

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
DIXIE SCHOOL DISTRICT**

June 25, 2019

District Office

380 Nova Albion Way

San Rafael, CA

94903

Closed Session: 6:00

Open Session: 7:00

Attendance

Trustees

Brad Honsberger

Alissa Chacko

Megan Hutchinson

Brooks Nguyen

Absent

Marnie Glickman

Administrators

Dr. Jason Yamashiro, Superintendent

Call Meeting to Order

The meeting was called to order by Board President Brad Honsberger at 6:00p.m

Approval of the Closed Session Agenda

On a motion by Ms. Hutchinson, Seconded by Ms. Chacko the, Trustees approved the closed session agenda. Vote: 4-0 (Honsberger, Chacko, Hutchinson, Nguyen)

Public Comment on Items on the Closed Session Agenda

None

Recess to Closed Session to Consider and or Take Action Upon Any Item on the Closed Session Agenda

-Government Code Section 54956.9 Conference with legal Counsel

-Government Code Section 54957.6 Conference with Labor Negotiators. District Representative: Superintendent, Employee Organization: All Employee Groups

Reconvene to Open Session

Mr. Honsberger reconvened the meeting to open session at 7:00p.m.

Pledge of Allegiance

The recitation of the Pledge of Allegiance

Announcements of Any Reportable Action Taken in Closed Session

None

Approval of the Open Session Agenda

On a motion by Ms. Hutchinson, Seconded by Ms. Nguyen, the Trustees approved the open session agenda. Vote; 4:0 (Chacko, Honsberger, Nguyen, Hutchinson)

Public Comment on Items on the Open Session Agenda

Speaker #1 is in support of name change for district and school.

Speaker #2 is in support of name change

Speaker #3 is in support of name change

Speaker #4 shared with the board the process of scoring the names that were brought to the naming committee.

Speaker #5 is concerned about how much the name change will cost.

Consent agenda Approval by a Single Motion

Ms. Hutchinson requests that items 4.5, 4.6, 4.8 and 4.9 be removed from consent for further discussion.

Thereafter, on a motion by Ms. Chacko, seconded by Ms. Hutchinson the Trustees approved the consent agenda items. Vote 4:0 (Chacko, Honsberger, Nguyen, Hutchinson)

Items on the consent agenda

-Approval of Minutes 6-4-19

-California School Boards Association Dues and Services

-Classified Personnel: New Hires, Resignations and Updates

-Revised Certificated Staffing for Summer 2019

4.5 Agreement with King Consulting, Lozano Smith, Aeries SIS and School Loop

With a motion by Ms. Hutchinson and seconded by Ms. Nguyen the Trustees approve the King consulting contract up to \$2475.00 and the additional contracts listed on 4.5.

Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

4.6 Disposition of Surplus/Obsolete Books

Ms. Michel explains the process for disposing of books.

With a motion by Ms. Hutchinson and seconded by Ms. Nguyen the Trustees approve item 4.6, Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

4.8 Memorandum of Understanding Between Dixie School District and Bay Area Community Resources

Dr. Yamashiro explains that the contract reflects different levels of student need. Adding that the district has worked with BACR for many years and they've been in the Bay Area for decades. Mr. Martinez recommends having JPA and the legal team review the contract. The contract will come back in a later meeting July or August. With a motion by Ms. Chacko and seconded by Ms. Nguyen the Trustees motion to send the contract back for legal review. Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

4.9 Consolidated Application – Spring Release

Ms. Hutchinson asks why there is not a DELAC review date. Ms. Michel answers that it will be presented to DELAC when they've met in the new year. With a motion by Ms. Hutchinson and seconded by Ms. Nguyen the Trustees approve item 4.9, Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

5.1 Announcements and Special Items

Dr. Yamashiro expressed his appreciation for the hard work that had been done by staff to close out the school year. He said that the construction team is working hard Miller Creek. He thanked the naming committee for their hard work and dedication to the task at hand.

Brad thanks Dr. Yamashiro for his service to the district. Dr. Yamashiro shares that he was pleased to have had the opportunity to work with the community and entire Dixie School District staff.

5.2 Discussion and Possible Action Regarding a Date and Selection Process of the Petitions Submitted to the Board by the Naming Advisory Committee

Dr. Yamashiro warmly thanks and introduces the Naming Advisory Committee facilitators, Laura Trahan and Beth Kradepohl. Ms. Trahan explains how amazing it was that 11 people that didn't know each other very well came together and completed a very difficult task. Ms. Kradepohl shared that while the members of the committee didn't always agree, they were always respectful and willing to collaborate. Mr. Honsberger thanks Ms. Kradepohl and Ms. Trahan for their tremendous assistance with the naming committee process.

The trustees discuss that they would like to allow 3 hours total time for public comment regarding the name of the district and the school. They decide to divide the time based

on the number of speaker cards for district and school naming. The trustees ask that the district follow the same process that had been followed with previous petitions. With a motion by Ms.Chacko and seconded by Ms. Nguyen the Trustees motion to hold the public hearing to address the petitions on July 9th with the three hours shared between each district/school depending on speaker cards submitted for each. Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

5.3 Discussion and Possible Action regarding a Date and Process for Selecting a Name for Dixie Elementary School Following Committee Recommendations.

Ms. Michelle Harrison shares with the process followed by the school naming committee. She says the process was amazing and all the kids were very engaged. Many members of the community participated and shared their thoughts on what the new name of the school should be.

Mr. Honsberger thanks Ms. Harrison for the hard work of the committee.

With a motion by Ms.Chacko and seconded by Ms. Nguyen the Trustees motion to select the new name for Dixie Elementary School on July 9th with the three hours shared between each, district/school, depending on speaker cards submitted for each. Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

6.1 Discussion and Possible Action: Final Local Control Accountability Plan (LCAP)

Dr. Yamashiro says he made largely process changes to the LCAP.

With a motion by Ms. Nguyen and a second by Ms. Hutchinson the board approved the final LCAP.

Vote: 3:0:1

Aye: Nguyen, Honsberger and Hutchinson

No: 0

Abstain: Chacko

6.2 Discussion and Possible Action Regarding the Adoption of a New Science Curriculum

Ms. Treewater Miller Creek principal and Derek Lecy Asst. Principal propose a new science curriculum for the Middle School.

With a motion by Ms. Hutchinson and seconded by Ms. Nguyen the Trustees approve the new science curriculum for Miller Creek, Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

7.1 Discussion and Possible Action Regarding a Declaration of Need for Fully Qualified Educators.

With a motion by Ms. Chacko and seconded by Ms. Nguyen the Trustees approve the declaration of need for fully qualified educators, Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

7.2 DTA Report

None given

7.3 Resolution 2018/19-07 – Reduction of Literacy Intervention Services

With a motion by Ms. Nguyen and seconded by Ms. Chacko the Trustees approve resolution 2018/19-07, Vote: 4:0. (Chacko, Honsberger, Nguyen, Hutchinson)

Mr. Honsberger Calls for a recess at 8:41

Mr. Honsberger reconvenes at 8:47

8.1 Discussion and Possible Action: The 2019/20 Budget

With a motion by Ms. Nguyen and seconded by Ms. Hutchinson the Trustees approve the 2019/20 budget, vote: 4:0 (Honsberger, Chacko, Nguyen, Hutchinson)

8.2 Discussion and Possible Action: 19/20 Education Protection Act (EPA)

Resolution No. 2019/20-03 and preliminary budget

With a motion by Ms. Chacko and seconded by Ms. Nguyen the Trustees approve Resolution 2019/20-03, Roll Call Vote: Hutchinson: Aye, Chacko: Aye, Honsberger: Aye, Nguyen: Aye Vote: 4:0

8.3 Discussion and Possible Action: Resolution No. 2019/20-02 for 19/20 Budget Transfer of Funds

With a motion by Ms. Chacko and seconded by Ms. Nguyen the Trustees approve Resolution 2019/20-02, Roll Call Vote: Hutchinson: Aye, Chacko: Aye, Honsberger: Aye, Nguyen: Aye Vote: 4:0

8.4 Discussion and Possible Action: Resolution No. 2019/20-01 Authorization to Issue Tax Anticipation Note 2019/20

Ms. Michel explains that this allows the county to advance the District up to 75% of taxes for cash flow purposes.

With a motion by Ms. Hutchinson and seconded by Ms. Nguyen the Trustees approve Resolution 2019/20-01, Roll Call Vote: Hutchinson: Aye, Chacko: Aye, Honsberger: Aye, Nguyen: Aye Vote: 4:0

9.1 Discussion and Possible Action: Resolution No, 2019/20-04 Authorization to Sign on Behalf of the Governing Board

Ms. Michel notes this item was amended on the agenda due to clerical errors which had been fixed.

With a motion by Ms. Nguyen and seconded by Ms. Hutchinson the Trustees approve Resolution 2019/20-04, Roll Call Vote: Hutchinson: Aye, Chacko: Aye, Honsberger: Aye, Nguyen: Aye Vote: 4:0

9.2 Discussion and Possible Action Regarding CSBA Policy Workshop Service Agreement

Dr. Yamashiro explains that the CSBA will advise the district and the board regarding policy updates. Ms. Nguyen confirms that this board policy workshop would cover all of the policies. Dr. Yamashiro agrees that it will put aside policies that need tailoring and adopt others. Ultimately, all the policies will come back through the board. Most of the work is done by district staff. Dr. Yamashiro estimates the district may be ready to start the workshop in October.

With a motion by Ms. Nguyen and a second by Ms. Hutchinson the board approved the CSBA policy workshop agreement.

Vote: 4:0 (Nguyen, Honsberger, Chacko, Hutchinson)

9.3 Discussion and Possible Action: Agreement to reimburse MCOE for Half of the Total Cost of Services to be Rendered by Dr. Alsbury Subject to the Balanced Governance Solutions Agreement Between the County and Dr. Alsbury

Ms. Chacko shares that this workshop would cover the board governance policies. If the board can get a workshop in place this summer they could have the governance policies in place by September 1.

With a motion by Ms. Chacko and a second by Ms. Hutchinson the board votes to reimburse MCOE for Half of the Total Cost of Services to be Rendered by Dr. Alsbury Subject to the Balanced Governance Solutions Agreement Between the County and Dr. Alsbury. Vote: 4:0 (Nguyen, Honsberger, Chacko, Hutchinson)

9.4 Discussion and Possible Action to Cancel the July 9th meeting a schedule a special meeting on July 23rd.

With a motion by Ms. Chacko and seconded by Ms. Nguyen the board votes to schedule a special meeting on July 23rd with a start time of 5:30 and keep the July 9th meeting with a start time of 5:00 Vote: 4:0 (Nguyen, Honsberger, Chacko, Hutchinson)

9.5 Community Activities

Ms. Hutchinson and Mr. Honsberger district graduations

Identification of Items for Future agenda

Discussed above

Public Comment on Items not Specified on the Agenda

Speaker #1 is concerned that not everyone was reached with the petitions

Speaker #2 feels that the quality of education will not change with the name.

Speaker #3 says that James Miller named Dixie is concerned of the impact that name will have on community.

Adjournment

On a motion by Ms. Chacko, seconded by Ms. Nguyen the meeting was adjourned by Board President Honsberger at 9:42p.m. (Nguyen, Honsberger, Chacko, Hutchinson)

Respectfully Submitted by:

Becky Rosales
Interim Superintendent