

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

August 12, 2019 5:00 PM

Central Services - Boardrooms #602 & 604

310 Nova Albion Way

San Rafael, CA 94903

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:

Chris Simenstad, President of SRFT: in advance of the pre-mediation session scheduled for Wednesday, he introduced SRFT Officers who were present to join him in expressing hope that the District and SRFT can reach agreement on Wednesday and honor the salary formula in the contract. He encouraged the board to budget for salaries and look at affordability in other areas of the budget, noting strong engagement of SRFT membership.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 54957.6 and 54956.9, and Education Code 35146, the Board adjourned to Closed Session at 5:03 PM.

III.1. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:

Name of Agency Negotiator: Jim Hogeboom, Amy Baer

Employee Organization/Title: SRFT, SRTA, CSEA

III.2. ED CODE 35146: Consideration of Confidential Student Matter (ESD- 1 Case)

III.3. CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation (ESD/HSD)

Significant exposure to litigation pursuant to Gov. Code, 54956.9, subd. (d)(2): (1) one case

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

Minutes:

President Knell reconvened the Board to Open Session at 6:04 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Executive Director of Student Services Jason Symkowick led the Pledge of Allegiance.

VI. 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:

There was no comment regarding items not on the agenda.

VII. SPECIAL REPORT

VII.1. Superintendent's Activity Report

Minutes:

Superintendent Hogeboom introduced Jason Symkowick, previously ESD Assistant Director of Student Services, as the new Executive Director of Student Services, replacing Mike Gardner. Amy Buster Baer provided a brief bio on Mr. Symkowick.

VII.2. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT

Minutes:

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

VII.3. PRESENTATION: Update on Trustee Area Boundary Maps Process

Minutes:

Director of Communications, Christina Perrino, reviewed the public forums and community engagement process that has been implemented to gather feedback on maps. NDC demography consultant developed initial maps and then took feedback from the community.

Shalice Tilton NDC demographer, reviewed the strict, mandated timeline that the district has to follow to hold public hearings and adopt a final map. Maps to be deliberated on by the Board have a requirement to be publically posted seven (7) days prior to deliberation. The Board has to take action on a map by August 26th. The maps will affect the first election in 2020. In 2021; boundary changes may need to be made after 2020 census data is available. She reviewed Asian American and Latino concentration maps.

Ms. Tilton reviewed maps submitted:: Green, Yellow and Purple and 105 drawn by NDC (105 at suggestion of President Knell), 6 drawn by community members; 49 maps drawn by HS students- 15 were not population balanced, and the rest were grouped into 9 maps that were similar; a total of 19 maps to consider.

Four suggested map groupings reviewed: 1) dominant Miller Creek trustee area w/Spinnaker/Canal in separate areas; 2) and maps that have mixed representation for Miller Creek area and SRCS Elementary w/Spinnaker/Canal in separate areas; 2) maps that separate the Canal area from Spinnaker; 3) mixed representation from Miller Creek/San Rafael Elementary and splits Canal and Spinnaker, but also picks up a corridor up the freeway and groups with the Canal area; 4) keeps Canal and Spinnaker together.

After a fire alarm interrupted the meeting for a brief period, President Knell reconvened to Public Session at 6:32.

President Knell suggested Board members narrow maps down to 2-3 after hearing public comment.

VII.4. PUBLIC HEARING (ESD/HSD): Public Input Session On Draft Trustee Area Boundary Maps

Minutes:

President Knell opened a Public Hearing on the maps at 6:36 PM.

The following individuals addressed the Board:

- Cassandra Lane, SP teacher: provided background on the map she drew -Map 103; submitted a revised map that did not make the 7 day posting deadline for this meeting (to be called 103b); encouraged the Board to work with the City to change the City Charter so 16 year olds can vote in Board elections.

- Stephanie McNally, Canal Alliance: Canal plays a key role in city elections; expressed her support of Map 106 that would keep the Canal together and increase the likelihood of representation from that area on the Board.

Ms. Perrino noted that community member Jon Marker is working on a revised map. He was not able to be present this evening, but copies of his revision were available.

Trustees provided individual comment to narrow maps down:

Trustee Tuatagaloa: create neighborhoods with the maps; maximize Latino population vote; not sold on splitting Spinnaker from the Canal, noting this may be an opportunity for the 2 neighborhoods to work together.

Trustee Kertz: looking at Grouping 3 with the Canal and Spinnaker in separate areas with the freeway corridor; need to narrow in on maps that define the Canal as its own entity.

Trustee Jackson: noted the need to consider governance down the road- schools benefitting from more than one trustee; agreed with Trustee Tuatagaloa, noting she liked Map 107, and made suggestions for changes in this map; Student Map #9 includes what the Canal Alliance is suggesting; referenced a map not yet posted which will show a good central district.

-Maika Llorens Gulati: agrees with Canal Alliance regarding separating Spinnaker from the Canal; likes Map 106 at this point, but likes Trustee Jackson's suggestions to Map 107; in the North would like to see areas 1 and 2 with some elementary cross over to Miller Creek; does not want to have a Miller Creek district.

- Greg Knell: likes Ms. Lane's map 103/103b to capture the freeway corridor to make sure we get all the apartments into the Canal district, catching commonality of the renter community in SR; agrees with Trustee Llorens Gulati regarding having 2 seats within the Miller Creek District; supports Trustee Jackson's idea to include Larkspur into the Bay district.

Superintendent Hogeboom suggested eliminating Maps Yellow and Purple, #104, Green, S6 and S9 and get the updated maps from Mr. Marker, Ms. Lane and Mr. Griggy.

After further discussion, trustees narrowed down to Maps #103, 105, 106 and 107 with some modifications in a new map, plus any new submissions that fall within the deadline for submission of August 14. Attorney William Tunick reviewed that maps have a posting requirement of 7 days prior to a board meeting and Board consideration. The Board Subcommittee's work would need to be done by this coming Friday so that NDC can produce and publish the maps by August 19; changes cannot be made to maps at the August 26 meeting.

President Knell closed the Public Hearing at 7:10 PM.

VII.5. PUBLIC HEARING: (ESD/HSD) Public Input Session Regarding State Board of Education Waiver Request

Minutes:

President Knell noted that this Public Hearing and the next item for a Resolution regarding the State Board of Education Election Waiver Request, will be pulled from this meeting to provide more time for stakeholders to provide input. Mr. Tunick noted this delay in timeline would still allow time to make the November State Board of Education meeting.

VII.6. BOARD BUSINESS: (ESD/HSD) Adoption of Resolution No. 1920-1 Requesting State Board Of Education Waive Election Requirement to Alter Election System

Minutes:

This item will be brought back to a subsequent meeting.

VII.7. PRESENTATION: (ESD) Short Elementary School- Next Steps and Community Engagement

Minutes:

Ms. Perrino provided a broad overview of the process that staff recommends to get to a recommendation for the future of Short School.

- Moving to a flat enrollment in the ESD which impacts Short School as it does not have an attendance area

- Principal Gonzalez who returned to be Principal of Short, opened Short in the 2010/2011 school year; a grade level was added each year
- Outreach has been made to the Short community for honest conversation and short term solutions with 80% of families attending; feedback has led to recommendations to the Board
- Short is remaining open for grades 2-5 and TK for 19/20
- LD campus opening sometime in 19/20, but families wanted to stay at Short for the school year; 5th graders wanted to promote from Short.

Regarding a long term plan, Ms. Perrino reviewed a recommendation for a two-part series of community meetings: Part 1) convene one stakeholder group to look at all factors and consider a recommendation to close the school, and next steps for the students who are attending, with a target date for a decision no later than October 2019 to inform impacted families as early as possible; and Part 2) What happens to the facility after the school is closed, with a target to make a decision by the end of December. The future of the site has to be good for the community.

Staff provided information that Short's current enrollment is 100 students, in response to Trustee Kertz's question about size of student body. Trustee Llorens Gulati noted this as a great opportunity; encouraged keeping at least 2 classes per grade level at schools. Trustee Jackson made suggestions for the stakeholder committee membership, noting her willingness to serve on the committee. Trustee Llorens Gulati also noted her desire to serve on the committee.

The following individual addressed the Board regarding this item:

Stacy Lauman: accommodate TK at every site. Staff explained there is no mandate to have TK at every site and there are not enough students to make it feasible.

VII.8. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

There was no report on Capital Facilities at this time.

VIII. 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)

Minutes:

Trustee Llorens Gulati requested item # 2 be pulled for discussion.

M/s/c: (Tuatagaloa, Gulati) the Board voted 5-0 to approve the CFP Consent Agenda with the exception of item #2, by the following vote:

Greg Knell - YES

Rachel KERTZ - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

VIII.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment to Construction Management Agreement Cumming Construction Management, Inc.

Motion Passed: Approval of the Amendment to the Construction Management Agreement with Cumming Construction Management, Inc. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

VIII.2. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Energy Manager Fellowship with Strategic Energy Innovations ("SEI") for Prop. 39 Projects

Motion Passed: Approval of the continued collaboration with Strategic Energy Innovations to provide a current Energy Manager Fellow for bond program energy and cost saving initiatives. Passed with a motion by Maika Llorens Gulati and a second by Natu Tuatagaloa.

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

Minutes:

Trustee Llorens Gulati noted her excitement in funding this initiative and praised Dr. Zaich for his work to support a Sustainability Committee.

VIII.3. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment No. 3 to Independent Consultant Agreement for Contractor Pre-Qualification Financial Review Chavan Associates

Motion Passed: Approval of Amendment No. 3 to Independent Consultant Agreement with Chavan Associates, LLP Certified Public Accountants for Pre-Qualification submittals financial review. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

VIII.4. CAPITAL FACILITIES PROGRAM: (ESD) Ratification of Change Order No. 1 to the Contract for Swinerton Builders for the Laurel Dell Elementary School New Construction and Modernization Project

Motion Passed: Ratification of Change Order No. 1 to the Contract for Swinerton Builders for the Laurel Dell Elementary School New Construction and Modernization Project Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

IX. 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 Jackson requested items #6 and #7 be pulled for discussion, and she noted revisions received to the Personnel Actions report. Trustee Llorens Gulati pulled item #8.

M/s/c (Jackson, Tuatagaloa) the Board voted 5-0 to approve the balance of the Consent Agenda, with the exception of items 6, 7 and 8, and noting revisions received to the Personnel Actions Report, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

IX.1. PERSONNEL:(ESD/HSD/Joint) Approval of Elementary, High School, and Joint District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary, High School and Joint District, as revised. Passed with a motion by Linda M. Jackson 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. PERSONNEL: (ESD) Approval of Resolution #1920-2 - Resolution Authorizing Certain Certificated Staff to Teach in a Departmentalized Setting

Motion Passed: Approval of Resolution #1920-2. Passed with a motion by Linda M. Jackson 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. PERSONNEL: (JOINT) Approval of Renewal of the Master Services Agreement with Frontline Technologies Group LLC. from July 1, 2019 through June 30, 2020

Motion Passed: Approval of the renewal agreement. Passed with a motion by Linda M. Jackson 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. PERSONNEL: (ESD/HSD) Approval of the Memorandum of Understanding between the San Rafael City Schools and North Coast Teacher Induction Program For the Period of July 1, 2019 June 30, 2020

Motion Passed: Approval of the attached Memorandum of Understanding. Passed with a motion by Linda M. Jackson 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. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued July 1, 2018, through July 31, 2018, by the San Rafael Elementary and High School Districts

Motion Passed: Ratification of July 2019 warrants. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.6. FINANCE: (HSD) Approval of Agreement with College of Marin for Salary and Benefits for Kathy Takemoto in Support of the North Bay Trades Introduction Program (NB TIP) for Assigned Work as the NB TIP Program Assistant and Data Analyst

Motion Passed: Approval of NBBTC and COM compensation for Kathy Takemoto salary. 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:

In response to Trustee Jackson's questions, Director of Secondary Education Kevin Kerr provided additional information regarding Ms. Takemoto's salary and program.

IX.7. FINANCE (ESD/HSD): Approval to Award the Purchase of Verkada Smart Video Security Cameras for All School Sites to AMS.Net

Motion Passed: Approval of Verada Camera Purchase with AMS.net for ESD and HSD sites. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

Minutes:

Staff responded to Trustee Jackson's questions and concerns regarding video cameras and privacy issues and the vulnerability of images as student records, noting there was nothing that addressed these issues in the contract. It was noted that the use of video cameras is not new; these are replacement cameras and some additional. Trustee Tuatagaloa noted that the protection of student privacy and student records should be driven by board policies in place and should not impact the purchase of these cameras.

Ms. Jackson noted her support of awarding this purchase, asking staff to make sure images are not made available to a 3rd party.

IX.8. FINANCE: (ESD/HSD) Approval of Memorandum of Understanding Between the County of Marin Health and Human Services Department and San Rafael City Schools for Sharing of School Meal Applications with CalFresh for the Period of August 1, 2019 through June 30, 2024

Motion Passed: Approval of the MOU. 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:

Trustee Llorens Gulati noted President Knell's involvement in CalFresh and his and her involvement in HEAL; this collaboration makes a big impact on the community.

IX.9. EDUCATION SERVICES: (ESD) Approval of Renewal of Contractor Agreement for Special Services for Marin Head Start's Pre-K to 3rd Grade Initiative Support for Venetia Valley Elementary School for the 2019-2020 School Year

Motion Passed: Approval of Renewal of Contractor Agreement for Special Services for Marin Head Start's Pre-K to 3rd Grade Initiative Support for Venetia Valley Elementary School for the 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.10. EDUCATION SERVICES:(ESD) Approval of Renewal of Independent Contractor Agreement for Special Services Between San Rafael City Schools, Bahia Vista and Soul Shoppe for School-wide Social Emotional Learning Program During the 2019-2020 School Year

Motion Passed: Approval of Renewal of Independent Contractor Agreement for Special Services Between San Rafael City Schools, Bahia Vista and Soul Shoppe for School-wide Social Emotional Learning Program During the 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

Yes Linda M. Jackson

Yes Rachel Kertz
Yes Greg Knell
Yes Maika Llorens Gulati
Yes Natu Tuatagaloa

IX.11. EDUCATION SERVICES: (ESD) Approval of Amended Agenda Item for the Independent Contractor Agreement for Special Services between San Rafael City Schools and Kelsey Chandler for Coaching and Providing Professional Development District-wide to K-5 Schools Focused on Trauma Informed Practices during 2019-2020 School Year

Motion Passed: Approval of the amended agenda item for the Independent Contractor Agreement for Special Services between San Rafael City Schools and Kelsey Chandler for coaching and providing professional development district wide to K-5 Schools focused on Trauma Informed Practices during 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.12. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement Renewal for Special Services Between San Rafael City Schools and West Coast Literacy Workshop for Professional Development from August 1, 2019 through June 30, 2020

Motion Passed: Approval of Independent Contractor Agreement Renewal for Special Services Between San Rafael City Schools and West Coast Literacy Workshop for Professional Development from August 1, 2019 through June 30, 2020. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.13. EDUCATION SERVICES: (ESD) Approval of Renewal of Agreement Between ESGI and San Rafael City Schools for Assessment Software License during 2019-2020 School Year

Motion Passed: Approval of Renewal of Agreement Between ESGI and San Rafael City Schools for Assessment Software License during 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.14. EDUCATION SERVICES: (ESD) Approval of Renewal of BrainPop Annual Online Subscription for Bahia Vista, Coleman, Glenwood, Laurel Dell, San Pedro, Short, Sun Valley, and Venetia Valley August 20, 2019-June 20, 2020

Motion Passed: Approval of renewal of BrainPop annual online subscription for Bahia Vista, Coleman, Glenwood, Laurel Dell, San Pedro, Short, Sun Valley, and Venetia Valley August 20, 2019-June 20, 2020. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.15. EDUCATION SERVICES:(ESD) Approval of Renewal of Independent Contractor Agreement for Special Services Between San Rafael City Schools for Bahia Vista Family Center Programs and Bay Area Community Resources (BACR) for 2019-2020

Motion Passed: Approval of Renewal of Independent Contractor Agreement for Special Services Between San Rafael City Schools for Bahia Vista Family Center Programs and Bay Area Community Resources (BACR) for 2019-2020. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.16. EDUCATION SERVICES:(ESD) Approval of Renewal of Independent Contractor Agreement for Special Services with Marin Head Start's Pre-K to 3rd Grade Initiative Support for Bahia Vista Elementary School for the 2019-2020 School Year

Motion Passed: Approval of Renewal of Independent Contractor Agreement for Special Services with Marin Head Start's Pre-K to 3rd Grade Initiative Support for Bahia Vista Elementary School for the 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.17. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Sarah Ashton to Attend Early Career K-12 CTO Academy with the Consortium For School Networking in

Austin, Texas on July 17-19, 2019

Motion Passed: Approval of Out-of-State Travel for Sarah Ashton to Attend Early Career K-12 CTO Academy with the Consortium For School Networking in Austin, Texas on July 17-19, 2019. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

IX.18. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and 10,000 Degrees, Academic Support for the Purpose of Maintaining Volunteers as Tutors during the 2019-2020 School Year

Motion Passed: Approval of Memorandum of Understanding Between San Rafael City Schools and 10,000 Degrees, Academic Support for the Purpose of Maintaining Volunteers as Tutors during the 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

X. DISCUSSION/ACTION SESSION

X.1. BOARD BUSINESS: (ESD) Consideration of Interdistrict Transfer Appeal Regarding Student Case #1920-1

Motion Passed: The Board upheld the district's denial of Interdistrict Transfer Appeal, Case #1920-1, asking staff to explore an opening at another SRCS school for placement, if possible. 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

X.2. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools

Motion Passed: Approval of donations 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

X.3. SECOND READING: EDUCATION SERVICES (HSD) Approval of New Courses: Independent Study Physical Education Contract; Spanish 2P-2HP Curriculum Revisions; TLHS Game Design and Production Management; Adult Education Credit for ELA (EL 1A/B-4A/B) and Algebra Readiness; Electronic Music, Honors Drama 4; Physics and the Universe; Textbooks: Economics: Principles in Action. Publisher Pearson; Fundamentals of Game Design. Publisher: New Riders; Just Enough Project Management. Publisher: McGraw Hill; Introduction to Programming with Greenfoot. Publisher: Pearson

Motion Passed: Approval of New Courses: Independent Study Physical Education Contract; Spanish 2P-2HP Curriculum Revisions; TLHS Game Design and Production Management; Adult Education Credit for ELA (EL 1A/B-4A/B) and Algebra Readiness; Electronic Music, Honors Drama 4; Physics and the Universe; Textbooks: Economics: Principals in Action. Publisher Pearson; Fundamentals of Game Design. Publisher: New Riders; Just Enough Project Management. Publisher: McGraw Hill; Introduction to Programming with Greenfoot. Publisher: Pearson. 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:

The following individuals addressed the Board regarding this item:

- Jon Haveman, DMS parent: provided background of his doctoral credential in Economics and expressed his concerns about the conservative slant of the Economics book being considered, noting his request that the Board not adopt his book; suggested the use of a companion book "Naked Economics" if the Board adopts this textbook.

- Bobbi Brett, SRHS Economics Teacher: reviewed: the Curriculum Council process used to bring this recommendation forward; her history as an Economics teacher in the district; the need to replace the current book being used which is older and hard to find replacements; the alignment with Common Core State Standards; and the digital components available with this book.

Mr. Kerr reviewed that all 3 high school sites were involved in the process to bring this book forward for adoption.

Trustee Jackson shared her concerns about passages in this textbook with regard to what she felt were unfair views of immigrants and their alleged burden on the economy; noted the importance of using supplemental texts when using this book.

X.4. BOARD BUSINESS: (ESD/HSD) Approval of District Response to 2018-2019 Marin Civil Grand Jury Report, "School Resource Officers Revisited"

Minutes:

Ms. Perrino provided an overview of the response to this Grand Jury report which is an update to a prior Grand Jury report on School Resource Officers. With regard to the recommendation that we work closely with our municipalities and increase the # of SROs and bear the burden to share those costs, the District agrees to some extent to some of the recommendations with partnerships, grants and collaboration. She noted the partnership on a recent submission of a Tobacco grant application for 4 years to support a 2nd SRO in SRCS.

XI. CONFERENCE SESSION

XI.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XI.2. Agenda Items for Future Meetings

Minutes:

None.

XI.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- School site construction has made huge progress in the last few days as crews ready for the start of school; Maintenance and Operations staff are working hard

Rachel Kertz:

- Sites are working hard to prepare for the start of school.
- She attended the Community Forums on Trustee Area Maps at VV and DMS.
- She attended the Board Workshop on July 23.
- She visited summer school sites.
- She has been involved in the initial planning for the "Not in Our Town" event.

Linda M. Jackson:

- She toured Summer School programs with staff.
- She and Trustee Llorens Gulati have been the Subcommittee of the Board working on the Welcome event for new Superintendent Hogeboom.

- She has been a Subcommittee member of the Board working on District Election maps.

Maika Llorens Gulati:

- She also visited summer school sites.
- The Superintendent Welcome event is tomorrow at the Elks Lodge, from 4-6 pm. Community members have been invited and students will be providing some introductions.

Greg Knell:

- He will be greeting new teachers on behalf of the Board, at their Welcome event tomorrow morning.
- He has joined summer school visits.
- The next response to a Grand Jury report that will be brought forward to the Board is related to A-G; Marin Promise is interested in the district's comments and want to help with our response.

XII. READJOURNMENT to Closed Session (if necessary)

Minutes:

The Board took a brief break and adjourned back to Closed Session at 8:20 PM.

XIII. NEXT REGULAR MEETING - August 26, 2019

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

Minutes:

President Knell reconvened the meeting to Open Session at 9:15 PM.

There was no reportable action taken in Closed Session.

There being no further business, President Knell adjourned the meeting at 9:16 PM.

President

Superintendent