

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

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

August 22, 2016 6:00 PM  
District Office - Boardroom  
310 Nova Albion Way  
San Rafael, CA 94903

### **Attendance Taken at 5:10 PM:**

#### Present:

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

#### Updated Attendance:

Greg Knell was updated to absent at: 9:00 PM

### **I. OPEN SESSION/ROLL CALL 5:00 PM**

#### Minutes:

President Kertz convened the meeting to Open Session at 5:10 PM.

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

#### Minutes:

None.

### **III. CLOSED SESSION**

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

**Name of Agency Negotiator: Michael Watenpaugh, Amy Baer, Mayra Perez**

**Employee Organization/Title: SRFT, SRTA, CSEA**

#### **III.2. CLOSED SESSION: (ESD-1) Gov. Code 54957 Public Employee Discipline/Dismissal/Release**

### **IV. RETURN TO OPEN SESSION**

#### Minutes:

President Kertz reconvened the meeting to Open Session at 6:01 PM. She announced that the

meeting was being recorded.

## **V. PLEDGE OF ALLEGIANCE**

Minutes:

President Kertz introduced Karrie Coulter who as a Short School teacher, was selected as Marin County Teacher of the Year last year, and who will be serving as a part-time assistant principal at Sun Valley this year. Ms. Coulter led the Pledge of Allegiance.

## **VI. SPECIAL RECOGNITION**

### **VI.1. OATH OF OFFICE FOR 2016-17 STUDENT BOARD MEMBERS**

Minutes:

President Kertz administered the Oath of Office to 2016-17 student board members Christa Schmitt and Keliani Burak, both representing San Rafael HS, and Terra Linda HS returning student board member Jesseca Chung.

## **VII. STUDENT BOARD REPORTS**

Minutes:

Jesseca Chung, Terra Linda HS reported:

- The start of the school year brought a Welcome Back dance and rally with an 80's theme for students
- Homecoming is being planned

Keilani Burak, San Rafael HS reported:

- Friday was a Back-to-School rally
- Information was shared about the Off the Leash event
- Homecoming will be in November

Trustee Jackson noted that she and President Kertz will be in contact with student members to talk about their role on the Board.

## **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.)**

## **IX. SPECIAL REPORT**

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

Minutes:

CSEA:

Vice President Tania Morales expressed CSEA's opposition to the Ipso Charter petition, citing the HSD budget discussions in June already identified budget concerns; Ipso would diminish resources and enrollment. CSEA stands in solidarity with the HSD union, San Rafael Federation Teachers (SRFT).

SRTA:

President Katie O'Donnell expressed SRTA's full support of HSD staff and programs, noting the articulation that has been built between the ESD and the HSD, sharing resources around student achievement. The charter would disrupt the supports in articulation. SRTA stands united with SRFT.

SRFT:

President Chris Simenstad expressed that SRFT is looking forward to another collaborative year with the District. He reported on change of officers for the year. He noted that his SRFT colleague Matt Winton will be presenting a petition with over 200 staff signatures in opposition of the charter.

**IX.2. PRESENTATION/ACTION: EDUCATION SERVICES (HSD) Approval of 2016-17 College of Marin Providing Access & Supporting Success (COMPASS) Program Memorandum of Understanding between College of Marin and the San Rafael High School District**

**Motion Passed:** Approval of the MOU. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

Minutes:

Johnathan Eldridge, Senior Vice President of the College of Marin, provided an overview of 2015-16 as the first year of the COMPASS pilot program at Terra Linda HS, and this year's expansion to San Rafael HS. COMPASS supports underserved students to successfully complete introductory college level courses while in high school, with the goal for A-G completion. The program also has a large parent involvement component.

**IX.3. PRESENTATION/ACTION: (HSD) Approval of Memorandum of Understanding between San Rafael City Schools and Boys and Girls Clubs of Marin and Southern Sonoma Counties Regarding Teen Clubhouse and Mentoring Programming**

**Motion Passed:** Approval of the MOU. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

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

Minutes:

Billie Barbash, Program Director of the Boys and Girls Club of Marin and Southern Sonoma Counties, provided information about the programming for proposed Teen Clubs at San Rafael and Madrone high schools; programs that will provide a safe environment for district students to go after school to do homework, have a supper snack, and be part of the Keystone Club character development programming.

#### **IX.4. PRESENTATION: Update and Demonstration on iResult Dashboard**

Minutes:

Dr. Zaich introduced Niña Rosete, iResult's Chief Operating Officer who provided a demonstration on SRCS' new iResult Data Dashboard. iResult provides District and site leaders access to real-time data collected from various silos of information. iResult users can log in daily to catch key performance indicators to be responsive vs. reactive to student progress.

iResult will provide a new way to measure program efficacy and interventions, a requirement of the LCAP. A data driven social platform element has been added to iResult for discussions on a social platform. iResult users can individually set up their dashboard to drill down into the data that is the most meaningful to them. Phase 1 trainings for site and district administrators, counselors, and department leaders will be held tomorrow.

#### **IX.5. PUBLIC HEARING: (HSD) Ipso Charter Petition**

Minutes:

Ipso co-founders Erin Ashley and Katy Foster provided a brief presentation on their proposed charter school.

At the request of Superintendent Watenpaugh, the District's legal counsel who was present, provided clarification on the process for this public hearing. Noting this item is agendaized as a public hearing, and as such will be used to gather comments and input from the community. She noted the Board should refrain from asking questions at this time. Questions, additional information and discussion will take place at the Sept. 26th meeting, after which time District staff will have reviewed the petition and will be making a recommendation to the Board for either approval, denial, or conditional approval of the charter petition.

Board President Kertz opened the Public Hearing at 6:58 PM. The following individuals addressed the Board regarding the Ipso Charter petition:

- Alicia Klein, President of San Rafael City Schools Education Foundation-HeadsUp, former district parent, and president of a charter school in Richmond: expressed her opposition to this charter petition which, as planned, would leave district students with limited resources.

-Bruce Bartolf, parent of two in the District: concerns about the charter petition, cautioning the Board to look carefully at the proposal; citing over 50 of the charter schools started in CA have failed.

- Damon Connelly, County Supervisor, former city council member and parent of students in SRCS: the importance of recognizing the strides that SRCS has made to achieve their goals to close the equity gap in Marin; has seen district programs first-hand with the Applied Physics academy and MSEL; creating an alternate education experience for some students should not come at the expense of other students; how resources are allocated is enormous. He noted the letters of support for the charter from a variety of sources should reflect a level of collaboration that will be critical in the success of the program moving forward.

- Cody Bartrug, founding teacher at Ipso: provide opportunities for students to succeed; systemic roadblocks prevent from accomplishing goals; Ipso would benefit all students within SRCS and the greater community.

- Glenn Dennis, Principal San Rafael HS: many elements of the charter model proposed already exist at SRHS; there is not a need for Ipso School to exist; need for collaborative spirit and additional resources for change from within as opposed to change from without which would drain precious resources. SRHS welcomes all families and provides signature programs. AP/Honors classes rapidly growing with 50% of Latino students in AP/Honors. Invited all to visit the Banyan and Physics academies at SRHS.

- Tony Key, parent of two students at TLHS, and a Booster parent: did not hear anything in the charter presentation that couldn't be achieved by the current schools; serving the needs of 132 students can be done without handicapping the 2000 other students; parents who want this program should raise the money just like Boosters and other parent organizations; make it work in the current system so it does not bring less for other students.

- Cyane Dandridge, Founder and Executive Director of Strategic Energy Innovations (SEI), and the School of the Environmental Leadership (SEL): had considered starting MSEL seven years ago as a charter, but after speaking with site administration, moved toward a school within the school model, having access to all the programs and resources TLHS has to offer for students; MSEL students already use Project Based Learning (PBL) for innovative projects; applaud Ipso for their vision, but the District can do this program within the school system.

- Paul Cohen, former city councilmember, and former SRCS trustee, parent of two SRCS graduates: cautioned the Board to pay careful attention to the impact of this charter on the district as a whole; keeping in mind the proposal to grow to 500 students, which would take approximately 25% of the entire district budget, making a big impact in lost resources; explore why Ipso founders are not willing to do this in partnership with the District. He noted he did not hear as much from Ipso about equity for students as SRCS needs to hear. He cited John Oliver's recent program about charter schools, noting kids cannot afford to have one year of their life disrupted while someone experiments with their education.

- Chris Cauz, TL graduate, daughter of former SRCS superintendent, former Coleman teacher: impressive teaching and PBL in the district; differentiated instructional for all levels

of students with extensive PD for teachers. Suggested Ipso look at high schools in southern Marin that have more resources.

- Rob Epstein, SRHS graduate, SR City Attorney, has two students currently attending the HSD, with one already graduated: has a special needs student being well served by SRHS; he and his attorney wife reviewed the charter petition, noting the district is already doing what the charter proposes with PBL programs like the Media Academy and closing the achievement gap with AVID; interested in hearing a staff report on the financial impact of this charter and how it would impact our resources; big mistake and damaging.

- Sue Herman, special education teacher in the district: countered Ipso's assertion that the district is not serving all students well; not confident in the charter's boiler plate language for a special education plan; urged the Board to deny the charter.

- Chris Simenstad, SRFT president and SRHS teacher: charter proposal strategies are what the district already has adopted; supports innovation from within; experimental charter would be disruptive and draw resources away from programs; the petitioners have made no efforts of outreach to the HSD faculty; haven't done their homework.

- Kevin Kerr, Director of Teaching and Learning Gr. 6-12: read a statement from 10,000 Degrees President Kim Mazucca who was unable to attend the meeting regarding 10,000 Degree's alignment with the leadership of SRCS; a charter would hamstring further progress and perpetuate inequities for some and fewer opportunities for those who need it most.

- Mariana Lopez, program manager for seven after school programs in the district: works with and advocates for Latino families in the district daily; cautioned the Board to look carefully at the signatures on the petition; concerned about the lack of understanding of many Latino families who signed the petition; they don't have a clue about what it means to support this charter school; petitioner Ms. Ashley taught her daughter, a good teacher, but her experience has been teaching in an upper middle class community, very different from the demographic in San Rafael.

- Sean Nolan, ELD teacher at SRHS: district has experienced a lot of growth of the newcomer ELD demographic who come with a variety of needs; the district has done a fantastic job of assimilating these students into the culture; partnerships with the Canal Alliance and 10,000 Degrees are helping to capacitate the students. The district would feel the impact of a charter.

- Sharon Cravanas, Ipso school new and founding Board member: 30 years of experience as educator, Director of College Counseling and Student Activities at Marin School: regarding the benefits of school reform and talking about the importance of it for underrepresented students; Ipso will have rigor and relevance with advancement placement offerings, smaller class sizes, labs where relationships are created.

- Jacquie Gribens, parent and community member and family coordinator for the Dreamers Project: expressed her opposition to the charter; reject the petition to send a message of the importance of working together to collaborate and compromise; founders have been unwilling to work with district leadership, what does that say about the future? The district

already has PBL and innovation, alternative learning environments; charter would take precious funds away from students, faculty and staff.

- Steve Temple, Physics Academy teacher at SRHS and co-founder of the Media Academy: SRHS PBL programs successfully serve over 210 students; the Physics Academy is a state recognized program and serves as a demonstration site for other schools in the state. He expressed his concern that the petitioners have never reached out to him to learn more about SRHS PBL programs. Having less resources due to a charter will negatively impact current programs.

- Maya Bartolf, parent of two TLHS students: expressed her views on the success of the MSEL program at TL, a school-within-a-school model that is PBL; concerned about the lack of communication from Ipso petitioners; disagreed with Ipso's assessment that districts are slow to change, citing the addition within a year of computer science classes and access to computers during lunchtime for students who do not have computers at home.

- Amy Martinez, ELD teacher at TLHS: the District provides programs and support for newcomer students from Central America with PBL projects to teach them how to be successful students; how would the charter meet the needs for newcomers?

- Jon Marker, former teacher and dept. chair, CEO of a statewide organization focused on building youth leadership: strong opposition to this charter which he viewed as a "copycat" charter school; models that are modeling after a charter are not very successful; there is nothing proposed that can't be done within the district; Summit, the program mentioned by the petitioners, is a free platform, we do not need another school to help us get it; encouraged collaboration and joining with SRCS to work together.

- Debbie Ward, District parent and president of the SRHS Boosters: expressed her concerns about pulling dollars and resources from other students; proud of the rich education SRCS provides to students.

- Tania Morales, CSEA Vice President: interested in denial of the charter; she has worked at all 3 high schools in the District and has seen the work and programs that are currently in place. SRCS is preparing students for college and career.

- Katy Dunlap, Terra Linda HS principal: voiced opposition to the charter, noting schoolwide efforts at TL have created a culture of excellence; cited the top 5 initiatives at the site that inspire change in the school: AP/Honors expansion, partnerships with MCOE and College of Marin, ELL development, school culture that provides support to all students, and commitment to innovation. She is proud of the programs at the school and is confident students are successful.

-Juan Rodriguez, Venetia Valley K-8 principal: SRCS schools are highly responsive to family and school needs and build partnerships with the community; invitation to Ipso to work with the District to invite new opportunities; a charter is not the answer.

- Marcos Cortez, SRHS teacher: commended Ipso for their efforts and commitment, noting he came to this meeting with an open mind, but does not see anything new being proposed

by the charter that the District is not already offering. He encouraged Ipsy to visit SRCS classrooms.

- Morgan Agnew, TLHS teacher: applauded the Ipsy team for their commitment, and shared his belief that at best they could offer value to students attending, but at the expense of taking from the rest of the community. He noted in reviewing the Ipsy web site there is no mention of serving students such as those with learning disabilities, homeless students, newcomers, students re-entering from expulsion/suspensions. He cautioned the Board regarding privately managed charters, citing information about the number of charters found to be illegally discriminating.

-Marina Palma, mother of 9 children: in support of Ipsy as a semi-autonomous school giving students an option to pursue a career of their choice at an early age; looking for quality education; fighting to give her children the inheritance of a great education; Ipsy's individual plan for each student is the equivalent of a college degree; as a community volunteer in the Canal she sees families suffering because students are not receiving attention at school; many students end up at College of Marin, but there are so many more options; hopes the school opens.

- Erik Schoengard, TLHS teacher and union rep for the HSD: more AP and Honors classes added; supports provided for ELD and newcomers; improve what we have internally

- Corbin Howes, volunteer with Ipsy: committed to improving education locally and nationally; change is difficult; refusing to change for financial reasons is not an option; the education system is complicated and massive; the decision on a charter has to be based on what is best for kids; Ipsy is about providing best ideas. To the Board: face difficult change with excitement; when you are seeking reelection you will focus on the tough decisions and the leadership you provided.

- Pam Franklin, parent of two who went through SRCS and Director of Marin School Volunteers: students have multiple needs; extracurricular activities in education are important; fundraising in schools is important; money a charter would need to raise privately would be competing against funds raised by others; community partners are important.

-Jim Huang, TLHS and MSEL parent: SRCS has innovative programs; working within the system makes more sense than a charter; segregating themselves away is not good.

- Leyla Mendoza and daughter: presented a mural that represents the Ipsy united community; daughter explained what the mural meant to her, representing a community to make a better school and better education.

- Brad Hubble, Marin resident: in support of Ipsy; conventional learning does not work for all and is slow to change; Ipsy can accelerate change; PBL is a philosophy; recommended movie "Beyond Measure;" has three children and quality education has been a financial hardship; excited about Ipsy.

- Judy Tuatagaloa, SRCS alumni, volunteer, 5th grade teacher: three daughter in SRCS all have been successful; familiar with PBL that is happening at SRHS and it is working well;

charter school petition is divisive in this tight knit community and would undermine programs already in place for students. Why SRCS? why not Tam District where cofounders are from?

- LoRayne Ortega, teacher: in support of Ipso; is there a cut off for kids getting into district programs? Ipso could provide more options. Traditional school model does not allow flexibility like Ipso would. She is in opposition to charters across the country that kill spirit of students; Ipso will not do that.

- Craig Taylor, counseling enrichment teacher at TLHS: did not hear anything about counseling types of services for students in the Ipso model; has concerns about what happens to kids if they are not successful in Ipso and the funds being pulled from programs like his.

- Kate McDonald, parent at TLHS and co-chair of the Academic Excellence Committee at TLHS: new programs at TL; the kitchen at TLHS will be opening up based on the model of a Portland school kitchen, with the opportunity for study and expansion into a culinary class. Invite parents who are involved with Ipso to come to Academic Excellence meetings. Charter school is like a divorce; working within the system is adding to what we already have.

- Matt Winton, teacher at SRHS: presented a petition with over 200 teacher and staff signatures to deny the charter. He read the reasons cited on the petition for denial: an unsound educational program that does not meet the needs of all students; how will it make specialized services available; teacher professional development plan is not detailed; SRCS high schools have evolved to make meaningful progress that will have diminished resources with a charter approval. He invited the founders of Ipso to visit SRCS schools.

- Kerry Bryant, AVID teacher at SRHS: provided information about the AVID program in SRCS that prepares students to be college ready and college prepared; partnership with Dominican University for service learning and access to and communication with college students.

- Ruth Rivera, graduate of SRHS, manages Marin Community Clinic: not all students can get into classes and great programs at SRHS; why not give them another option with Ipso.

- Brent Arndt, ELD teacher from SRHS: regarding the uniqueness of the population served in SRCS and the comprehensive EL language acquisition program the District offers.

- Elizabeth Shaw, Novato resident, site medical director at Marin clinics: gaps in the wealthiest and poorest of the community are reflected in schools with the achievement gap; Ipso school's approach strives to improve by innovation, to craft creative solutions; will poise students to be leaders in the community; education is a key social determinate of health; partner with Ipso to address achievement gaps in schools.

- Paul Gusciora, TLHS parent: charters select students; cautioned the Board to take a look at where the money from the District would go; for upper faculty.

- Ashley Sanchez, TLHS graduate and teacher at SRHS: Ipso talks about collaboration, but as far as the community here goes, "we don't know you." Ipso rhetoric is disingenuous; invited

them to come visit SRCS schools where the Ipsos proposal ideas are done every day; suggested Ipsos go to their home district where there is plenty of money.

President Kertz thanked all for their comments.

Dr. Watenpaugh noted that District leadership met with the founders of Ipsos to work collaboratively. The partnership broke down when they filed their charter petition. He provided an overview of next steps: staff are reviewing the petition against the criteria that the charter is required to meet. On September 26, staff will provide a recommendation to the Board to approve, deny, or conditionally approve the charter. The full charter petition is on the District web site. He encouraged anyone who has not visited SRCS high schools to do so.

President Kertz closed the Public Hearing at 8:50 PM.

She recessed the meeting for a short break.

#### **IX.6. UPDATE: (ESD/HSD) Facilities Report**

Minutes:

President Kertz reconvened the meeting to Open Session at 9:00 PM. Trustee Knell left the meeting at 9:00 PM.

Director of Maintenance and Operations Dave Pedroli, reported on completion of painting projects, and the new custodial supervisor who has been hired.

#### **X. 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)**

##### **X.1. CAPITAL FACILITIES PROGRAM (ESD/HSD) Approval of Architectural Master Agreements with Assigned Supplemental Agreements**

**Motion Passed:** Approval of Architectural Master Agreement and Supplementary Agreement #1 with the following design firms: Deems Lewis McKinley (DLM) Architecture, San Francisco, CA Hibser Yamauchi (HY) Architects, Oakland, CA Simmons/ Vasquez Associates (SVA) Architects, Oakland, CA Quattrocchi Kwok (QK) Architects Santa Rosa, CA Passed with a motion by Linda Jackson and a second by Natu Tuatagaloa.

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

Minutes:

At Trustee Tuatagaloa's request, Dr. Zaich provided a brief overview of the process for selection of architectural firms and master agreement negotiations. Supplemental action

items will be brought to the Board going forward. Specific scope will be covered in each agreement. An orientation meeting will be held for principals on September 6.

**XI. 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 Kertz noted revised personnel action reports were received for the ESD and HSD.

Trustee Tuatagaloa requested that items 12, 15, 16 and 19 be pulled for discussion.

M/S/C (Tuatagaloa, Llorens) the Board voted 4-0 to approve the Consent Agenda, with the exception of items 12,15,16 and 19, by the following vote:

Rachel Kertz - YES

Greg Knell - ABSENT

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**XI.1. 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, as revised. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.2. 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 Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.3. PERSONNEL (JOINT): Approval of Joint School District Personnel, Certificated/Classified**

**Motion Passed:** Approval of all hiring, terminations, transfers, and retirements of employees in the Joint School District. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.4. PERSONNEL (ESD/HSD): Approval of Revised 2015-2016 Salary Schedules for Certificated Administrators and Classified Management of the San Rafael City Schools Elementary & High School Districts**

**Motion Passed:** Approval of the revised 2015-2016 salary schedules for certificated administrators and classified management employees. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.5. PERSONNEL: (ESD/HSD) Approval of the Memorandum of Understanding between the San Rafael City Schools and North Coast Beginning Teacher Program For the Period of July 1, 2016 June 30, 2017**

**Motion Passed:** Approval of the attached Memorandum of Understanding. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.6. FINANCE: (ESD/HSD) Approval of Disposal of Obsolete Equipment for the San Rafael City School District**

**Motion Passed:** Approval of the disposal of the obsolete equipment. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell  
Yes Ms. Maika Llorens Gulati  
Yes Natu Tuatagaloa

**XI.7. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with The Parent Institute for Quality Education (PIQE) for Parent Training at Venetia Valley from September 21-November 16, 2016**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services with The Parent Institute for Quality Education (PIQE) for parent training at Venetia Valley from September 21-November 16, 2016. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

**XI.8. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Flippen Group, L.L.C., for Capturing Kids' Hearts Staff Development at Davidson Middle School**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services with Flippen Group, L.L.C., for Capturing Kids' Hearts staff development at Davidson Middle School. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

**XI.9. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with EL Achieve and San Rafael City Schools, 2016-2017**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services with EL Achieve and San Rafael City Schools, 2016-2017. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

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

**XI.10. EDUCATION SERVICES: (HSD) Approval of Proposal and Contract Agreement Between San Rafael City Schools and Instructure, Inc., for Canvas Learning Management**

### **System (LMS) Services for 2016-2017 School Year**

**Motion Passed:** Approval of the proposal and contract agreement between San Rafael City Schools and Instructure, Inc., for Canvas Learning Management System (LMS) services for 2016-2017 school year. Passed with a motion by Natu Tuatagaloa and a second by Ms.

Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

### **XI.11. EDUCATION SERVICES: (ESD/HSD) Approval of Contract Proposal between San Rafael City Schools and Academia Publishing for the Development of School Accountability Report Cards (SARC) 2015-2016 School Year**

**Motion Passed:** Approval of the contract proposal between San Rafael City Schools and Academia Publishing for the development of School Accountability Report Cards (SARC) 2015-2016 School Year. Passed with a motion by Natu Tuatagaloa and a second by Ms.

Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

### **XI.12. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of the Proposal from Aeries Student Information System (SIS) Services for Training and/or Consulting for the 2016-17 School Year**

**Motion Passed:** Approval of the Aeries proposal for training and/or consulting services for 2016-17. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati commented on parents' use of the daily grading information that is available.

Trustee Tuatagaloa clarified that the proposal cost is to be split 50/50 between the

ESD/HSD.

**XI.13. INFORMATION TECHNOLOGY: (HSD) Approval of the Quotation for Services from Lightspeed Systems for the 2016-17 to 2018-19 School Years**

**Motion Passed:** Approval of the Quotation /Order Form from Lightspeed Systems for Web Filter and reporting services. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.14. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of the Quotation for Services between from Tools4Ever for the 2016-2017 School Year**

**Motion Passed:** Approval of the Tools4Ever quotation. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.15. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Agreement between San Rafael City Schools and Schooley Mitchell to Support the 2016-17 School Year for ERATE Funding Years 2017-18**

**Motion Passed:** Approval of the agreement with Schooley Mitchell to support the 2016-17 school year for ERATE funding years 2017-18 ERATE consulting work. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Tuatagaloa remarked on the cost savings of this contract; getting more services for less money.

**XI.16. INFORMATION TECHNOLOGY: (ESD) Approval of Video Projector Purchase and Installation at Davidson Middle School by Corporate Media Systems**

**Motion Passed:** Approval of agreement for video projector purchase and installation at

Davidson Middle School. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Tuatagaloa commended CTO Sandy Maynard on the money saved with the purchase of the needed video projectors for DMS.

**XI.17. FACILITIES: (ESD) Authorization to File a Notice of Completion for Athens Painting for Prep, Repairs & Exterior Painting at Glenwood and San Pedro Schools**

**Motion Passed:** Approval of Notice of Completion Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.18. FACILITIES: (HSD) Authorization to File a Notice of Completion for Athens Painting for Prep, Repairs & Exterior Painting at San Rafael High School**

**Motion Passed:** Approval of the Notice of Completion. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.19. FINANCE:(ESD) Approval of Addendum #3 to the Contract between San Rafael City Schools and First Student Inc. for Home-to-School Transportation Services for the Fiscal Year 2016-17**

**Motion Passed:** Approval of Addendum #3 for 2016-17. Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Interim CBO Terry Ryland provided background on the need for more buses with added enrollment growth, and corrected a typographical error in the second paragraph where the number 112 should read 12.

Trustee Tuatagaloa urged the Board to keep in mind how much is spent on transportation as the District continues to grow and conversations continue about start time changes.

## **XII. DISCUSSION/ACTION SESSION**

### **XII.1. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools**

Minutes:

Deputy Superintendent Mayra Perez provided background on the recommended changes to the policy and regulation with the elimination of US Dept. of Education's No Child Left Behind and reflecting the new Every Student Succeeds Act.

### **XII.2. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review New Board Policy 0520.3, Title I Program Improvement Districts**

Minutes:

Dr. Perez noted this is a new policy that reflects an update in Title I law related to the new Every Student Succeeds Act.

### **XII.3. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy 6179, Supplemental Instruction**

Minutes:

Dr. Perez noted this policy is being revised to reflect the elimination of the requirement to provide supplemental services. She will provide additional background about outside providers at the next meeting.

### **XII.4. BOARD BUSINESS: (ESD/HSD) Approval of District's Response to the 2015-16 Marin County Civil Grand Jury Report: Marin Public Schools Fail to Beat Bullies**

**Motion Passed:** Approval of the District response. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Dr. Watenpugh noted that the District is required to provide a response now to the Grand

Jury and a second response later in the school year on the progress made to eliminate bullying. This response is on behalf of the schools as well as the District.

Dr. Dan Zaich reviewed the District's response, noting that every school site has bullying prevention information on their web site.

### **XIII. BOARD GOVERNANCE**

Minutes:

There was no Board Governance business.

### **XIV. CONFERENCE SESSION**

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

Minutes:

None.

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

Minutes:

Trustee Jackson proposed an action item for the Board to discuss interest in having a booth at Summerfest.

#### **XIV.3. Board Member Reports**

Minutes:

Natu Tuatagaloa:

- He will be a volleyball parent once again

Maika Llorens Gulati:

- She attended the Dreamers presentation at SRHS

- She attended SRHS orientation

- She attended a meeting with County Superintendent Mary Jane Burke

- Joined the August 17th Back to School presentation by Alan November

Linda M. Jackson:

- She received a notice for a scoping meeting for the EIR at SRHS

- She attended a county Efficiency and Effectiveness Committee meeting on Aug. 9th where teacher housing was discussed

- She met with Coordinator JJ Lynch regarding the summer program

- She attended the Dreamers presentation at SRHS
- She attended a teacher's coffee at SRHS
- She attended the student conversation event at TLHS
- She was able to shadow Alan November for the full day, ending with a parent meeting at BV with 20-30 parents in attendance

Rachel Kertz:

- She has been attending capital facility meetings
- She attended the Dreamers event at SRHS
- She spoke at and welcomed the leadership team at their Advance, the new teacher orientation, the all staff welcome back, and the TLHS orientation

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

Minutes:

Dr. Watenpaugh reported:

- He attended the Dreamers kick-off meeting at SRHS
- New teacher orientation welcomed almost 70 teachers; new teachers are being educated about our student population
- He is receiving very positive reviews from teachers about Alan November; teachers have expressed interest in having him come back
- Visited all schools in the first two days of school; a very smooth opening
- He attended the student voice event at SRHS with students talking about their experiences and staff listening
- HS principals will start every staff meeting this year with student voice
- He has been elected for the second year to be Board Chair for Beyond Differences; an event "Know Your Classmate" will roll out in September.

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

**XVI. NEXT REGULAR MEETING - September 12, 2016**

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

Minutes:

There being no further business, President Kertz moved closure of the meeting. At the request of Trustee Llorens Gulati, the meeting was adjourned at 9:28 PM in memory of David Gilmour, founder of Paradise Food Markets.

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President

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Superintendent