

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

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

July 15, 2019 6:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

### **Attendance Taken at 6:03 PM:**

#### Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Natu Tuatagaloa

#### Absent:

Maika Llorens Gulati

#### Updated Attendance:

Maika Llorens Gulati was updated to present at: 6:26 PM

### **I. OPEN SESSION/ROLL CALL 6:00 PM**

Minutes:

President Knell convened the meeting to Open Session at 6:03 PM.

### **II. PLEDGE OF ALLEGIANCE**

Minutes:

DWK Attorney William Tunick led the Pledge of Allegiance.

### **III. 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.

### **IV. SPECIAL REPORT**

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

Minutes:

There were no updates from CSEA, SRTA or SRFT.

#### **IV.2. BOARD BUSINESS (ESD/HSD): Public Hearing Public Input Session On Draft Trustee Area Boundary Maps**

Minutes:

Demographer Shalise Tilton from National Demographics Corporation provided an overview of the process to date:

- Two public hearings have been held and draft maps released - yellow, purple and green
- The mapping tool was discussed at the Community Forum that was held
- There is an upcoming Community Forum on July 17 at VV
- At the Aug 12 Board meeting maps will be presented again
- For this evening, the Board can only speak to maps that have been posted at least 7 days in advance, which are the red yellow and green maps
- For the next hearing, all submitted maps will be grouped by characteristics

DWK attorney William Tunick reviewed the remaining steps of the process:

- The District is holding one more hearing than required by statute
- Hearings will be held on Aug 12 and 26
- Adoption of a map will be at the August 26 Board meeting
- After map adoption, the proposal goes to the County Committee which will hold a Public Hearing and approval of the map. The Public Hearing has to be held within SRCS boundaries
- State Board of Education (SBE) action on the district's request to waive an order of election, happens at the same time as the County Committee action. A Resolution to ask SBE to waive the requirement for election will be brought to the Board on Aug 12
- The Novato USD redistrict mapping waiver request will be at the SBE about the same time as SRCS.

Information shared on maps:

- Assigning election year to each of the districts, 2020 and 2022, the board determines the sequencing
- All at-large election terms will be completed
- CVRA state law and federal law need to be followed: equal population; using 2010 census data; no racial gerrymandering - need communities of interest; achieving compactness; maps should be contiguous; follow man-made boundaries; respecting voters' wishes; avoid pairing; and leave up to the voters
- Maps must be posted 7 days prior to when the Board can talk about them

- There is a total of 18 maps on the website and on the interactive map viewer; 5 submitted by the public and one drawn by NDC based on the first community forum (map 105). 49 maps drawn by students -15 were not population balanced; 3 maps submitted by public if comments were added they are on the maps.

- Discussion of Citizen Voting Age Population (CVAP), voter registration, age, education, children in household, housing status, household income.

In response to President Knell's question regarding lowering voting age and extending the franchise to non-citizens, Mr. Tunick responded that those questions would be dependent on an amendment of the City Charter and Government Code and would be a parallel process.

President Knell opened a Public Hearing on Draft Trustee Area Boundary Maps at 6:33 PM.

The following public comment was heard:

- Zachary Griggy: he drew maps 101 and 102, trying to avoid splitting neighborhoods as much as possible and unifying various areas of SR; will draw up more maps removing Spinnaker and Bay Point

- Unidentified speaker: using Adrian Way as a dividing line is not good.

Trustee comments on maps:

- Moving Spinnaker out defeats the neighborhood in terms of demographics

- Maps S9 and S2, submitted by Enrique Vasquez recognizes Montecito and Canal neighborhoods as similar interest

- With Santa Venetia, the ridgeline between north and south is important; would like to see this line recognized and respected

President Knell closed the Public Hearing at 6:49 PM.

**V. 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 pulled the HSD Personnel Actions item for comment. Linda Jackson pulled items #6, 9 and 11 for clarification.

M/S/c (Jackson, Llorens Gulati) the Board approved the Consent Agenda with the exception of items #4, 6, 9 and 11, and with Trustee Llorens Gulati's comment in support of BACR and MSEL, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**V.2. FINANCE: (ESD) Approval of Addendum #6 to the Contract between San Rafael City Schools and First Student Inc. Transportation Services for the 2019-20 Fiscal Year**

**Motion Passed:** Approval of Addendum #6 for 2019-20. 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

**V.3. FINANCE:(ESD/HSD) Ratification of Warrant Register for Warrants Issued June 2019, by the San Rafael Elementary and High School Districts**

**Motion Passed:** Ratification of June 2019 warrants. 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

**V.4. EDUCATION SERVICES: (ESD) Approval of Agreement for Services with National Academy of Athletics for Bahia Vista, Laurel Dell, San Pedro, and Short School for 2019-2020 School Year**

**Motion Passed:** Approval of Agreement for Services with National Academy of Athletics for Bahia Vista, Laurel Dell, San Pedro, and Short School for 2019-2020 School Year. 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

**V.5. EDUCATION SERVICES:(ESD) Approval of Agreement for Services with Playworks for Venetia Valley for 2019-2020 School Year**

**Motion Passed:** Approval of Agreement for Services with Playworks for Venetia Valley for 2019-2020 school year. 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 adding a greater contribution next year in the LCAP for Playworks.

**V.6. 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. 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:

President Knell acknowledged newly appointed Assistant Principal at San Rafael HS, Alex Peck, who was in the audience earlier, but had to leave.

**V.7. EDUCATION SERVICES: (ESD) Approval Renewal of Independent Contractor Agreement for Special Services Between San Rafael City Schools and San Pedro Family Center Program 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 and San Pedro Family Center Program and Bay Area Community Resources (BACR) for 2019-2020. 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

**V.8. EDUCATION SERVICES: (ESD) Approval of Overnight Field Trip to The Mosaic Project Outdoor School at Camp MayMac in Felton, CA., for Venetia Valley Fourth Grade Students During the Weeks of September 30-October 4, 2019, October 7-11, 2019, and October 14-18, 2019**

**Motion Passed:** Approval of Overnight Field Trip to The Mosaic Project Outdoor School at Camp MayMac in Felton, CA., for Venetia Valley Fourth Grade Students During the Weeks of September 30-October 4, 2019, October 7-11, 2019, and October 14-18, 2019. 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

**V.9. EDUCATION SERVICES:(ESD) Approval of Renewal of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2019-2020 School Year**

**Motion Passed:** Approval of Renewal of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2019-2020 School Year. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

Minutes:

Staff provided further information that funding is coming from a grant, in response to Trustee Jackson's inquiry.

**V.10. EDUCATION SERVICES:(HSD) Approval of a Memorandum of Understanding between San Rafael City Schools, and the School of Environmental Leadership at Terra Linda High School During the 2019-20 School Year**

**Motion Passed:** Approval of the Memorandum of Understanding between San Rafael City Schools, and the School of Environmental Leadership at Terra Linda High School during the 2019-20 school year. 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

**V.11. EDUCATION SERVICES:(ESD/HSD) Approval of School Instructional Minutes and Bell Schedules for 2019-2020**

**Motion Passed:** Approval of School Instructional Minutes and Bell Schedules for 2019-2020 school year. 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:

Trustees Jackson and Llorens Gulati commented on the need to look at increasing instructional minutes for schools that need it the most, looking at transportation, in addition to having a conversation about electives.

**V.12. FINANCE:(ESD/HSD) Approval of Disposal and/or Transfer of Obsolete Equipment for the San Rafael City School District**

**Motion Passed:** Approval of the disposal and transfer of equipment. 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

**V.13. STUDENT SERVICES: (ESD/HSD) Approval of Contract Between San Rafael City Schools and RaaWee K12 Solutions for Truancy & Dropout Prevention System (TDPS) Software Program**

**Motion Passed:** Approval of Contract Between San Rafael City Schools and RaaWee K12 Solutions for Truancy & Dropout Prevention System (TDPS) Software Program. 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

**V.14. STUDENT SERVICES: (ESD) Approval of Memorandum of Understanding Between Davidson Middle School and Bay Area Community Resources for Counseling Services During the 2019-2020 School Year**

**Motion Passed:** Approval of the MOU. 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

## VI. DISCUSSION/ACTION SESSION

### VI.1. PERSONNEL: (ESD) Presentation and Approval of San Rafael Elementary District's Proposal for Negotiation Interests with the San Rafael Teachers Association (SRTA) for the 2019-2020 School Year

**Motion Passed:** Approval of the San Rafael Elementary District's proposal for negotiation interests with the San Rafael Teachers Association (SRTA) for the 2019-2020 school year. 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

## VII. CONFERENCE SESSION

### VII.1. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested information about PG&E and potential shutdowns during fire season - what the district and the county office are doing to help get prepared. She also requested working with the San Rafael PD to develop a MOU with protocols and parameters in the hiring of another SRO - adding bilingual, women?

### VII.2. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the SchoolsRule dinner.

Rachel Kertz:

- She attended the recent District Athletic Taskforce meeting.

- She also attended the SchoolRule gala.

- She had a meeting with Superintendent Hogeboom.



- She attended a ~~Truth Account Forum~~ the Truth Act Forum

Linda M. Jackson:

- She took Superintendent Hogeboom on a tour of the Canal neighborhoods.
- She attended the SchoolsRule event.
- She also attended the Truth Account Act Forum with the Marin County Sheriff and community representatives; saw the results of student voice writing as several students read eloquently about the stresses caused by immigration policies.

Maika Llorens Gulati:

- She attended the SchoolsRule Gala; 1/3 of the funding to HeadsUp now is coming from SchoolsRule.

Greg Knell:

- He attended the RX Safe committee meetings where there was planning for outreach through curriculum regarding the struggle with opioids.
- He attended an outreach meeting of CalFresh.

### **VII.3. Superintendent's Activity Report**

Minutes:

Superintendent Hogeboom reported:

- This is his first meeting as SRCS superintendent; nice to be here in San Rafael.
- He has been meeting with principals and community partners to get to know everyone.
- He attended a meeting regarding differentiated instruction; coming into a strategic plan.
- He expressed thanks to Ms. Perrino and Mr. Marquand for working during their vacations to complete a Department of Justice application for a 5-year grant to fund a second SRO.

### **VIII. NEXT REGULAR MEETING - August 12, 2019**

### **IX. ADJOURNMENT: 9:00 P.M. (approximate time)**

Minutes:

There being no further business, President Knell adjourned the meeting at 7:04 PM.

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President

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Superintendent