

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

April 23, 2018 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:00 PM:

Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Absent:

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

II. PUBLIC COMMENT on Closed Session

Minutes:

None

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6, 54957, and 48900, 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. GOV CODE 54957: Public Employee Discipline/Dismissal/Release (HSD-5)

III.3. GOV. CODE 48900: Consideration of Student Expulsion Case # 17/18-6 (ESD)

III.4. GOV. CODE 48900: Consideration of Student Expulsion Case # 17/18-7 (HSD)

III.5. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT (ESD/HSD): Production Manager, Food and Nutrition Services; Elementary Principal

IV. RETURN TO OPEN SESSION

Minutes:

President Knell recovered the meeting to Open Session at 6:06 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Terra Linda Assistant Principal Rob Celli led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Ryan Corr, Terra Linda HS:

- SBAC testing is happening; taking test in English classes currently, with Math on Wednesday
- A presentation on substance abuse prevention by Dr. Matt Bellace will be held for freshmen during tutorial. Ryan expressed he was surprised to learn that Marin has a high percentage of substance abuse among youth.
- The discussions regarding homeroom started too late in the year. Because of an issue with minutes, it could not work; instead using a portion of tutorial for interaction with students which isn't really what homeroom really is. ASB will have to work harder to make more connections with students, utilizing the bulletin at school so students really listen.

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

Minutes:

President Knell requested that the Board consider reordering the agenda to move the report out from Closed Session to this point.

M/S/C: (Llorens, Gulati) the Board voted 4-0-1 to reorder the Agenda, moving Closed Session report out up on the Agenda, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

Closed Session Report Out:

On Closed Session item III.2, the Board voted 4-0 to uphold the conclusions of the Superintendent's investigation, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

With regard to Closed Session item III.5, the Board approved the appointment of Robin Larsen as Production Manager, and Jason Richardson as Principal at Glenwood, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

The following individual addressed the Board regarding the appointment of Glenwood principal:

- Kyri McClellan, Co-president of the Glenwood School Foundation expressed thanks for the way the interview process was run and for the great listening sessions provided to parents. She praised Assistant Superintendent Amy Baer and Director Mike Gardner for giving the community an opportunity to share feedback.

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

Minutes:

Katina Pantazes, CSEA:

Classified Employees Week is in May; classified employees have the same interests as the Board and administration - expected to dress and act professionally with all; first responders in an emergency; pick up work for vacant desks; qualified employees go unnoticed; some working 2 jobs and in financial stress; support and honor our employees during Classified Employees Week

President Knell noted his support of classified employees.

SRTA and SRFT had nothing to report at this time.

VIII.2. PRESENTATION: (ESD/HSD) Anti-Defamation League (ADL) Update

Minutes:

Anti-Defamation League Central Pacific Education Director Jacqueline Regev provided an update on the anti-bias, anti-bullying, No Place for Hate initiative work that has been done at secondary sites since the MOU was approved by the Board last year:

- training for staff, students and the community - creating the capacity for students to take the lead
- working with VV, adopted a resolution of respect - students will like people and take care of others
- SRHS ASB and PAL students have been trained to take leadership in the school climate initiative; plan to work with Link Crew in August so name bias and bullying prevention can be included in the work of Link Crew
- 3-day Peer Leadership training at TL in the summer that will allow students to earn certificates on anti-bias and peer-to-peer coaching
- DMS, VV and SRHS have earned designation as "No Place for Hate" schools
- October is National Bullying Prevention month; hope to work with parents and bring awareness to social media and cyber bullying issues

Trustee Kertz inquired about centralized incident management; Ms. Regev noted that the district will maintain the systems in place currently, but ADL can provide help both reactively and proactively.

Trustee Jackson noted that the district has had a strong voice about diversity and respect for decades, but anti-bullying and anti-hate initiatives are necessary; she is glad the ADL is working with the four sites.

Ms. Regev noted that classified employees can also be included in the training.

Trustee Llorens Gulati inquired about a partnership with Beyond Differences. Ms. Regev noted the role of partnerships with initiatives such as Beyond Differences, mindfulness, Common Sense Media and Islamic Networks Group in a school site's No Place for Hate designation. In response to Ms. Llorens Gulati's question about Latino student leaders, Ms. Regev shared that students have been bringing attention to the need to bring the immigrant and Spanish speaking communities into the initiative. ADL provides resources in both languages. SRCS is asking the right questions to make it accessible to all, including those who are not in leadership roles.

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

Minutes:

Senior Director of Capital Facilities Program (CFP) Dr. Dan Zaich introduced the update which would introduce construction management to the Board, and provide an overview of Education Specifications (Ed Specs) for SRHS.

- He reviewed the progress of the stadium with a target opening at the end of May. In response to Trustee Jackson's question about a Grand Opening date, he noted that there is coordination of a ribbon cutting ceremony to be held in August at the start of the school year

- Teri Mathers, Senior Project Manager for Cumming Construction Management team working on ESD and MS projects was introduced; shared that Cumming does cost management as well with an economist on staff; this month material prices are going up anywhere from 6-25 percent; projects still moving forward, but a little differently. In response to Trustee Jackson's question about labor costs, it was noted that the market is very busy especially in Marin with all the bond construction happening; the North Bay fire recovery is also taking labor out of the labor pool; supply and demand for availability of labor

- Todd Lee from the Greystone West Company project management team, working on the HSD projects, was introduced

Kathleen Moore provided an overview of the first reading of Ed Specs for SRHS:

- Ed Specs serve as a link between the educational program and the facility; form follows function

- Meetings with site committee, teachers, principal, students and administration to gather input

- Four deciding principles were established: 21st century learning environment, neighborhood centers, high architectural quality; esthetically pleasing

- Highlights of the SRHS Spec plan: Student Commons - a move to a common place for dining, studying, relaxing and conducting student government and business; science/tech/art building- student centered for STEAM and career tech, designed to be flexible classrooms for interdisciplinary teaching; PE expansion; instructional tech component, sustainability for energy, water and material efficiency; general standards for doors, flooring, etc.

- Final approval will be sought at the May 14th meeting and then will be provided to the CDE and architects

In response to Trustee Llorens Gulati request for an overview of the process used this past year, Ms. Moore reviewed the engagement with teachers and students, departments, division directors, site committees, architects and a survey to all district for input.

In response to President Knell's question about classroom doors that lock from the inside, Ms. Moore noted this is more of a district standard, but yes, Columbine locks will continue to be used.

In response to Trustee Jackson's questions about the schedule for the SRHS lighting and sound test, and the connection with Marin Clean Energy (MCE), Dr. Zaich noted that the test will be scheduled in the next 3 weeks. Ms. Jackson requested that neighborhood association contacts be notified. Dr. Zaich also noted that on May 14th a more formal update will be brought, but he is working on getting an appointment with MCE. He noted that the solar procurement consultants have some in roads for this - solar feasibility plan, storage, and grant opportunities; also they are working with TAM and PG&E to get EV charging stations for our schools.

In response to Trustee Llorens Gulati's question, Dr. Zaich noted that the new person working with students is Sustainability Coordinator Rosa Mason. Ms. Mason is holding informal meetings with students for the Sustainability Committee and is getting baseline data points together so goals can be assigned to sub groups; working very closely with PG&E to get the dashboards set up.

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:

President Knell noted a typographical error in the title for CFP Consent Agenda item IX.4. This is a first reading, not a final approval.

Trustee Jackson requested that item IX.5 be pulled for discussion.

M/S/c (Jackson, Kertz) the Board approved the CFP Consent Agenda with the exception of item #IX.5, and noting the amended title for item IX.4, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

IX.1. CAPITAL FACILITIES PROGRAM: (ESD & HSD) Approval of Recommendation of Construction Management Contracts for Elementary and High School District Projects

Motion Passed: Approve a contract with Cumming, Inc. for Construction Management Services for the Elementary District projects and Greystone West, Inc. for Construction Management Services for the High School District projects. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.2. CAPITAL FACILITIES PROGRAM: (ESD & HSD) Approval of Resolution No. 1718-36 Authorizing a Contract Pursuant to Public Contract Code Section 20118 for Portable Buildings to be Utilized for Temporary Housing During Construction

Motion Passed: Approve Resolution No. 1718-36, authorizing a contract pursuant to Public Contract Code Section 20118 for portables building to be utilized for temporary housing during construction at SRCS sites. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.3. CAPITAL FACILITIES PROGRAM: (ESD & HSD) Recommendation to Approve "Piggyback" Contract with McGrath RentCorp (dba "Mobile Modular") for Portable Classrooms and Facilities at Venetia Valley and San Rafael HS Temporary Housing

Motion Passed: Approve award of contract with McGrath RentCorp (dba "Mobile Modular") for portable classrooms and facilities. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.4. CAPITAL FACILITIES PROGRAM: (HSD) Final Adoption of Educational Specifications for Capital Facilities Project - San Rafael High School

Motion Passed: Approval of the first reading of the attached Educational Specifications for San Rafael High School. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

Minutes:

It was noted by President Knell that the title of this item should read "First Reading..." not "Final Adoption...".

IX.5. CAPITAL FACILITIES PROGRAM: (HSD) Recommendation for Approval of Purchase of a New Electronic LED Marquee Sign for the San Rafael High School Campus Project.

Motion Passed: Approval of the purchase of a "Daystar Defender Marquee" Sign from Stewart Signs for the San Rafael High School Campus, with the amendment to add delivery costs to this item; \$40,691 plus sales tax. Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

Trustee Jackson noted that there is approximately \$2k more that needs to be added to the approval of this item to cover the delivery costs. There was also discussion in response to her question regarding the new marquee having the ability to go to sleep at night. It was noted that the sign is fully programmable and can be dimmed at night.

IX.6. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment No. 4 to Independent Consultant Agreement - Ninyo & Moore Geotechnical Environmental Science Consultants - Glenwood Elementary School.

Motion Passed: Approval of Amendment No. 3 to Master Agreement for Geotechnical Investigation Ninyo & Moore, Geotechnical Environmental Science Consultants. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.7. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Modification to Independent Consulting Agreement for Design Phase Hazardous Materials Services at Terra Linda High School and Venetia Valley K-8 - Terracon Consultants, Inc.

Motion Passed: Approval of Terracon Consultants, Inc. to provide design phase hazardous material services for Terra Linda High School and Venetia Valley K-8. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.8. CAPITAL FACILITIES PROGRAM: (ESD) Consideration of Supplemental Agreement No. 6 to Master Agreement for Additional Architectural Services for Venetia Valley Elementary School - SVA Architects, Inc.

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

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.9. CAPITAL FACILITIES PROGRAM: (ESD) Consideration of Modification No. 2 to Independent Consultant Agreement to Sensible Environmental Solutions (SES) for Hazardous Materials Additional Survey and Design Support Services at Laurel Dell and San Pedro Elementary Schools

Motion Passed: Approval of Modification No. 2 to the Independent Consultant Agreement for Sensible Environmental Solutions, Inc. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes 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:

President Knell noted revisions were received to the ESD and HSD Personnel Action Reports.

The following Consent Items were pulled for discussion by: Trustee Kertz - item #5; Trustee Jackson - item #10; and Trustee Llorens Gulati - item #12

M/S/c (Kertz/Llorens Gulati), the Board approved the Consent Agenda, with the exception of items #5, 10 and 12, and noting the revisions to the ESD and HSD Personnel Action Reports, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of March 26, 2018

Motion Passed: Approval of the minutes of the Regular Board Meeting of March 26, 2018 Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes 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 Maika Llorens Gulati.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes 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 Maika Llorens Gulati.

Yes Linda M. Jackson

Yes Rachel Kertz
Yes Greg Knell
Yes Maika Llorens Gulati
Absent 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 Rachel Kertz and a second by Maika Llorens Gulati.

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

X.5. FINANCE:(HSD) Approval to Award Contracts to FieldTurf for Stadium Turf Replacement and Drainage Improvements and to Beynon Sports for Track Repairs at Terra Linda High School

Motion Passed: Approval of this project to be awarded under the California Multiple Award Schedules (CMAS) to ensure prices are fair, reasonable and competitive. Under the CMAS process, FieldTurf provided a fair and reasonable quote for \$ 1,223,537 for the stadium field re-turf and drainage improvements; and Beynon Sports provided a fair and reasonable quote of \$41,135 for the track repair and maintenance work. The Tarkett Sports Company owns both FieldTurf and Beynon Sports. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Minutes:

In response to Trustee Kertz's question regarding completion of the TL turf field, Dr. Zaich noted the target is to get it completed before football starts, by July 1.

X.6. FINANCE: (ESD/HSD) Consulting Services Agreement with North Bay Pensions LLC to Perform Actuarial Valuation Services for the 2017-2018 and 2018-19 school year

Motion Passed: Approval of consulting services agreement with Pacific Crest Actuaries to perform an actuarial valuation of the San Rafael Elementary and San Rafael High School District's Other Post-Employment Benefits (OPEB) for the 2017-2018 school year. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

Yes Linda M. Jackson

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

**X.7. FINANCE: (ESD/HSD) Approval of Resolution #1718-27 through #1718-35
Authorization to Sign on Behalf of the Governing Board for the 2018-19 Fiscal Year**

Motion Passed: Approval of the resolutions. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

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

X.8. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued March 1, 2018, through March 31, 2018, by the San Rafael Elementary and High School Districts

Motion Passed: Ratification of March 2018 warrants. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

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

X.9. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment for the San Rafael City School District

Motion Passed: Approval of disposal of obsolete equipment at San Rafael High School. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

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

X.10. EDUCATION SERVICES:(ESD) Approval of Addendum of the 2017-2018 Single Plans for Student Achievement (SPSA) for Bahia Vista, Laurel Dell, San Pedro and Venetia Valley

Motion Passed: Approval of the 2017-2018 Single Plans for Student Achievement (SPSA) addendum Bahia Vista, Laurel Dell, San Pedro and Venetia Valley. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

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

Minutes:

Trustee Jackson requested the Board receive data so they can see the changes.

X.11. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Danica West, Davidson Middle School Teacher to Participate in AVID Summer Institute 2018 in Minneapolis, Minnesota on July 31-August 2, 2018

Motion Passed: Approval of out-of-state travel for Danica West, Davidson Middle School Teacher to participate in AVID Summer Institute 2018 in Minneapolis, Minnesota on July 31-August 2, 2018. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

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

X.12. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Huckleberry Youth Programs and San Rafael City Schools for California Healthy Youth Act(AB-329) Teacher Training and Education Workshops to Seventh Graders and Facilitation of Parent Education Night During the 2018-2019 School Year

Motion Passed: Approval of Memorandum of Understanding Between Huckleberry Youth Programs and San Rafael City Schools for California Healthy Youth Act(AB-329) Teacher Training and Education Workshops to Seventh Graders and Facilitation of Parent Education Night During the 2018-2019 School Year Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

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

Minutes:

Trustee Llorens Gulati shared her praise of this program for 7th graders; she is happy with the partnership.

X.13. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Ray McClintock, Terra Linda High School Teacher to Attend and Present on Behalf of MarinSEL at the Green Schools Conference and Expo in Denver, Colorado on May 3-4, 2018

Motion Passed: Approval of the out-of-state travel. Passed with a motion by Rachel Kertz

and a second by Maika Llorens Gulati.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

X.14. EDUCATION SERVICES: (ESD/HSD) Approval of Agreement for Services Between San Rafael City Schools and Pacific Educational Group for Courageous Conversations, Beyond Diversity Professional Development, Coaching and Consulting Services During School Year 2018-2019

Motion Passed: Approval of Agreement for Services between San Rafael City Schools and Pacific Educational Group for Courageous Conversations, Beyond Diversity Professional Development, Coaching and Consulting Services during school year 2018-2019. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

X.15. BOARD BUSINESS: (ESD/HSD) Approval of Resolution No. 1718-24 Calling for Full and Fair Funding of California's Public Schools

Motion Passed: Approval of Resolution No. 1718-24 Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

XI. DISCUSSION/ACTION SESSION

Minutes:

President Knell noted that Discussion/Action items #1 and #2 are related to Closed Session so the Board will address them after their Closed Session reconvening.

XI.1. EXPULSION HEARING: (ESD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The Following Cases Have Been Heard.

XI.2. EXPULSION HEARING: (HSD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The

Following Cases Have Been Heard.

XI.3. PERSONNEL: (ESD/HSD) Approval of Resolution #1718-25 - Resolution to Declare the Week of May 6 - 12, 2018 as "Teacher Appreciation Week"

Motion Passed: Approval of Resolution #1718-25 Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

Ms. Baer noted this Resolution is in honor of Teacher Appreciation Week; this year the National and California Day of the Teacher line up.

XI.4. PERSONNEL: (ESD/HSD) Approval of Resolution #1718-26 - Resolution to Designate May 20-26, 2018 as Classified Employee Appreciation Week

Motion Passed: Approval of Resolution #1718-26 Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

Minutes:

Ms. Baer noted this Resolution is in honor of Classified School Employees Week.

Trustees Llorens Gulati and Jackson shared their interest in participating in a Classified Job Shadow Day again this year. CSEA President Katina Pantazes noted from the audience that they did not plan to do Job Shadow Day this year, but she would work something out for those interested.

XI.5. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools

Motion Passed: Approval of donations Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

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

XI.6. INITIAL CONSIDERATION: STUDENT SERVICES: (ESD/HSD) First Reading to Review Revision to Board Policy/Administrative Regulation 6159.1- Procedural Complaints and Safeguards for Special Education

Minutes:

Director Mike Gardner introduced revisions to this Board Policy and Administrative Regulation, based on recommended language from CSBA. It will be brought for a second reading at the next meeting, for approval.

XI.7. INITIAL CONSIDERATION: STUDENT SERVICES: (ESD/HSD) First Reading to Review Revision to Board Policy/Administrative Regulation 6159.2- Nonpublic, Nonsectarian School and Agency Services for Special Education

Minutes:

Mr. Gardner introduced revisions to this policy and regulation regarding non-public schools. Language changes are based on CSBA recommendations, including: District cannot refer students for out-of-state placement unless the IEP is in full agreement, revised master contract language with NPS and NPAs. In response to Trustee Jackson's question regarding the challenge of placements with what staff recommends and what parents want, Mr. Gardner noted that the placement language is outlined in policy 6159.1 which includes steps for parents and protections for the district. These revisions will come back for a second reading and recommended approval.

XI.8. INITIAL CONSIDERATION: FACILITIES (HSD/ESD) First Reading to Review New Board Policy and Administrative Regulation 7150 Site Selection and Development

Minutes:

Mr. Marquand noted that this policy and regulation which outline guidance for purchase or developing sites are not currently in place in our policy manual. In response to Trustee Jackson's comments about parts of this policy not likely to reflect anything SRCS would be doing, Dr. Watenpugh noted it is a mandated policy to adopt. Mr. Marquand noted in response to Trustee Jackson's question about the Madrone relocation and whether this policy was followed, that the steps the district followed comply with this policy.

XI.9. BOARD BUSINESS: (ESD/HSD) In Support of Metropolitan Transportation Commission (MTC) Lifeline Program Funds to Support Marin Transit Pilot Service to San Pedro Elementary School from the Transit Center

Motion Passed: That the Board supports MTC Lifeline Program Funds to Support a Marin Transit Pilot Service to San Pedro Elementary School from the Transit Center. Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

Dr. Watenpaugh introduced this resolution in support of a pilot project of Marin Transit to provide bus service to San Pedro on school days to fill a need that has existed for a long time. Several Board members have strongly advocated for this. This is the third transit improvement recently to support this area of Marin.

XI.10. BOARD BUSINESS: (ESD)/HSD) Approval of Resolution No. 1718-22 (ESD) and 1718-23 (HSD) Proposing an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate with any Other Election Conducted on November 6, 2018; and Requesting Election Services by the Registrar of Voters

Motion Passed: Approval of Resolutions 1718-22 and 1718-23 Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

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

Minutes:

Dr. Watenpaugh introduced these resolutions that are required to place the Board election of two members on the November ballot.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

This item was moved up on the Agenda for an earlier report out.

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested that a self-evaluation and goals for the year be placed on the agenda for every meeting until it is done.

Trustee Jackson also requested a discussion on community schools to determine if it is still an initiative the district wants to do, and if so, to put funds behind it.

Trustee Llorens Gulati requested a presentation from Parisi on the findings of the SRHS 4th Street entry, and also on libraries in the high school district and the potential of extending library hours.

XII.3. Board Member Reports

Minutes:

Rachel Kertz:

- She has been attending Athletic Taskforce meetings

- She attended the HeadsUp Executive Board meeting
- She attended the Marin Organizing Committee's Action Day for Educational Equity
- She attended a LCAP Stakeholder Taskforce meeting

Linda M. Jackson:

- She attended the Marin Women's Hall of Fame event where Cyane Dandridge of MSEL and Jane Kramer from ELM were honored; two women who are making a difference for the better in our schools
- On April 4 she attended the Marin Organizing Committee meeting, "It Takes a Village to Educate a Child," with Superintendent Watenpaugh, Deputy Superintendent Perez, and Trustee Kertz. There was a big turnout of SR parents sharing concerns about stresses they face with rising housing costs. She especially expressed thanks to the two SRHS students who shared their stories, and the mother and father who talked about their immigration journeys and the challenges they face today in the country that once gave them hope. A SRHS junior shared her story of balancing school, homework, sports, and managing her sister's care and meal planning to assist her mother who works two jobs
- She attended a bilingual poetry reading at the SR library by Javier Zamora who attended SRCS schools and then went on to Branson on a full ride scholarship; he is now off to study at Harvard
- She attended a presentation on cannabis at the Rafael Theater; an excellent presentation on what is coming and the strength of THC; a topic for discussion down the road - the impacts on growing brains
- On April 17 she attended a meeting with SRHS and MSEL students working on a project
- She attended the LCAP Stakeholder Taskforce meeting on 4/19, and the Community Schools Initiative meeting with Dr. Perez, Principal Gonzalez, President Knell and Dixie Superintendent Yamashiro
- On 4/20 she attended the "Rising Together" meeting on equity, held in Petaluma; a great presentation and good representation from MCF, Marin Promise and 10,000 Degrees

Maika Llorens Gulati:

- Marin Kids has a new Executive Director; she attended a childcare and early education presentation
- She attended the Laurel Dell neighborhood CFP meeting
- She attended the recent DELAC meeting

- She participated in the Wee Read program for Parent Services project; read at a BV preschool class
- The third person honored at the Marin Women's Hall of Fame event was Trisha Garlock of Schools Rule. She attended a SchoolsRule meeting recently
- She attended the Chamber's State of the City awards night and dinner
- She was at SRHS on Friday for a Sustainability Fair run by students
- Short and Coleman students came to visit Slide Ranch on a field trip

Greg Knell:

- He attended a recent Chamber Education Committee meeting
- He joined the meeting regarding the Community Schools Initiative with Leapfrog consultants who charted a direction; their advice was to secure funding to move forward
- He wrote a letter in support of Marin Transit's pilot program for transportation to San Pedro
- He attended the annual CA PIO meeting for public information officers
- His graphics design business won an award for messaging work for Safe RX Marin
- He was on television regarding the expansion of the third lane on the Richmond Bridge

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended DELAC
- He attended the DMS and LD site committee meetings
- He has been on the Golden Bell Awards Committee; classified employees are being recognized along with certificated
- He attended the first meeting of the Marin Forum
- He had lunch with SR Police Chief Bishop and discussed the most recent situation that occurred in our schools; she offered suggestions. They discussed more engagement in the schools; she would like to add a SRO and have a visible presence in the community. Interviews for a new SRO are tomorrow. Dr. Watenpaugh talked of exploring how to hire a

retired police officer. Trustee Jackson recommended checking in with students around officers on campus

- He participated in the PSP Wee Read event, reading to a Pickleweed preschool class

- He had a phone conference with Canal Alliance Executive Director Omar Carrera and a contact with Intel regarding the Intel Academy in Oakland. Intel is not opposed to other partnerships, opening the door to San Rafael; starting to do student and teacher voice conversations and talk with Oakland about what worked and what didn't work. Intel pays for everything. There is potential to get SR teachers into Intel over the summer

- He attended the Marin Organizing Committee meeting

- He and Mr. Marquand met with new Wildcare Executive Director and Board members last week. The location Wilcare had did not work out and they want to talk about the MacPhail property. The Board will be asked about a 7-11 process to discuss MacPhails. In response to Trustee Llorens Gulati's question about opening it up to other groups, Dr. Watenpaugh explained the 7-11 committee process that needs to occur to name the property surplus. He noted that a 7-11 Committee met about ten years ago and presented it's report to the Board, but the report was not approved and nothing was done with the property at that time. Surplused property has to sell at fair market value. There is a list of agencies that it has to be offered to first and the Board makes the final determination of what fits best with the community

- Two trustees are requested for a subcommittee to continue the conversation with MHS about the program, staffing levels and organization. Dr. Watenpaugh noted this an opportunity to learn why kids get to MHS and why it is so different from one school to another. Trustee Llorens Gulati expressed interest in being on the subcommittee. Trustee Kertz spoke on behalf of Trustee Tuatagaloa who was not present but has been involved in previous conversations with MHS staff, noting that he may want to continue as part of the subcommittee. Trustee Jackson expressed interest in being the backup if needed. Dr. Watenpaugh noted that Madrone Principal Tuohy and two teachers, along with Director Kerr are going to a conference on continuation high schools next week

- A draft MOU for ELM is being finalized. A meeting will be set up that will include President Knell and Ms. Kramer to discuss a Joint Use Agreement. Legal counsel has advised on which fees the Board can and cannot waive; everyone has to pay for custodial and a level of district use for deferred maintenance

XII.4.1. Williams Quarterly Report for the Period - January - March 2018

Minutes:

Superintendent Watenpaugh reported there were no complaints during this past quarter.

XIII. READJOURNMENT to Closed Session (if necessary)

Minutes:

President Knell adjourned the meeting back to Closed Session at 7:42 PM.

XIV. NEXT REGULAR MEETING - May 14, 2018

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

Minutes:

President Knell reconvened the Board to Open Session at 8:20 PM.

The Board took action on related Discussion/Action items that were deferred to this point:

XI.1 - M/S/c (Llorens Gulati, Jackson) the Board voted 4-0-1 in support of the staff recommendation for Student Case #1718-6, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

XI.2 - M/S/c (Llorens Gulati, Jackson) the Board voted 4-0-1 in support of the staff recommendation for Student Case #1718-7, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

There being no further business, President Knell adjourned the meeting at 8:22 PM.

President

Superintendent