

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

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

March 07, 2016 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

### Updated Attendance:

Greg Knell was updated to present at: 7:40 PM

## **I. OPEN SESSION/ROLL CALL 5:00 PM**

Minutes:

President Kertz 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 section 54957.6 and 54957, 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, Robert Pasley, Chris Thomas**

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

**III.2. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT Chief Technology Officer (ESD/HSD), Director of English Learner Programs (ESD/HSD), Assistant Principal (HSD)**

**III.3. CLOSED SESSION: Gov. Code 54957 Public Employee Discipline/Dismissal/Release and/or Reassignment (ESD-3 certificated; HSD - 2 certificated; ESD/HSD - 2 certificated)**

#### **IV. RETURN TO OPEN SESSION**

Minutes:

President Kertz reconvened the meeting to Open Session at 6:12 PM.

Administrators in the audience were: Dr. Dan Zaich, Christina Perrino Zecchini, Kevin Kerr, Amy Goodwin, Jennifer Lynch, Kim Goodhope, Jeff Lippstreu, and Pepe Gonzalez.

#### **V. PLEDGE OF ALLEGIANCE**

Minutes:

Glenwood principal Kim Goodhope led the Pledge of Allegiance.

#### **VI. STUDENT BOARD REPORTS**

Minutes:

Hei-Lee Ingrande-Edwards, Madrone HS reported:

- On February 29 the Madrone Biology class visited the Buck Institute to learn about science programs.
- On March 2 Madrone principal Jane Songer was recognized by the US Army as Principal of the Year. Courtesy of the Army she was invited to visit an Arizona Army base.
- She reported on MHS seniors' post-graduate preparations with completion of FAFSAs, exploration of career options and college applications.

#### **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:

The following individual addressed the Board:

- Bret Golden, shared his concerns and suggestions about athletic offering for DMS students, field maintenance, and facility use fees.

President Kertz noted that the superintendent will follow up with him.

#### **VIII. SPECIAL REPORT**

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

Minutes:

SRTA:

Molly O'Donoghue shared that SRTA has turned in sunshine items for 2016/17 school year which will be on the next Board agenda.

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

## **VIII.2. UPDATE: Capital Facilities Program**

Minutes:

Capital Facilities Program consultant Sarah Schoening and Dannis Woliver Kelley attorney Mark Kelley provided a brief overview of what the California Environmental Quality Act (CEQA) is and the aspects it has for school construction, an update on the SRHS stadium project, construction and program management, architect selection and implementation planning workshops.

Mr. Kelley explained the 4 different types of CEQA compliance results: categorical exemption, negative declaration, mitigated negative declaration, and environmental impact report and the timelines typically associated with each. He also reviewed CEQA guidelines (Appendix G). The stadium project can be taken as a stand alone project as long as it is wrapped into the overall project. The stadium project would normally qualify as an exempt project, but given the concerns expressed by neighbors with traffic, etc, the direction given to look into these matters. He noted exceptions to exemptions where there are 'unusual circumstances' that need to be reviewed. LSA will be doing a whole initial study. If they find unusual circumstances, they will be reviewed.

Ms. Schoening reviewed CEQA contract clarifications to the LSA contract from the February 22 board meeting.

CBO Thomas provided an update to the SRHS facility use management plan. Meetings have been scheduled for March 10 and 24 with representatives from the neighborhood association and school site to review samples from other high schools, look at board policy and the Civic Center Act, and the scope of the stadium project to create a draft management plan.

Ms. Schoening provided an update on the state of qualifications, scoring matrix and interview process for a Construction Manager. An item to approve an appointment will come to the March 21st Board meeting.

An update was also provided on the architect selection process which was reopened with a new notice of RFQ process. Firms that have already submitted do not have to resubmit. A selection committee will be established with site representation and an open and competitive process.

CFP implementation planning workshops are scheduled: March 16, 6:00 - 8:00 PM, Venetia Valley MPR, March 21st, 5:00 -7:00 pm, Davidson MS Library, and March 30th, 6:00 - 8:00 PM, San Rafael HS Library. The first workshop will focus on priorities and parameters/constraints, components of budgeting, other considerations in the construction world, demographics and changing trends, and prioritization criteria. More workshops may be needed.

The job description for Senior Director of Capital Facilities Program internal position is on this agenda for approval. Internal staff and external expertise will be needed as the program moves forward. Amendments from a board member have been incorporated into the job

description. Regarding comments about continuing education, Ms. Schoening noted it is critical for this team to be up to speed.

In response to questions from Trustee Jackson regarding the initial study, Ms. Schoening clarified that the initial CEQA study will be for the stadium. The transportation study will look at the whole site but only for the stadium use. The use of facilities management plan will look at how much is related to outside use and how much is internal.

Audience members from the Glenwood and Laurel Dell school communities noted they will be attending the upcoming workshops.

### **VIII.3. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)**

Minutes:

Jennifer Lynch, Afterschool and Extended Learning Coordinator provided highlights of summer school program planning for 2016:

- Last year 500 students were served; this year's plan is to serve 690 students.
- An additional site will be at Venetia Valley to serve more ESD students.
- The BELL program is no longer running summer programs so the middle school summer program will be run by the District this year.
- A pilot program will be added at San Rafael HS for 8th graders, to work with faculty and receive an orientation to the site, with hopes to extend the program to Terra Linda.
- The 2015 program has been refined to: increase the number of students served, enrich recruitment and teacher support, add a summer school principal this year, and focus on making math.

Ms. Lynch responded to trustee questions regarding transportation, math, components of the program that will support ELs, credit recovery expansion, parent engagement, access to Chromebooks, assessments and tracking of summer school students' progress in Aeries.

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

Minutes:

CBO Thomas reported:

- Three trees were lost in the last storm at Sun Valley, San Rafael HS and Venetia Valley. Trustee Jackson noted that runoff from the repaving of Embarcadero Drive is a issue.
- Sidewalk expansion is going in at San Pedro; teachers are happy. There was discussion about adding solar lighting which trustee Tuatagloa recommended against because of likely loss.

**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/HSD) Approval of New Job Description for Senior Director, Capital Facilities Program**

**Motion Passed:** Approval of the job description. Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment #001 to the Independent Consulting Agreement for Professional Environmental Services for Compliance with California Environmental Quality Act (CEQA) Contract by and Between SRCS and LSA Associates, Inc**

**Motion Passed:** Approval of the amendment #001 to the Independent Consulting Agreement for Professional Environmental Services for compliance with the California Environmental Quality Act (CEQA) by and between SRCS and LSA Associates, Inc. Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**IX.3. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Appointment of Members to the San Rafael City Schools District Citizens Bond Oversight Committee**

**Motion Passed:** Appoint members to the San Rafael City Schools District Citizens Parcel Tax Oversight Committee. Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to trustee Tuatagaloa's question regarding timeline for approval of oversight committee members, CBO Thomas responded the 60 day window after adoption of the election results is running. It was recommended that these committee members be approved with a plan to continue recruiting additional members.

**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 Llorens Gulati requested that items #1 and #7 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) the Board voted 4-0-1 to approve the Consent Agenda items, with the exception of #1 and #7, and noting that revisions were received of the Personnel Action Reports for items #1 and #2, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

**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, as revised. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Recuse Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati recused from voting on this item. It was also noted that a revised report was received.

**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, as revised. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

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

**X.4. PERSONNEL: (HSD) Personnel Recommendations (9-12) for Appointment of Extra Hire of Specific Categories, Coaches, Special Ed, and Extra Pay for Outside Work for the 2015-2016 School Year.**

**Motion Passed:** Approval of these Personnel actions. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**X.5. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued February 1, 2016 through February 29, 2016 by the San Rafael Elementary School District**

**Motion Passed:** Ratify the ESD warrants for February 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**X.6. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued February 1, 2016 through February 29, 2016 by the San Rafael High School District**

**Motion Passed:** Ratify the HSD warrants for February 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

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

**X.7. FINANCE: (ESD) Approval of Transportation Services Agreement between San Rafael City Schools and First Student Inc. for Home-to-School Transportation Services for the Five Years August 1, 2015 through July 31, 2020.**

**Motion Passed:** Approval of the Transportation Services Agreement. Passed with a motion by Ms. Maika Llorens Gulati and a second by Natu Tuatagaloa.

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

**Minutes:**

CBO Thomas responded to questions from trustee Llorens Gulati regarding the transportation costs, noting annual addendums to the contract will be brought to the Board. She noted that the District has done an RFQ for Marin Transit.

With his second motion for approval, trustee Tuatagaloa commented that transportation is an ongoing topic of discussion; although District provided transportation has helped to mitigate traffic issues, conversations need to be had in the future about where the District is headed with transportation which is subject to change.

**X.8. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Mark Lubamersky to Attend the California Association of Directors of Activities (CADA) Conference in Reno, Nevada on March 2-5, 2016**

**Motion Passed:** Approval of out-of-state travel for Mark Lubamersky to attend the California Association of Directors of Activities (CADA) Conference in Reno, Nevada on March 2-5, 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**X.9. EDUCATION SERVICES: (ESD) Approval of Overnight Field Trip to Age of Sail in San Francisco, CA for Laurel Dell School Grade 4 Classes on April 3-4, 2016**

**Motion Passed:** Approval of Overnight Field Trip to Age of Sail in San Francisco, CA for Laurel Dell School Grade 4 Classes on April 3-4, 2016. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.



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

**X.10. BOARD BUSINESS: (ESD/HSD) Approval of Introduction to Medical Assisting, Medical Assisting Externship, and Electronic Health Record Courses Articulation Agreements with College of Marin for Terra Linda High School**

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

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

**XI. DISCUSSION/ACTION SESSION**

**XI.1. BOARD BUSINESS: (ESD/HSD) Election of 2016 California School Boards Association (CSBA) Delegate Assemblymember for Marin County Subregion 3-D**

**Motion Passed:** Cast a ballot for the Subregion 3-D CSBA Delegate. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

Minutes:

Barbara Owens, Tamalpais HSD and nominee for CSBA Delegate Assembly, was present to introduce herself to the Board, providing a brief overview of her background and purpose of seeking election for this position. She expressed her thanks to trustee Jackson for her past service on the Delegate Assembly.

Trustee Jackson pointed out comments in Ms. Owens' nomination narrative regarding "...an excess of administrators with little classroom experience," and "...trustees have little opportunity to hear from the classroom perspective in a substantive way," noting that this was not the case in San Rafael and she hoped Ms. Owens would see this is not the case in other districts as well.

President Kertz recessed the meeting for brief break at 7:20 PM. She reconvened the meeting to Open Session at 7:30 PM.

**XI.2. PERSONNEL (ESD): Approval of Resolution #1669 - Criteria for Determining Order of Seniority For Those Certificated Employees With the Same Date of First Paid Service in the Elementary District**

**Motion Passed:** Approval of Resolution #1669 Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**XI.3. PERSONNEL (HSD): Approval of Resolution #1670 - Criteria for Determining Order of Seniority For Those Certificated Employees With the Same Date of First Paid Service in the High School District**

**Motion Passed:** Approval of Resolution #1670 Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

**XI.4. PERSONNEL (ESD): Approval of Resolution #1671 - Resolution Reviewing and Approving the Elementary School District Certificated Seniority List**

**Motion Passed:** Approval of Resolution #1671 Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

**XI.5. PERSONNEL (HSD): Approval of Resolution #1672 - Resolution Reviewing and Approving the High School District Certificated Seniority List**

**Motion Passed:** Approval of Resolution #1672 Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

**XI.6. PERSONNEL (ESD): Approval of Resolution #1673 - Resolution To Decrease the Elementary School District Number of Certificated Employees Due to a Reduction in Particular Kinds of Services**

**Motion Passed:** Approval of Resolution #1673 Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

CHRO Bob Pasley reviewed that the positions noted in this resolution includes a restorative justice teacher who resigned and music sections that have been previously paid from education foundation funding. He noted that no one will be losing employment as a result of this resolution. Trustee Jackson noted that restorative justice is important to keep as it is included as a service in the LCAP.

**XI.7. PERSONNEL (HSD): Approval of Resolution #1674 - 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 #1674 Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

CHRO Pasley noted this resolution presents 10 employees; no one will be losing a permanent position in these reductions.

**XI.8. FINANCE: (ESD) Approval of the San Rafael City Elementary School District Budget Revision #2 and the Second Interim Report for 2015-16**

**Motion Passed:** Approval of Budget Revision #2 and the 2nd Interim Report for the San Rafael Elementary School District for the 2015-16 Fiscal Year Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes      Natu Tuatagaloa

**Motion Passed:** Approval of Budget Revision #2 and the 2nd Interim Report for the San Rafael Elementary School District for the 2015-16 Fiscal Year Passed with a motion by Greg Knell and a second by Linda Jackson.

Yes      Linda Jackson

Yes      Rachel Kertz

Yes      Greg Knell

Yes      Ms. Maika Llorens Gulati

Yes      Natu Tuatagaloa

Minutes:

Trustee Knell arrived at 7:40 PM.

CBO Thomas shared highlights from Budget Revision #2 and the Second Interim Report for the ESD:

- Challenges with the Affordable Care Act, STRS and PERS contributions, and new sick leave requirements.

- Enrollment projects from 2008 to present were reviewed; projecting flat enrollment in K and TK in the next couple of years, with growth in the 4th and 5th grades projected. No predictions of declining enrollment.

- Completed local control funding formula calculations: small increase in ADA of about 30 students from the beginning of the year; gap funding change of .2 to .3% from first to second interim; contribution to restricted down \$30K.

- Funding has been pushed out to sites with mini-grant proposals and for instructional coaches. In response to President Kertz's question regarding whether sites need to spend these allocations by the end of the year, CBO Thomas noted that sites can carryover funds but they are encouraged to spend it this year.

- She reviewed final costs from the county for Measures A and B and board elections.

- Other contract services are up due to tree removals and temp agency costs to cover maternity leaves.

- Net change is an increase of \$214K; one time revenues are included in this.

Restricted:

- Non-public school placements have gone up.

- Special Education transportation is down.

- \$25M has been budgeted in Building Fund 21; proceeds from sales of bonds and interest, with the cash due to be received this week.

Staff recommended approval of the ESD Second Interim Report with a positive certification.

**XI.9. FINANCE: (HSD) Approval of the San Rafael City High School District Budget Revision #2 and the Second Interim Report for 2015-16.**

**Motion Passed:** Approval of the HSD Budget Revision #2 and the Second Interim Report for 2015-16. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

Minutes:

CBO Thomas provided highlights of Budget Revision #2 and Second Interim in the HSD:

- Enrollment projections were reviewed showing sustained growth in out years with newly received information from Dixie.
- Not a lot of differences in budget revisions: District of Choice funding up \$59K, decrease in special education, election expense up.

Restricted:

- One time revenue from SELPA, \$94K.
- Pupil costs are up with county community school students with IEPs.
- In other funds, the recent sale of bonds and interest are reflected.

Supplemental information:

- Multi-year projections assume 6% secure tax increases, year to year.
- Loss of approximately \$1.1M contingency in one-time funding.
- Projecting \$862 deficit spending, continuing into the next year at roughly the same level.
- Projections for contingency in out years reflect cash reserves going down. Based on current assumptions of enrollment growth and secure taxes, the Board will need to contemplate reducing 10% reserves or look at potential budget cuts. Enrollment growth is projected to continue, but the rate of newcomer growth is hard to anticipate.

Staff responded to trustee questions regarding District of Choice funding that is slated to sunset in 2017, comfort levels for cash flow contingency, and contributions to Fund 20. Ms. Thomas recommended against dipping into the 10% reserves as a basic aid district. Ms. Thomas noted that the District may need to bring a Tax Revenue Anticipation Notes (TRANS) to the Board for consideration next year to alleviate cash short-fall.

Staff recommend approval of the Second Interim Report for the HSD with a positive certification.

## **XII. BOARD GOVERNANCE (ESD/HSD)**

Minutes:

President Kertz noted she did not have any items for Board Governance discussion.

## **XIII. CONFERENCE SESSION**

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

Minutes:

President Kertz reported the following actions taken in Closed Session:

The Board voted 4-0-1 to approve the appointment of Sandy Maynard as Chief Technology Officer, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Lloren Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

The Board voted 4-0-1 to approve the appointment of Kathy Frye as Director of English Learner Programs, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Lloren Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

The Board voted 4-0-1 to approve removing the interim title for Rob Celli as Assistant Principal, Terra Linda HS, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Lloren Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

The Board took action to approve Resolution 1675 to give notice of potential reassignment to 5 certificated employees, 3 ESD; 2 ESD/HSD, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Lloren Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

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

Minutes:

None.

### **XIII.3. Board Member Reports**

Minutes:

Natu Tuatagaloa:

- He has been attending Capital Facilities Program planning meetings.

Maika Llorens Gulati:

- She attended DELAC on March 1 where an update on LCAP was provided.

- She attended the DMS ELAC meeting where the topic was teen pregnancy, with teens talking about their experiences. She is learning about how ELAC works.

Linda M. Jackson:

- She attended the February 24 LCAP meeting, where stakeholders gave feedback on priority projects.
- On the 25th she attended the TLHS parent education night where the topic was "Adolescence is Not a Disease."
- She attended Congressman Huffman's talk on racial justice with trustee Llorens Gulati.
- On the 2nd she attended the Venetia Valley PTA meeting where 5th grade teachers shared their collaboration resulting in a subject matter rotation, and their on-fire enthusiasm for teaching Math, English and Science.

Greg Knell:

- He reported on meetings with the transit and traffic group at San Pedro; the sidewalk and traffic signage have been installed. Transit surveys have been completed with 467 returned; in a good position to get transit there.
- He has been recruited to be back on the Steering Committee for the San Rafael Library.

Rachel Kertz:

- She attended the LCAP Stakeholders meeting.
- She attended the TLHS Parent Education night on the topic of adolescence.
- She has been attending Capitol Facilities Program meetings.
- She attended the San Rafael State of the City dinner.

#### **XIII.4. Superintendent's Activity Report**

Minutes:

Superintendent Watenpaugh reported:

- He reported that the LCAP stakeholder meetings are getting good feedback. Staff are working with principals for additional outreach to ELD teachers and students.
- He attended the parent education night at TLHS with speaker Jeff Leiken on the topic of adolescence.
- He attended meetings regarding a potential soccer field donation.
- He attended a meeting with Ann Mathieson of Marin Promise where excellent data points on county high schools were shared.
- He joined a meeting with county superintendent Mary Jane Burke where fundraising ideas were shared for SchoolsRule.



- He attended the California Schools Public Relations Association (CALSPRA) conference with Coordinator of Communications and Community Engagement Christina Perrino Zecchini; great presentations on customer service and onboarding of staff.

- The District is looking at piloting web vendors to launch a bond facilities website.

- He provided the Board with Save the Date information for the Beyond Differences Art and Garden party, inviting them to join him as his guest on Sunday, April 3. The guest speaker is Johnathan Martin, a retired football player.

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

**XV. NEXT REGULAR MEETING -March 21, 2016**

Minutes:

The next Regular Board meeting will be held on March 21, with a focus on Capital Facilities Program. It will be held at a different location, the Davidson MS Library from 5:00 - 7:00 pm.

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

Minutes:

There being no further business, President Kertz adjourned the meeting at 8:28 PM.

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President

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Superintendent