

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

January 12, 2015 6:00 PM
District Office - Boardroom
310 Nova Albion Way
San Rafael, CA 94903

I. OPEN SESSION/ROLL CALL 5:00 PM

Discussion:

President Tuatagaloa convened the meeting to Public Session 5:07 PM.

Trustees Present:

Natu Tuatagaloa
Rachel Kertz
Linda M. Jackson
Rachel Kertz

Paul M. Cohen was absent at the start of Closed Session.

II. PUBLIC COMMENT on Closed Session

Discussion:

None.

III. CLOSED SESSION

Discussion:

Pursuant to Government Code sections 48900, 54957.6, 54956.9, and 54957, the Board adjourned to Closed Session at 5:08 PM.

Trustees present were:

Natu Tuatagaloa
Rachel Kertz
Linda M. Jackson
Rachel Kertz

Paul M. Cohen arrived at 5:20 PM.

III.1. Gov. Code 48000(c) and 48900(k); Consideration of Student Expulsion Case # 14/15-4 (HSD)

III.2. GOV. CODE 48900(d) and 48900(k); Consideration of Student Expulsion Case # 14/15-5 (ESD)

III.3. GOV. CODE 48900(c) and 48900(k); Consideration of Student Expulsion Case # 14/15-6 (HSD)

III.4. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:

Name of Agency Negotiator: Michael Watenpaugh, Rebecca Rosales, Chris Thomas
Employee Organization/Title: SRFT, SRTA, CSEA

III.5. GOV. CODE 54956.9 - (ESD) CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION - 1 case

III.6. GOV. CODE. 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - (ESD/HSD)

III.7. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (ESD) Principal

III.8. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (ESD/HSD) Superintendent

IV. RETURN TO OPEN SESSION

Discussion:

President Tuatagaloa reconvened the meeting to Public Session at 6:26 PM.

Administrators in the audience were Christina Perrino, Dan Zaich, Oscar Medina, Bob Marcucci, Kim Goodhope, Vanessa Flynn, Michelle Spencer.

V. PLEDGE OF ALLEGIANCE

Discussion:

Amy Jonak, HeadsUp Board member, led the Pledge.

VI. STUDENT BOARD REPORTS

Discussion:

Annie Best, Terra Linda HS:

- She described the tutorial event on Wednesday for students where Mr. Christensen will talk about upcoming senior events.
- Prom will be held on May 9th at the Metreon in San Francisco. The theme will be "I Left My Heart."
- The Junior Prom will be held on March 21.
- A dance will be held on Feb. 27 with a "Barnyard" theme.
- From January 26-30 TL will hold a Secret Pals Exchange of small gifts with a reveal of 'secret pal' at the end of the week.
- "Everybody Loves Everybody" week will be February 9-13.
- A Valentine's Day celebration will be held on Feb. 13.
- She reported on boys and girls athletic events for basketball and wrestling.

Lorrie Narcisse, San Rafael HS:

- Seniors Financial Aid week is coming up.
- She reported on student athletics - basketball, cheerleading, and wrestling, noting there is a girls

wrestling team this year.

- There is a new tardy policy that is being implemented at SRHS which includes a tardy sweep with security. Parking issues in the morning and just after lunch seem to be a contributing factor to tardies.
- The addition of new parking spaces is in progress.
- A WASC visiting team will be arriving at school on Wednesday.
- Jumpstart registrations for College of Marin and Community College will be coming to SRHS soon.
- Juniors and Sophomores get their PSAT scores back this week for review and to get feedback for areas of improvement.
- Spring Formal will be held on Feb. 7.

VII. 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.)

Discussion:

None.

VIII. SPECIAL REPORT

VIII.1. PRESENTATION: (ESD/HSD) Update from HeadsUp Executive Director Maika Llorens-Gulati

Discussion:

HeadsUp Executive Director Maika Llorens-Gulati provided a Foundation report:

- The reception at Falkirk this past Thursday introduced a new fundraising event "Rock'n Run.
- She reviewed HeadsUp's Mission Statement.
- She reported on HeadsUp's leadership and the roots of the Foundation which was formed when the recession and state budget crisis decreased education funding. The Foundation's support assists the District's efforts to service a diverse student population that is 60% Free and Reduced Lunch Program eligible.
- The Foundation works together with school PTAs/PTOs to support all students.
- Ms. Llorens-Gulati reviewed revenue history from 2008 to the present. Last year's fundraising exceeded the goal of \$300K. This year's fundraising goal is \$350,200.
- HeadsUp supports the following programs:
 - 3rd Grade music in all elementary schools is being funded this year in addition to continuing support of 4th and 5th grade music;
 - the Jazz program at Davidson MS;
 - Venetia Valley Restorative Justice program;
 - two college counseling consultants for high school students;
 - Link Crew at the high schools, and the WEB program at the middle schools;
 - the annual Consistent Achievers luncheon; and
 - teacher mini grants for enrichment.

HeadsUp's funding sources include: the county SchoolsRule Foundation; revenues from planned events, business partnerships and grants, and community solicitation. The Foundation's partnerships with businesses and the community continue to develop.

Executive Board member Amy Jonak reported on Run for Reading, an annual event that was begun during the state budget crisis for continued funding of libraries. Run for Reading completed its 5th year in 2014 when it had its highest earnings, raising \$98K. Over the past 5 years the event has

raised approximately \$500K for district libraries.

Ms. Jonak announced 2014 marked the last year of Run for Reading. It will be replaced with a new fundraising running event, "Rock'n Run." Funds raised by this new event will be distributed to support music programs and the mini grant program for arts enrichment, as well as other enrichment programs. The first Rock'n Run will take place March 23 - April 3.

Ms. Llorens-Gulati reported Summerfest completed its 6th year in 2014, netting \$65K. Past co-chairs Judy Tuatagaloa and Carol Farrer laid the groundwork for the annual event. Leslie Piper and Tanya Burdick are new as Summerfest co-chairs and made 2014 Summerfest another successful event in their first year.

Trustee Jackson expressed her support of HeadsUp and is thrilled to see its continued growth.

Trustee Kertz expressed her thanks to the Foundation, commending the Summerfest event for building community engagement and participation.

Trustee Cohen noted it has been a pleasure serving as Board liaison to the Foundation. A meeting with Board representatives, staff and the Foundation Executive Director and President provided good conversation about the ways the district can further enhance its support to the partnership with HeadsUp to build community engagement.

Trustee Knell expressed his gratitude for the work of Foundation members.

President Tuatagaloa expressed appreciation to Executive Director Llorens-Gulati, Amy Jonak, and Summerfest co-chairs Leslie Piper and Tanya Burdick for all their hard work in support of San Rafael City Schools' students.

On behalf of the District, Superintendent Watenpaugh thanked Summerfest present and past co-chairs, presenting them with mementos in appreciation of their work.

VIII.2. FINANCE: (ESD/HSD) Acceptance of the San Rafael City Schools Parcel Tax Citizens Advisory Committee 2007-2014 Report

Motion Passed: Acceptance of the Parcel Tax Citizens Advisory Committee 2007-2014 Report. passed with a motion by Greg Knell and a second by Paul Cohen.

Yes Paul Cohen

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Natu Tuatagaloa

Discussion:

CBO Chris Thomas reported the Parcel Tax Citizens Advisory Committee has met for the final time. This is the final annual report for the committee with the sunset of Measure A & B. She acknowledged the valuable work of this committee over these past years. Ms. Thomas reviewed the financial revenues and expenditures in this final report noting the committee's confirmation that all allocations are consistent with the ballot measure. This report is also available online.

Ms. Thomas noted the district is in the process of accepting applications for the formation of the new Citizens Advisory Committee for the voter approved renewal of the parcel tax.

VIII.3. UPDATE: (ESD/HSD) Student Information System (SIS)

Discussion:

Superintendent Watenpaugh introduced Director of Strategic Initiatives, Dr. Daniel Zaich. Dr. Zaich provided a roadmap overview of the implementation of the new Student Information System (SIS) Infinite Campus (IC).

- There have been gaps in the implementation with some requirements missed such as product functionality, with the gradebook specifically. Training is an area for improvement. There has been a lack of onsite support from IC, but the partnership has been strengthened in the past weeks. A few of the California reporting documents are not available in IC.
- He reviewed the District's goals for identifying and implementing the new Student Information System (SIS) data management to support State reporting requirements, particularly for the LCAP; one system to streamline the use of multiple systems; and increasing family engagement through a Parent Portal.
- Currently, the Elementary District has fully implemented Infinite Campus, except a standards based gradebook that will work with IC is being developed. The middle school level is doing a great job of implementing IC and the Gradebook. The High School District has varying degrees of use of IC; the Gradebook is not being implemented with fidelity.
- District Drivers are the ability to track enrollment, attendance, truancy, health, student achievement for all, particularly for the LCAP target student populations.
- The timeline and selection process for a new SIS system was reviewed. A committee reviewed multiple vendor proposals, narrowing it down to 2 vendor finalist for consideration and scoring.
- Consideration points for evaluation of Infinite Campus were reviewed.
- Dr. Zaich reviewed the definitions of a Student Information System (SIS), a Learning Management System (LMS), a Gradebook, and the Student /Parent Portals.
- As we move forward with the implementation of Infinite Campus (IC), Dr. Zaich reviewed driving questions to consider as well as the implications of each:
 - Can we roll back to Aeries? We cannot rollback. This would be considered a new implementation and would be a very involved process; more training and resources would be needed.
 - Where does School Loop fit in? Many districts using IC are pairing it with School Loop for the gradebook. The district will reintroduce School Loop as a District-wide resource in the short term and establish a collaborative process to identify a LMS for the District.
 - Are teachers required (today) to use the IC gradebook? No, given the problems with the gradebook, this is not being required but some may choose to continue using it. Teachers are invited to pilot other alternatives, such as School Loop and Easy Grade Pro. The implication of this pilot is that parents will not have one place where they can go for information.
 - What does it mean for parents? The accessibility of term grades and assignment information for families.

Dr. Zaich reviewed top priorities that the IT Department will be focusing on with Infinite Campus and the district's commitment to working with Infinite Campus this year and through 2015-16.

In response to questions from trustees, Dr. Zaich noted staff are aware there is a data entry issue causing the difficulty in the processing of A-G requirements. The District has been in contact with other districts that are using Infinite Campus; a blended approach to work with the problems is being used joining support groups for IC, and visiting online forums for shared best practices. Regarding accessibility for Spanish speaking parents – template forms are translated.

Trustee Cohen noted his concerns about using 2 different systems in the long term; 1 system with one login for parents is optimal.

Dr. Zaich noted IT staff, teachers, and classified staff are working very hard to make the implementation of Infinite Campus successful. He noted that any issues regarding transcripts, grades and master schedule development should be directed to him.

Trustee Jackson requested this Powerpoint be uploaded to the public Online Agenda, as per board policy.

VIII.4. UPDATE: (ESD/HSD) Common Core State Standards

Discussion:

Director of English Learner Programs, Oscar Medina reported on the need for professional development in the EL standards that came out in 2012. A January 5th half-day workshop on the ELD standards resulted in positive feedback. He noted the need for a systemized way of looking at Response for Intervention (RTI). He is working on a presentation for principals this week.

Mr. Medina acknowledged Laurel Dell and Short schools for the work they are doing with ELD and GLAD. He introduced Short teacher Danelle French and principal Vanessa Flynn who provided an explanation of the levels and domains of CELDT testing - listening, speaking, reading, writing problems with overall scores. Ms. French provided a handout of the Annual Measureable Objectives (AMO) with a 7 year snapshot for Short and Laurel Dell schools to show the progress

VIII.5. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)

Discussion:

Dr. Watenpaugh noted that tomorrow night will be the first meeting of the LCAP Parent Advisory Committee (PAC), Davidson MS Library, 6:45 PM.

VIII.6. UPDATE: (ESD/HSD) Facilities Report

Discussion:

CBO Thomas reported:

- Striping and the addition of wheel stops for the 44 additional parking spaces at San Rafael HS have been installed. Staff are working on the logistics of adding net fencing to protect cars from the adjacent court.
- As added safety measures, wheel stops and "Do Not Enter" striping were completed at Sun Valley this weekend. Safe Routes to Schools is working on some other safety improvements at the site.
- Striping was also done at the Braun Center.

- A charrette for master facilities planning was held at San Rafael HS on Friday, but needed greater outreach to the community, parents, and staff for involvement. Staff will be working to retool the 'charrettes' to involve more parents at both San Rafael HS and Terra Linda HS.
- A report from the Master Facilities Planning Executive Committee will be coming to the Board on January 26 to continue the planning process.
- District sites and staff managed well during the big December storm. She commended the Maintenance and Operations crew for preparing sites well. The storm offered an opportunity for staff to learn some things about procedures and to test out emergency phone lists.

VIII.7. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT

Discussion:

CSEA:

Ms. Carmen Puga, new CSEA Chapter President for 2015 acknowledged the Information Technology department staff for their hard work with the implementation of Infinite Campus.

The first CSEA negotiations meeting was held recently. She is optimistic of the authority to bargain with the team.

SRTA:

Molly O'Donoghue reported that Infinite Campus is going well, although the report cards are a mess at the moment.

SRFT:

There was no report at this time.

IX. CONSENT AGENDA: (All items appearing on the Consent Agenda re 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.)

Motion Passed: passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
 Yes Linda Jackson
 Yes Rachel Kertz
 Yes Greg Knell
 Yes Natu Tuatagaloa

Discussion:

Trustee Jackson requested that items #12 and #13 be pulled for discussion. President Tuatagaloa pulled item #9 for discussion.

President Tuatagaloa recused from voting on items #10 and #11.

M/S/C (Jackson, Knell) the Board approved the Consent Agenda with the exception of items #9, #12, and #13, and noting President Tuatagaloa's recusal from voting on #10 and #11, by the following vote:

Natu Tuatagaloa - Yes

Rachel Kertz - Yes
Paul M. Cohen - Yes
Linda M. Jackson - Yes
Greg Knell - Yes

IX.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes for the Regular Meeting of December 8, 2014

Motion Passed: Approval of the December 8, 2014 Board meeting minutes. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.2. 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. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary School District. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary School District. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.3. Approval of Joint School District (ESD/HSD) Personnel, Certificated/Classified

IX.4. PERSONNEL: (HSD) Approval of High School District Personnel, Certificated/Classified

Motion Passed: Approval of High School District Personnel Actions passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.5. PERSONNEL: (ESD/HSD) Adoption of 2015-2016 San Rafael City Schools Elementary and High School District Attendance Calendar

IX.6. PERSONNEL (ESD/HSD): Approval of New Job Description - Accountability Coordinator (Classified)

Motion Passed: Approval of the new job description for Accountability Coordinator (Classified). passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.7. FINANCE: (ESD) Approval of the 2013-14 Annual Financial Audit Report Completed by Nigro & Nigro for San Rafael Elementary District

IX.8. FINANCE: (HSD) Approval of the 2013-14 Annual Financial Audit Report Completed by Nigro & Nigro for San Rafael High School District

Motion Passed: Approval of the 2013-14 Annual Financial Audit Report for the High School District. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.9. FINANCE: (HSD) Approval of Purchase of Discovery Office System TASKalfa 8000i Copiers for San Rafael High School

Motion Passed: Approval of the purchase of two new copiers. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

Discussion:

In response to questions from President Tuatagaloa, Ms. Thomas noted that cash flow is a factor that is considered to determine whether the district leases or purchases equipment. The copiers last approximately five years.

IX.10. FINANCE: (ESD) Ratification of Warrant Register Issued December 1, 2014 - December 31, 2014 for the San Rafael Elementary District

Motion Passed: Ratification of the HSD warrants for December 2014. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
No vote Natu Tuatagaloa

IX.11. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued December 1, 2014 through December 31, 2014 by the San Rafael High School District

Motion Passed: Ratification of the HSD warrants for December 2014. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
No vote Natu Tuatagaloa

IX.12. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with San Francisco State and Public Works for work with the California Math Science Partnership Grant (CaMSP) for 2014-2015

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with San Francisco State and Public Works for work with the California Math Science Partnership Grant (CaMSP) entitled iTEAMS for 2014-2015. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Natu Tuatagaloa

Discussion:

In response to questions from Trustee Jackson regarding the timing of bringing the contracts in item #12 and #13 to the Board , Dr. MacLean provided information about the length of the grants, noting that nothing has been done with the grant funds yet; the iTEAMS contracts need to be in place first.

Ms. Thomas further explained that the district has transitioned to contracts from letters of agency or MOUs, which are requiring more time to process.

IX.13. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Marin Head Start and Bahia Vista for Pre-K-3 Grade Initiative for the 2014-2015 school year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Marin Head Start and Bahia Vista for Pre-K to 3rd Grade Initiative for the 2014-2015 school year. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

Discussion:

Trustee Jackson's questions regarding this item were answered with Consent Item #12.

President Tuatagaloa asked staff to make sure Bahia Vista principal Cecilia Perez is aware of this contract for Headstart.

IX.14. EDUCATION SERVICES: (ESD/HSD) Approval of Independent Contractor Agreement for Special Services with Hatchuel Tabernik & Associates Inc., and San Rafael City Schools for McKinney-Vento Education for Homeless Children and Youth Grant Writing Services

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Hatchuel Tabernik & Associates Inc. for McKinney-Vento Education for Homeless Children and Youth Grant Writing Services. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.15. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Varsity Boys Basketball Team to Participate in a Basketball Tournament in Redding, CA. on December 18-20, 2014

Motion Passed: Approval of this overnight trip for San Rafael High School Varsity Boys Basketball Team to participate in a basketball tournament in Redding, CA. on December 18-20, 2014. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.16. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School 12th Grade AVID Students to Attend Clair Tappaan Lodge in Norden California on March 14-16, 2015

IX.17. SECOND READING: STUDENT SUPPORT SERVICES (ESD/HSD) Approval of Revisions to Administrative Regulation 5144, Discipline

Motion Passed: Approval of revisions to Administrative Regulation 5144 Discipline. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

IX.18. SECOND READING: STUDENT SUPPORT SERVICES (ESD/HSD) Approval of Revisions to Board Policy 5146- Married/Pregnant/Parenting Students

Motion Passed: Approve revisions to Board Policy 5146 Married/Pregnant/Parenting Students. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

X. DISCUSSION/ACTION SESSION

X.1. EXPULSION HEARING: (HSD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The Following Cases Have Been Heard.

Motion Passed: Upheld the panel's recommendation to expel (HSD) student case #14/15-4 for the remainder of the 2014-2015 school year, noting that the student can return to San Rafael High School DISTRICT. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

X.2. EXPULSION HEARING: (ESD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The Following Cases Have Been Heard.

Motion Passed: Upheld the panel's recommendation to expel student (ESD) Case #14/15-5 for the remainder of the 2014-2015 school year. passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

X.3. EXPULSION HEARING: (HSD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The Following Cases Have Been Heard.

Motion Passed: Upheld the recommendation to suspend the expulsion of (HSD) Case #14/15-6 . passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

X.4. PERSONNEL: (ESD) Approval of Resolution #1624 - Resolution Relative to the Reduction and Elimination Of Certain Classified Services

Motion Passed: Approval of Resolution #1624 regarding elimination of certain Classified services. passed with a motion by Paul Cohen and a second by Linda Jackson.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

Discussion:

Deputy Superintendent Rebecca Rosales provided background information regarding this reduction of service for a 1:1 aide who is no longer needed as the student who was served has improved. She further explained that this employee is fortunately able to move into another position.

X.5. FINANCE: (ESD/HSD) Approval of Receipt of Donation to San Rafael City Schools District

Motion Passed: Acceptance of the donations. passed with a motion by Greg Knell and a second by Rachel Kertz.

Yes Paul Cohen
Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes Natu Tuatagaloa

XI. CONFERENCE SESSION

XI.1. Reporting Out Action from Closed Session

Discussion:

President Tuatagaloa noted there was no reportable action taken in Closed Session.

XI.2. Agenda Items for Future Meetings

Discussion:

Trustee Jackson requested:

- A report on RTI; how successful are we with students getting D's and F's?
- An update from English Learner Director Oscar Medina regarding community partners.
- An update on what is happening with summer school planning and credit recovery.

XI.3. Board Member Reports

Discussion:

Greg Knell:

- He attended a Marin Prescription Drugs Take Back meeting to develop a safe medical disposal program.
- He attended a Chamber of Education committee where the development of a Chamber-run internship program was discussed.
- He attended a disabled youth advocacy meeting; disabled students are developing a brochure with suggestions for teachers on how to work with disabled youth.

Paul M. Cohen:

- He attended various workshops and the general sessions at the CSBA conference in San Francisco.
- A recent meeting with the HeadsUp Executive Director and President provided an opportunity for positive feedback about the partnership and the district's ability to further support the work of the Foundation.
- He attended the HeadsUp event at Falkirk on Thursday.
- He attended the ceremony where former Dixie school board member Damon Connelly was sworn into office as a Marin County supervisor.

Linda M. Jackson:

- She attended the December 10 JLAC meeting. Student board members were invited to attend, but were not able to this year.
- She attended the Join the Conversation at SRHS; good questions from teachers.
- She attended a CSBA Delegate Assembly meeting on the 13th and 14th. The big topic was the reserve cap. She requested that staff bring a reserve cap resolution for board consideration soon.
- She attended the CSBA conference in San Francisco.
- She will be attending the Marin Promise meeting with Dr. MacLean on the 17th. There will be another session on January 13.
- She was at MHS for the January 7th Join the Conversation which had to be cancelled as staff needed the time to support the addition of 22 new students on campus.
- She reported on upcoming MCSBA meetings: Executive Committee on the 8th, makeup workshop on Math Articulation on Feb. 25, workshop on Brown Act and Ethics on March 25 and the annual dinner with county trustees and superintendents on April 29. The Marin United meeting will be on May 27.
- She joined the Venetia Valley Join the Conversation. It was a great tour of all classrooms.
- She attended the SRHS charrette; looking forward to more parent participation at the next workshop.
- She attended the HeadsUp event at Falkirk.
- She attended the annual San Pedro dance which was the second year of parents-only dances.

Rachel Kertz:

- She attended the CSBA conference in San Francisco.
- She has attended several meetings regarding Infinite Campus, including one with San Rafael HS staff.
- She joined Dr. Watenpaugh at the Terra Linda HS Join the Conversation.
- She attended the swearing in ceremony for Supervisor Damon Connelly.
- She attended the HeadsUp management meeting and social event at Falkirk.
- She attended the Hearts of Marin event where Bob Rosenberg of Marin School Volunteers was honored for Excellence in Board Leadership.

Natu Tuatagaloa:

- He attended a meeting with Venetia Valley neighbors and joined a walk through at the site.
- He reported on SRHS basketball.
- He attended a recent Master Facilities Planning Executive meeting.
- He attended the HeadsUp event at Falkirk.
- He joined a phone conference regarding technology needs.

XI.4. Superintendent's Activity Report

Discussion:

Superintendent Watenpaugh reported:

- So far he has visited 9 sites for "Join the Conversations" this school year. He has been joined by members of cabinet or board members. His visits have included discussions with students and staff about how the district office can be more supportive to sites. More visits will be scheduled this school year.
- Cabinet members hosted the annual District Office Holiday Breakfast.
- The leadership team also came together for a holiday get together.
- He has been in discussion with Tom Wilson of the Canal Alliance and Jane Kramer, Executive Director of the Enriching Lives through Music program about expansion of the music program.
- He reported on yesterday's meeting with HeadsUp Executive Director and President where shared agreements and reinforcement of the district's partnership with the Foundation were discussed.
- The first Parent Leaders Group meeting was held. Attendees included a new group of parents with younger children who are very interested and ready to step up to participation.

XII. RECONVENE TO CLOSED SESSION (IF NECESSARY)

Discussion:

President Tuatagaloa reconvened the Board to Closed Session at 8:27 PM, after a short break.

XIII. NEXT MEETING - January 26, 2015

XIV. ADJOURNMENT/REPORT OUT FROM CLOSED SESSION: 9:00 P.M. (approximate time)

Discussion:

President Tuatagaloa reconvened the meeting to Public Session for adjournment at 8:35 PM.

There was no Closed Session action taken.

President

Superintendent