

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

March 25, 2019 5:00 PM

Central Services - 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

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Knell convened the meeting to Open Session at 5:00 PM

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 54957.6, 48900(c), and 54956.9 subd (d)(2), the Board adjourned to Closed Session at 5:02 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 48900(c): Consideration of Student Expulsion Case # 1819-6 (ESD)

**III.3. GOV CODE 54956.9 subd (d)(2): (ESD/HSD) Conference with Legal Counsel -
Anticipated Litigation - Significant exposure to litigation (One Case)**

IV. RETURN TO OPEN SESSION: 6:00 PM (approximate time)

Minutes:

President Knell reconvened the meeting to Open Session at 6:01 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Rachel von Doepp led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Cameron Janicula, MHS:

- Over the next 2 weeks, the entire school will be working on a schoolwide project regarding plastics and the environment. Students have watched a documentary that taught the basics. There will be 12 more lessons for students in the next 2 weeks, to learn about how plastics can be eliminated. Board members are invited to a student presentation on April 4 at 9:00-10:30 AM or 11:10 to 12:40 PM, where they will conduct an exercise with a plasma laser to turn plastic into non-toxic sand.

- Students attended a Marin Theater Co. play about a modern Muslim family, "The Who and the What."

Harita Kalvai, DMS:

- Tobacco use prevention education is doing an advertisement for anti-vaping; hoping to show it to the entire student body in a few weeks.

- Students are excited about the upcoming April 27 Music festival; they are rated 'unanimous superior,' and hope to finish strong.

SRHS student Samantha Gorton, was present to provide an update from SRHS:

- AP Computer Science won a female diversity award for the school.

- Students would like to get more benches for the quad by the end of the year.

- There is an issue with students who jaywalk across the wide road on 3rd Street to get to restaurant options. Students are hoping to get a traffic light instead of a crosswalk for safety.

- The spring musical begins this Thursday, "The Addams Family."

- There will be a 9th grade art exhibition on April 2.

Trustee Tuatagaloa noted that the jaywalking issue was discussed at the Site Design Committee meeting held at SRHS this week. It was suggested that Ms. Gorton, connect with Senior Director Dr. Zaich to continue the conversations about the SRHS facility.

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 on a non-agendized item:

- Rachel von Doepp: extra funds for art classes for high schools; working with Principal Dennis and Director Kevin Kerr regarding how many students want a 7th period, and working with the Business office around use of parcel tax funds

VIII. SPECIAL REPORT

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

Minutes:

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

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: (HSD) Approval of Independent Consultant Agreement for Special Inspection and Materials Testing Services at the Terra Linda High School Student Commons Project ISI Inspection Services, Inc.

Motion Passed: Approval of the Independent Consultant Agreement for ISI Inspection Services, Inc. for special inspection and materials testing services at the Terra Linda High School Student Commons Project. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Independent Consultant Agreement for Voice Over Internet Protocol (VOIP) Implementation for Construction Projects Schooley Mitchell

Motion Passed: Approval of the agreement with Schooley Mitchell for Request for Qualification (RFQ) services and optional implementation management. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment No. 8 to Independent Consultant Agreement for Supplemental Geotechnical Environmental Services at Glenwood Elementary and San Pedro Elementary Schools Ninyo and Moore

Motion Passed: Approval of Amendment No. 8 to Independent Consultant Agreement with Ninyo & Moore for supplemental Geotechnical Environmental Services at Glenwood Elementary and San Pedro Elementary Schools. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

IX.4. CAPITAL FACILITIES PROGRAM: (HSD) Authorization of Supplemental Agreement No. 10 to Master Agreement for Architectural and Engineering Services for San Rafael High School STEAM/CTE project - Hibser Yamauchi Architects, Inc.

Motion Passed: Authorization of Supplemental Agreement No. 10 to Master Agreement for Architectural and Engineering Services for the San Rafael High School STEAM/CTE project - Hibser Yamauchi Architects, Inc. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

IX.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Proposed Modification No. 9 to Independent Consultant Agreement for Construction Observation and Testing Services at Laurel Dell Elementary School, Venetia Valley K-8, and Davidson Middle School Miller Pacific Engineering Group

Motion Passed: Approval of Modification No. 9 to Independent Consultant Agreement with Miller Pacific Engineering Group. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X. CONSENT AGENDA: (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)

Minutes:

Trustee Tuatagaloa requested item #9 be pulled for discussion.

M/s/c: (Tuatagaloa, Llorens Gulati) the Board voted 5-0 to approve the balance of the Consent Agenda items, with the exception of item #9, and noting revisions received for items 1-4, by the following vote:

Greg Knell - YES

Rachel Kertz - 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, as revised. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes 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, as revised. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes 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, as revised. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.4. PERSONNEL: (ESD) Approval of Resolution #1819-21 - Reviewing and Approving the Elementary School District Certificated Seniority List

Motion Passed: Approval of Resolution #1819-21, as revised. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.5. PERSONNEL: (HSD) Approval of Resolution #1819-22 - Reviewing and Approving the High School District Certificated Seniority List

Motion Passed: Approval of Resolution #1819-22 Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.6. PERSONNEL: (ESD/HSD) Ratification of Agreement for Consultant Services Between San Rafael City Schools and Leadership Associates

Motion Passed: Ratification of Agreement for Consultant Services between San Rafael City Schools and Leadership Associates. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.7. SECOND READING: FINANCE (ESD/HSD) Approval of Revisions to Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures

Motion Passed: Approval of revisions made to AR Uniform Public Construction Cost Acct. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.8. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Books for the San Rafael City School District

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

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

X.9. FINANCE: (ESD) Approval of Underwriting Services Provided by Stifel, Nicolaus & Company, Incorporated ("Stifel"), Relating to Potential Municipal Securities Transaction for the Election of 2015 General Obligation Bonds, Series C

Motion Passed: Due to the accelerated construction schedule and cost of construction, the District will need to issue the ESD GO Bond, Series C Summer/Fall of 2019. In preparation for this issuance, District suggests to utilize the services of Stifel Nicolaus & Co. as our Underwriter. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Minutes:

At Trustee Tuatagaloa's request, Mr. Marquand provided additional information regarding the underwriting services. He introduced Bruce Kerns and Erica Gonzalez from Stifel who were in the audience. Mr. Marquand noted this item asks approval for underwriting services for the third and final general obligation bonds, Series C bond sale for the ESD. A draft time schedule for milestone dates is included.

Trustee Tuatagaloa acknowledged Mr. Kerns and his team for over 18 years of assistance to the District.

X.10. EDUCATION SERVICES:(ESD) Approval of Independent Contractor Agreement for Special Services between San Rafael City Schools and Bay Area Community Resources (BACR) for LEAP Summer Academic Program, June 24, 2019 through July 26, 2019

Motion Passed: Approval of Independent Contractor Agreement for Special Services between San Rafael City Schools and Bay Area Community Resources (BACR) for LEAP Summer Academic Program, June 24, 2019 through July 26, 2019, Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.11. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Elementary Teaching Staff to Attend the Writing Institute at the Teachers College, Columbia University, New York, New York on June 18-22, 2018 and August 5-9, 2019

Motion Passed: Approval of out-of-state travel for elementary teaching staff to attend the Writing Institute at the Teachers College, Columbia University, New York, New York on June 18-22, 2018 and August 5-9, 2019. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.12. EDUCATION SERVICES:(ESD) Approval of Independent Contractor Agreement for Special Services between San Rafael City Schools and Bay Area Community Resources (BACR) for Computer Science Education at Bahia Vista and San Pedro Elementary Schools During 2018-19 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services between San Rafael City Schools and Bay Area Community Resources (BACR) for Computer Science Education at Bahia Vista and San Pedro Elementary Schools during 2018-19 school year. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.13. EDUCATION SERVICES: (HSD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Rafael High School and ForWords Literacy Lab to Provide Professional Support to Assist Staff and English Language Learner Students During 2018-2019 School Year

Motion Passed: Approval of Memorandum of Understanding between San Rafael City

Schools, San Rafael High School and ForWords Literacy Lab to provide professional support to assist staff and English language learner students during 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

X.14. EDUCATION SERVICES: (HSD) Approval for San Rafael High School Senior AVID Class to Participate in Overnight Field Trip to Little Basin Redwoods Campground in Santa Cruz, CA on April 19-20, 2019

Motion Passed: Approval for San Rafael High School senior AVID class to participate in overnight field trip to Little Basin Redwoods Campground in Santa Cruz, CA on April 19-20, 2019. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

XI. DISCUSSION/ACTION SESSION

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.

Motion Passed: Uphold the panel's recommendation, with Trustee Jackson's additional options for the student. 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
Yes Natu Tuatagaloa

Minutes:

Trustee Jackson acknowledged the amount of effort that staff have put into supporting this student in this expulsion. She moved approval to uphold the panel's recommendation with the addition of the option that should the student complete the rest of the current school year adhering to the terms of his rehabilitation contract, including 95% attendance and at least a 2.0 grade point average, and on the recommendation of MCOE Alternative Education staff, that the student be allowed to start 9th grade on the first day of the first semester of the 19/20 school year. . The student would also need to successfully complete summer school in the Alternative Education program if recommended by the MCOE staff. The

student would have the option of returning to whatever high school District staff recommends. If the student fails to meet that criteria, the student will return to Community School.

XI.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Resolution 1819-23 to File Office of Public School Construction Applications for Funding Beyond State Bond Authority

Motion Passed: Approve Resolution 1819-23 authorizing the SRCS to file applications on behalf of San Rafael City Schools for future modernization funding. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

XI.3. BOARD BUSINESS (ESD/HSD) Adoption of Resolution #1819-24 Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections

Motion Passed: Adoption of Resolution #1819-24 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
Yes Natu Tuatagaloa

Minutes:

President Knell noted this resolution proposes a change to By-Trustee Area Elections, starting in 2020.

The following individual addressed the Board on this item:

-Jon Marker: spoke in favor of this resolution, not only for what it means for the community, but in the process it can build community engagement; timing of drawing district lines before the election, and with Census 2020; opportunity to look at elementary district lines, enrollment patterns and equity across the district; opportunity to build a taskforce of community members to educate the public about how lines will or will not overlap with city lines; offered to help.

President Knell clarified that the governing boundaries will include the high school district.

Trustee Jackson addressed Census 2020, noting the importance of making sure whatever demographer consultant we use, is using the best data.

XI.4. BOARD BUSINESS: (ESD) Acceptance of Recommendation on Short School for 2019-20

Motion Passed: Acceptance of staff recommendation that Short School remain open for the 2019-2020 school year, and that merging with Laurel Dell Elementary may be the best option for a future school year. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Minutes:

Dr. Mayra Perez reviewed previous information that was shared with the Board regarding enrollment projections in the elementary district, which are projected to remain flat or slightly decrease over the next several years. She also reviewed the implications for Short School, as it has no attendance area, and will again not have a kindergarten next school year.

Dr. Perez emphasized that we want to be very mindful of how the size of a school can impact student learning, family engagement, the overall success of the school community and more.

Four meetings with the Short School community were held over the past few months about how we can best serve the school community in the short and long-term given the enrollment information. In total, about 80 Short parents attended; approximately 100 Short students are impacted. At the meetings, there was a focus on sharing enrollment updates and hearing concerns, ideas and questions, as well as a focus on hearing ideas about potential options and paths forward. Dr. Perez also reminded the Board that Laurel Dell Principal Pepe Gonzalez will provide oversight to both Laurel Dell and Short next year.

After hearing from the Short community, staff are recommending it is in the best interest of students and families for Short to remain open the entire 19/20 school year, with grades 2-5 and TK. It was also recommended that a merge with Laurel Dell when the campus is projected to be complete mid-year was determined to be too complex and of concern for families, and will be looked at as a future option.

In addition to the recommendation, Dr. Perez stated that beginning in August 2019, the District intends to collaborate with all stakeholders to create a “roadmap” for the future of Short. The group will brainstorm, review, discuss and plan recommendations to present to the Board by Jan. 2020 or earlier, on factors such as the potential transfer of students and families to Laurel Dell; the transfer of teachers and staff; as well as possible options for future use of the Short School facility.

In response to Trustee Jackson's question regarding families with multiple students going to multiple schools, Dr. Perez noted staff are asking families about how best to accommodate families staying together, trying to prevent them from having to go to multiple schools. Mr. Gonzalez provided information about a communication that will be sent to families to help guide these placements.

Trustee Jackson expressed a need to talk about whether TK is the best use of funding, as it provides for only a small cohort of families.

Staff responded to further questions regarding family visits to other schools; how open classroom space will be used; a flat enrollment trend being seen around Marin; and the new Laurel Dell campus that will have 3 new classrooms and be able to accept Short students.

The following individual addressed the Board on this item:

- Katina Pantazes: asked for clarification of the plan for 2020, and to be included in communications about meetings with Short classified staff.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XII.2. Agenda Items for Future Meetings

Minutes:

None.

XII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the Capital Facilities SRHS Site Design Session with Dr. Zaich.
- He is meeting with San Pedro students on Friday.
- He has attended meetings regarding benches at SRHS and 4th Street plaza area.
- He has been attending girls' lacrosse games.

Rachel Kertz:

- She has been attending ESD and HSD budget committee meetings.
- She has attended capital facilities meetings with Dr. Zaich.
- She attended the City/Schools/County Liaison meeting.
- Many of TLHS's baseball games have been rained out.

Linda M. Jackson:

- She attended the County Efficiency and Effectiveness Committee meeting at MCOE where they learned of a Novato USD proposal for 125 housing units for teachers.
- She is receiving information about MCOE's calendaring process, learning that 10 out of 18 districts in the county take Thanksgiving week off, and commenting on the loss of ADA that historically happens during this week. Ms. Baer commented on plans to send out a survey to gather feedback about this topic.
- She attended the recent the Joint Legislative Action Committee (JLAC) meeting.
- She attended the recent Middle School Taskforce meeting; DMS is moving forward on solutions with scheduling and electives.
- She attended the First 5 event on autism; she brought back materials to share with staff.
- She attended the Ed Trust West meeting at SRHS for the Equity Audit, with Trustee Tuatagaloa.
- She joined the second meeting of the year regarding the Community Schools Initiative, with representation from Dixie, BACR, Huckleberry and Marin Promise.
- On March 20 she attended the Latino Leaders luncheon where Marin County Sheriff Doyle talked about his work in the community.
- On March 21, she attended the SRHS Site Design Committee meeting where the latest designs for the new buildings were presented.

Maika Llorens Gulati:

- She attended the recent City/Schools/County Liaison committee meeting.
- She has been attending meetings with Trustee Jackson regarding the superintendent search.
- She attended the Marin Latino Leaders luncheon with Trustee Jackson, where Sheriff Doyle spoke; seeing progress being made.
- She joined a community meeting at SRHS for a discussion about a multi-use pathway. She felt there was consensus about the pathway, but noted there are lots of differing opinions about it.

Greg Knell:

- He attended the JLAC meeting with Trustee Jackson. He commented on the movement by

the Marin Municipal Water District (MMWD) to assess a parcel tax based on water meters; for SRCS the initial estimate would be a \$300K fee tied to the construction cost index.

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended a meeting at MCOE with Superintendent Mary Jane Burke and representatives from the MMWD to gain information about the proposed parcel tax assessment. Discussion was held regarding potential waiver or reduction of fees. They shared there are some things they cannot waive automatically. A MMWD representative will be attending the Marin superintendents' meeting next week to talk about the impact on districts. SRCS will feel the greatest impact than any other district in the county.
- He attended the recent City/Schools/County Liaison Committee meeting.
- He met with Ann Mathieson of Marin Promise to discuss transition with a new superintendent.
- He attended a Marin Forum event.
- He has been attending capital facilities program meetings.

XII.4.1. Williams Quarterly Report: January - March 2019

Minutes:

Superintendent Watenpaugh reported there were no complaints filed in this last quarter.

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - April 15, 2019

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 6:46 PM.

President

Superintendent