

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

March 23, 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 5:07 PM.

Trustees present:

Natu Tuatagaloa

Rachel Kertz

Linda M. Jackson

Greg Knell

Maika Llorens Gulati

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 54957.6, 48000 and 48900, and 54957, President Tuatagaloa adjourned the meeting to Closed Session at 5:08 PM.

Trustees present for Closed Session:

Natu Tuatagaloa

Rachel Kertz

Linda M. Jackson

Greg Knell

Maika Llorens Gulati

III.A. 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, Unrepresented: Certificated and Classified Management, Confidential

III.B. Gov. Code 48000(c) and 48900(k); Consideration of Student Expulsion Case # 14/15-7 (HSD)

III.C. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT (ESD): Principal

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

IV. RETURN TO OPEN SESSION

Minutes:

President Tuatagaloa reconvened the meeting to Open Session at 6:02 PM.

Trustees present:

Natu Tuatagaloa

Rachel Kertz

Linda M. Jackson

Greg Knell

Maika Llorens Gulati

Other administrators present in the audience:

Amy Goodwin, Dan Zaich, Christina Perrino, Michelle Spencer, Jennifer Lynch

V. PLEDGE OF ALLEGIANCE

Minutes:

Davidson MS teacher Tom Kordick led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Annie Best, Terra Linda HS:

- CASHEE testing for sophomores was last week.
- Seniors have been meeting with the counseling department as they check to make sure names are correct on diplomas and transcripts.
- She reported on the March Madness basketball tournament.
- The Mission Game rally is coming up on Friday; support for girls soccer team on March 31.
- Dance fundraiser for senior prom in May.

Lorrie Narcisse, San Rafael HS:

- She reported on spring sports.
- The SRHS cheerleaders recently won 2nd place in the Nationals competition.
- The SRHS play is this week, "Bye Bye Birdie."
- Seniors are receiving their UC and college application responses; they are excited about end of year events.
- AP testing is coming up; getting ready for practice tests.
- SAT and ACT workshops are being offered for students; 2 day workshop. In response to questions from President Tuatagaloa, Ms. Narcisse provided additional information. The College and Career Center is inviting students to sign up for practice tests on the weekends or for workshops to practice portions of the SAT. The College Board provides feedback to student on their testing results.
- CASHEE testing for sophomores was last week.

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.)

Minutes:
None.

VIII. SPECIAL REPORT

VIII.A. UPDATE: (ESD/HSD) Report on 2015 Summer School Programs Planning

Minutes:
Superintendent Watenpaugh noted that the Local Control Funding Formula (LCFF) gives the district the opportunity to provide summer programming in a different way for target

student populations; looking at more opportunities to provide academic support as well as enrichment as we move forward.

For SRCS, the district will continue to provide extended learning programs this summer for students who are acquiring English and/or have not yet mastered grade level standards.

Elementary District:

Assistant Superintendent MacLean reviewed summer programs from past years that will be provided again this year.

Afterschool and Extended Learning Coordinator Jennifer Lynch reviewed an at-a-glance summer programs handout for the elementary and middle grades. She reported the focus of the programs will be on language acquisition in reading and writing, enrichment- physical fitness, STEAM, digital arts and Math. Field trips are planned.

Tom Kordick reported on the middle school level BELL program with the pilot of an ELL overlay. Staff will be looking at D/F lists to prioritize students for the program. There will be a 2:20 ratio of teachers to students. Enrichment will be held in the PM. Fridays will be field trip days. A change for this year will have 8th grade students experiencing a "HS Bridge" with fieldtrips planned to high schools for enrichment activities.

Dr. MacLean reviewed other special programs that will be offered: NBLC Algebra Academy, and EL Academy at DMS likely for newcomers.

High School District:

Director of Teaching and Learning 9-12, Michelle Spencer reviewed summer program offerings at the HS level: APEX credit recovery; EL Academy; a 5 week Math tutoring program in partnership with the College Spring as a pilot hosted by Next Generation Scholars; and the 8th grade transition to 9th grade program through BELL.

Dr. MacLean reviewed school-to-career internships will be offered again at Kaiser, the Buck Institute, and with other community partners; approximately 100 high school students will participate. She reported on other summer offerings in the community that are being explored: library reading programs, Boys and Girls Club, Kid's Club at Pickleweed, and community camps. Dr. Watenpaugh noted that summer programming is expanding to serve more students, also looking at greater partnerships in the community.

Staff responded to trustee questions regarding: transportation, buses will be provided; the number of students who can be served is based on resources available to provide a rich academic program; expansion of APEX program; and the ratio of 22:2 for the ESD.

Vice President Kertz requested a report on year to year changes to the summer programs, including funding.

In response to student board member Lorrie Narcisse's questions about programming for summer academics, Superintendent Watenpaugh noted that the district is transitioning to change summer school perspective from being viewed as punitive, to an opportunity for students to accrue credits or to recover credits.

Student member Annie Best noted the benefits for students if the district could expand the APEX program to serve younger students at some point in the future.

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

Minutes:

M/S/C (Kertz, Jackson) the Board voted 5-0 to reorder the agenda, moving this item for Local Control and Accountability Update before the Update from HSD Literacy Leads, by the following vote:

President Tuatgaloa - yes

Rachel Kertz - yes

Linda M. Jackson - yes

Greg Knell - yes

Maika Llorens Gulati - yes

President Tuatgaloa recognized student speakers from San Rafael HS who were present to address this item.

The students, former Davidson MS students who had experience with the Restorative Justice program with Ms. Junker at DMS, spoke about the importance of restorative practices for students to raise academic achievement and lessen discipline problems. They requested that restorative practices be built into the LCAP; requesting community building circles for all schools, all classrooms. Trustee Jackson noted there were restorative justice programs at DMS and TL; need to look at funding priorities to bring the program to SRHS.

Dr. Zaich introduced Megan Sweet of WestEd who has been assisting the district in the design and development of an annual calendar of activities, information gathering and sharing, and an evidence based review of the progress towards District and LCAP identified goals, services and expenditures. A Community Engagement workshop is planned for Wednesday March 25 to gather input to the LCAP.

Ms. Sweet provided a brief introduction to the services of WestEd which provides support for districts across the state with LCFF, CCSS, SBAC and LCAP.

She reviewed changes with the LCFF funding formula: base student amount with grade level adjustments and supplemental or concentration funds added for targeted student populations. She noted the way funding is used is also different, giving examples of the older model of categorical funding versus the new LCFF, giving districts more local control with funds to decide what priorities are and how to measure progress toward them.

Ms. Sweet reviewed the LCAP model to provide transparency for the district vision and plan as well as equity with student formulas. The LCFF will not be fully funded until 2021 and even with that it will only bring districts back to 2008 levels, adjusted for inflation. The LCAPs are rolling out reviewing and developing the implementation plan with stakeholders, gathering data and progress toward the goals. The LCAP is a rolling 3 year plan. Each year will be a review/report of the current plan while developing a new 3 year plan. The district is on track with the development of the LCAP. The annual update is an opportunity to check progress in real time; it keeps plans relevant as living documents.

There was discussion about the addition of restorative practices to the LCAP implementation process. What goes and stays in the LCAP is based on data, evaluating goals to make sure the LCAP is on track. The goals could be revised and condensed into refined goals.

The district is doing a needs assessment with stakeholder groups; recommendations will be made and then go back out to stakeholders. Dr. Watenpaugh noted that WestEd is helping to fill the expertise gap the district does not have to design an annual process. He asked Ms. Sweet to provide feedback on how SRCS's LCAP process compares with other districts she has worked with around the state.

Ms. Sweet noted everyone across the state is learning as they go. Some districts are bringing in consultants to give perspective, other districts are creating new staffing positions and reconfiguring within their districts. This all signifies the changes in how districts now have to do business with the new LCFF/LCAP. WestEd is learning about the collective bargaining piece in this new funding model. Ms. Sweet noted that the state will be taking online feedback soon on their developing rubric.

Vice President Kertz noted that insights from WestEd on best practices around the state would be helpful.

VIII.C. PRESENTATION: (HSD) Update from Literacy Leads

Minutes:

Director of Teaching and Learning Michelle Spencer introduced Literacy Lead teachers, Casey Hunt, Madrone HS, Sean Nolan and Lauren Inman, Terra Linda HS, and Jeannine Thurston, San Rafael HS. Working with the UC Berkeley History and Social Studies Project (UCBHSSP) they are providing literacy coaching for teachers for Common Core alignment, college and career readiness, and development of professional development system. These "Lit Leads" provide coaching demo lessons, professional development for all teachers with targeted choices for staff members to work toward 'voice and choice' for their department needs. Site specific work done in previous years has been used to create districtwide choice.

Casey Hunt demonstrated a beta website designed for teacher collaboration to share their CCSS lessons and feedback.

Ms. Spencer explained the origin of the Lit Leads with the UCBHSSP. The team continues to do education visits to other districts to build an effective coaching model in SRCS. This summer's professional development will include two pathways literacy and unit planning with UCBHSSP, or to be trained with the Buck Institute for Project Based Learning, with inclusion of EL and writing strategies, and teacher training teacher strategies. The session will end with peer review and an update to the Google site for collaboration.

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

Minutes:

Director of Teaching and Learning K-8, Amy Goodwin reviewed tools for teaching and assessing students.

- She reviewed a sample SBAC aligned classroom activity, and strategies used to get students to do deep thinking: a computer adaptive test (CAT) in Math and LA, followed by a classroom activity and an online performance task.

- Grade 1-5 students will be doing a classroom activity performance-based assessment just like SBAC, which will provide students with practice opportunities.

Common Core coaches Libby Valentino and Dr. Megan Sulsberger were introduced. They reviewed bringing full implementation of CCSS units with thematic instruction planning. In January the CCSS Implementation Team with ESD/MS and HSD representation, came together to share units of instruction needed to define and align the work that had already been done. A common language for the ESD with a glossary was developed. The units have been shared through district grade level meetings.

Ms. Valentino and Dr. Sulsberger noted ESD teachers need a storage platform for sharing the thematic units with other teachers districtwide, developing them as a living document, much like the website developed by the HSD Literacy Lead team.

Dr. MacLean summarized the complexities of teaching and learning. She shared an article from EdSource with a link to the State Rubric.

President Tuatagaloa called for a brief recess at 8:03 PM.

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

Minutes:

President Tuatagaloa reconvened the meeting to Public Session at 8:10 PM.

Director of Maintenance and Operations Tom Birse updated trustees on the work order system in place this year which includes daily prioritization and monitoring, journeyman level meetings each week, twice a month reports to workers on outstanding work orders, a

strategy for attacking older work orders, and scheduling time strategically to complete projects, utilizing overtime, weekends, nights and breaks as needed. He responded to trustee questions regarding the process of generating a work order and the follow up with the requestor; looking at the system 'School Dude' for better communication with follow-up.

Mr. Birse reported he is meeting with site principals to address summer needs for growth.

He responded to trustee questions regarding professional development for custodians to identify needs for work orders, and the importance of providing optimal customer service to sites by making improvements in communication; working together to make sure students get what they need.

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

Minutes:

SRTA:

President Katie O'Donnell suggested that the WestEd Powerpoint presented by Ms. Sweet be used to communicate easy to understand information out to teachers about the LCAP. She noted teachers cannot make all the meetings; they are not all getting how the funding is changing. She suggested the use of staff meetings to have district staff come out and talk about the LCAP.

Ms. O'Donnell spoke to the district's use of consultants. She requested a list of elementary district consultants; asking how they are funded, are they a consultant that has brought money to the district? How are they helping students? Who is surveying to make sure they are working well for the district?

She requested information on the 6-12 summer institutes; who is paying and how much is coming from ESD/HSD?

Trustee Knell commented that given the ESD/HSD structure of SRCS, no funds can be used by either district in support of expenditures incurred in the other district.

President Tuatagaloa noted he has heard the same comment regarding LCAP communication from SRFT. He requested that Ms. O'Donnell explain the reasons why the use of consultants is such a concern for SRTA all of a sudden, as the district has used outside consultants for some time. Ms. O'Donnell responded that she would get this information in response to President Tuatagaloa's request.

VIII.G. UPDATE: (ESD/HSD) Student Information System Implementation

Minutes:

CTO Sean Rozell provided updates on the following:

- Verete Group 45 day collection of insights and perspectives from a broad range of stakeholders regarding what is needed and wanted in an SIS. Verete will also assess and advise the readiness level and recommended timelines for an SIS change.

- The first School Loop training has occurred for teachers who choice to use that gradebook. There was limited teacher participation.

- Counseling staff are receiving course requests from students and beginning to build the master schedule. The schedule building process is currently different at the two high schools. A process management support person will be coming out in April to review the two processes and to help figure out one common practice for both sites.

- There are some issues with getting physical fitness testing data into Infinite Campus as there is no module for it in IC. Staff are looking at Fitness Gram to fill this need.

- Service requests within Infinite Campus are moving forward.

- He reported on data requests from departments, state reporting agencies and third party agencies.

- Staff are in conversation with MCOE regarding what assistance and resources they may be able to provide the district; potential hosting of Aeries if the District is looking at this after the Verete evaluation, reporting and project management support, potential professional development and technical support.

Dr. Zaich acknowledged CTO Sean Rozell's resignation, recognizing him for all his work on behalf of the district. He noted with Mr. Rozell's resignation Verete will help identify what support we can look at to assist with Information Technology services.

Trustees expressed their thanks to Mr. Rozell and wished him well in his new position.

IX. 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: Approval of the Consent Agenda, with the exception of items A and I. 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

Minutes:

President Tuatagaloa pulled Consent Agenda Item A for discussion, noting the backup document has been revised. He also pulled item I for discussion.

M/S/C (Kertz, Knell) the board voted 5-0 to approve the Consent Agenda, with the exception of items A and I, by the following roll call vote:

Natu Tuatagaloa - yes

Rachel Kertz - yes

Linda M. Jackson - yes

Greg Knell - yes

Maika Llorens-Gulati -yes

IX.A. 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. 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:

Deputy Superintendent Rosales noted the Personnel Action Report was revised after the agenda was posted. The revision includes 2 additional resignations.

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

Motion Passed: Approval of High School District Personnel Actions 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

IX.C. PERSONNEL (ESD/HSD): 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 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

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

Motion Passed: Approval of the disposal of obsolete equipment. 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

IX.E. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of Revisions to Administrative Regulation and Board Policy 6162.51: State Academic Achievement Tests

Motion Passed: Approval of the revisions to Administrative Regulation and Board Policy 6162.51: State Academic Achievement Tests 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

IX.F. EDUCATION SERVICES: (ESD) Approval of Revisions to the Single Plan for Student Achievement for Davidson Middle and Venetia Valley Elementary Schools for 2014-15 School Year

Motion Passed: Approval of the revisions to the Single Plan for Student Achievement for Davidson Middle and Venetia Valley Elementary Schools for 2014-2015 School Year. 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

IX.G. EDUCATION SERVICES (ESD): Approval of the Amendment to the Scope of Work with Gibson and Associates for Work with the California Math Science Partnership Grant (CaMSP) entitled iTEAMS

Motion Passed: Approval of the amendment to the scope of work with Gibson and Associates for work with the California Math Science Partnership Grant (CaMSP) entitled iTEAMS. 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

IX.H. EDUCATION SERVICES: (ESD) Approval of Stipend Agreement Provided by the Partnership for Children & Youth (PCY) to San Rafael City Schools through October 31, 2015.

Motion Passed: Approval of the Stipend Agreement Provided by the Partnership for Children & Youth (PCY) to San Rafael City Schools through October 31, 2015. 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

IX.I. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Students to Participate in the Every 15 Minutes Retreat at the Four Point Sheraton in San Rafael on April 7-8, 2015.

Motion Passed: Approval of San Rafael High School students to participate in the Every 15 Minutes retreat at the Four Point Sheraton in San Rafael on April 7-8, 2015. Passed with a motion by Greg Knell and a second by Linda Jackson.

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

Minutes:

In response to President Tuatagaloa's request for additional information, Dr. MacLean provided additional information on the trip. She stressed there would be no water activities. President Tuatagaloa reiterated there is to be no one in the pool or hot tub.

Trustee Kertz requested that the board be kept up to date on the end result of the Every 15 Minutes event.

IX.J. BOARD BUSINESS: (ESD/HSD) Approval of Verete Proposal for Consultation on Student Information System

Motion Passed: Approval of the Verete proposal. 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

IX.K. BOARD BUSINESS: (ESD) Approval of Agreement between Pinnacle Educators and San Rafael Elementary School District for Site Administrator Coaching and Support for the Period March 19, 2015 to June 30, 2015

Motion Passed: Approval of the agreement 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

IX.L. BOARD BUSINESS: (ESD/HSD) Approval of the Agreement between the Idea Emporium and San Rafael City Schools February 1, 2015 to June 30, 2015

Motion Passed: Approval of the agreement. 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

X. DISCUSSION/ACTION SESSION

X.A. 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.

Minutes:

This item was pulled from the Agenda. No action was taken.

X.B. 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 Linda Jackson.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

X.C. PERSONNEL: (ESD/HSD) Approval of Resolution #1634 - Resolution Relative to the Reduction or Elimination Of Certain Classified Services

Motion Passed: Approval of Resolution #1634 - Resolution Relative to the Reduction or Elimination of Certain Classified Services Passed with a motion by Greg Knell and a second by Rachel Kertz.

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

Minutes:

Deputy Superintendent Rosales provided information regarding the reduction in the classified service; 2 positions identified, total FTE 5.28 which affects 10 people impacted mostly by a portion of their assignment, dependent on bumping. In response to Trustee Jackson's question, Ms. Rosales noted this resolution will affect 1 full FTE.

XI. CONFERENCE SESSION

XI.A. Report Out Action from Closed Session

Minutes:

President Tuatagaloa reported that by a first motion from Trustee Jackson, seconded by Trustee Llorens Gulati, the Board confirmed the appointment of Kim Goodhope as Principal of Glenwood Elementary, removing her interim status, by the following roll call vote:

President Tuatagaloa - yes

Rachel Kertz - yes

Linda M. Jackson - yes

Greg Knell - yes

Maika Llorens Gulati - yes

XI.B. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested an item for the board to consider adoption of a resolution in support of SB191 to fund 50% of transportation costs, and an item to support Assemblymember Mike McGuire's career tech bill.

Ms. Jackson also requested an update on electives alternatives for EL students at DMS.

Ms. Jackson requested restorative justice practices be added to the LCAP as requested by the students who presented this evening. Dr. Watenpugh noted that the LCAP/LCFF process has to be matched to an identified need.

XI.C. Board Member Reports

Minutes:

Maika Llorens Gulati:

- She attended the Voces de Marin event where SRCS employee Morena Parada did a presentation on how to navigate the school system in San Rafael.
- She attended the DMS intermediate and advanced band concert last week.
- She attended the DMS master facilities visioning meeting, noting an effort needs to be made to get more parents to the next one.
- She attended the DELAC meeting, noting staff needs to work on getting more parents at the next meeting.
- She attended the State of the City Dinner, sponsored by the San Rafael Chamber of Commerce.
- She attended the DMS Casino Night fundraiser.
- She commented that the LCAP presentation today was very valuable and easy to understand. She recommended using it at this Wednesday's LCAP meeting.

Greg Knell:

- He attended a Frontliners' meeting with PI officers from local schools and colleges, sponsored by the NBLC.
- He reported on Legislative Action Day and meetings with Mark Levine and Mike McGuire.
- He attended the RX Safe Steering Committee meeting, followed by the Trustees/City Council dinner meeting.
- He and Trustee Jackson attended the elected women's luncheon; student board members and members of the ASB were present.
- He attended a Tax Based Forum with CBO Chris Thomas.
- He attended the Terra Linda HS facilities visioning committee meeting where there was discussion about adding a second gym to TL.

- He participated in a recent JLAC meeting to plan legislative priorities.
- He attended a community based prevention meeting where a media plan targeting prescription drug abuse was discussed.
- He attended the School/Law Partnership meeting where there was discussion about concerns about the SMART train and the reported speed of the trains with no fencing. He noted he has spoken with SMART representatives and was told there is a committee working on fencing.
- He attended the State of the City dinner.
- He attended the Voces de Marin meeting; invited all to the LCAP meeting on Wednesday.
- He is on the ordinance committee for the RX Safe group; drafted a county ordinance targeted at making big pharmaceuticals pay for the safe disposal of prescription drugs.

Linda M. Jackson:

- She attended CSBA Legislative Action Day.
- On March 11 she attended the DMS master facilities visioning meeting.
- She reported on the City/Schools Annual Joint Dinner; 2 county supervisors were present. She suggested inviting all county supervisors to next year's dinner.
- The LCAP PAC meeting on the 12th at Davidson had a good turnout.
- She attended the Marin women's political action luncheon where there were young student leaders present.
- On the 13th and 14th she participated in a San Rafael Library Visioning meeting where a draft vision for a new library in San Rafael was created. She will bring the second draft of the library plan to the Board when it is complete.
- She participated in the JLAC Action Day.
- She attended the State of the City dinner; it was great to have a SRCS table. She suggested the district apply for the large business of the year next year.
- San Pedro's annual family dance is this Saturday evening at Pickleweed.
- She shared an article with trustees on the unaccompanied immigrant youth who were crossing into the US last spring.

Rachel Kertz:

- She attended the Terra Linda master facilities visioning meeting; there were few people, mostly neighbors and parents.
- She attended ESD and HSD budget committee meetings.
- She joined the State of the City dinner with others from SRCS.
- She joined a meeting at the district to discuss a potential bond measure.
- She attended the City/Schools Joint annual dinner meeting.
- She joined Community Engagement and Communications Coordinator Christina Perrino in a meeting to discuss welcoming new students to the district.

Natu Tuatagaloa:

- He attended the State of the City dinner.
- He met with Laurel Dell principal Pepe Gonzalez, on site.
- He attended the Casino Night fundraiser for DMS, held at the Elks Club.
- He has been driving around to all district sites during off hours. He expressed his concerns about safe routes to school on the backside of DMS, asking for communication to draw attention to the issues there by the end of the year. He noted the importance of communication and collaboration at San Rafael HS with facilities, maintenance and operations, the athletic director, and all the coaches, on the use of the new parking lot; it can alleviate a lot of issues if the parking is opened up.

XI.D. Superintendent(s) Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended the City/Schools Joint dinner meeting.
- He attended the Northern California superintendent's meeting. San Rafael City Schools, Larkspur - Corte Madera will be hosting meetings next year.
- He joined the recent HSD budget advisory committee meeting.
- Ms. Sweet shared the same LCAP presentation from this evening with principals last week.
- He recently met with Don Jen and Marcia Quinones of the Marin Community Foundation.

The Foundation will continue funding the early childhood success initiative with a strong interest in greater alignment and similarity between the 3 PESSA sites. They discussed potential interest in the SEAL program, and as college readiness partners, are interested in innovative ideas for services needed to prepare students for college. There will be a meeting on April 1 for brainstorming of ideas.

- A district team was accepted to the Stanford Executive Program for Educational leaders; the problem statement that was written as submission to the program was on change management.

- A Beyond Differences event will be held this Sunday the 29th. Jared Huffman will be the keynote speaker.

- He was invited and attended the Latino Chamber of Commerce luncheon last week, accompanied by district administrators Oscar Medina, Maggie Heredia-Peltz, and Cecilia Perez.

XI.D.1. Williams Quarterly Report - January - March 2015

Minutes:

There were no complaints this quarter.

XII. READJOURNMENT to Closed Session (if necessary)

XIII. NEXT MEETING - April 27, 2015

Minutes:

President Tuatagaloa noted the next meeting of the Board will be on April 1 for a Study Session.

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

Minutes:

President Tuatagaloa closed the meeting with thanks to Chief Technology Officer Sean Rozell, with best wishes and good luck in his new assignment.

There being no further business President Tuatagaloa adjourned the meeting at 9:20 PM.

President

Superintendent