HSD) Approval of AB 1200 - Disclosure of Proposed Collective Bargaining Agreement Between the San Rafael City School District and the Certificated and Classified Management, Confidential and Unrepresented Employees for the 2017-18 Fiscal Year.

Motion Passed: Approval of AB1200 for the Superintendent(s), Certificated Administrators, Classified Management, Confidential Employees and Preschool Permit Teachers group and the corresponding revised salary schedules with adjustments to the employer contributions for health benefit. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.8. EDUCATION SERVICES: (ESD) Approval of Contract between San Rafael City Schools, Davidson Middle School and Being Adept for Substance Abuse Prevention Program for Students and Parents, December 1, 2017 through January 26, 2018

Motion Passed: Approval of the Contract between San Rafael City Schools, Davidson Middle School and Being Adept for Substance Abuse Prevention Program for students and parents, December 1, 2017 through January 26, 2018. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.9. EDUCATION SERVICES: (ESD) Approval of Agreement Between San Rafael City Schools, Venetia Valley and Eye to Eye, Inc., for Mentoring Program from January 1 through June 30, 2018

Motion Passed: Approval of the Agreement between San Rafael City Schools, Venetia Valley and Eye to Eye, Inc., for Mentoring Program from January 1 through June 30, 2018. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson

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

X.10. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Wrestling Team to Participate in the Sierra Nevada Classic Wrestling Tournament in Reno, Nevada on December 28 - December 29, 2017

Motion Passed: Approval of the overnight field trip for Terra Linda High School Wrestling Team to participate in the Sierra Nevada Classic Wrestling Tournament in Reno, Nevada on December 28 - December 29, 2017. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.11. EDUCATION SERVICES: (HSD) Approval of Terra Linda High School Overnight School Sponsored Trip for Mock Trial Invitational in Carmel, California, January 12-14, 2018

Motion Passed: Approval of the Terra Linda High School Overnight School Sponsored Trip for Mock Trial Invitational in Carmel, California, January 12-14, 2018.. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.12. EDUCATION SERVICES: (ESD/HSD) Approval of 2016-2017 School Accountability Report Cards (SARC)

Motion Passed: Approval of the 2016-2017 School Accountability Report Cards. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

X.13. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Board Policy 0500 Accountability

Motion Passed: Approval of Board Policy 0500 Accountability. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

X.14. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Administrative Regulation 6112 School Day

Motion Passed: Approval of revisions to Administrative Regulations 6112 School Day. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

X.15. STUDENT SERVICES (ESD) Approval of MOU Between the Community Institute for Psychotherapy (CIP) and Davidson Middle School- Schools Project for Disadvantaged Students at Risk

Motion Passed: Approval of the MOU with CIP Passed with a motion by Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

X.16. SECOND READING: (ESD) Approval of Revisions to Board Policy and Administrative Regulation 5117 Interdistrict Attendance - Elementary Schools

Motion Passed: Approval of revisions to Board Policy and Administrative Regulation 5117 Interdistrict Attendance - Elementary Schools Passed with a motion by Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

X.17. EDUCATION SERVICES: (ESD) Approval of Agreement between San Rafael City Schools, Davidson Middle School and Newsela for PRO School Pilot License, January 1

through June 30, 2018

Motion Passed: Approval of the Agreement between San Rafael City Schools, Davidson Middle School and Newsela for PRO School Pilot License, January 1 through June 30, 2018. Passed with a motion by Ms. Maika Llorens Gulati and a second by Linda Jackson.

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

Minutes:

Upon a question from Trustee Llorens Gulati about whether approval is being asked for a 6 month contract or if this includes an automatic renewal for one year after the first 6 months, Deputy Superintendent Perez clarified that DMS wants to pilot for 6 months, after which time another contract would come to the Board for approval should they want to renew.

X.18. BOARD BUSINESS: (ESD/HSD) Approval of the Agreement between the Idea Emporium and San Rafael City Schools from January 1, 2018 to June 30, 2018

Motion Passed: Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

XI. DISCUSSION/ACTION SESSION

XI.1. BOARD BUSINESS: (HSD) Consideration of Interdistrict Transfer Appeal

Motion Passed: Uphold the recommendation from Superintendent's Designee to deny the appeal of Interdistrict Transfer Request ITR- 1718-1. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

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

XI.2. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools

Motion Passed: Approval of donations Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson
Yes Rachel Kertz

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

XI.3. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review the Revisions to Board Policy and Administrative Regulation 6020 Parent Involvement

Minutes:

Deputy Superintendent Perez reviewed that these revisions reflect parent involvement and the new Every Student Succeeds Act (ESSA) requirements.

These revisions will be brought to a subsequent meeting for recommended approval.

XI.4. BOARD BUSINESS: (ESD/HSD) Approval to Change the Date of the Regular Board Meeting of January 29, 2018 to February 5, 2018

Motion Passed: Approval to revise the Regular Board Meeting Calendar for 2017-2018 to change the January 29, 2018 date to February 5, 2018. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

XII. BOARD GOVERNANCE

Minutes:

None.

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XIII.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson noted she is looking forward to seeing an MOU come forward for Enriching Lives Through Music (ELM).

Trustee Jackson inquired about a future resolution to support Dixie School District's upcoming parcel tax measure. Dr. Watenpaugh will follow up with Dixie Superintendent Dr. Jason Yamashiro about timing of their resolution.

Trustee Jackson supported Trustee Llorens Gulati's request to extend the library hours at the high schools, suggesting a pilot for this year.

In response to Trustee Jackson's question about the City considering moving to District elections and how that would affect the School District which is part of the City Charter, Dr. Watenpaugh reported that legal counsel was consulted and it was determined that the District has no obligation to move to district elections if the City does so.

Trustee Llorens Gulati once again noted her interest in hearing a report on extending library hours at the high schools, and one on second electives at all middle schools.

Dr. Watenpaugh noted that the matrix of requested future Board items will be updated and shared with the Board.

XIII.3. Board Member Reports

Minutes:

Rachel Kertz:

- She attended the City/Schools Liaison Committee breakfast meeting

Linda M. Jackson:

- In December she visited San Pedro and toured classrooms
- She facilitated the donation of Barbie dolls for a Canal holiday give away for families
- On January 9th she sat in on Brent Arndt's class at San Rafael High School
- She attended the Heart of Marin Awards where Laurel Dell Principal Pepe Gonzalez was recognized for Excellence in Board Leadership as a member of the Board of 10,000 Degrees, and San Rafael HS student Yonayda Rodas, as Youth Volunteer of the Year.

Maika Llorens Gulati:

- She attended the City/Schools Liaison committee's breakfast meeting; the City of San Rafael is voting this evening on moving to district elections
- She attended a community meeting about the City's consideration of district elections
- Tomorrow night is a City Taskforce meeting, 6-8PM at the B Street Community Center. Latino leadership is encouraged to be involved and become members of committees and boards
- She sat in on a presentation on climate change in a Madrone English class

- She attended the Heart of Marin awards; Redwood Credit Union also received Business of the Year

Greg Knell:

- The Mayor is convening a meeting of HOAs north of the hill for neighborhood feedback on the consideration of four or five districts

- He joined a California Association of Retired Americans (CARA) meeting with Trustee Jackson to discuss how they can support district issues with lobby

- He attended the Heart of Marin Awards ceremony and shared that RX Safe won an award for being the most innovative new non-profit program in the county

- He attended Marin County Superintendent Mary Jane Burke's Kick-Off for reelection

- He met with Vice President Llorens Gulati regarding leadership priorities for the year

- He attended a retreat at the Marin Community Foundation as a partner to the CalFresh Taskforce

- He met with Jonathan Maker of the Youth Leadership Institute regarding programs in Novato

XIII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He met with new President Greg Knell and Vice President Maika Llorens Gulati regarding governance roles

- He and Dr. Perez recently met with MCF Directors of Education Don Jen and Marcia Quinones; a quarterly meeting that they hold

- A recent EdTrust West report cited Latinos in our community as the lowest performing in California. EdTrust West has offered to provide support to SRCS. The district has a conference call scheduled with EdTrust West later this week to learn about their free and fee-based services.

XIII.4.1. CAL200 PE Minutes Compliance - August - December 2017

Minutes:

Superintendent Watenpaugh reviewed that district schools are in compliance with P.E. minutes requirements.

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - January 29, 2018

Minutes:

President Knell noted that the next regular meeting was just changed from January 29 to February 5.

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

Minutes:

There being no further business, President Knell adjourned the meeting at 7:33 PM.

President

Superintendent