

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

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

March 09, 2015 5:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

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

Minutes:

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

Trustees in attendance:

Natu Tuatagaloa

Rachel Kertz

Linda M. Jackson

Greg Knell

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

Minutes:

None.

### **III. CLOSED SESSION**

Minutes:

Pursuant to Government code sections 54957.6, 54957 and 54956.9, President Tuatagaloa adjourned the meeting to Closed Session at 5:11 PM.

#### **III.1. 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.2. GOV. CODE. 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - (certificated employees - 1-ESD, 2-HSD, 1-ESD/HSD)**

**III.3. CLOSED SESSION: (ESD/HSD) Gov. Code 54956.9 CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION (1 Case)**

**III.4. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent (ESD/HSD)**

**IV. RETURN TO OPEN SESSION**

Minutes:

President Tuatagaloa reconvened the meeting to Public Session at 6:40 PM.

Trustees present:

Natu Tuatagaloa

Rachel Kertz

Linda M. Jackson

Greg Knell

**V. PLEDGE OF ALLEGIANCE**

Minutes:

Maika Llorens Gulati, newly appointed trustee, led the Pledge of Allegiance.

**VI. ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED TRUSTEE - MAIKA LLORENS GULATI**

Minutes:

Superintendent Watenpaugh administered the Oath of Office to Maika Llorens Gulati, newly appointed trustee. Ms. Llorens Gulati was seated at the Board table.

**VI.1. Superintendent Will Administer Oath of Office and Announce the 30 Day Period During Which a Challenge Can be Made**

Minutes:

As posted, per Education Code 5092, unless a petition calling for a special election, containing a sufficient number of signatures, is filed in the office of county superintendent of schools within 30 days of the date of Ms. Llorens Gulati's provisional appointment, it shall become an effective appointment.

**VII. STUDENT BOARD REPORTS**

Minutes:

None.

## **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.)**

Minutes:

Alba Alvarado, student: re: the need for birth control education for students and making condoms accessible to students on campus; dispenser in male and female restrooms - consider a policy improvement.

## **IX. SPECIAL REPORT**

### **IX.1. UPDATE: (ESD/HSD) Common Core State Standards**

Minutes:

Assistant Superintendent MacLean introduced Director of English Learner Programs Oscar Medina who recently returned from the 2015 California Association for Bilingual Education (CABE) conference where he presented. Mr. Medina provided a brief overview of the conference sessions and how the information presented interfaces with what he sees in SRCS. He described a lesson he observed where the teacher used an engaging and motivating high-level instructional technique.

### **IX.2. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)**

Minutes:

Dr. Zaich and Ms. Perrino presented an update on the LCAP process.

Ms. Perrino reported on recent communications to share the news of the structure of the LCAP process with parents, community members, teachers, staff, union leadership and the Miller Creek community. She worked with principals to promote the upcoming meetings and workshops. She reviewed upcoming meetings in the next two weeks: the LCAP Parent Advisory Committee (PAC) this Thursday; DELAC and Budget Advisory committees will be meeting this week; March 25 will be a community workshop; and meet and confers with union leaderships are scheduled. Principals met on March 5 with Megan Sweet, presenter from West Ed. Principals in the audience expressed gratitude for Ms. Sweet's presentation which provided clarity on the LCAP, with all receiving the same information on the process.

Dr. Zaich noted WestEd's explanation of LCFF and the LCAP explains how different the new funding model is from revenue based funding, with specific targeted demographics getting more resources as they move through school. He reviewed the 8 State Priorities and significant data points. He noted the CDE has awarded a contract to put together a data dashboard for every district in California to make the information more readily available.

Ms. Perrino noted the importance of messaging out to all stakeholders that the LCAP is a learning process for all. Next steps will be to refine our base services and goals; what needs to happen to meet objectives.

Dr. Zaich responded to questions from trustees regarding WestEd, developing a rubric that will be available in the future, the timeline for the availability of the data dashboard, and LCAP metric sources. Trustee Jackson suggested building on data from the College of Marin's new Compass Program for Marin high school students.

The following individual addressed the Board regarding this item:

George Pegelow - regarding the involvement of students in the LCAP process; volunteered his services to help design and implement engagement and training of students. He noted the group Californians for Justice are going to districts around the state for best practices of student engagement.

President Tuatagaloa provided a brief explanation of the LCAP to students who were present in the audience.

### **IX.3. UPDATE: (ESD/HSD) Facilities Report**

Minutes:

CBO Thomas reported:

- Maintenance and Operations staff are gearing up for summer work.
- The district is going out to bid for the needed portables at Short School.
- Staff are looking at additional portables at SRHS to accommodate anticipated growth; considering acceptance of a donation of portables to use as swing space.
- Fencing is being completed along the new parking area at SRHS, with a camera and more lighting being added for security. Staff will work with the site principal to assign the spaces.
- Staff will pursue the change of address to 3rd Street for San Rafael High School, reflecting the schools entry point.
- The master facilities planning process continues with the Venetia Valley visioning meeting tomorrow at 4:00 PM.

Ms. Thomas responded to questions from President Tuatagaloa regarding the work order process and outreach to maximize attendance at the Venetia Valley master facilities visioning committee. Mr. Tuatagaloa noted for staff that the board is not interested in keeping portables long-term at San Rafael HS, but understands the temporary need to provide swing space.

### **IX.4. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT**

Minutes:

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

SRTA: Molly O'Donoghue spoke on behalf of President Katie O'Donnell, noting SRTA's awareness that there are several contracts on the board agenda with the National Equity Project and contracts for the LCAP process, and that there are new positions that have been added at the district office. They are aware of how much money is being spent - how is it affecting students, site staff and teachers?

#### **IX.5. UPDATE: (ESD/HSD) Student Information System Implementation**

Minutes:

SIS Update:

Dr. Zaich reviewed segments of a 45-day proposal from consultant Verete for a SIS stakeholder assessment process, various SIS product demonstrations, and guidance through a decision-making process.

Mr. Rozell reported staff are moving forward with the Infinite Campus MYAP tool for high school counselors to track students in their A-G progression. He noted course catalog difficulties have been an issue; getting historical data to work with it. In response to trustee questions, Mr. Rozell noted counselors on the selection committee were excited about this app, and in terms of timeline, there is already a lot of information entered so some students are already able to see data. He will check in with counselors to see how completely it is working at this point.

Mr. Rozell noted trainings for master scheduling are being set; gathering course requests and matching them with incoming students and those matriculating to the next grade level. In response to suggestions from Trustee Kertz about creating a training schedule with built-in milestones to make sure site staff are comfortable moving forward with each step of training, he noted the process consultant will help build the training schedule. He will report back to the Board about the schedule.

School Loop will be opened up soon for a small cadre of teachers first who want to use it for the gradebook, upon good feedback it will be opened up to all high school teachers. Trustee Kertz made suggestions to check in with parents about what their experience is, and to align with Miller Creek's template for parents.

SBAC update:

Mr. Rozell reported on the "Break the System" test that was conducted with all sites logging in to take a practice test for SBAC. Although it was uneven site to site, there was great participation across the district. Single access points held up well, site WAN bandwidth was not close to stress level. The DMS internet bandwidth was a struggle with intermittent reports of slowness, which further highlights the need for internet upgrade. The feedback for the test was encouraging and gave some ease to site staff. }

Sites are finalizing their SBAC testing schedule. Venetia Valley will be the first to test. Tech support will be on site to assist as needed during the testing.

Internet Upgrade:

The statement of work was signed off with the vendor. The work will take place over spring break. The vendor guarantees up-time by the 17th. Trustee Kertz suggested testing to assure the upgrade is up and running prior to all returning from Spring Break.

CALPADS was certified this Friday. It was a challenge for all with the new system, but all departments pulled together to pull the data from Infinite Campus and legacy data from Aeries.

Trustee Jackson requested, per Board Bylaw, that the Powerpoints presented this evening, be uploaded to Agenda Online. In response to her questions regarding the Verete proposal and outreach to stakeholders, Mr. Rozell noted the proposal was just received and staff are still reviewing.

Trustee Kertz expressed her concern about the Verete 45 day proposal, noting it overlaps with the LCAP process, both with top priority, targeting much of the same population. She suggested making sure the priorities are very clear for both.

President Tuatagaloa recessed the meeting at 7:44 PM for a brief break.

**X. 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.)**

**Motion Passed:** With the exception of items 1,2, 7, 12 and 13, and noting Trustee Llorens Gulati's abstain from voting, Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

President Tuatagaloa reconvened the meeting to Open Session at 8:00 PM.

Trustee Jackson requested Consent items #1, 2, 7, and 13 be pulled for discussion.

President Tuatagaloa requested Consent item #12 be pulled for discussion.

**X.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 Linda Jackson and a second by Greg Knell.

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

Minutes:

Deputy Superintendent Rosales noted that staff are presenting a revised certificated personnel action report, which was updated after the agenda was posted.

#### **X.2. PERSONNEL: (HSD) Approval of High School District Personnel, Certificated/Classified**

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

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

Minutes:

Deputy Superintendent Rosales noted that staff are presenting a revised certificated personnel action report, which was updated after the agenda was posted.

#### **X.3. PERSONNEL (ESD/HSD): Approval of Joint School District Personnel, Certificated/Classified**

**Motion Passed:** That the Board approves all hiring, terminations, transfers and retirements of employees in the Joint School District. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

#### **X.4. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued February 1, 2015 through February 28, 2015 by the San Rafael Elementary School District**

**Motion Passed:** Ratify the Elementary District warrants for February 2015. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**X.5. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued February 1, 2015 through February 28, 2015 by the San Rafael High School District**

**Motion Passed:** Recommendation: That the Board ratifies the warrants for February 2015. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.6. FINANCE: Approval of Disposal of Obsolete Equipment for the San Rafael City Schools District**

**Motion Passed:** Approval of the disposal of the obsolete equipment. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.7. FINANCE (ESD/HSD) Approval of Proposal from TBWB Strategies for Feasibility Assessment, Ballot Measure Development, and Community Outreach for Potential General Obligation Bond Election for the San Rafael City School Elementary and High School Districts**

**Motion Passed:** Acceptance of the proposal from TBWB Strategies. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**Minutes:**

In response to Trustee Jackson's questions regarding the fees per month noted on the proposal, and her request to have the minutes reflect the clarification, CBO Thomas noted that the work will only take place from the middle of March to mid July for a total estimated cost of \$25K per district.

Also, in response to Trustee Jackson's inquiries, Ms. Thomas provided information regarding the San Rafael HS stadium project. She noted the project is still in a very early design phase



and once it is further along, greater community outreach will begin. Ms. Jackson noted this project will be an important one to get feedback from city design review staff.

**X.8. EDUCATION SERVICES: (ESD) Approval of Revision to SRCS Middle School 7/8 Grade Math Placement Criteria**

**Motion Passed:** Approve revision to SRCS Middle School Math 7/8 Grade Math Placement Criteria. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.9. EDUCATION SERVICES (ESD): Approval of Consolidated Application for Funding Categorical Aid Programs, Part II, 2014-2015**

**Motion Passed:** Approval of the application for categorical funds. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.10. EDUCATION SERVICES: (HSD) Approval of Consolidated Application for Funding Categorical Aid Programs, Part II, 2014-2015**

**Motion Passed:** Approval of the application for categorical funds.

Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**X.11. EDUCATION SERVICES: (ESD/HSD) Approval of Independent Contractor Agreement for Special Services with Innovation Bridge to Develop and Facilitate Community and Student Listening Sessions and Develop the SRCS Family Needs Assessment**

**Motion Passed:** Approval of the Independent Contractor Agreement for Special Services with Innovation Bridge to develop and facilitate Community and Student Listening Sessions and develop the SRCS Family Needs Assessment. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

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

**X.12. BOARD BUSINESS: (ESD/HSD) Approval of Amendment to the Contract Between San Rafael City Schools and the National Equity Project for the 2014-2015 School Year**

**Motion Passed:** Approval of the amendment to the National Equity Project contract of services for the 2014-2015 school year. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**Minutes:**

Superintendent Watenpaugh provided background of the district's work with the National Equity Project. He noted 98% of the cost has been covered with grants from the Marin Community Foundation (MCF) and the San Francisco Foundation (SFF). This year SFF only funded \$35K. This amendment is to finish the work to develop an equity action plan for all sites. Teams are attending the Leading for Equity Institute. San Pedro teachers have also been trained. SRTA President Katie O'Donnell attended an Institute to be informed about how the work would affect all staff and students.

Trustee Jackson who also attended the Institute, commented it was good to have union leadership present, noting CSEA and SRFT should also participate in a future Institute.

Superintendent Watenpaugh noted the 3 unions will be invited to provide feedback on this initiative for equity-based decisions that will benefit more students and families. In response to questions from Trustee Kertz, he noted that a small leadership group is developing the equity plan, after which it will be rolled out widely for feedback. He reported he has made a request to MCF for this additional \$15K needed to complete the plan to potentially repay the general fund.

**X.13. BOARD BUSINESS: (ESD/HSD) Approval of Agreement for Legal Services between School and College Legal Services of California and San Rafael City Schools**

**Motion Passed:** Approval of the agreement. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

Minutes:

Staff provided information regarding these legal services for determining the eligibility of newly appointed Trustee Llorens Gulati. It was noted that although the contract is for a number of years, it can be cancelled at any time by either party. Trustees commented on the reasonable rates on the fee schedule.

**X.14. BOARD BUSINESS (ESD/HSD): Approval of Golden Bell Award Program Nominations to the Marin County Office of Education**

**Motion Passed:** Approval of the Golden Bell Award Program Nominations for the Elementary and High School Districts Passed with a motion by Linda Jackson and a second by Rachel Kertz.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI. DISCUSSION/ACTION SESSION**

**XI.1. 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 Rachel Kertz and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

**XI.2. FINANCE: (ESD) Approval of the San Rafael City Elementary School District Budget Revision #2 and the Second Interim Report for 2014-15**

**Motion Passed:** Approval of Budget Revision #2 and the 2nd Interim Report for the San Rafael Elementary School District for the 2014-15 Fiscal Year Passed with a motion by Rachel Kertz and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

CBO Thomas reviewed highlights of the ESD budget revision #2 and the Second Interim Report for 2015-15.

- Enrollment is down slightly from projections but ADA is holding steady with the First Interim.

- Enrollment at month 6 is 4610. Projecting forward to 15/16-assuming 147 additional students. Current TK enrollment is 62 students which will increase K enrollment for next year.

- She reviewed minimum proportionality-supplemental and concentration grants funds to be used for target populations.

- She responded to trustee questions about large fluctuations in the budget revisions under the LCFF. At Trustee Tuatagaloa's suggestion she provided new trustee Llorens Gulati with a quick overview of the column information.

- She reviewed local donation variances, proceeds from capital leases and offsets, and special education contributions which have gone down because excess cost back from the county has gone down.

- She reviewed salary and benefit variances with open enrollment adjustments.

- She reviewed ongoing furniture and equipment expenditures for the continued enrollment growth.

- She reviewed expenditures for professional consulting services, IT support and improvements, and capital outlay for the purchase of new vehicles.

- She noted the ending fund balance shows a reduced contingency with the IT infrastructure support needed for preparation of the SBAC.

- She reviewed unrestricted budget adjustments with changes to mental health fund objects, a \$75K reduction in excess cost bill back from the county office of education, and the amortization schedule for new vehicles.

- Positive ending fund balances in other funds.

- Developer fees increased \$175K.

- She reviewed ARC contributions, multi-year projections for this year and the next 2 years, certificated step and column, the assumption of 4 additional teachers for projected enrollment growth, employee benefits going up 6%, and the impact of STRS and PERS increases.

Staff recommends approval of a Second Interim with a positive certification that the district can meet its financial obligations for this year and 2 years out.

Trustee Jackson requested sometime between now and June that staff consider developing some type of infographic to help the community better understand the LCAP goals and how the money is being spent.

President Tuatgaloa recessed the meeting for a short break at 7:44 PM.

**XI.3. FINANCE: (HSD) Approval of the San Rafael City High School District Budget Revision #2 and the Second Interim Report for 2014-15**

**Motion Passed:** Approval of the HSD Budget Revision #2 and the Second Interim Report for 2014-15. Passed with a motion by Rachel Kertz and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Abstain Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

President Tuatagaloa reconvened the meeting to Open Session at 8:00 PM.

CBO Thomas reviewed highlights of the HSD Budget Revision #2 and Second Interim for 2014-15.

- Enrollment at month 6 is at 2358, with projections of 50 more students on the average in the next two years. Three years ago the district enrollment was below 2000. Ms. Thomas noted in response to a trustee question that the newcomer increase this year is not as significant as it was last winter.

- She provided an explanation of how ADA for a district of choice is reported.

- Although the district is basic aid, with no LCFF dollar received, the LCFF still requires a summary. The district is still well into basic aid with property taxes still exceeding entitlement.

- Minimum proportionality is not going up as significantly as in the ESD.

- She reviewed budget revision variances, slight increase in special education, new vehicle leases, certificated increases as a result of a section needing to be added at Terra Linda for newcomers, and step and column expenses.

- Deficit spending has gone up. It is anticipated that the county office will be expressing concern about this trend.

- The SBAC contingency has reduced as a result of the IT expenditures for upgrades.

- There have been significant increases in special education non-public school contracts; students needing more restrictive placements than the district has seen in the past.

- Positive ending fund balances in other funds.
- A contribution is not projected for GASB 45 post-retirement benefits.
- Developer fees have gone up.
- A 6% increase in local secure taxes is projected.
- She reviewed STRS and PERS increases.
- The district is deficit spending \$1.2M, excess expenditures over revenues. Reserves are at 10%, but have spending down. Next year deficit spending goes down but the district can not maintain cash flow contingency, which will mean additional expenditures will come out of cash reserves.

Staff recommends a positive certification at Second Interim that the district can meet its financial obligation for this year and 2 years out.

**XI.4. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Administrative Regulation and Board Policy 6162.51: State Academic Achievement Tests**

**Motion Passed:** With the amendment noted by Trustee Kertz to add the HeadsUp goal under Community Engagement, Passed with a motion by Linda Jackson and a second by Greg Knell.

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

Minutes:

Assistant Superintendent MacLean reviewed the changes being considered are due to the shift from the old standardized STAR testing to CAASP. The policy and regulation need to align to the new regulations. She reviewed current testing requirements. Staff responded to trustee questions regarding reporting for the newcomer subgroup and questions about the new SBAC as a new test with the state still determining rubrics and how to score.

The policy and regulation will be brought back for a second reading and recommended approval.

**XI.5. BOARD BUSINESS: (ESD/HSD) Approval of Board/Superintendent Goals for 2015**

Minutes:

Superintendent Watenpaugh reviewed the board and superintendent met earlier in the year with consultant Gloria Johnston to draft a board mission, vision and guiding principles for the next 3 year period. The superintendent's goals became more specific from there to

operationalize the board goals, which will drive district office administration goals and site level implementation.

The goals are aligned K-12 with timing shifting from a July to June cycle to a January to December cycle which would allow time to get student data to be able to monitor and assess for the budget development process. A mid-year update would be done in June.

Trustee Kertz requested that a HeadsUp goal that was part of earlier versions under Community Engagement, be added back.

## **XII. CONFERENCE SESSION**

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

Minutes:

President Tuatagaloa reported the Board voted 4-0 to non-reelect one high school district certificated staff member, by the following vote:

Natu Tuatagaloa - yes

Rachel Kertz - yes

Linda M. Jackson - yes

Greg Knell - yes

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

Minutes:

Trustee Jackson requested that a summer school report be brought to the March 23 meeting.

Superintendent Watenapugh will meet with President Tuatagaloa and Vice President Kertz to review and schedule the list of agenda items for future meetings.

### **XII.3. Board Member Reports**

Minutes:

Maika Llorens Gulati:

- She attended a community foundation event; a vision for the future.

Greg Knell:

- He attended a recent Chamber of Commerce Education committee where a draft of a student internship program to supplement the county school-to-career program was developed. The Chamber is making a commitment to involve its members. He will be writing

the Chamber's resolution to support the Common Core State Standards, working with CSBA and the State Department of Education.

- He is attending teacher recruitment subcommittee meetings at MCOE. He shared an idea he has to qualify schools to assist new teachers for getting loan forgiveness as an incentive for teachers. Through research he found 10 out of 12 of our campuses qualify for loan forgiveness. Superintendent Watenpaugh noted staff will look into seeing what they can do to spread the word to employees to fill out applications.

Linda M. Jackson:

- With Trustee Kertz, she attended the City Council recognition of the San Rafael HS Mock Trial Team on March 2.

- At the March 4 Marin Promise meeting the group discussed advocacy for awareness of A-G for students and families; working with the COM Compass program to enroll high school students in common classes - a pilot for wraparound services which will roll out to all high school students the following year.

- She attended the WeR SR meeting, noting that parents who were present did not seem to have the LCAP meeting dates; principals need to be sure they are passing along this information to their parent communities.

- She attended the 5th Annual Canal Alliance meeting, a listening session for the needs assessment for community schools - what is working for you, what do you love about SRCS, and what can we fix?

- She requested that this meeting be adjourned in memory of Bruce Scott, a former trustee in the 80's.

Rachel Kertz:

- She attended the Terra Linda HS Wine and Cheese Scholarship Committee fundraiser.

- She attended the recent HeadsUp Board meeting.

- She attended a meeting with SRFT leadership regarding Infinite Campus.

- She joined the principals' meeting on March 5. It was nice to see all.

- With Trustee Jackson she attended the City Council meeting where the SRHS Mock Trial Team was honored.

- She joined a meeting with President Tuatagaloa and Supervisor Damon Connelly regarding areas of shared interest.

- She acknowledged the Terra Linda HS artwork in the boardroom, noting that the students are learning how to hang artwork.



Natu Tuatagaloa:

- He attended the March 5 principal meeting.
- He joined a recent meeting with Trustee Kertz and the SRFT leadership regarding Infinite Campus.
- He attended the meeting with Supervisor Damon Connelly.
- He participated in a meeting with TBWB consultant Charles Heath, regarding bond.
- He attended a Texas Holdem tournament at San Rafael HS.

#### **XII.4. Superintendent(s) Activity Report**

Minutes:

Superintendent Watenpaugh:

- He reported on the recent Join the Conversation visits to Bahia Vista and San Pedro. The next round will be scheduled.
- He attended the AASA conference, serving on the National Coalition for Community Schools Superintendents Task Force. He spoke with a Cyber High representative from the Fresno County Office of Education. Cyber High offers 87 HS courses in multiple languages and can be used as a tutorial or accompaniment to a class in school. There was interest in offering a pilot to SRCS this summer for credit recovery; the majority of the classes are A-G approved.
- Megan Sweet who assisted the district last year in LCAP development when she was with Pivot Learning, is now working with WestEd and Jannelle Kubinec. SRCS is one of 3 districts in the state that Ms. Sweet is working with to share her LCAP expertise. He expressed thanks to Dr. Zaich for coordinating.
- He met with Supervisor Damon Connelly this morning.
- He and Ms. Perinno met with Mission Pictures representatives to discuss rebranding the district logo and identification in the next year; looking for grant funding to do so.

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

Minutes:

President Tuatagaloa readjourned the meeting back to Closed Session at 8:30 PM.

#### **XIV. NEXT REGULAR MEETING - March 23, 2015**

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

Minutes:

President Tuatagaloa reconvened the meeting back to Open Session at 9:25.

There was no reportable closed session action taken.

There being no further business, President Tutagaloa adjourned the meeting at 9:26 PM in memory of Bruce Scott.

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President

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Superintendent