

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

August 26, 2019 5:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:12 PM:

Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Natu Tuatagaloa

1. OPEN SESSION/ROLL CALL

Minutes:

President Knell convened the meeting to Open Session at 5:12 PM.

2. PUBLIC COMMENT on Closed Session

Minutes:

None.

3. CLOSED SESSION

3.A. GOV. CODE 48900: Consideration of Student Expulsion Case # 1819-1 (ESD)

**3.B. GOV. CODE 54957: (ESD/HSD) Public Employee Performance Evaluation:
Superintendent**

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

Significant exposure to litigation pursuant to Gov. Code, 54956.9, subd. (d)(2): (2) two cases

3.D. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:

Name of Agency Negotiator: Jim Hogeboom, Amy Baer

Employee Organization/Title: SRFT, SRTA, CSEA

4. RETURN TO OPEN SESSION

Minutes:

President Knell reconvened the meeting to Public Session at 6:10 PM.

4.A. PLEDGE OF ALLEGIANCE

Minutes:

Van Pelt Construction consultant Bill Savidge led the Pledge of Allegiance.

5. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTION (if necessary)

Minutes:

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

6. APPROVAL OF AGENDA

Minutes:

There were no changes made to the Agenda at this time.

7. ANNOUNCEMENTS: BOARD TRUSTEES; SUPERINTENDENT; STUDENT BOARD MEMBERS; LABOR UNIONS: CSEA, SRTA, SRFT

Minutes:

Board Member Reports:

Natu Tuatagaloa:

- He is excited that school is open with construction at some sites coming to a quick close
- He has been meeting with the Capital Facilities team on projects

Rachel Kertz:

- She expressed thanks to all on the smooth opening of school
- She attended the Welcome Celebration for Superintendent Hogeboom
- She has been attending CFP meetings with Dr. Zaich

Linda M. Jackson:

- She attended the Welcome for Superintendent Hogeboom; thanks to staff for their work on this event
- She dropped in on Leadership Team Workshop sessions
- She noted there is an opening coming up for the Marin representative on the CSBA Delegate Assembly

Maika Llorens Gulati:

- She attended Superintendent Hogeboom's Welcome reception and is excited about the new school year
- She has a senior at SRHS this year and her daughter just started Santa Monica Community College

Greg Knell:

- Great opening of the school year
- There was a great turnout at the Welcome Back Breakfast for all employees

Superintendent Hogeboom's Report:

- A great opening of school
- Enrollment is about what was projected
- Thanks to Dr. Zaich and the Capital Facilities team for all the work they did to get the construction completed at San Pedro for opening of school.
- While VV Principal Rodriguez was away on the first two days of school, taking his daughter to college, he and Dr. Perez covered VV for those days
- He visited BV visit today; kids excited to be back at school
- He expressed thanks to members of the District Office team that helped out at the sites on the first couple of days of school
- He attended a meeting at COM on Friday
- He was invited to be part of a panel at the Equity event that will be held here at TL on Thursday; California Superintendent Tony Thurmond will be a speaker at this event

-The annual MCSBA dinner with school board members and superintendents was at Rancho Nicasio

Student Members:

There were no student members present at this meeting.

Union Reports:

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

8. 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.

9. STAFF REPORTS:

9.A. Equity Audit Planning Process for San Rafael City Schools (HSD)

Minutes:

Dr. Mayra Perez introduced The Education Trust West consultants Rachel Ruffalo and Dr. Mayra Lara, and Dr. Juliet Schiller from Marin Promise who were present for the Equity Audit Report. She noted Marin Promise's partnership across the county with their "Every Door Open" Initiative - no doors are closed to college and career, and the \$150K grant they received to do the work, including providing financial support to SRCS to conduct an equity audit. A report on the findings will be presented and a resolution later on this agenda is being brought for adoption of the next phase for 'Blueprint planning.' Phase 3 will be how to implement supports that are needed.

Dr. Lara provided an overview of the Equity Audit work which looked at A-G requirements and college and career readiness. A mixed method study was done - both qualitative and quantitative, with the involvement of District Office personnel, forums at each site; surveys among students and parents, and school teachers and staff, 3 community conversations, and transcript analysis of a cohort of 645 2018 students.

Ms. Ruffalo shared highlights of the report and data from surveys done with students, parents and staff was shared.

Next steps will be to take the Audit Report and findings, and recommendations to create a plan that is a best fit for the district for adoption and implementation, establishment of monitoring systems, and ensuring meaningful access to the full curriculum, including Honors and AP, and using strategies for success.

Dr. Perez reviewed the second phase which is development of the 'Blueprint.' Work will continue with Ed Trust West staff. A committee with a team from each site will be developed to study results of the Audit with staff. A root-cause and symptoms process will be used. Clear data will be used to develop a plan.

The Board, staff and consultants held discussion which included: students who want to go into the trades and not college; the definition of co-partnering; newcomers and students with special needs, and increasing A-G classes

The following individuals addressed the Board regarding this item:

-Tracey Lanier, 10,000 Degrees: spoke in support of this work

- Elizabeth Rodriguez, 10,000 Degrees: spoke in support of expansion of the UP program to provide guidance to students/families for access to A-G and college

- Jon Eldridge, COM VP: the need to look at systemic changes; opportunities that the COMPASS program partnership has brought to students; COM can help with the Equity Audit planning and taking the next step; addressed questions from President Knell regarding remedial courses

- Kaila Itsom, 10K Degrees Fellow, Alumni from SRCS and SSU graduate: students in HS are not getting the information regarding A-G early enough; counseling not mentioning it; she was fortunate to have 10K Degrees advisors provide the information to her which led her to opportunities to continue her education; tracked kids don't get the information

- Maria Rodriguez, 10K Degrees College Access Fellow, graduate of SRCS schools and Sacramento State: the importance of A-G eligibility making a difference in students' lives; 10K Degrees support equity for students - maximize their options to keep all doors open. President Knell engaged in conversation with Ms. Rodriguez about doing earlier outreach with students in their Freshman year.

- Superintendent Hogeboom read a letter on behalf of SRFT, who asked it to be part of the meeting record:

Dear Trustees, District Staff, and Community Members :

The San Rafael Federation of Teachers supports and endorses well-planned initiatives that improve educational experiences and outcomes for students, especially those designed to address inequities that exist within our school system.

For any initiatives to succeed, however, there must be thoughtful outreach to site faculties and staff to allow for those who work directly with student to ask questions and give input. As far as we know, the results of the Equity Audie have not been advertised and made available to the sites.

Therefore, our Union leadership respectfully requests that the Board delays making a Resolution to Commit to Blueprint for Equity Planning and Implementation until:

- *The Equity Audit Report has been freely available to the sites. We would expect to see presentations at staff meetings.*
- *Questions and input about this initiative have been collected from faculties and staffs at the sites for the Board and for District to consider.*
- *More analysis is completed regarding the costs to the District over the course of this initiative. Tonight's agenda item Number 12.K reads, "There is no fiscal impact to the District." But the attached Resolution reads that the District will "Commit the financial and human resources to successfully complete the Blueprint for Equity Planning process." The District needs to articulate what these "financial and human" resources will be in the coming years..*

The success of any initiative largely depends on a common understanding of what the initiative will look like, and a common understanding of what it will take to be successful. Stakeholder support, especially from those at the sites who work with students, will be essential to successfully meet the recommendations as described in the Equity Audit Planning Process in the High School District.

*Sincerely,
Chris Simenstad
On behalf of the Executive Council
San Rafael Federation of Teachers*

-Jon Marker, former Marin Promise Executive Committee member, YLI: more systemic interventions are needed; address counseling; look at Dashboard year after year; build trust and transparency across the system

- Cassandra Lane, SP teachers: include elementary and middle school stakeholders on the Blueprint committee

Trustees and staff discussed supports for students in AP and Honors classes, the evidenced engagement of students in arts and electives; supports for newcomers, ELL, students of color and low income; concerns about the research method and funding, and making sure teachers and counselors are involved; talking about A-G with students as early as middle school; the idea of a separate taskforce on newcomers and counseling services; the importance of family involvement and engagement in the college process for students.

Superintendent Hogeboom expressed thanks to Ed Trust West and Marin Promise for their partnerships. He noted that A-G is not everything, but it is important. The Equity Audit was Step 1; the 2nd step is the Blueprint plan. This report will be shared with principals, faculty and staff at all sites. He noted in response to Board President Knell's suggestion for a separate taskforce, that the team that will develop a Blueprint is the steering committee; a separate taskforce is not needed. The 3rd step is plan implementation. He noted that thanks to funding support from Marin Promise, the district's only contribution has been \$10K and a minor cost of some sub-time. This is a good investment for important work of the district.

M/s/c (Kertz, Jackson) the Board voted 5-0 to reorder the agenda and move item 12.K Approval of Resolution 1920-5 to Commit to Blueprint for Equity Planning and Implementation, forward to this point on the agenda, by the following vote: forward to this point on the agenda, by the following vote:

Greg Knell YES

Rachel Kertz YES

Linda M. Jackson YES

Maika Llorens Gulati YES

Natu Tuatagaloa - YES

9.B. Capital Facilities Report (ESD/HSD)

Minutes:

Dr. Dan Zaich provided highlights of Electric Vehicle Chargers (EVCs) to be installed at 8 district schools, as a follow-up to a 2018 presentation to the Board, reviewing: partnerships with PG& E, Transportation Authority of Marin (TAM) and Marin Clean Energy; Phase 1 and 2 of the plans; grant funds that have supported this project; estimated operating costs, and plans to develop a policy regarding use of chargers. He noted the addition of EVCs aligns with the LCAP sustainability goals and building the District's branding toward Green Initiatives.

Dr. Zaich provided a quick review of the DSA drawings at all 8 sites that showed location of the chargers. He noted at Glenwood and San Pedro, they will be paired with the solar PV parking structures. In response to President Knell's comments regarding a dedication, Dr. Zaich recommended having a soft policy first to incentivize use of the chargers with staff. Trustee Kertz recommended having one district level policy for all sites, noting the importance of not using staff time to police or monitor the policy.

The following individual addressed the Board on this item:

- Cassandra Lane, SP teacher: 20 parking spots have been lost at SP due to construction; do not take parking spots from teachers; incentivize to help teachers who are using EVCs during the day

Dr. Zaich noted in response to Ms. Lane's comments that the 2nd phase after construction at San Pedro will be removal of the portable so parking spaces will be restored.

10. DISCUSSION/ACTION SESSION

10.A. EXPULSION HEARING: (ESD) Consideration of Suspended Enforcement of Student Expulsion Case 1819-1

Motion Passed: Approval of the recommendation for suspended enforcement of the expulsion of Student Case #1819-1. 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

10.B. TRUSTEE AREA ELECTIONS: (ESD/HSD)

Minutes:

M/s/c (Llorens Gulati, Jackson) the Board voted to reorder the agenda to move the section 10-B forward to this point on the agenda, by the following vote:

Greg Knell YES

Rachel Kertz YES

Linda M. Jackson YES

Maika Llorens Gulati YES

Natu Tuatagaloa - YES

10.B.1. Report: Trustee Area Boundary Maps Process

Minutes:

Ms. Perrino briefly reviewed the spring and summer process and community engagement for the development of maps.

Doug Johnston of NDC provided an overview: involvement was high by a small interested group of community members; after selection of a map it will go the County Committee; all maps comply with Federal requirements; this has been a 3-stage process: 3 NDC draft maps were drawn, 6 maps by residents, 1 map at board request by NDC, student maps were submitted; the Board narrowed maps to 103, 105, 106, 107 at the last meeting ; other maps came in after the posting for that discussion; now there are 10 maps for Board review; the Board subcommittee came up with 108. Maps 103 and 103B are from the same person; 107and 107C included comments; Map 110 was drawn as a possible alternative after board discussion at the last meeting.

10.B.2. Public Hearing: (ESD/HSD) Public Input Session On Draft Trustee Area Boundary Maps

Minutes:

President Knell opened a Public Hearing on Trustee Area Boundary Maps at 7:45 PM.

-Zach Griggy: provided background on maps he submitted: 101, 102, 101B, 107, 107C and 109, and 110.

-Jon Marker: recommended maps 110 and 108; noted that the neighborhood west of Playa del Rey was excluded in the development of Map 108

Mr. Johnston reminded the Board that maps cannot be changed at this point.

-Cassandra Lane: her Map 103B includes a deviation under 1% population; she would be happy with maps 108, 109, or 110, all advocating for the Canal area; thanks for the process and being receptive

There being no further public comment, President Knell closed the Public Hearing at 8:03 PM.

**10.B.3. BOARD BUSINESS: (ESD/HSD) Adoption of Resolution No. 1920-3
Resolution Adopting Trustee Area Boundary Map And Election Sequence For
Election Of Members Of The Board Of Education; Submitting Proposal To The
Marin County Committee On School District Organization To Establish By-Trustee
Area Elections**

Motion Passed: Adoption of Resolution 1920-3 with Trustee Area Boundary Map #110 and associated election sequence by Map #110. 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:

Trustee Tuatagaloa noted he looked at the maps in terms of voter turnout numbers in 2016, which reflected a turnout of 26% Latinx in Map 108 and 33% Latinx in Map 110; He noted Map 110 has a better percentage for Latinx voters; the other two maps that are closest are 109 and 107C. These numbers are pushing him to favor Map 110.

Trustee Kertz noted her preference of Map 110 which she felt gets to the heart of what originated this request to move to by-trustee area elections. She noted the importance of identifying the Canal as its own represented district; 110 best supports that.

Trustee Jackson concurred with Map 110.

Trustee Llorens Gulati noted she favored Maps 109 and 110, but in the end go with Map 110.

President Knell noted his agreement with Trustee Tuatagaloa's point about voter turnout and expressed his preference for Map 110. He thanked Ms. Lane for her involvement and advocacy for the Canal in her maps, and on behalf of the Board, he expressed thanks to former SRCS student Zach Griggy for his work on the maps, specifically for developing Map 110.

10.B.4. Report: California School Board of Education Process to Waive Election Requirement To Alter Election System

Minutes:

DWK Attorney William Tunick reviewed the process now that Map 110 has been adopted by the Board:

-The Map will go to the County Committee on School District Organization who will vote in the next 3-4 months

- The final step in Education Code results in the calling for an election for a yes or no vote on the maps which the district would have to pay for; an off-cycle election would be very expensive and delay the implementation of the Map and it would not provide legal immunity for the district

- The State Board of Education (SBE) can waive an election through Education Code requirements; the SBE has waived elections for 250 districts to this point

- The SBE asks that districts do outreach out to stakeholders, community groups and union groups, noting that SRCS staff worked to gather input from these groups. Ms. Perrino noted that the District heard from all 3 union leaders that they showed support of a waiver of election, and the other groups were of no opinion.

In response to Trustee Jackson's question about whether it would be helpful to have District Board and/or staff presence at the county or state meetings, Mr. Tunick noted at the state level it is a more pro-forma process that will be on their November agenda, but the County Committee meeting will be a different story, noting that having support at that meeting would be helpful.

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

Minutes:

President Knell opened the Public Hearing on the election waiver request resolution at 8:16 PM. There was no public comment.

President Knell closed the Public Hearing at 8:17 PM.

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

Motion Passed: The Board is presented with Resolution No. 1920-1 Requesting State Board Of Education Waive Election Requirement To Alter Election System, for review and recommended approval. 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 called a short recess at 8:18 PM. He reconvened the meeting to Public Session at 8:30 PM.

11. APPROVAL OF CONSENT AGENDA (ESD/HSD): (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 item # 12.A and 12.P be pulled for discussion, noting item 12.K had been previously pulled from Consent.

12. CONSENT AGENDA:

12.A. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Meetings of June 10, 2019, June 26, 2019, and the Special Workshops of July 23, 2019, and August 12, 2019

Motion Passed: Approval of Minutes of the Regular Meetings of June 10, 2019, June 26, 2019, and the Special Workshops of July 23, 2019, and August 12, 2019, as revised. 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 noted revisions received for the minutes of the June 10 and to the June 26 meeting related to an item that had been pulled from the meeting.

12.B. 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

12.C. PERSONNEL: (ESD) Approval of Resolution #1920-4 - Resolution Authorizing Certain Certificated Staff to Teach in a Departmentalized Setting

Motion Passed: Approval of Resolution #1920-4. 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

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

Motion Passed: Approval of disposal of obsolete books and/or equipment. 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

12.E. EDUCATION SERVICES: (ESD) Approval of Partnership Agreement Between San Rafael City Schools, San Pedro Elementary and Mindful Life Project, for Providing Mindfulness Based Social Emotional Program from August 26, 2019 Through May 29, 2020

Motion Passed: Approval of Partnership Agreement Between San Rafael City Schools, San Pedro Elementary and Mindful Life Project, for providing Mindfulness based social emotional program from August 26, 2019 Through May 29, 2020. 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

12.F. EDUCATION SERVICES: (ESD) Approval of Renewal of Memorandum of Understanding for Special Services for the After School Education and Safety (ASES) Programs for Bahia Vista and San Pedro with Catholic Charities for the 2019-2020 School Year, Including Summer 2019

Motion Passed: Approval of Renewal of Memorandum of Understanding for Special Services for the After School Education and Safety (ASES) Programs for Bahia Vista and San Pedro with Catholic Charities for the 2019-2020 School Year, Including Summer 2019. 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

12.G. EDUCATION SERVICES: (ESD) Approval of Agreement between Art From the Heart, San Rafael City School and San Pedro Elementary School to Provide Art Classes to TK and K During 2019-2020 School Year

Motion Passed: Approval of Agreement between Art From the Heart, San Rafael City School and San Pedro Elementary School to provide Art classes to TK and K during 2019-2020 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

12.H. EDUCATION SERVICES: (ESD) Approval of Renewal Agreement Between Discovery Education Inc., San Rafael City Schools and Davidson Middle School for Science Software License During 2019-2020 School Year

Motion Passed: Approval of renewal agreement between Discovery Education Inc., San Rafael City Schools and Davidson Middle School for Science Software License during 2019-2020 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

12.I. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Girls Water Polo Team to Participate in a Water Polo Tournament at Del Oro High School in Loomis, California on September 13-14, 2019

Motion Passed: Approval of overnight field trip for Terra Linda High School Girls Water Polo Team. 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

12.J. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Boys Water Polo Team to Participate in a Water Polo Tournament at Del Oro High School in Loomis, California on September 6-7, 2019

Motion Passed: Approval of overnight field trip for Terra Linda High School Boys Water Polo Team 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

12.K. EDUCATION SERVICES: (ESD/HSD) Approval of Resolution 1920-5 to Commit to Blueprint for Equity Planning And Implementation

Motion Passed: Approval of Resolution 1920-5 to Commit To Blueprint for Equity Planning And Implementation. 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:

This item was pulled forward on the agenda for discussion.

Dr. Perez provided an overview of this resolution representing the District's commitment to do a Blueprint plan. In response to Trustee Jackson's comments regarding no financial information being provided with this agenda item, Dr. Perez responded there will be another \$10K contribution this year, plus the cost of 5 days of release time for teachers involved; estimated to be less than a \$35K investment. The Blueprint is a K-12 process. She clarified that with adoption of this resolution, the District is not committing to the recommendations as listed in the report; this will be the work of the committee to develop the recommendations.

In response to a question from Molly O'Donoghue regarding whether this will be a 50/50 expenditure, Dr. Perez noted that the \$10K will be a HSD expense, but the sub release time will be charged to the district of participating teachers.

After discussion of whether to delay the adoption of this resolution until the next board meeting, Trustee Kertz pointed out there was already a delay in the delivery of this report until the new superintendent could be on-boarded. She recommended moving forward with the resolution so as not to lose momentum of this work. Superintendent Hogeboom added after approval of the resolution, staff can bring back more details.

12.L. BOARD BUSINESS: (ESD/HSD) Approval of Out-of-State Travel for Superintendent Hogeboom to Attend the 2019 STRIVE Together - Cradle to Career Convening in Washington D.C., September 11-13, 2019

Motion Passed: Approval of the out-of-state travel. 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

12.M. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Service Agreement and Equipment for Intrusion Detection System at San Pedro Elementary School, Following California Uniform Public Construction Cost Accounting Act (CUPCAA) Regulation - Security Integration, Inc.

Motion Passed: Approval of a Service Agreement and Equipment for Intrusion Detection System at San Pedro Elementary School - Security Integration, Inc. 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

12.N. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Modification No. 10 to Independent Consultant Agreement for Supplemental Construction Observation and Testing Services for San Rafael High School Madrone, Administration, Commons, Kitchen (MACK) Project Miller Pacific Engineering Group

Motion Passed: Approval of Modification No. 10 to Independent Consultant Agreement with Miller Pacific Engineering Group. 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

12.O. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 6 to Independent Consultant Agreement for Inspector of Record (IOR) Services for the San Pedro Elementary School Modernization/New Construction Project David R. Callahan Inspections

Motion Passed: Approval of Modification No. 6 for David R. Callahan for Inspection Services for the San Pedro Modernization/New Construction Project. 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

12.P. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval for Award of Contract for District-Wide EV Charger Installation, and Service/ Maintenance Agreement - NEMA Construction

Motion Passed: Approval to award a contract for construction to the lowest responsive, responsible bidder, NEMA Construction, Inc., for the EV Charger Installation, and Service/ Maintenance Agreement. The NEMA construction will be totally offset by grants. SRCS has to temporarily bridge the funds upfront. 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:

In response to Trustee Jackson's questions regarding what was the original estimate of what the bids would be, it was noted both bids came under the \$1.2M.

12.Q. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Adjustments to Capital Facilities Program Budget, Measure A

Motion Passed: Approval of adjustments to Measure A Capital Facilities Program Budget for Laurel Dell Project and Measure A Program Management Budget. 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

13. READJOURNMENT to Closed Session (if necessary)

Minutes:

President Knell readjourned the meeting to Closed Session at 8:50 PM.

14. NEXT REGULAR MEETING - September 9, 2019

15. ADJOURNMENT (and Closed Session Report Out, if necessary)

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