

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Special Workshop and Annual Organizational Meeting - SRCS Board of Education

December 07, 2015 2:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 2:00 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION

Minutes:

President Tuatagaloa convened the meeting to Open Session at 2:03 PM.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE: LINDA M. JACKSON, GREG KNELL, AND MAIKA LLORENS GULATI

Minutes:

Esther Beirne, San Rafael City Clerk, administered the Oath of Office to continuing trustees Linda M. Jackson, Greg Knell and Maika Llorens Gulati.

IV. GOVERNANCE TEAM WORKSHOP

Minutes:

Governance team consultant Gloria Johnston led the superintendent and board trustees in a workshop to review/revise meeting norms, conduct a Board Self-Evaluation, review/revise practices and procedures, and determine Board goals.

V. PUBLIC COMMENTS on Agendized Items

Minutes:

None.

VI. 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.)

VI.1. BOARD BUSINESS: (ESD/HSD) Approval of Resolution No. 1666 (ESD) and Resolution No. 1667 (HSD) Canvassing and Certifying the November 3, 2015 Election Results

Motion Passed: Approval of Resolution No. 1666 (ESD) and Resolution No. 1667 (HSD) Canvassing and Certifying the General Obligation Bond Election Results and Governing Board Election Results of November 3, 2015. 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

VII. ANNUAL ORGANIZATIONAL MEETING - 5:00 PM

VII.1. BOARD BUSINESS: (ESD/HSD) Board Reorganization and Election of Officers for 2016

Minutes:

At 5:25 PM nominations were opened to elect a Board President for 2016.

Trustee Jackson noted protocol from previous years. She expressed her desire to see the Board go back to the order from previous years.

Trustee Jackson nominated Greg Knell as president.

Trustee Tuatagaloa nominated Rachel Kertz as president.

After discussion, by the following vote, Rachel Kertz was elected to serve as president for 2016.

Natu Tuatagaloa - YES for Rachel Kertz

Rachel Kertz - YES for Rachel Kertz

Greg Knell - YES for Greg Knell

Linda M. Jackson - YES for Greg Knell

Maika Llorens Gulati - YES for Rachel Kertz

Trustee Jackson nominated Greg Knell as vice president.

Greg Knell was elected to serve as president for 2016, by the following vote:

Natu Tuatagaloa - YES

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Trustees discussed representation on District

Committees:

Elementary Budget Advisory Committee: Rachel Kertz

High School Budget Advisory Committee: Rachel Kertz

K-12 Facility Use: Natu Tuatagaloa; Linda Jackson (back-up)

District English Learner Advisory Committee (DELAC):

Maika Llorens Gulati; Linda Jackson (back-up)

Master Facilities Planning Executive: Natu Tuatagaloa; Linda Jackson (back-up)

LCAP Parent Advisory Committee ESD: Linda Jackson; Rachel Kertz (back-up)

LCAP Parent Advisory Committee HSD: Linda Jackson; Rachel Kertz (back-up)

Board representation was added for the following committee:

Parent Leaders Group: Linda Jackson; Rachel Kertz (back-up)

The following were requested to be additional district committees with board representation as follows:

Trustee Llorens Gulati requested an Equity Committee be added. Trustee Jackson suggested holding off forming the committee until an equity plan has been established. Board representatives for an Equity Committee will be Maika Llorens Gulati; Greg Knell (back-up)

Trustee Knell requested a Technology Committee be added. Board representative: Rachel Kertz

Trustee Kertz requested the addition of a Measures and Reporting Committee. Trustees discussed the purpose of this committee and that it be a staff committee with board representation and would be called Reporting and Metrics Committee. Board representatives: Linda Jackson, Rachel Kertz.

Trustees discussed representation on Non-District

Committees:

Trustee Representative/Member of the Board of Directors of Marin County School Boards Association: Greg Knell as official representative; Maika Llorens Gulati may attend meetings.

City/School Districts Liaison Committee (2): Maika Llorens Gulati and Greg Knell; Rachel Kertz (back-up)

SR HeadsUp Foundation Liaison: Rachel Kertz; Linda Jackson (back-up)

Golden Bell Liaison - Natu Tuatagaloa

Joint Legislative Action Committee (JLAC): Greg Knell

SR Chamber Education Subcommittee Representative: Greg Knell; Maika Llorens Gulati (back-up)

VIII. ADJOURNMENT: 5:30 P.M.

Minutes:

There being no further business President Kertz adjourned the Meeting at 5:55 PM.

President

Superintendent