



MINUTES -
ANNUAL JOINT DINNER MEETING
San Rafael City Schools and Dixie Elementary District Boards of Education and
City of San Rafael Councilmembers

March 11, 2015
Panama Hotel Restaurant
4 Bayview Street
San Rafael, CA 94901

6:00 PM Dinner and Socializing ~ 7:00 PM Meeting
9:00 PM Adjournment
(times are approximate)

Attendees:

San Rafael City Schools: Michael Watenpaugh, Natu Tuatagaloa, Rachel Kertz, Linda M. Jackson, Greg Knell, Maika Llorens Gulati

Dixie School District: Thomas Lohwasser, Bruce Abbott, Brad Honsberger, Mark Schott, Andrew Hyman

City of San Rafael: Nancy Mackle, Jim Schultz, Kate Colin, Gary Phillips, John Gamblin, Maribeth Bushey, Andrew McCullough

Also in attendance: Supervisor Damon Connelly, Chris Calloway

MINUTES:

The meeting was called to order at 7:00 PM.

The following topics were discussed:

1 – Homeless Students (City)

There was discussion regarding students who qualify for the federal Free and Reduced Lunch Program, clarification that multiple families living in one residence are considered as homeless, and district services that are provided for homeless students. There was agreement that this is an issue for continued focus.

2 – Overview of Measure C Activities (Dixie)

The Dixie District is breaking ground on their first project under the approved facilities bond. Dr. Lohwasser expressed gratitude to the greater community for support of the Dixie bond measure.

3- Impact of Continued Student Enrollment Growth in San Rafael City Schools (SRCS)

An update was provided regarding the continued enrollment growth that San Rafael City Schools is experiencing.

4 - Master Facilities Planning - November Bond (SRCS)

An update was provided on SRCS's master facilities planning for the impacts of current and projected enrollment growth, with a bond measure planned for the November 2015 ballot.

5 - Land Use - Additional Facilities (SRCS)

Dr. Watenpaugh provided an update on the district's discussion regarding additional facilities needed, as identified in the master facilities planning.

6 - Community Schools (SRCS)

Dr. Watenpaugh reported on SRCS's progress with the Community Schools model.

7 - New Trustee (SRCS)

Dr. Watenpaugh introduced new SRCS trustee Maika Llorens Gulati who was provisionally appointed on March 2, 2015 to complete the term of former trustee Paul M. Cohen who resigned in January for personal and professional reasons.

Adjournment:

The meeting was adjourned at 8:35 PM.

Michael Watenpaugh, Superintendent
San Rafael City Schools

Natu Tuatagaloa, Board President
San Rafael City Schools