

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

February 26, 2018 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 Knell 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 sections 54957.6 and 54957, and Education Code 35146, the Board adjourned 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

III.2. ED CODE 35146: Consideration of Confidential Student Matter - (Case #SE-1) (HSD)

III.3. GOV CODE 54957: Public Employee Discipline/Dismissal/Release (HSD-1)

IV. RETURN TO OPEN SESSION

Minutes:

President Knell reconvened the meeting to Open Session at 6:00 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Terra Linda Student Board Member Ryan Corr led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Yessenia Hernandez, San Rafael HS:

- Gay Straight Alliance Club (GSA) is raising money to buy stickers for supporters and members of the Club and community

- Two newcomer inclusion workshops were held before mid-winter break; Link Crew members who received training from the ADL helped to run the activities for newcomers

- After the WASC team visit, a student panel debriefed to discuss WASC; discussed more awareness on mental health, suicide prevention and communication that there is help available to students who need it

- A spring play poster contest will be held next week

- A Santa Rosa representative visited the school to discuss various careers in the health care field

- A Dine and Donate fundraiser was held at Celia's for the Class of 2019

- Congratulations to Co-ed varsity cheerleaders who captured their second consecutive title at the USA Spirit Nationals in Anaheim

- Track and Field started today

- All eight Bulldog wrestlers placed at the recent MCAL Wrestling Championships at TL

- ASB elections are starting this week

Ryan Corr, Terra Linda HS:

- Elections for ASB outreach are coming up

- There will be an assembly tomorrow for Black History Month, with guest speaker John Ballard who was present at Selma marches for civil rights

- Progress reports will be coming soon

- AVID is holding a fundraising rummage sale

- March 9 is the Terra Linda Scholarship Wine and Cheese Night

- TL has been affected by the school shooting in Parkland; students are planning a walkout on March 14

- The topic of homerooms was discussed by TL students with other schools at a Walker Creek retreat recently. He shared the variety of tutorial configurations offered at other high schools such as Tam, SRHS, and Drake. He provided reasons why tutorial would be helpful to TL to: increase awareness of events, reducing the need for bulletin announcements; homeroom creates camaraderie, better communication and school spirit; Freshmen have immediate friends in homeroom; Link Crew and ASB would have a forum for presenting to students in a more effective manner. The goal is to have a homeroom model with a 5 minutes period before tutorial to regroup with a classroom and teacher that you have for one year. Students are open to advisory or trying something new at TL.

Trustee Jackson acknowledged Mr. Corr for this work to bring forward the idea of a tutorial homeroom, noting this is why the Board wants to have student trustees on the Board, to hear the student voice.

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:

Michael Mink, President of San Rafael Little League - presented an application for the Board regarding being approved for a Group 2 status. He was hoping for an expedited process.

VIII. SPECIAL REPORT

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

Minutes:

CSEA:

Ann Marie Sachetti noted that she and President Katina Pantazes took a CSEA paid day to visit SRCS sites; increased membership by 6 people and everyone seemed very receptive

SRTA:

Molly O'Donoghue noted she met over break with negotiation co-chairs and is looking forward to seeing a Sunshine brought forward in March

SRFT:

Nothing at this time.

VIII.2. PRESENTATION: (ESD) Update on Instructional Coaching

Minutes:

Dr. Perez introduced Director of Elementary Education Stephanie Kloos and Coordinator of Coaching and Professional Development Elizabeth Foehr who were to provide an update on

instructional coaching and next steps to build a sustainable model for continuous professional development and collaboration. Ms. Kloos introduced the ESD coaches who were present in the audience, acknowledging all the hard work they do at their sites.

Ms. Foehr provided an overview of the coaching work being done in SRCS based on the work of Professor John Hattie, a researcher in education who has compiled a meta analysis of over 1200 studies to see what works best in education, identifying larger leveraged practices and growth that moves student achievement by fundamentally changing teaching in the classroom. The heart of coaching is how to support teachers and implement key initiatives for student achievement.

Ms. Foehr provided examples of the professional development and the followup by coaches:

- providing differentiated Passport offerings for ESD teachers, which will expand to middle school next year
- afterschool Passport inservices from 4-6 PM for teachers for offerings of their choice
- integration in middle school
- demonstration lessons and debriefings
- looking at student data
- learning walks and peer observations with teachers receiving feedback
- coaches sitting on site Instructional Leadership Teams (ILTs)

She reviewed ways the impact of coaching is measured:

- coaches must build relationships with teachers at their sites
- tracking of shifts in teaching practices
- feedback surveys and evaluations
- make goals for the year with site admin
- balanced literacy reflection tool used in the ESD listed key indicators to see in the classroom
- teachers do self-reflection; site coaches have access to this information and it is discussed in PLCs, but it is not evaluative

Looking at three key practices in the ESD: guided reading; strategy groups-efficient ways to confer with multiple students at a time for targeted lessons; and conferring- 1:1 with students to provide targeted feedback

Next steps: Three year PD plan continuing to support SEAL and balanced literacy; regular articulation with administration; working with Eileen Smith, MCOE Project Based Learning

Collaborative Project Director; instructional rounds with admin and coaches; differentiated PD offerings through Passport training

Ms. Foehr concluded her presentation with a quote defining the heart of coaching. Ms. Kloos expressed her appreciation for the funding that supports the coaching model, teamwork, and the hard work that instructional coaches do every day.

Trustee Kertz commented she has seen the progression of coaching and there is so much traction now; it is working.

Trustee Jackson ~~expressed disappointment and~~ commented on what she views as a challenge as there is documentation of the process we are using, but not the result, noting there are 3 years of Fountas and Pinnell (F&P) results and results for guided reading, but there is no achievement data by sites, grade levels and sub groups; there are no benchmarks. She commented on staff's recommendation to continue the expansion of SEAL, commenting that she did not have confidence that SEAL is what we should be doing ~~without being able to look at data first~~ at this time without being able to see results first. She also noted she is hearing from parents who are frustrated with the amount of time teachers are out of the classroom with ~~SEAL PD~~ professional development; when looking at the PD hours, what is it really going to cost with teachers being out of the classroom so much? She added that she appreciated this homegrown initiative to support our teachers.

In response to Trustee Jackson's concerns Ms. Kloos and Ms. Foehr provided additional information: this year found that sites were working in silos with F&P information so there was a shift to using student progress sheets in Google that principals can track in one place. Next year writing samples and benchmark tests will be added and the sheets will be shifted out of the principals' hands to Education Services. The ESD Curriculum Advisory Committee (CAC) is working on finding a benchmark assessment that can be used in the ESD. The amount of time teachers are out of the classroom with SEAL is not an unfair concern for parents to have, but this PD work is where teachers are rolling up their sleeves and doing the work to make this a deep practice for teachers. The Passport PD is being offered after school hours. There will be a breather from SEAL PD next year as the SEAL Gr. 4/5 model is still in the pilot stage.

Dr. Watenpugh commented that instructional practice of K-3 teachers has changed across the district over the last several years. SEAL uses 14 high impact instructional strategies that are integrated at all sites. Trustee Jackson commented that test scores are not showing improvement at all sites and that she looks forward to ~~getting data~~ seeing results. Dr. Watenpugh noted that research shows a shift may take 4 to 5 years to show.

Vice President Llorens Gulati inquired about middle school math and the struggles that students have. Staff noted that there does need to be more support in math which is why they are working with the Passport structure to provide PD for differentiated math which will be part of PD for teachers next year. Ms. Llorens Gulati noted she is also curious to see the data.

Trustee Kertz noted that the industry standard says it takes 7 to 9 years to truly see a change; students who are TK now will really benefit from the change in SRCS. She noted

that experts in the field have been noticing the work being done in SRCS. She expressed she is glad we have this work going on to make changes for students.

President Knell inquired about opportunities for teacher innovation. Ms. Foehr noted that coaches let teachers know they have the tools but that they need to respond to the students in front of them; coaches supply starting places and support, but teachers are the ones who need to innovate from there.

Trustee Kertz inquired about any comparable coaching in the HSD. DMS Coach Jennifer Garcia provided information about the work that will be done at DMS for articulation with SR and TL.

VIII.3. BUSINESS SERVICES: (ESD/HSD) Update on Enrollment Projections

Minutes:

Assistant Superintendent of Business Services Doug Marquand reviewed highlights for enrollment information:

- K enrollment to date for next year is projected to be 456; last year at this time was 446
- DMS enrollment shows an increase each year from 16/17 to the projected 1218 for 18/19; size is an issue
- DOC enrollment was reviewed: with DOC going away the enrollment will drop significantly after this year as this year's enrollment is mostly in 12th grade
- newcomer enrollment in the HSD is significantly lower this year than last year
- he recapped HSD enrollment and projections out to 2021/22

In response to questions from Trustees Kertz, Jackson and Tuatagaloa, Mr. Marquand provided additional information: the projected enrollment decline for TL is because of fewer students coming from Miller Creek; Some of the smaller ESD schools are declining in size- LD because of the movement of a TK classroom for modernization, and Short which is an overflow school as students are staying at their home schools; the overall enrollment trend reflects the ESD staying closer to flat enrollment and the HSD growth is closer to the top and then it begin to slow down.

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)

Minutes:

Trustee Tuatagaloa requested a quick overview of the consent items from VCPS Mark Van Pelt who was present in the audience.

Mr. Van Pelt reviewed that these resolutions are to fortify the bond program as it relates to providing modular construction. The buildings will be designed by designers under JL Modular's

contract who will be in addition to the architects. These resolutions say the district will not have to go back out to the process for new designers. In response to Trustee Llorens Gulati's question regarding budget, Mr. Van Pelt noted that this is all included in the current budget.

IX.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Resolution #1718-6 Attesting to Futility of Further Solicitation for Architectural and Engineering Services for the San Pedro Elementary Modular Project and Approval of Independent Consulting Agreement with JL Modular

Motion Passed: Approve Resolution #1718-6 and Independent Consultant Agreement for Architectural and Engineering Services with JL Modular for the San Pedro Modular Administration and Classroom Building. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

IX.2. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Resolution #1718-7 Attesting to Futility of Further Solicitation for Architectural and Engineering Services for the Davidson Modular Project and Approval of Independent Consultant Agreement with JL Modular

Motion Passed: Approve Resolution #1718-7 and Independent Consultant Agreement for Architectural and Engineering Services with JL Modular for the Davidson Modular STEAM Classroom Building. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda Jackson
 Yes Rachel Kertz
 Yes Greg Knell
 Yes Ms. Maika Llorens Gulati
 Yes 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 Jackson requested Items #5 and 12 be pulled for discussion.

Trustee Llorens Gulati requested Item #9 be pulled for discussion.

M/S/C: (Tuatagaloa, Kertz) the Board voted 5-0 to approve the balance of the Consent Agenda, with the exception of Items #5, 9, and 12, by the following vote:

Greg Knell - YES

Linda M. Jackson - YES

Rachel Kertz - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of February 5, 2018

Motion Passed: Approval of the minutes of the Regular Board Meeting of February 5, 2018, as amended. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

- Yes Linda Jackson
- Yes Rachel Kertz
- Yes Greg Knell
- Yes Ms. Maika Llorens Gulati
- Yes 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. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

- Yes Linda Jackson
- Yes Rachel Kertz
- Yes Greg Knell
- Yes Ms. Maika Llorens Gulati
- Yes 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. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.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 Rachel Kertz.

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

X.5. PERSONNEL: (ESD) Approval of New Job Description ASB Coordinator (Stipend)

Motion Passed: Approval for the new job description for ASB Coordinator (Stipend), as amended with the addition of physical requirements language. 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 Jackson requested that physical requirements be added to the job description. Assistant Superintendent Baer noted she will include that language, and also reviewed that this job description has been negotiated with SRTA.

X.6. PERSONNEL: (ESD/HSD) Approval of New Job Description Food Service Production Operations Manager (Classified)

Motion Passed: Approval for the new job description for Food Service Production Operations Manager (Classified) Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.7. PERSONNEL: (ESD) Approval of Resolution #1718-14 - Reviewing and Approving the Elementary School District Certificated Seniority List

Motion Passed: Approval of Resolution #1718-14 Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.8. PERSONNEL: (HSD) Approval of Resolution #1718-15 - Reviewing and Approving the High School District Certificated Seniority List

Motion Passed: Approval of Resolution #1718-15 Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.9. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Bambini Yoga Project(BYP) for Mindfulness and Yoga Program for TK, Kindergarten, Fourth and Fifth Graders From January-June 2018

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, San Pedro and Bambini Yoga Project (BYP) for Mindfulness and Yoga Program for TK, kindergarten, fourth and fifth graders from January-June 2018. Passed with a motion by Ms. Maika Llorens Gulati and a second by Rachel Kertz.

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

Minutes:

Trustee Llorens Gulati noted that the mindfulness and yoga program is an excellent tool for students to handle stress. She expressed her interest in observing a class and would love to see it used districtwide.

X.10. EDUCATION SERVICES: (HSD) Approval of Resolution #1718-13 - Re-activation of Adult Education Program

Motion Passed: Approval of Resolution #1718-13 - Reactivation of Adult Education Program. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.11. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Carolyn Quinby, Terra Linda High School Teacher to Participate in the College Board's Advanced Placement(AP) Program & Educational Testing Services Annual AP Reading in Cincinnati, Ohio on June 11-14, 2018

Motion Passed: Approval of out-of-state travel for Carolyn Quinby, Terra Linda High School teacher to participate in the College Board's Advanced Placement(AP) Program & Educational Testing Services Annual AP Reading in Cincinnati, Ohio on June 11-14, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.12. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Two San Rafael High School Students to Participate in Southern California College Visits on February 19-23, 2018

Motion Passed: Approval of overnight field trip for two San Rafael High School students to participate in Southern California college visits on February 19-23, 2018. 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 Jackson shared her concern about this fieldtrip being brought after the fact, acknowledging that it may not have been after the fact if the Feb. 12 meeting had not been cancelled, but also noted that it is odd that only 2 students participated, there was no information about the students, and more students should have been included. Dr. Perez explained that the 2 students are juniors who are being actively recruited for soccer. This fieldtrip was a pilot to provide an opportunity for students who would not normally be able to participate in college visits. She also noted that this item was originally to be brought to the Board on Feb. 12. Trustee Jackson commented that as a pilot it is a good idea but cautioned about how pilots are rolled out to be careful about perception.

With his second ~~motion~~, Trustee Tuatagaloa commented that these types of pilot programs are critical for all our students because of lack of access to college; for students who do not have resources, an athletic scholarship is great. He applauded staff for this pilot, but agreed that these opportunities need to be as inclusive as possible. Trustee Jackson recommended looking to community partners who may be able to ~~fund these efforts~~ partner with these efforts.

X.13. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School AVID 12 Class to Attend Point Reyes Camping Trip on May 23-24, 2018

Motion Passed: Approval of overnight field trip for San Rafael High School AVID 12 Class to attend Point Reyes camping trip on May 23-24, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.14. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Administrative Regulation 5148.2 Before/After School Programs

Motion Passed: Approval of revisions to Administrative Regulation 5148.2 Before/After School Programs. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.15. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Agreement Between San Rafael City Schools and Blackboard Inc. for the Capital Facilities Program Web Site from March 1, 2018 to February 28, 2019

Motion Passed: Approval of the agreement. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.16. BOARD BUSINESS: (ESD/HSD) Election of 2018 California School Boards Association (CSBA) Delegate Assemblymember for Marin County Subregion 3-D

Motion Passed: Cast a ballot in support of Barbara Owens, Tamalpais Union HSD for the Subregion 3-D CSBA Delegate. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

XI. DISCUSSION/ACTION SESSION

XI.1. BOARD BUSINESS: (HSD) Consideration of Student Confidential Matter (Case #SE-1)

Minutes:

This item was pulled from this agenda.

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 Natu Tuatagaloa and a second by Rachel Kertz.

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

XI.3. INITIAL CONSIDERATION: HUMAN RESOURCES (ESD/HSD) First Reading to Review the Revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment

Minutes:

Assistant Superintendent Amy Baer noted that the revisions for this policy and regulation and those in the next two items reflect changes that are recommended by CSBA to comply with changes in the law.

A second reading with recommended approval to adopt the revisions for these revisions will be brought to the next meeting. There were no comments from the Board or public.

XI.4. INITIAL CONSIDERATION: HUMAN RESOURCES (ESD/HSD) First Reading to Review the Revisions to Administrative Regulation 4112.23 Special Education Staff

XI.5. INITIAL CONSIDERATION: HUMAN RESOURCES (ESD/HSD) First Reading to Review the Revisions to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment

XI.6. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review the Revisions to Administrative Regulation 6173.1 Education for Foster Youth

Minutes:

Dr. Perez noted that she had received questions about this revision regarding transportation. She reviewed that transportation can be provided for these students; a county plan to look at this as a shared cost with different agencies is being looked at to address the needs of foster students. She also noted there has been a limited number of these requests. Trustee Jackson shared her desire to see the county work this out. Dr. Perez cited a couple of student instances where there may be an increased cost to the district for transportation, noting transportation needs are looked at as individual cases.

XI.7. INITIAL CONSIDERATION: STUDENT SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy & Administrative Regulation 5113.1 Chronic Absence and Truancy

Minutes:

Director Mike Gardner noted that revisions being brought forward in this item as well as in

Items 8, 9 and 10 are all based on recommended language by CSBA to comply with changes in law and Education Code.

The revisions to this policy and regulation are related to the Chronic Absence Indicator that is now included in the Dashboard. This is a first reading.

XI.8. INITIAL CONSIDERATION: (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment

Minutes:

This is a first reading of language changes.

XI.9. INITIAL CONSIDERATION: STUDENT SERVICES (ESD/HSD) First Reading to Review Revisions to Administrative Regulation 5113 Absences and Excuses

Minutes:

This is a first reading; language changes related to the types of doctor notes that can be requested for illness.

XI.10. INITIAL CONSIDERATION: (ESD/HSD) First Reading to Review New Board Policy and Administrative Regulation 5113.12 District School Attendance Review Board

Minutes:

Mr. Gardner noted that the SARB references were removed from the absentee policy to make it a stand-alone new policy.

XI.11. INITIAL CONSIDERATION: BOARD BUSINESS (ESD/HSD) First Reading to Review Revisions to Board Policy 7310 Naming of Facility

Minutes:

Superintendent Watenpugh reviewed that the Board's existing policy is being brought forward with updates from CSBA recommended language, but the Board has full discretion to decide what to include in this policy. It is being brought forward now because staff are aware this is a looming topic. Staff can investigate further to see what other districts are doing.

President Knell inquired about whether pieces of facilities could be named.

Trustee Kertz inquired about examples of forms that can be completed with questions to be considered such as open/end date, and what other districts do regarding financial brackets/guidelines for different facilities.

Trustee Tuatagaloa noted the Board has discretion on how to approve what is recommended by staff. He recommended staff put together an administrative regulation for Board review that will explain a process to use.

Trustee Llorens Gulati noted it is important to identify the goal of naming a facility: is it to

bring in funding? or to acknowledge someone who has made a big contribution to the community?

Trustee Tuatagaloa commented that fundraising is different than being part of a site's history - having criteria on how much stadium tiles will be, for instance, and how those funds are used, making sure funds are earmarked for a certain purpose should be up to the school site. He shared his belief that if someone wants to fund part of the program, they should have the ability to name it. He noted the SRHS process used to honor individuals with the Wall of Honor recognition. An administrative regulation (AR) has to have criteria based on site representation.

Trustee Jackson noted the facilities that already have been named and that there has been interest expressed in keeping those as named. The AR is needed to parallel for criteria and process. She suggested looking at the City of San Rafael's naming policy and potentially the Marin Academy's.

XI.12. BOARD BUSINESS: (ESD/HSD) Approval to Change the Date of the Regular Board Meeting of May 15, 2018 to May 14, 2018

Motion Passed: Approval to revise the Regular Board Meeting Calendar for 2017-2018 to change the May 15, 2018 date to May 14, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

President Knell reported on a first motion by Trustee Tuatagaloa and seconded by Trustee Jackson, the Board approved a resignation for a certificated employee in the High School District. The employee will be placed on a paid administrative leave through the end of April, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Tuatagaloa requested an update on emergency preparedness and security.

Trustee Jackson requested an update on crossing guards, noting that the county superintendent brought up the topic for discussion at the last Efficiency and Effectiveness meeting. Dr. Watenpaugh noted that he and Mr. Marquand met recently with the crossing guard consultant. Based on the current matrix, some of the intersections will continue but some will not. The options at this time to cover those intersections are to take on trained volunteers or the district picks up the cost. Another meeting is to be scheduled. To Trustee Jackson suggestion to ~~spea~~ work with other superintendents and MCOE about advocacy for crossing guard funding ~~before looking at volunteers~~, Dr. Watenpaugh noted that superintendents have been discussing this topic for some time. Trustee Llorens Gulati also noted that the topic came up at the Safe Routes to Schools meeting; she noted the problem with using volunteers is they are not always dependable.

President Knell requested a resolution in support of an additional open lane during the westbound commute hours over the Richmond Bridge. A sample resolution is in the works. Trustee Kertz requested that data about how it impacts SRCS be included when this comes to the Board.

XII.3. Board Member Reports

Minutes:

Rachel Kertz:

- She joined Dr. Watenpaugh at Coleman for staff longevity recognition; one school left to visit
- She attended the LCAP Stakeholder Taskforce meeting
- She attended the Canal Light Up the Night event on February 14
- She attended ESD and HSD Budget Advisory Committee meetings
- She attended the recent Capital Facilities team meeting

Natu Tuatagaloa:

- He attended the SRHS Media Showcase
- He attended an Athletic Boosters meeting
- He attended the recent Capital Facilities team meeting and a meeting regarding stadium tiles

Linda M. Jackson:

- She attended the WASC debrief at SRHS; it was short, positive and helpful
- She visited the K registration at Bahia Vista

- She attended the LCAP Stakeholder Taskforce meeting and sat with the Spanish speaking ESD group reviewing LCAP activities
- She attended the County Efficiency and Effectiveness Committee meeting on Feb. 14 where there was a presentation on anti-bullying efforts countywide, and discussion on housing
- She attended the recent JLAC meeting where there was discussion on advocacy for funding
- She joined the Canal Light Up the Night Walk on Feb. 14
- She co-facilitated the San Rafael Youth Advisory Committee meeting with youth from county high schools and one from COM to talk about sustainability
- On Saturday afternoon Feb. 24 she attended a Canal Alliance update on immigration held at Dominican University where information regarding SB54 requirements for posting for employers regarding 'know your rights' was provided
- She attended the Feb. 25 First 5 Forum on Common Sense Media for kids; a long list of issues these days

Maika Llorens Gulati:

- She also attended the SRHS Media Academy Showcase
- She attended the Marin Valentines Ball celebration to honor County Superintendent Mary Jane Burke's work with Schools Rule
- She attended the recent Safe Routes to Schools meeting where there was discussion about safety around SRHS, options for a pathway from 4th Street to school, and crossing guards
- She attended the Marin First 5 Commission meeting
- She offered congratulations to the cheerleading teams at SRHS and TLHS for their recognition at the Nationals
- Her student returned from a recent trip to Ecuador with the GSE

Greg Knell:

- He joined Trustee Jackson in attendance at the presentation at Dominican University where there was an update on SB54
- He joined CalFresh and HEAL meetings
- The RX Safe Steering Committee discussed alternative pain management
- He attended the SR Chamber Education Committee

- He attended the recent JLAC committee meeting
- He attended a TAM Board meeting where there was discussion about the west bound lane on the Richmond Bridge
- He attended a Community Forum on social media where the stresses and pressures on kids today was discussed; SP staff will be holding a meeting with monolingual parents to educate them about what their kids may be watching on YouTube and other social media

XII.4. Superintendent's Activity Report

Minutes:

Dr. Watenpaugh reported:

- He attended the Annual SR Chamber Leadership class meeting. Every year he mentions to this group the lack of internet access for families in the Canal. This year he was contacted by a Leadership class member who says there may be interest from multiple group members to take this on as their project
- He was contacted by a Marin Municipal Water District representative regarding funds that could potentially be available for the TL field. Staff will be following up with him to get more detail
- He presented longevity recognition pins to staff at Coleman
- He participated in the Canal Light Up the Night Walk and had an opportunity to talk with Canal Alliance Executive Director Omar Carrera about partnerships
- He attended the WASC exit report briefing for SRHS
- He attended the School to Career partnership board meeting
- He attended a Curriculum and Instruction Leadership Symposium with Dr. Perez, Mr. Kerr and Ms. Kloos. Deep learning was a topic, presented by Ryan Smith from EdTrust West. He was able to speak with Mr. Smith regarding the potential to get EdTrust West's help with equity work in the district.
- He and staff met with SRFT in a meet and confer session today

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - March 12, 2018

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

Minutes:

There being no further business, the meeting was adjourned at 7:40 PM.

President

Superintendent