

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

June 26, 2017 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:06 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Ms. Maika Llorens Gulati

Absent:

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Kertz called the meeting to order at 5:06 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6 and 54957, the Board adjourned to Closed Session at 5:07 PM.

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

Name of Agency Negotiator: Michael Watenpaugh, Amy Baer

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

III.2. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT: Supervisor of Pupil Management (ESD/HSD); Assistant Principal (ESD); Principal (HSD)

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Public Session at 6:00 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Mark Van Pelt led the Pledge of Allegiance.

VI. 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.

VII. SPECIAL REPORT

VII.1. UPDATE: (ESD/HSD): Labor Unions: CSEA, SRTA, SRFT

Minutes:

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

VII.2. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

Senior Director Dr. Dan Zaich provided an update on the Capital Facilities Program:

- He reviewed master plans and budget realignment work from the last few months.
- He reviewed schematic designs for DMS, LD and Glenwood projects, and work in progress for July.
- Traffic consultant has been working on parking lot to create a new entrance way and facade at SRHS
- Started MHS site design committee meetings
- Shared conceptual work for TLHS new gym, info tech building, new commons, library, art/ceramics, and new drama room
- Provided a HSD master plan budget summary, taking into consideration the new square footage; includes air conditioning bids, and SRHS cost savings in reduction of interim housing
- ESD summary: LD project pulled back into budget scope, creating 21st century indoor and outdoor learning spaces; DMS - STEAM and new administration buildings reviewed; Glenwood MPR will retain design of overall campus and will be stick built, not modular The next phase for these 3 sites will be design development and construction documents

- In July more schematics will be brought to the Board along with updated master plan budgets
- VV community meetings will begin on July 10
- Collaboration with the Sustainability Committee; Collaborative for High Performance Schools (CHPS) approval was previously received
- A matrix will be brought for review; keeping all projects within the budget
- Prop 39 funding application has been approved; the district will be receiving funds

VIII. CAPITAL FACILITIES PROGRAM CONSENT AGENDA: (ESD/HSD) (All items appearing on the Capital Facilities Program Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Capital Facilities Program Consent Agenda approval)

VIII.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Schematic Designs for Glenwood Elementary School Multi-Purpose Building, Laurel Dell Elementary School Campus Renovations and Davidson Middle School New Science Building Projects

Motion Passed: Approval of the Schematic Designs for Glenwood Multi-Purpose Building, Laurel Dell Campus Renovations and Davidson Middle School New Science Building Projects. 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
 Absent Natu Tuatagaloa

VIII.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Updated Capital Facilities Master Plans and Budgets for San Rafael High School and Terra Linda High School.

Motion Passed: Approval of the updated Facilities Master Plans and adjusted budgets for San Rafael High School and Terra Linda High School. 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
 Absent Natu Tuatagaloa

VIII.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Supplemental Agreement No. 4 to Master Agreement for Architectural Services for SVA Architects, Inc.

Motion Passed: Authorization of Supplemental Agreement No. 4 to Master Agreement for Architectural Services SVA Architects, Inc. 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

Absent Natu Tuatagaloa

VIII.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of In-Plant Inspection Services for Bahia Vista Lunch Shelter Shade Structure.

Motion Passed: Approval of an Independent Consultant Agreement with Integrated Inspection for the In-Plant Inspection Services needed for the Polygon Shade Structure, purchased for Bahia Vista Elementary School. 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

Absent Natu Tuatagaloa

VIII.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Bid for Bahia Vista ES Shade Structure Project

Motion Passed: Authorization to enter into a Contract Agreement with Massa Construction for \$188,400.00 for the Bahia Vista Elementary Shade Structure Project. 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

Absent Natu Tuatagaloa

VIII.6. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Agreement for Professional Services from Dannis Woliver Kelley for Bond Counsel Services Related to Measures A and B Bond Programs

Motion Passed: Approval of professional services agreement for bond counsel. 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

Absent Natu Tuatagaloa

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.)

Minutes:

President Kertz noted that revised ESD and HSD personnel action reports were received.

Trustee Jackson pulled item #6 for discussion

M/S/C (Knell, Llorens Gulati) the Board voted 4-0-1 to approve the Consent Agenda with the exception of item #6 and noting revisions to items #2 and #3, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

IX.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Special and Regular Board Meetings of May 22, 2017

Motion Passed: Approval of the minutes of the Special and Regular Board Meetings of May 22, 2017. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.2. 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 Greg Knell and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.3. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the High School District, as revised. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

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

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

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

IX.5. PERSONNEL: (ESD/HSD) Approval of Student Internship Agreement Between San Rafael City Schools and Dominican University of California For the Period of July 1, 2017 - June 30, 2019

Motion Passed: Approval of this agreement. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.6. PERSONNEL: (ESD/HSD) Approval of Short Term Employment for Enrollment and Student Services

Motion Passed: Approval of Short Term Employment for the Enrollment and Student Services Departments 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
Absent Natu Tuatagaloa

Minutes:

In response to Trustee Jackson request for additional information on the budget impact and the number of people to be employed, Assistant Superintendent Baer reviewed that hiring has been done every summer but it being formalized this year. Staff are being brought onboard to cover a vacation in Student Services, and 2 FTE are being added to Enrollment for 6 weeks to cover a shortage in the office. The positions were offered to district employees.

The following individual addressed the Board regarding this item:

- Ann Marie Sachetti, CSEA: noting many classified staff who are desperate for summer employment

IX.7. PERSONNEL: (ESD/HSD) Approval of the Memorandum of Understanding between the San Rafael City Schools and North Coast Beginning Teacher Program For the Period of July 1, 2017 June 30, 2018

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

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

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

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.8. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District

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

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.9. FINANCE:(ESD/HSD) Approval of Resolutions 1750 and 1751 Determining the Use of Education Protection Account Funds for the San Rafael City Elementary School District and the San Rafael City High School District

Motion Passed: Approval of the resolutions. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.10. EDUCATION SERVICES: (ESD) Approval of Elementary District Consolidated Application for Funding Categorical Aid Programs, 2017-2018

Motion Passed: Approval of the Elementary School District consolidated application for funds. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.11. EDUCATION SERVICES: (HSD) Approval of High School District Consolidated Application for Funding Categorical Aid Programs, 2017-2018

Motion Passed: Staff recommends the Board approve the High School District consolidated application for funds. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.12. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between North Bay Taxi and San Rafael City Schools, San Pedro Elementary for Transportation Services for Family Engagement during the 2016-2018 School Years

Motion Passed: Approval of the Memorandum of Understanding between North Bay Taxi and San Rafael City Schools, San Pedro Elementary for transportation services for family engagement during the 2016-2018 school years. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Absent Natu Tuatagaloa

IX.13. EDUCATION SERVICES: (ESD) Approval of the McGraw Hill Education Acuity Assessment System for Grades 2-5, July 1, 2017 Through June 30, 2018

Motion Passed: Approval of McGraw Hill Education Acuity Assessment System for Grades 2-5, July 1, 2017 Through June 30, 2018. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.14. EDUCATION SERVICES: (HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and Four Points By Sheraton to Offer English as a Second Language (ESL) Courses to Employees of Four Points By Sheraton

Motion Passed: Approval of a Memorandum of Understanding between San Rafael City Schools and Four Points by Sheraton to offer English as a Second Language (ESL) courses to employees of Four Points By Sheraton. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.15. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School ASB Students to Attend California Association of Directors of Activities (CADA) Camp on July 17-20, 2017 at UC Santa Barbara, California

Motion Passed: Approval of an overnight field trip for San Rafael High School ASB Students to attend California Association of Directors of Activities (CADA) Camp on July 17-20, 2017 at UC Santa Barbara, CA. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.16. STUDENT SUPPORT SERVICES: (ESD/HSD) Approval of Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to Provide Counseling

Interns at Davidson Middle School and San Rafael High School

Motion Passed: Approval of Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to Provide Counseling Interns at Davidson Middle School and San Rafael High School Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

IX.17. SECOND READING: STUDENT SUPPORT SERVICES (ESD/HSD) Approval of New Board Policy and Administrative Regulation 5141.52 Suicide Prevention and Mental Health Promotion

Motion Passed: Approval of new board policy and administrative regulation 5141.52 Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

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

Motion Passed: Approval of revised Board Policy 5146. Passed with a motion by Greg Knell and a second by Ms. Maika Llorens Gulati.

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

X. DISCUSSION/ACTION SESSION

X.1. PERSONNEL (ESD/HSD): Review and Approval of 2017-2018 Declaration of Need for Fully Qualified Educators (K-12)

Motion Passed: Approval of the Declaration of Need for Fully Qualified Educators for 2017-2018. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

Absent Natu Tuatagaloa

Minutes:

Ms. Baer noted this determination of need is required by the CTC to be able to hire teachers who are not fully credentialed in specialized areas.

X.2. PUBLIC HEARING OPEN: FINANCE: (ESD) Approval of the San Rafael City Elementary School District 2016-17 Budget Revision and Public Hearing for the 2017-18 Adopted Budget

Minutes:

President Kertz opened the Public Hearing on the ESD 2016-17 Budget Revision and 2017-18 Budget at 6:20 PM. Assistant Superintendent Doug Marquand reviewed highlights in a consolidated report on both the ESD and HSD budgets:

- Basic aid versus state funded budgets
- LCFF gap funding which is near to being completely funded
- Changes from the Governor's May Revise in gap funding and COLA
- The gap keeps narrowing between LCFF funding and basic aid funding. Projecting out to 2021-22 the HSD is still in basic aid status, but it is important to note that ten years ago the District was \$8M into basic aid, now it is \$1.4M into basic aid
- Enrollment assumptions in ESD show a flattening; the HSD shows growth until 18/19 when it starts to stabilize
- STRS and PERS increases reviewed
- Parcel tax is less than originally budgeted due to senior exemptions
- Regarding compensation: included in the ESD budget was the 4.5% salary increase for SRTA and CSEA that was ratified; also included unrepresented. Included in HSD budget is a 16/17 2% increase for CSEA and unrepresented and a potential 2% for SRFT; in 17/18 a 2.5% increase budgeted for all employees, but not negotiated
- He reviewed unduplicated student count, Lottery funds, restricted, one-time CCSS mandated funds, and mandated block grant information
- Proposed Federal reductions in Title I would bring a 22% decrease; Title II would go away
- General purpose revenues are primarily parcel tax
- Expenditures for ESD: 85% in unrestricted goes to salaries; in HSD 87% in unrestricted goes to salaries

- Adopted budget for ESD fund balance increase of \$110K in unrestricted and total of \$263K with restricted
- Explained the new term "STRS on behalf" as the portion that the state pays toward STRS, which is a wash so the state can show a contribution; they pay the portion to the district but then take it out in benefits; in the ESD the STRS on behalf shows as \$1.6M
- Reviewed variances and trends in out years for books and supplies, travel, electricity and field trips
- Budget savings from budget workshops are included in this budget

Dr. Watenpaugh reminded that the 16/17 budget was built by another administrator; this budget is realigned to be closer to what we have spent.

The following individuals addressed the Board regarding the presentation:

- Lee Chretien, SRFT: what systems are in place to account for what was budgeted and what is spent; where do those conversations and decisions happen? Superintendent Watenpaugh noted that decisions are made by site principals and departments, based on needs.
- Molly O'Donoghue, SRTA: process to predict future adoptions and expenditures on materials, books and supplies; not transparent at budget meetings. Trustee Jackson point out that information included in Interim Budget Reports is made available for public review. Dr. Watenpaugh noted that some of these expenditures are funded by sites. President Kertz commented it is not the role of the budget committees to approve every line item expenditure, but to focus directionally. Trustee Knell noted district administration is paid to make decisions about expenditures.
- Molly O'Donoghue, SRTA: from the adopted budget, what happens over the summer when decisions are made and the committee gets the information later? Dr. Watenpaugh noted that the majority of discretionary funds are at the school site.
- Lee Chretien, SRFT: regarding the change in numbers from the adopted budget to the actuals; systems in place to include others in decision making? President Kertz noted the decision making is driven by principals and departments, then gets evaluated. By the time it gets to the budget committee it has been vetted by the Board. Ms. Kertz also noted the addition of information from last year's adopted budget in this budget to provide direction; all should tie into the LCAP.
- Lee Chretien, SRFT: regarding budgeting of certificated salaries in HSD and potential need for additional teachers for enrollment growth especially for the neediest population of students
- Ann Marie Sachetti, CSEA: regarding the 85% to 87% in staffing costs

In response to questions from Trustee Jackson on the ESD budget, Mr. Marquand reviewed explanations in the criterion and standards to address certifications not met, contributions to post-employment benefits toward unfunded liability, and inclusion of Fund 20 in the budget document.

Mr. Marquand pointed out the HSD's continued deficit spending. The unappropriated ending fund balance of \$16K is keeping the HSD out of qualified status. The District can afford what has been projected for salaries, but if the district goes above that, further budget cuts will need to be made. The county has been notified of the small HSD ending fund balance which gets worse in out years. Budgeting in 17/18 has been significantly tightened.

The ESD shows a slight positive and the fund balance grows in out years.

Changes to District of Choice (DOC) regulations will bring HSD reductions in funding from 70% of what students brought in, to 25% in July 2017. All DOC parents have been notified in writing of the changes in regulations and that they will be allowed to continue this coming year, but after that their status becomes iffy. No new DOC students were accepted this year.

Trustee Jackson recommended bringing in a FCMAT consultant to look at special education costs.

Trustee Jackson asked that dollar amounts be added to the percentages for STRS and PERS impacts.

Multi-year projections in the HSD: staffing has been adjusted to help make the 17/18 budget positive, but in out years the HSD will be looking at FTE reductions. Staff will work with the Budget Advisory Committee on the impact and what can be done. Next year will be a struggle for the HSD. Dr. Watenpaugh noted opportunity for input in the budget process will be provided.

Mr. Marquand concluded that the ESD and HSD budgets as presented can be positively certified.

X.3. PUBLIC HEARING CLOSE (ESD)

Minutes:

President Kertz closed the ESD Public Hearing at 7:33 PM.

X.4. PUBLIC HEARING: OPEN: FINANCE (HSD) Approval of the San Rafael City High School District 2016-17 Budget Revision and Public Hearing for the 2017-18 Adopted Budget

Minutes:

President Kertz opened the HSD Public Hearing at 7:34 PM, noting that the HSD budget report information was presented with the ESD presentation, and public comment was heard during the ESD public hearing.

X.5. PUBLIC HEARING CLOSE (HSD)

Minutes:

With no further public comment, the HSD Public Hearing was closed at 7:35 PM.

X.6. PUBLIC HEARING OPEN: EDUCATION SERVICES:(ESD) Presentation and Discussion of the 2017-2020 Local Control Accountability Plan Update for the San Rafael Elementary District

Minutes:

President Kertz opened the ESD Public Hearing for the LCAP at 8:03 PM. The presentation and discussion for the ESD was included in the HSD Public Hearing/ discussion, which was held first.

Trustee Jackson noted the work of the Community Schools Initiative was great; keep it going!

X.7. PUBLIC HEARING CLOSE (ESD)

Minutes:

President Kertz closed the ESD Public Hearing at 8:04 PM.

X.8. PUBLIC HEARING OPEN: EDUCATION SERVICES:(HSD) Presentation and Discussion of the 2017-2020 Local Control Accountability Plan Update for the San Rafael High School District

Minutes:

President Kertz opened the HSD Public Hearing on the LCAP at 7:36 PM, holding it prior to the ESD Public Hearing to accommodate the audience reflected mostly HSD interest.

Superintendent Watenpaugh introduced the LCAP updates, funded in the five goal areas with limited dollars.

Director of Communications Christina Perrino noted that everything in the LCAP is a balance of needs and priorities with a finite number of dollars outside of salaries/benefits. She highlighted the beginning sections to the LCAP that are new this year to tell the story of the District, using infographics.

Dr. Perez reviewed a section that uses the new Dashboard to spell out actions to eliminate performance gaps.

In response to Trustees Llorens Gulati and Jackson's questions about the plan for restorative practices for consistent practice, Dr. Perez noted we will look at a needs assessment to improve services and will explore it as a community schools partnership.

In response to Trustee Jackson's questions about continued student voice work, Director Kevin Kerr provided information about the participation of students this year as a pilot year, and the continuation of monthly meetings and a potential retreat for students in early September. Trustee Jackson asked that the Board be given information about the retreat, and that student board members be included in the student voice process. A workshop is being scheduled at MCOE to present SRCS's student voice efforts to the county.

The following individual addressed the Board:

George Pegelow, ACLU: regarding SRHS and TLHS Peer Court initiative, and the student voice work at SRHS and TLHS this year and related Adam Fletcher trainings.

Trustees thanked Mr. Pegelow for his contributions to develop student voice in SRCS.

Trustee Llorens Gulati noted the importance of mindfulness for students to deal with stress, suggesting it be added to PE in the future.

In response to Trustee Jackson's question about who will be the lead for the Community Schools Initiative (CSI) this year, Superintendent Watenpaugh noted he will be taking on the role for now, but will be talking with a principal about the potential of doing this as adjunct work. Trustees discussed keeping the momentum of CSI and measurement of its success over the next 3 years.

X.9. PUBLIC HEARING CLOSE (HSD)

Minutes:

President Kertz closed the HSD Public Hearing on the LCAP at 8:02 PM.

X.10. FINANCE: (ESD) Approval of AB 1200 - Disclosure of Proposed Collective Bargaining Agreement Between the San Rafael City Elementary School District and the Certificated and Classified Management and Confidential for the 2016-17 Fiscal Year

Motion Passed: Approval of the AB 1200 - Disclosure of proposed Collective Bargaining Agreement between the San Rafael City Elementary School District and the Certificated and Classified Management and Confidential for the 2016-17 Fiscal Year. Approval of the attached salary schedules for the Certificated Administrators, Classified Management and Confidential positions. 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

Absent Natu Tuatagaloa

X.11. FINANCE: (HSD) Approval of AB 1200 - Disclosure of Proposed Collective Bargaining Agreement Between the San Rafael City High School District and the Certificated and Classified Management and Confidential for the 2016-17 Fiscal Year.

Motion Passed: Approval of the AB 1200 - Disclosure of proposed Collective Bargaining Agreement between the San Rafael City High School District and the Certificated and Classified Management and Confidential for the 2016-17 Fiscal Year. Approval of the attached salary schedules for the Certificated Administrators, Classified Management and Confidential positions. 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
Absent Natu Tuatagaloa

X.12. FINANCE: (ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools District

Motion Passed: Acceptance of the donations. Passed with a motion by Ms. Maika Llorens Gulati and a second by Greg Knell.

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

X.13. INITIAL CONSIDERATION: FINANCE: (HSD/ESD) First Reading to Review Revisions to Board Policy and Administrative Regulation 3551 Food Service Operations/Cafeteria Plan

Minutes:

Assistant Superintendent Doug Marquand introduced the revisions to reflect changes about how to address outstanding balances for paying students. A communication plan will be developed to note the changes to parents.

X.14. INITIAL CONSIDERATION: FINANCE: (HSD/ESD) First Reading to Review Revisions to Board Policy 7214 - General Obligation Bonds

Minutes:

Mr. Marquand introduced this policy on General Obligation Bonds will solidify debt policy.

X.15. BOARD BUSINESS: (ESD/HSD) Approval of the District's Response to 2016-17 Marin Civil Grand Jury Report: "Overcoming Barriers to Housing Affordability"

Motion Passed: Approval of the District Response to the 2016-17 Marin Civil Grand Jury Report: "Overcoming Barriers to Housing Affordability" 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
Absent Natu Tuatagaloa

Minutes:

Superintendent Watenpugh reviewed the District's response to the Grand Jury report on housing, noting that most public agencies in the county were included in this report. SRCS's

response reflected work with other districts in the county to look at the feasibility of housing for school employees. Trustees discussed the TAM Housing Taskforce that will work on this topic, potential funding, a workforce housing summit that is being planned, and regulations.

XI. BOARD GOVERNANCE

Minutes:

There was nothing to report.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

President Kertz reported Closed Session action was taken to appoint the following staff:

Lilian Perez as Supervisor of Pupil Management

Paul Tuohy as Madrone HS Principal

Lauren Menchavez as Assistant Principal at Venetia Valley

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Llorens Gulati requested an update on food services in the schools.

XII.3. Board Member Reports

Minutes:

Maika Llorens Gulati:

- She attended the Leadership Team celebration
- She will be attending the SchoolsRule Gala fundraiser event on Wednesday

Linda M. Jackson:

- She attended the June 13 Leadership Team gathering
- She attended the June 14 Madrone HS Design Team meeting with some teachers, administration and the architect
- On June 20 she attended a rally for parent Hugo Mejia and his co-worker Rodrigo in San Francisco. There is strong support from the unions for their co-workers who ended up detained when they went to work one day.

- She attended the Latina Leadership luncheon with Trustee Llorens Gulati where the guest speaker SRPD Chief Diane Bishop

- She noted Marin IJ coverage of SRHS graduates

Greg Knell:

- He is continuing with the CalFresh Taskforce. Food and Nutrition Services Director Rita Kesler will be coordinating free/reduced signups for families at school sites next month.

Rachel Kertz:

- She attended the SRCS Leadership Team End of Year event

- She has been attending Capital Facilities Program meetings

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- The SRCS Leadership team had an end of year celebration where four retiring administrators were recognized

- He participated in second round interviews for MHS principal, and Venetia Valley assistant principal

- He met with the Parent Services Project; he has been asked to join the Board for PSP

- He recently met with SRTA's former President Katie O'Donnell and the new President Mary Kate Kenney

- He attended a retirement celebration for fellow superintendents Tom Lohwasser and Valerie Pitts. He is now officially the most senior superintendent in the county.

- An end of the year breakfast for principals was held to acknowledge their work this year.

XII.4.1. Williams Quarterly Report: April - June 2017

Minutes:

There were no complaints this year.

XII.4.2. PE Monitoring Report 16.17

Minutes:
PE monitoring met legal requirements.

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - June 28, 2017

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

Minutes:
There being no further business President Kertz adjourned the meeting at 8:20 PM.

President

Superintendent