

## **SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES**

### **Regular Meeting - SRCS Board of Education**

March 12, 2018 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

### **Attendance Taken at 5:10 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 Public Session for the Regular Meeting at 5:10 PM.

### **II. PUBLIC COMMENT on Closed Session**

#### Minutes:

None

### **III. CLOSED SESSION**

#### Minutes:

Pursuant to Government Code sections 54957.6, 54957 and 54956.9, the Board adjourned to Closed Session at 5:11 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. GOV CODE 54957: Public Employee Discipline/Dismissal/Release (ESD-5; HSD-1)**

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

**III.4. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT (ESD/HSD): Director of Food and Nutrition Services**

**IV. RETURN TO OPEN SESSION**

Minutes:

President Knell reconvened the meeting to Public Session at 6:33 PM.

**V. PLEDGE OF ALLEGIANCE**

Minutes:

Dannis Woliver Kelley attorney Mark Kelley led the Pledge of Allegiance.

**VI. STUDENT BOARD REPORTS**

Minutes:

Yessenia Hernandez, San Rafael HS:

- Last week's topic for the Student Voice Panel was less homework or busy work; trying to set up a meeting with Vice Principle Pitcher to get students in contact with a staff meeting to present their ideas. Busy work interferes with mental health and home responsibilities

- On Wednesday the architect presented new plans and discussed the demolition of the CTE area

- Also on Wednesday was presentation of the film "Angst" about anxiety disorders, raising awareness of mental health issues and awareness that therapists are available on site

- On the 15th will be the Career Fair

- On the 16th there will be a free immigration workshop; organizing students to speak about experiences and ways to help

- A Blood Drive will be held on the 13th

- A walkout on March 14 has been organized by students, coordinating with Neon Day with everyone wearing orange. Students will not be leaving campus because of safety concerns and will instead be a gathering on the Senior steps for students to express themselves

Ryan Corr, Terra Linda HS:

- Spring sports rally on campus

- Upcoming election rally for ASB candidates

- CPR compression only training last week was informative and helpful

- TL students have also planned a walkout on March 14 at 10:00 AM; administration will be providing microphones for students who want to speak

- AP testing is coming up

- SBAC testing- all sophomores will be taking the ELA practice assessment

- Blood Drive coming up on Friday March 30
- Japanese students visit is coming up; class being sent from Japan to tour science, engineering and MSEL classes
- On March 15 MSEL will hold a 5:30 PM Business Leader Mixer
- TL Teacher David Tow wrote an article that has been featured on Twitter, "With Social and Academic Pressure Mounting, A Teacher Shares What He Has Learned About Student Well-Being"
- Progress has been made with homeroom discussions. There will be a rotating 1-7 tutorial next year; 5 minutes at the beginning of Wednesday tutorials will be dedicated to talking about student issues, primarily a way for ASB to communicate with the student body; homeroom for students to be with the same group of peers and teacher two times a week, on Wed and Friday

## 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:

A group of students from MSEL will be on the agenda and coming to the next meeting.

## VIII. SPECIAL REPORT

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

Minutes:

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

### VIII.2. PRESENTATION/ACTION: FINANCE: (ESD) Approval of the San Rafael City Elementary School District Budget Revision #2 and the Second Interim Report for 2017-18

**Motion Passed:** Approval of the San Rafael City Elementary School District Budget Revision #2 and the Second Interim Report for 2017-18. 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  
 Yes Natu Tuatagaloa

Minutes:

Assistant Superintendent Doug Marquand provided an overview of the 2nd Interim Reports for the ESD and HSD. He noted the Governor's May Revise may change some of the numbers reported at 2nd Interim.

- Review that HSD is basic aid funded and ESD is state funded
- Thanks to Business Office staff for their assistance with these reports
- Gap funding: Governor wants to narrow gap to 0 in 18/19; this would benefit the ESD but not as much the HSD; with full funding, the supplemental and concentration grant funding has to go to targeted students
- HSD is funded on property taxes so as more students come to the district the dollars to serve them stays the same; more students stretches the money; enrollment is going up in HSD.
- ESD ADA is 4602, 27 less ADA in 16.17
- HSD ADA is 2280, 125 more than 16.17
- HSD receiving \$2M more as a basic aid district than state funding would provide
- Step and column, vacancies, and late hires have been addressed in the 2nd Interim; SRTA and PERS have been increased in the budget
- Gap funding going forward is \$700K
- Seeing a lot of senior exemptions from the parcel tax coming in; staff is making sure they all qualify
- 3% reserve; unduplicated pupil count is 68% for ESD and 51% for HSD
- Revenues for HSD \$57M and ESD is \$35M
- 2nd interim revenues and expenditures breakdown: total revenues ESD: deficit of \$2.2M (\$1M from unrestricted and \$2M from restricted), this assumes every dollar is spent. In Governor's proposal, there is \$295 per student in one time discretionary funds. At MCOE's suggestion, it was not included in the 2nd Interim.
- Changes since 1st interim: revenues changed in ESD, expenses were higher with the 4.5% raise not budgeted at 1st Interim; other operating expenses were higher- increases in utilities and nursing support, special ed contribution increases for excess costs and transportation. Trustee Tuatagaloa requested a breakdown of these costs.
- HSD changes since 1st Interim: at 2nd interim \$1.9M deficit for unrestricted, \$500K for restricted, \$2.5M total; \$4.8M fund balance
- HSD gets \$295 per ADA if legislation approves one time discretionary funds
- HSD carryover could be close to \$1M. In response to Trustee Jackson's question about whether we are in danger of losing any carryover funds, Mr. Bartolome noted that funds will

be spent; McKinney Vento funding for homeless students sometimes has to be returned but the district uses as much as it can

- ESD changes since 1st interim: local revenues higher than budgeted; salaries adjustments made due to compensation increases. Unfilled positions also taken into consideration and some salaries were moved from unrestricted to restricted

- HSD changes: increases in utilities and special education. In response to Trustee Jackson's question about unfilled positions, Mr. Bartolome noted these are positions that have been hard to fill or have gone a long time or will not filled, they are not key positions to schools and would not impact programs

- Fund 40 in the HSD will be used for the TLHS field

Trustee Jackson noted Line 20 for the annual contribution for STRS and PERS in the future will mean laying off teachers and cutting programs; need to recognize our responsibility and add funds to this today

- Multi-year projections were reviewed

- STRS changes in rates from now to 19/20 were reviewed

- Contributions for ESD and HSD to restricted

- 2nd Interim projections for 18/19 and 19/20: reserve of 3% and Board's request for 7%, is \$5.9M at 10%

- ESD Highlights: LCFF funding projected at 100%; next year Governor proposing \$295 per ADA; Prop 39 removed

- HSD Highlights: projections cannot set aside 7% for economic uncertainty; will have over 3% in 19/20, and only \$245K above 3% in June 2020; does not include salary increase, 1.5% step and column per the contract

- In ESD Enrollment and ADA are flat; HSD will grow a little more and then level off

- Staff recommends acceptance of 2nd Interim budget for the ESD and HSD as positive

- Next steps: meeting with Budget Advisory Committees to discuss challenges, and meeting with principals to review budgets line by line for spending and fund balances.

- May revision will provide more information; LCAP and Budget adoption coming in June

In response to President Knell's question regarding any recommendations for percentages of program cuts to reduce deficit spending in two years out, Mr. Marquand noted that staffing in the HSD is being tightened, aligned with the union contract language for class sizes.

Trustee Kertz shared she is uncomfortable with the essentially 0 balances in year 2 and 3 in the HSD, noting that School Services recommends a 15% reserve for basic aid districts. She expressed hope for higher property taxes and more funds from the state, but posed consideration of going through the exercise of budget reduction conversations to be proactive in planning while hoping that the revenue will come in, rather than being reactive like Novato and Tamalpais districts are having to be.

Trustee Llorens Gulati Maika also noted unknown such as special education costs and the potential closing of Northgate.

Trustee Jackson noted trustees are going to Sacramento tomorrow to lobby for the goal to be funded in top 10 percent. of full and fair funding for California's public schools.

### **VIII.3. PRESENTATION/ACTION: FINANCE: (HSD) Approval of the San Rafael City High School District Budget Revision #2 and the Second Interim Report for 2017-18**

**Motion Passed:** Approval of the San Rafael High School District Budget Revision #2 and Second Interim Report for the 2017-18 Fiscal Year. 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

### **VIII.4. UPDATE: (ESD/HSD) Capital Facilities Program**

Minutes:

Senior Director Dr. Dan Zaich introduced DWK Attorney Mark Kelley who was present to provide an update on the reassessment of the CEQA process for DMS, LD and the Annex.

- When these 3 projects were first looked at they were considered as a whole since there are interrelated; the thought then was an EIR would need to be done. But when the impacts were considered, these are not major projects with significant impacts that would need to be sustained because of education programs, so the thought is now to go with a mitigated negative declaration which would be a faster process and less work. Looking at DMS Annex as a stand-alone project to get it going; handle as a separate categorically exempt project. Student movement will be addressed in the categorical exemption. Even though it is not required by code, approval is being asked for the mitigated negative declaration on this evening's CFP Consent Agenda.

Trustees discussed neighborhood involvement and the need to hold a meeting to update them on the projects. Dr. Zaich noted that a scoping meeting will be scheduled soon for the DMS and LD projects. Trustee Jackson inquired about a categorical exemption, Mr. Kelley noted this would expedite the process but cautioned about someone challenging down the road. This option will be looked at after the initial study is complete.

In response to audience member Molly O'Donoghue's question about this process and the timeline, it was noted that as with the stadium project if someone challenges at the end of the comment period, it can delay the project.

Mark Van Pelt provided an update on the successes and challenges of the stadium project:

- The green carpet is down, bleachers are coming in on visitor's side, home bleachers are coming soon, lights are up, paving going down on track, and the parking lot will be paved shortly
- History of the project was reviewed: project designed in 14/15; DSA approval and full EIR process took under a year's time; the Board went with lease leaseback for this project; GNA negotiations took longer because the number was higher; notice to proceed was issued in July of last year
- Project challenges: unforeseen asbestos piping, mitigation needed for lead paint found; the county made significant changes to the concession stand based on new regulations, which held up the fabrication of the modular buildings; found out today that the paving contractor was too busy to come out mid-month and were now talking about the first week of April - will be meeting with them to pull them back into schedule
- Current schedule is still shooting for completion at the end of April; rain may slow things down because of recommended curing period
- Buildings delay will go into May and paving issues could go into May as well, but the stadium is still within a month of substantial completion and will be usable; fencing around the incomplete areas may be needed; it should be ready for graduation 2018
- Cost: \$193K in total change orders pending, which is 1.79% in change orders on a \$10M project. This is under the curve for change orders on a project of this size. Also under the burn rate for the contingency of 5%; project is 90% done and only 30% of the contingency has been spent; money not spent will be returned by the contractor and will be available to use on other projects at the site

In response to Trustee Jackson's question about mitigation monitoring for the EIR and testing of the light spread, Mr. Van Pelt noted that one of the stadium lamp poles was rejected because it was not at the right angle; monitoring will be done during testing of the lamps.

**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) Review and Recommendation Determining Davidson Annex Minor Modernization Project for Categorical Exemption under the California Environmental Quality Act ("CEQA")**

**Motion Passed:** Determine the Davidson Annex Minor Modernization Project is Categorically Exempt from CEQA and approve the filing of a Notice of Exemption under CEQA. 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: (HSD) Consideration of Proposed Modification No. 4 to Independent Consultant Agreement for Additional Survey and Topography Services at San Rafael High School - BKF Engineers**

**Motion Passed:** Approval of Modification No. 4 to Independent Consultant Agreement with BKF Engineers. 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.3. CAPITAL FACILITIES PROGRAM: (HSD/ESD) Approval of Term Extensions and Appointment of New Member to the San Rafael City Schools District Citizens Bond Oversight Committee ("CBOC")**

**Motion Passed:** Approve the extension of membership terms and the appointment of Claudia Garcia to serve a two (2) year term as a "Parent/Guardian of Child Enrolled in District & Active in a Parent-Teacher Organization" member of the Citizens' Bond Oversight Committee, effective March 12, 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. CONSENT AGENDA: (ESD/HSD) (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)**

Minutes:

Trustee Tuatagaloa requested item #12 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) the Board voted 5-0 to approve the remainder of the Consent Agenda items, with the exception of #12, noting that item #1 was revised and pointing out that items #10

and #11 regarding consultants are paid for by grants with a minimal impact on the district, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**X.1. PERSONNEL (ESD): Approval of Elementary School District Personnel, Certificated/Classified**

**Motion Passed:** Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary School District. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**X.2. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified**

**Motion Passed:** Approval of all hiring, terminations, transfers, and retirements of employees in the High School District. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**X.3. 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 Linda Jackson.

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

**X.4. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District**

**Motion Passed:** Approval of the disposal of obsolete textbooks. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**X.5. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued February 1, 2018, through February 28, 2018, by the San Rafael Elementary and High School Districts**

**Motion Passed:** Ratification of February 2018 warrants. 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.6. 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

**X.7. SECOND READING: HUMAN RESOURCES (ESD/HSD) Approval of Revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment**

**Motion Passed:** Approval of revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment. 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. SECOND READING: HUMAN RESOURCES (ESD/HSD) Approval of Revisions to Administrative Regulation 4112.23 Special Education Staff**

**Motion Passed:** Approval of revisions to Administrative Regulation 4112.23 Special Education Staff. 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. SECOND READING: HUMAN RESOURCES (ESD/HSD) Approval of Revisions to**

**Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment**

**Motion Passed:** Approval of revisions to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment. 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.10. EDUCATION SERVICES: (ESD) Approval of Addendum to Memorandum of Understanding between San Rafael City Schools and Marin County Office of Education to Provide Math Consultation Services between July 1, 2017-June 30, 2018**

**Motion Passed:** Approval of Addendum to Memorandum of Understanding between San Rafael City Schools and Marin County Office of Education to Provide Math Consultation Services between July 1, 2017-June 30, 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.11. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Bay Area Community Resources (BACR) and San Rafael City School for LEAP Summer Preparation Services, April 1 through June 15, 2018**

**Motion Passed:** Approval of the Memorandum of Understanding Between Bay Area Community Resources (BACR) and San Rafael City School for LEAP Summer Preparation

Services, April 1 through June 15, 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: (ESD) Approval of Out-of-State Travel for Coleman, Sun Valley, Venetia Valley, & San Pedro Staff to Attend the June Writing Institute at the Teachers College, Columbia University, New York, New York on June 18-22, 2018**

**Motion Passed:** Approval of Pedro staff to attend the June Writing Institute at the Teachers College, Columbia University, New York, New York on June 18-22, 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

Minutes:

Trustee Tuatagaloa praised the dedication of staff involved in this travel request to attend this professional development out of state

**X.13. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Administrative Regulation 6173.1 Education for Foster Youth**

**Motion Passed:** Approval of revisions to Administrative Regulation 6173.1 Education for Foster Youth. 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. PERSONNEL: (ESD) Approval of Resolution #1718-8 Resolution Releasing Temporary Certificated Employees**

**Motion Passed:** Approval of Resolution #1718-8 Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

Yes Linda Jackson  
 Yes Rachel Kertz  
 Yes Greg Knell

Yes Ms. Maika Llorens Gulati  
Yes Natu Tuatagaloa

Minutes:

Amy Baer, Assistant Superintendent of Human Resources introduced this resolution for noticing temporary employees who backfill for permanent teachers. They are all aware of their temporary status on a one year contract and know this annual notice is coming.

**XI.2. PERSONNEL: (HSD) Approval of Resolution #1718-9 Resolution Releasing Temporary Certificated Employees**

**Motion Passed:** Approval of Resolution #1718-9 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  
Yes Natu Tuatagaloa

Minutes:

Ms. Baer noted that is the same resolution for the HSD to notice temporary employees.

**XI.3. PERSONNEL: (ESD) Approval of Resolution #1718-10- Resolution to Decrease the Elementary School District Number of Certificated Categorical Employees Due to a Reduction in Categorical Funds**

**Motion Passed:** Approval of Resolution #1718-10 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  
Yes Natu Tuatagaloa

Minutes:

Ms. Baer noted this resolution is to notice all certificated staff paid out of categorical grant or locally funded positions. They will be notified as soon as possible as funding becomes available.

**XI.4. PERSONNEL (HSD): Approval of Resolution #1718-11- Resolution to Decrease the High School District Number of Certificated Employees Due to a Reduction in Particular Kinds of Services**

**Motion Passed:** Approval of Resolution #1718-11 Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz  
Yes Greg Knell  
No Ms. Maika Llorens Gulati  
Yes Natu Tuatagaloa

Minutes:

Ms. Baer noted this resolution is for decrease in particular kinds of service for a .2 FTE in music which is a position funded by the parent Music Booster group. Given the district does not know if the funding will continue for next year, the employee is noticed. This is not a layoff as the employee is currently a 1.2 FTE. This .2 reduction reflects one less section of music at SRHS.

**XI.5. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD/ESD) First Reading to Review the New Board Policy and Administrative Regulation 6173.2 Education for Children of Military Families**

Minutes:

Dr. Perez introduced this is a new policy to reflect the Every Student Succeeds Act (ESSA) regarding a national ID # that is given to students of military families that will follow them as they move from one district to the next. This is a first reading, with a second reading and recommended approval coming to the next meeting.

**XI.6. SECOND READING: BOARD BUSINESS (ESD/HSD) Review of Revisions to Board Policy 7310 Naming of Facility**

Minutes:

Dr. Watenpaugh noted that staff are not looking for approval of this Board Policy at this time. Attached are proposed revisions from Trustee Jackson. Staff are also reviewing policies and regulations from over 25 other agencies, looking at various guidelines used for monetary donations for naming rights. A draft will be brought to a subsequent meeting. This language is most common in colleges and universities and less common for K-12 districts.

In response to Trustee Jackson's question about a committee process, Dr. Watenpaugh noted that a sub-committee could be a possibility to review accepting dollars. The policy has been discussed with the Parent Leaders Group, principals and union leadership. This reading is to bring forward Trustee Jackson's modification for Board review. Trustee Jackson suggested also sharing with DELAC and the student voice groups at the high schools.

Trustee Tuatagaloa commended Superintendent Watenpaugh for reviewing what other districts are doing. He noted that his concern is regarding the duration of time a facility name can be held and what that means. He would like to see an open and inclusive process with site level stakeholders that would result in a recommendation that staff can bring forward to the Board for approval. Trustee Tuatagaloa noted that the stadium project is at the stage for buying of tiles for individuals who want to be part of SRHS history; the process needs to be defined. Jennifer Maxwell has already given a significant donation to the track and he personally is committed to supporting the ticket booth. Dr. Watenpaugh noted that the stadium is the first naming opportunity, but there will be others. The policy needs to fit all sites. Trustee Kertz noted clarification is needed as to whether the district looks for

donors for naming opportunities or if the process is for when a donor comes forward to the district. She cautioned against multiple sites going after the same potential donors; need to look at language from an equity and equality perspective.

In response to President Knell's question about historical names that the district currently has, Dr. Watenpaugh noted that current policy proposal is not to change the names that are already in place. This policy will be brought back for a third reading.

## **XII. CONFERENCE SESSION**

### **XII.1. Report Out Action from Closed Session**

Minutes:

President Knell reported that on a vote of 5-0 the Board voted to non-reelect a certificated employee in the HSD, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

President Knell also reported that on a vote of 5-0 the Board appointed Alan Downing as Director of Food and Nutrition Services, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

### **XII.2. Agenda Items for Future Meetings**

Minutes:

Trustee Jackson requested an update on the Enriching Lives Through Music (ELM) program. Dr. Watenpaugh noted that he had asked each of the sites where the program has been in operation to provide feedback on the pros and cons. Legal counsel is drafting an MOU based on the feedback received. Once the MOU draft is available he will be reviewing it with President Knell and scheduling a meeting with Jane Kramer from ELM.

Trustee Jackson requested a report on reductions to the music programs at SR and TL over the last five years as background for the Board.

Trustee Jackson asked for clarification of including a multi-use path in the conceptual plan for SRHS, noting it needs to be in the plan to show it is recognized by the district as a potential plan in case funds are available from the Transportation Authority of Marin (TAM).

Trustee Llorens Gulati requested that Parisi traffic consultants present to the Board on a multi-use path for SRHS.

Dr. Watenpaugh asked for clarification from the Board as to whether they were asking that funds be spent on adding a multi-use pathway plan to the SRHS plans. Trustee Jackson noted having it on the plan would be an indication of where the money could conceptually go. She expressed she didn't think it would be a lot of money to draft it into the conceptual plan. Trustee Llorens Gulati asked for an estimate of how much a multi-use path would cost. Trustee Jackson noted that other districts have gone for the money available from TAM. It was requested that a multi-use pathway be brought on an agenda for Board discussion.

President Knell requested a music update to have information for parents.

### **XII.3. Board Member Reports**

Minutes:

Rachel Kertz:

- She attended an Athletic Taskforce meeting
- She attended a CFP planning meeting
- She met with Michael Buettler regarding a documentary
- She attended a HeadsUp Board meeting and a TL Academic Scholarships meeting

Natu Tuatagaloa:

- He attended the Athletic Taskforce meeting
- He attended a meeting on the SRHS stadium project
- He attended a meeting for district fiber optic review
- He attended the Glenwood leadership transition feedback meeting
- He was present for a surveillance camera initiation

Linda M. Jackson:

- She attended a Community Schools Initiative meeting with Pepe Gonzalez and Dr. Perez
- She attended a Stakeholder Committee meeting for the SR Transit Center which will be rebuilt elsewhere by Golden Gate Bridge District; asked for high school commuters to be included on the committee if it continues to meet. A public meeting on the SRTC will be held on March 20 at 5:30 PM at Whistle Stop.
- On March 1 she was a speaker at the MCSBA's Board Leadership Workshop
- On March 2 she attended a retirement party for Jeannette Sotomayor who is leaving her position as administrative assistant at Pickleweed after a long, successful career
- She attended the VV Tropical Night and the DMS Disco Dance, both held on March 3
- She attended a Strong Start meeting regarding sales tax support for preK education
- She attended the March 5 Parent Leaders Group meeting at SRHS
- She attended the March 6 meeting at Glenwood to hear from parents about a new principal for Glenwood

Maika Llorens Gulati:

- She attended the MCSBA Board Leadership workshop where Trustee Jackson was a panelist
- She attended the Parent Leaders Group meeting
- She met with Superintendent Watenpaugh
- She attended a celebration of International Women's Day and sat with students from SR and the DACA Club
- City Councilmember Kate Collins would like to have conversations with students
- She attended a meeting with Yard Smart Coalition regarding alternatives to poisonous pesticides
- She attended a First 5 meeting

Greg Knell:

- He attended the Strong Start meeting; they will be moving something forward for the ballot
- He attended the BioMarin Whistle Stop briefing on their projects; adding another floor for seniors in need

- He attended the California Alliance of Retired Americans (CARA) meeting regarding potential cuts to MediCare and Social Security
- He attended the Elected Women's Luncheon where Delaine Easton gave the keynote speech

**XII.4. Superintendent's Activity Report**

Minutes:

Superintendent Watenpaugh reported:

- He held a Parent Leaders Group meeting on March 5
- He has been in conversation with Canal Alliance's Executive Director Omar Carrera regarding their services to more than just immigrant families. Mr. Carrera sees the District as a key partner
- He held a CSEA meet/confer meeting with union leadership
- He facilitated a Glenwood leadership transition meeting for parents input
- He will be attending a Northern California Superintendents meeting this Friday
- Last Wednesday he joined a meeting with the representation from the Sheriff's Office and County Superintendent Mary Jane Burke regarding student safety for the potential student walkouts planned for March 14; students at SR, TL, DMS and VV have something planned for this day

**XIII. READJOURNMENT to Closed Session (if necessary)**

**XIV. NEXT REGULAR MEETING - March 26, 2018**

**XV. 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 8:20 PM.

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President

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Superintendent