

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

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

May 28, 2019 5:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

## **Attendance Taken at 5:05 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 5:05 PM.

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

### Minutes:

None.

## **III. CLOSED SESSION**

### Minutes:

Pursuant to Government Code section 54957.6, 48900, 38915, and 54957.6, the Board adjourned to Closed Session at 5:06 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(a)(1,2); 48915(a)(2): Consideration of Student Expulsion Case # 1819-8 (HSD)**

### **III.3. GOV CODE 54957.6 Conference with Labor Negotiator (Government Code section 54957.6)**

**Agency Negotiator: (Amy Baer)**

**Unrepresented Employee: Superintendent**

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

Minutes:

President Knell reconvened the meeting to Open Session at 6:14 PM.

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

Minutes:

Molly O'Donoghue led the Pledge of Allegiance.

#### **VI. SPECIAL RECOGNITION**

##### **VI.1. RECOGNITION: (ESD/HSD) 2018-2019 San Rafael City Schools Retirees Will Be Honored**

Minutes:

Assistant Superintendent Amy Buster Baer announced there are thirteen retirees this year.

Retiree Kathee Giannini from Davidson MS, who was in the audience, was honored by Principal Bob Marcucci, staff and Board members.

##### **VI.2. RECOGNITION: 2018-2019 Student Board Members from Davidson MS, Madrone and Terra Linda High Schools**

Minutes:

On behalf of the Board, Deputy Superintendent Dr. Mayra Perez presented DMS Student Board Member Harita Kalvai with a plaque in recognition of her contributions this year as a Student Board Member. She was commended for her consistent presence at each meeting, and thoughtful comments and feedback.

Plaques of appreciation will also be sent to student Board members Carmeron Janicula from Madrone, and Joe Hansen from Terra Linda.

#### **VII. STUDENT BOARD REPORTS**

Minutes:

Harita Kalvai, DMS:

- DMS 'Pride Week' was last week. Students dressed in different colors each day, teachers DJ'ed outdoor music, and students were giving out temporary tattoos and pens.
- This is finals week; going well.
- The 8th grade picnic is the last day of school, June 13.

#### **VIII. 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.

## **IX. SPECIAL REPORT**

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

Minutes:

SRTA - Molly O'Donoghue reported after the last board meeting she spoke with SRTA leadership about the move to by-trustee boundaries for elections, and the interactive maps that will be available. Membership was notified and the feedback was that there is huge concern that this is happening over the summer when teachers will be gone and not able to give as much feedback, and concern about not knowing how to navigate the maps before school ends. Membership is interested in knowing how to work with paper versions of the maps.

President Knell noted that unfortunately the timing of this process is dictated by statute and the district has no control over the timeline.

CSEA and SRFT had nothing to report at this time.

### **IX.2. PRESENTATION: (HSD) Student Voice Program Update**

Minutes:

Director of Secondary Education Kevin Kerr, together with administrators from Terra Linda and San Rafael High Schools, and students from Terra Linda, San Rafael, and Madrone high schools, provided an overview of the work of the Student Voice Initiative over the past 3 years.

- The Initiative began 4 years ago from conversations between community member George Pegelow, Trustee Jackson and Mr. Kerr, about how to engage students for their input.

- In the first year, they met with student groups at each of the 3 high schools for informal conversation.

- In Year 2, consultant Adam Fletcher conducted a retreat with students at the beginning of the year to make the discussions more actionable. Students discussed what concerned them the most about school and left the retreat with an action plan, focusing on these activities the rest of the school year.

- TLHS Assistant Principal Lauren Inman, and students Victoria Markanis and Molly Madden reviewed: Student Voice at TL is a solution-oriented group made up of a diverse group of students who are representative of the student body; a survey conducted last year was used to focus on issues important to students - support for 2 student walkouts, gender-neutral bathrooms, and teacher/student relationships. Solutions this year: a binary option form that can now be used when students enroll that does not solely give a male/female option; working with administration regarding dividers in the boys restrooms for privacy; meetings with teachers to discuss concerns about coordinating AP testing so assignments are not due

on the same day - a Google doc was developed for coordination; encouraged having a study week before finals to help students prepare - teachers and students volunteered to tutor. Student Voice was part of the WASC review this year; these students are leaders on campus. In response to Trustee Llorens Gulati's question about members and recruitment, it was noted that some were asked to be part of Student Voice by administration or teachers, some by friend recommendation, and through outreach via word-of-mouth among students. Student Voice is widely promoted at the start of the school year.

- SRHS students Sal Arroyo and Magda Diaz reviewed Student Voice actionable results at SR: bulletins and announcements are now done in Spanish for all site events; Broadcast news in Spanish; overall increase in the awareness of mental health resources at the school; soap dispensers have been put back into restrooms; a decrease in the amount of homework as a result of meetings with teachers to discuss student concerns; more transparency, connections and stronger relationships between teachers and students; ELD and newcomer students are learning how to speak out for themselves; participation in ASB and Broadcast is more diverse than ever, with Latino students feeling more represented.

- MHS student Kimberly Sosa reported on Student Voice outcomes at Madrone: focused on getting greater access to electives - trying to get another staff member at the school; recommending MHS students be able to take elective classes at SR to get credits to graduate on time- let them explore other classes; dress code changes so students are able to wear previously prohibited clothing that is either blue or red; off-campus lunch privileges for great attendance and good grades; opportunity for Student Voice during Advisory; teachers taking feedback and making adjustments to lessons and projects; next year a survey about likes and don't likes will be developed.

Mr. Kerr noted the importance of student voice to bring together diverse groups of students who speak for themselves as part of a decision-making process. Mr. Pegelow commented it has been a privilege to work with these young people; this will make the district more effective as a sense of community is growing. He noted that SRCS is far ahead of where the other high school districts in the county are with regard to student voice.

Trustee Kertz commented on the difference between constructive student voice that works to identify issues and find a solution, as opposed to just complaining; commending the students for their work.

Trustee Jackson praised all for their work, and site administrators for making the change. She noted this is an example of powerful change that can happen without costing any money. She expressed thanks to Mr. Pegelow for this guidance with this initiative.

Trustee Llorens Gulati thanked the students for their presentations, and noted that she attended a previously held Student Voice conversation with SRCS students and San Rafael City Councilmember Kate Collin; student voice is important to the community.

President Knell noted outcome is process. He is excited to see this initiative continue.

**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 Consent items #1 and #3. Trustees Tuatagaloa requested item #4 be pulled for discussion. Trustee Jackson requested pulling item #4 and 15; Trustee Llorens Gulati requested pulling item #17 for discussion.

M/s/c (Tuatagaloa, Jackson) voted 5-0 to approve the balance of the Consent Agenda items, with the exception of #4, 15 and 17, and noting the revisions to #1 and 3, by the following vote:

Greg Knell - YES

Rachel - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Meeting of April 30, 2019**

**Motion Passed:** Approval of Minutes of the Regular Meetings of April 30, 2019, as amended. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

Yes Linda M. Jackson  
Yes Rachel Kertz  
Yes Greg Knell  
Yes Maika Llorens Gulati  
Yes 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. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

Yes Linda M. Jackson  
Yes Rachel Kertz  
Yes Greg Knell  
Yes Maika Llorens Gulati  
Yes 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 Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.4. PERSONNEL: (ESD/HSD) Approval of Resolution # 1819-37 - Resolution Reviewing and Approving the Joint District Classified Seniority List**

**Motion Passed:** Approval of Resolution # 1819-37 Classified Seniority List. Passed with a motion by Natu Tuatagaloa 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:**

Trustee Tuatagaloa requested staff look into a way to report these seniority lists differently as it is difficult to read alphabetically; suggested checking with CSEA California leadership for a better model. Ms. Baer said this can be discussed with CSEA, noting it is complicated reporting that includes the older method by hour.

CSEA President Katina Pantazes commented that most CSEA membership do not understanding the list, and are trusting that the district is keeping accurate records.

Trustee Jackson commented it should be noted that CSEA reviewed the list before it was brought to the Board, and that it is in transition.

**X.5. PERSONNEL: (HSD) Approval of Resolution #1819-38 - Resolution Authorizing Certain Certificated Staff to Teach in a Departmentalized Setting**

**Motion Passed:** Approval of Resolution #1819-38. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.6. PERSONNEL: (ESD/HSD) Approval of Student Teaching Agreement Between San Rafael City Schools and Academy of Art University for the Period of August 15, 2019 June 30, 2020**

**Motion Passed:** Approval of Student Teaching Agreement between San Rafael City Schools

and Academy of Art University for the period of August 15, 2019 June 30, 2020. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.7. PERSONNEL: (ESD/HSD) Approval of Student Teaching Agreement Between San Rafael City Schools and San Francisco State University for the Period of July 1, 2019 June 30, 2020**

**Motion Passed:** Approval of Student Teaching Agreement between San Rafael City Schools and San Francisco State University for the period of July 1, 2019 June 30, 2020. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.8. FINANCE:(ESD/HSD) Approval of Contract Renewal for the 2019-2020 School Year between Blackboard Connect and San Rafael City Schools for Communication System Software**

**Motion Passed:** Approval of the 2019-2020 agreements with Blackboard Connect for the ESD and HSD Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.9. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Junior Varsity and Varsity Cheerleading Teams participation in the United Spirit Association Cheerleading Camp on July 19-22, 2019 in Santa Clara, California.**

**Motion Passed:** Approval of Overnight Field Trip for San Rafael High School Junior Varsity and Varsity Cheerleading Teams participation in the United Spirit Association Cheerleading Camp on July 19-22, 2019. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.10. EDUCATION SERVICES: (ESD) Approval of License Renewal for Software from Learning A-Z from June 30, 2019 - June 30, 2021.**

**Motion Passed:** Approval of License Renewal for Software from Learning A-Z from June 30, 2019 - June 30, 2021. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.11. SECOND READING: (ESD/HSD) Approval of Revisions to Exhibit (E)5145.6 Parental Notifications**

**Motion Passed:** Approval of revisions to Exhibit (E) 5145.6 Parental Notifications. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.12. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Steve Temple, San Rafael HS Teacher to Attend the POGIL Summer Workshop in Boston, Massachusetts on July 16-18, 2019**

**Motion Passed:** Approval of out-of-state travel for Steve Temple, San Rafael HS teacher to attend the POGIL Summer Workshop in Boston, Massachusetts on July 16-18, 2019. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.13. EDUCATION SERVICES: (ESD/HSD) Approval of License Renewal for Houghton Mifflin Harcourt Reading Inventory July 7, 2019 through June 30, 2020.**

**Motion Passed:** Approval of License Renewal for Houghton Mifflin Harcourt Reading Inventory July 7, 2019 through June 30, 2020. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

Yes Linda M. Jackson  
Yes Rachel Kertz



Yes Greg Knell  
Yes Maika Llorens Gulati  
Yes Natu Tuatagaloa

**X.14. STUDENT SERVICES- Approval of a Memorandum of Understanding Between Community Institute for Psychotherapy and San Rafael City Schools to Provide Services for the Following: Short Elementary, Davidson Middle School, San Rafael High School, Terra Linda High School.**

**Motion Passed:** Approval of MOU Between Community Institute for Psychotherapy and San Rafael City Schools to Provide Services for the Following: Short Elementary, Davidson Middle School, San Rafael High School, Terra Linda High School. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

**X.15. STUDENT SERVICES: Approval of Memorandum of Understanding Between San Rafael City Schools and the Anti-Defamation League for the 2018/2019 School Year**

**Motion Passed:** Approval of the MOUs 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  
Yes Natu Tuatagaloa

Minutes:

Trustee Jackson inquired about using other resources such as the Southern Poverty Law Center's free program or a local program "Love Lives Here." Mr. Garder noted that the Anti-Defamation League (ADL) initiative was put into the LCAP last year and has been doing well. Next year is the final year of the partnership and we can look at other program options at that time. Funding is coming from supplemental/concentration grant funds.

**X.16. FACILITIES: (ESD/HSD) Approval of Proposal and Contract Agreement Between San Rafael City Schools and School Facilities Consultants for Services July 1, 2019, through June 30, 2020**

**Motion Passed:** Approval of proposal and contract agreement. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

Yes Linda M. Jackson  
Yes Rachel Kertz  
Yes Greg Knell

Yes Maika Llorens Gulati  
Yes Natu Tuatagaloa

**X.17. BOARD BUSINESS: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and HeadsUp Education Foundation for Michelene Moayed, Executive Director for the 2019-2020 School Year**

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

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

Minutes:

Trustee Llorens Gulati recognized the HeadsUp Education Foundation for all the equity work they do for the district; fortunate to have their support.

Trustee Kertz commended the work they are doing to identify what is needed at each site.

**XI. DISCUSSION/ACTION SESSION**

**XI.1. 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.**

**Motion Passed:** Uphold the panel's recommendation. Passed with a motion by Maika Llorens Gulati and a second by Rachel Kertz.

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

**XI.2. PERSONNEL: (ESD) Approval of Resolution #1819-36 Resolution Releasing Temporary Certificated Employees**

**Motion Passed:** Approval of Resolution #1819-36. 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  
Yes Natu Tuatagaloa

Minutes:

Ms. Baer noted this resolution is similar to the ones brought at the last meeting, for release of a temporary certificated employee who was on a one-year contract.

### **XI.3. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools**

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

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

### **XI.4. INITIAL CONSIDERATION: (ESD/HSD) First Reading of Revisions to Board Policy and Adoption of New Administrative Regulation 5131.2 Bullying**

Minutes:

Executive Director Mike Gardner introduced the revisions to the policy and introduction of a new administrative regulation regarding bullying, which are the result of legislation passed in November. The revisions address an online training module that the district has to make available to all employees, and training for staff.

Trustee Tuatagaloa commented training is critical. In response to President Knell's question about what the district's duty is to publicize the training, Mr. Garder noted he needs to get more specifics about the training mandates.

Trustee Jackson commented the policy looks gutted, asking staff to make sure the new regulation covers the deleted material. She noted it should be in our Safety Plan and the LCAP which is the driver in the district. She noted she would like to see it in the Safety Plan as it relates to mental health issues. She noted that 'visual bullying' is not mentioned in the new regulation.

The following individual addressed the Board on this item:

- Molly O'Donoghue: asked for clarification on the staff development requirement for teachers, and commented on the student instruction that teachers will have to give.

- Katina Pantazes: does this include classified staff?

Mr. Garder noted he will get additional clarification regarding training and professional development requirements and if the mandate affects classified staff as well, before the second reading of the policy and regulation.

## **XII. CONFERENCE SESSION**

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

Minutes:

President Knell announced there was no reportable action taken in Closed Session.

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

Minutes:

Trustee Jackson made a request for information from the VV Principal or Business Office regarding the VV grant application to the Schwab Foundation. She also requested written information regarding what is happening community-wide with our partners for summer for our students.

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

Minutes:

Natu Tuatagaloa:

- He attended the Golden Bell Awards Ceremony and is honored to have been selected Marin County Trustee of the Year; it is a work in progress and a team effort.

Rachel Kertz:

- She attended the BV Bilingualism and Community Celebration.

- She attended the First 5 Forum on childhood trauma.

- She participated in the May 20 Closed Session Board meeting regarding the superintendent search.

- She attended the Rotary Scholarship lunch where 12 \$1K scholarships were awarded.

- She attended the Middle School Advisory Taskforce meeting.

- She attended the HeadsUp Executive Board meeting, the Golden Bell Awards, and the TLHS Scholarship Night.

- She joined a meeting with a group looking to support students that Jacquie Gribens was working with, to keep the work ongoing.

Linda M. Jackson:

- She toured the Marin Community School with Mr. Gardner. It is impressive to see how the school has evolved. They have just received their first year of accreditation.

- She attended the PIQE graduation at SRHS; 77 parents graduated.

- She visited the Adult Education English language class at BV with Dr. Perez.

- She attended the Dixie School Board's Saturday retreat regarding Board relations, with a consultant recommended by County Superintendent Mary Jane Burke.

- She attended the May 16 MCOE workshop on district voting.
- She attended the First Five Forum on childhood trauma and toxic stress and resilience in schools. The most powerful statement of the day was from a newcomer student who was talking about being separated from a parent at the border, "I got here, and then I had to leave my mom."
- She attended the Consistent Achievers luncheon on May 21.
- She visited the Adult Education class at SRHS with Dr. Perez.
- She met with Madrone counselor Karina Posedel- Wharton and 4 MHS students who did a report on mental wellness at their school, and the need for adequate number of experienced therapists, noting that staff should look at this for the LCAP.
- On May 23 she attended the Sun Valley and Coleman Open houses and the Golden Bell Awards.

Maika Llorens Gulati:

- She attended the BV Bilingualism and Community Celebration with 114 students. She also attended the event that followed, "Kids in the Canal- Where are they now?"
- She attended the Marin Forum meeting with speaker Dameion Brown who spoke about his experience with the transformative power of the arts while he was in prison; he now works for the Marin Shakespeare Theater.
- She attended the Consistent Achievers Awards on May 21.
- She attended the Golden Bell Awards; expressed congratulations to Trustee Tuatagaloa, and all the teachers and classified employees who were recognized.
- She attended the Coleman Open House.
- With Trustee Tuatagaloa, she volunteered for the SRHS Senior Breakfast and Prom.

Greg Knell:

- He attended the BV Celebration of Bilingualism.
- He has been speaking with the Board's attorney regarding district issues.
- He met with the Venetia Valley Foundation Board regarding the Schwab grant.
- He joined Executive Director Mike Gardner with Marin Link, regarding the need for more mental health services and the topic of gangs.

- He joined Trustees Jackson and Kertz at the First 5 Forum.
- He is on the Board Sub-committee regarding the property at 30 Roosevelt. The first proposal from the county was inadequate. He met with Supervisor Damon Connelly's aid regarding this, looking at affordable housing for district teachers and an ADA compliant path.
- He attended a School Law Enforcement Partnership meeting with Mike Gardner, where vaping was discussed. The City of San Rafael has not banned vaping sales near schools.
- He attended the Golden Bell Awards, congratulating Trustee Tuatagaloa, and noting 3 of the last 4 trustees who have been selected as Trustee of the Year have come from SRCS; a tremendous achievement.

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

Minutes:

Dr. Mayra Perez reported:

- She attended the UC Davis Principals' Collaborative meeting with Coleman, BV and MHS principals, learning about PLCs.
- She attended an Experience Corps Marin meeting.
- She attended the BV Celebration of Bilingualism ceremony and the "Where Are They Now?" event.
- She joined a visit to San Mateo to look at a Bridge program for newcomers.
- She held a Middle School Taskforce meeting.
- She introduced award winners at the Consistent Achievers luncheon.
- She met with the Project Manager of the CASS program who is interested in starting a professional book club for teachers, with authors of color.
- She held a Continuous Improvement Committee (CIC) meeting.
- She attended the Golden Bell Awards at Dominican.
- She attended the SV Open House and Art Exhibit.
- She joined the Equity Walk at San Pedro; Principal Melodia did an outstanding job.

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

#### **XIV. NEXT REGULAR MEETING - June 10, 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 7:28 PM.

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President

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Superintendent