

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

July 24, 2017 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:02 PM:

Present:

Linda Jackson

Greg Knell

Ms. Maika Llorens Gulati

Natu Tuatagaloa arrived at 5:06 PM

Absent:

Rachel Kertz

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

In the absence of President Kertz, Greg Knell led the meeting as acting president. He called the meeting to order in Public Session at 5:02 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

The following individual addressed the Board:

Michael Hughes, M&O journeyman carpenter: stated his objections to the promotion of someone in the department who has not been a journeyman, over journeymen in the department who applied; he did not believe the job description was followed.

After Mr. Hughes' comments, Superintendent Watenpaugh asked for clarification of what position Mr. Hughes was addressing, and noted that his comments were not related to anything on the Closed Session agenda, but were related to an item on the Public Session agenda. He asked the remaining speakers who were present to address the same topic to come back at 6:00 PM for Public Session, explaining comment would be taken when the item is discussed.

Trustee Tuatagaloa arrived at 5:06 PM.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6, 54956.95 and 54957, Acting President Knell adjourned the Board to Closed Session at 5:10 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

III.2. CLOSED SESSION: (HSD) Gov. Code 54956.95 LIABILITY CLAIM #540941

III.3. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT: Custodial Manager (ESD/HSD); Director of Fiscal Services (ESD/HSD)

IV. RETURN TO OPEN SESSION

Minutes:

Acting President Knell convened the meeting to Public Session at 6:00 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

CSEA President Katina Pantazes 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:

CSEA:

Katina Pantazes shared she was pleased that dates have been set in August and September for negotiations.

There were no comments from SRTA or SRFT at this time.

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

Minutes:

Senior Director Dr. Dan Zaich introduced an update that will provide a construction project

report, project status, VV schematic design, lease-leaseback methodology review, a review of the ESD expenditure budgets and future steps.

Mark Van Pelt reported:

- The SRHS stadium project is underway, with some minor, low level hazmat pipe and paint issues. Noise and dust are being monitored on a regular basis in consideration of the neighbors. A communication regarding lime treatment that will produce steam has been sent to the neighborhood to keep them aware. In response to Trustee Jackson's question regarding impact on classes after school begins, Mr. Van Pelt noted that they are working with the contractor to minimize noise and avoid disruption to the educational program.

- The HVAC projects at TLHS and SRHS are underway. SRHS drawings were a month delayed by the DSA, so the project will continue after the start of school, and will be done afterschool and on Saturdays

- BV shade structure is being fabricated off site and will be delivered in August. The project will go beyond the start of school, but should be completed shortly thereafter

- Bids for the DMS roofing project for 10 Wing will be held on August 3. The work is scheduled to completed during off hours to be done before winter rains begin

In response to Trustee Llorens Gulati's question regarding a pilot for solar, Dr. Zaich pointed out that the firm that was hired to do solar procurement will begin to make recommendations. There will be a special study session for the Board to look at recommendations for green standards.

Dr. Zaich, the lead designer for VV Mel Tan and Andrew Lee from Parisi traffic consultants, reviewed the Venetia Valley schematic design:

- A community meeting was held on the design and positive feedback was received

- Feedback was received from the community, the JCC, school staff and the principal regarding moving the driveway further to the North to maximize the drop-off/pick-up areas, with a widened walkway in between for safety. Discussion was held regarding parking in the rear of the school for staff, the esthetics of the school with additional asphalt in front, adding parking for visitors in the front of the school, the potential of adding a second speed table, and access for students walking from the East.

Mel Tan reviewed 1st and 2nd story plans, the replacement of the MPR building, and the additional classroom, office and family center spaces. Design development will begin after the Board approves the schematic; hope to have DSA approval in the 2nd quarter of next year. In response to Trustee Jackson's question about covered access to the library and gym, Mr. Tan noted that the current scope of work is in replacing the classrooms and MPR, but covered access is being looked into. Mr. Tan responded to additional trustee questions regarding adding bollards or planters as safety obstacles near the entrance between the street and where benches are planned, and the esthetics of the fire road that will be added.

Dr. Zaich confirmed trustees' support to approve the schematics and move forward to the design and development stage.

DWK attorney Lauren Charneski provided a brief overview of the procurement of modular buildings and lease-leaseback methodology, citing the benefits of lease-leaseback.

Dr. Zaich reviewed ESD program budget key points: the VV gym will be remodeled and not replaced; expert analysis has eliminated a lot of the phasing for interim housing, with the cost savings allowing for the design of a new MPR; elimination of HVAC system from the DMS administration building is allowing emergency repairs of the 10 Wing; the budget is a balanced one. Dr. Zaich and Mr. Van Pelt responded to Trustee Jackson's question about the increased costs in the BV budget due to escalation and the condition of the soil on site requiring piers.

Trustee Jackson asked that the budget information be uploaded to the agenda.

Next steps were reviewed: a study session specific to budget review and reporting will be scheduled; a Citizens' Bond Oversight Committee annual report will be brought to the last meeting in August; the Schoening Group will provide assistance with communication templates for community understanding; education specs and district green building standards will be reviewed in an upcoming study session; a contractor's faire will be held on Aug 16 at the Sheraton, sponsored by Van Pelt to raise the opportunity with local companies to recruit locally to build these projects.

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 Updated Budgets for Glenwood, Laurel Dell, San Pedro and Venetia Valley Elementary Schools and Davidson Middle School

Motion Passed: Approval of the adjusted budgets for Bahia Vista, Glenwood, Laurel Dell, San Pedro, and Venetia Valley Elementary Schools and Davidson Middle School. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.2. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Schematic Design for Venetia Valley Elementary School Project

Motion Passed: Approval of the Schematic Design for Venetia Valley Elementary School. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

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

VIII.3. CAPITAL FACILITIES PROGRAM (HSD/ESD) Approval of Resolution No. 1718-1 In Support of Prequalifying General Contractors for Upcoming Construction Projects Associated with Measure A and Measure B Capital Facilities Program.

Motion Passed: Authorization of the Prequalification Packet, including Questionnaire and Uniform System of Rating, as permitted under and in accordance with Public Contract Code section 20111.6. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

VIII.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 2 to Master Agreement - Miller Pacific Engineering Group Supplemental Geotechnical Investigation at San Rafael High School Stadium Improvement Project

Motion Passed: Approval of Modification No.2 to Master Agreement for Geotechnical Investigation - Miller Pacific Engineering Group. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

VIII.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment to Master Agreement Ninyo & Moore Geotechnical Environmental Science Consultants Glenwood Elementary School.

Motion Passed: Approval of Amendment to Master Agreement for Geotechnical Investigation Ninyo & Moore. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

VIII.6. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Amendment No. 5 to Independent Consultant Agreement for Services between San Rafael City Schools and Schoening Group, Inc.

Motion Passed: Approval of the District's Amendment No. 5 to Independent Consultant Agreement for Special Services between San Rafael City Schools and The Schoening Group, Inc. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.7. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment to Supplemental Agreement Quattrocchi Kwok Architects (QKA) - Structural Engineering Service at Laurel Dell Elementary School

Motion Passed: Approval of Amendment to Supplemental Agreement No. 2 for Architectural Services Quattrocchi Kwok Architects (QKA). Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.8. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Consultant to Perform Offsite Inspection Services for Bleacher and Light Pole Manufacturing for San Rafael Stadium

Motion Passed: Authorization for the Superintendent to enter into an Independent Consultant Agreement with River City Testing for \$12,350.00 for the in shop inspections at Southern Bleachers and Musco Lights. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.9. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Consultant to Prepare a Construction Noise Reduction Plan for San Rafael High School Stadium Renovation Project

Motion Passed: Approval to enter into a Consulting Agreement with Wilson Ihrig for \$5,000.00 to prepare a Construction Noise Reduction Plan for the San Rafael High School Stadium Renovation Project. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

VIII.10. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Supplemental / "Special" Testing and Inspection Services from Consolidated Engineering for the San Rafael High School Stadium Project and the Bahia Vista Elementary School Lunch Shelter Project

Motion Passed: Approval of Supplemental / "Special" Testing and Inspection Services for Bahia Vista Elementary School Lunch Shelter Project and San Rafael High School Stadium Project Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

VIII.11. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Supplemental Agreement No. 5 to Master Agreement for Architectural Services for Hibser Yamauchi Architects, Inc.

Motion Passed: Authorization of Supplemental Agreement No. 5 to Master Agreement for Architectural Services Hibser Yamauchi Architects, Inc. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

Acting President Knell noted that there was a request to pull item #4 for comment.

Trustee Llorens Gluati requested items 9, 11, 16 and 25 be pulled for discussion.

Superintendent Watenpugh noted that item #23 was pulled from this agenda to be brought to another meeting.

Trustee Tuatagaloa abstained from voting on item 1, due to his absence at those meetings.

Trustee Jackson made a first motion to approve the remainder of the Consent Agenda with the exception of items #4, 9, 11, 16, 23, and 25, noting that she was pleased to see that a number of Consent Items seem to reflect shared services and community services. Trustee Llorens Gulati seconded the motion, and the Board voted 4-0 to approve the Consent Agenda as noted by the following vote:

Trustee Knell - YES

Trustee Jackson - YES

Trustee Llorens Gulati - YES

Trustee Tuatagaloa - YES

IX.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meetings of June 12, 2017, June 26, 2017 and June 28, 2017

Motion Passed: Approval of the minutes of the Regular Board Meeting of June 12, 2017, June 26, 2017 and June 28, 2017, as revised and with Trustee Tuatagaloa abstaining from the minutes of June 26 and 28. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Abstain 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. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes 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. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natsu 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 Natsu Tuatagaloa and a second by Linda Jackson.

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

Minutes:

The following individuals addressed the Board regarding this item:

- Armando Pina, M&O: objections to person selected as maintenance lead; unqualified and 3 journeymen who applied were overlooked; re-interview and select the right person
- Katina Pantazes, speaking on behalf of M&O staff: objection to the recent placement of the maintenance lead position and traditional promotion pattern for journeymen
- Michael Hughes, M&O: concerns about department and recent maintenance lead choice

Dr. Watenpugh noted that the hiring procedure for the recent selection of the maintenance lead position was outlined by CSEA and was followed. The CSEA Vice President was also on the interview panel. Dr. Watenpugh gave his support to Mr. Pedroli's recommendation.

Trustee Tuatagaloa questioned why there was objection since the process was adhered to and there was union representation on the interview committee. He stated he understood the work flow process, but there was a process for filling the position that was followed. He asked Mr. Pedroli for his input. Mr. Pedroli concurred this was the best person for the position. In response to Trustee Jackson's question about whether those who applied met the qualifications of the job description and what is needed, Mr. Pedroli confirmed that all met the qualifications for the position.

IX.5. PERSONNEL: (ESD) Approval of Shared Services Agreement Between the Marin County Office of Education and the San Rafael Elementary School District for the 2017-2018 Fiscal Year

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

Yes Linda Jackson
Absent Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natsu Tuatagaloa

IX.6. PERSONNEL: (ESD/HSD) Approval of Student Internship Agreement Between San Rafael City Schools and San Francisco State University For the Period of July 1, 2017 - June 30, 2020

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

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

IX.7. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued June 1, 2017 through June 30, 2017 by the San Rafael Elementary School District

Motion Passed: Ratify the ESD warrants for June 2017. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

IX.8. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued June 1, 2017 through June 30, 2017 by the San Rafael High School District

Motion Passed: Ratify the HSD warrants for June 2017. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

IX.9. 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 Ms. Maika Llorens Gulati and a second by Linda Jackson.

Yes Linda Jackson
Absent Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

In response to Trustee Llorens Gulati's question about whether the obsolete computers could be repurposed for the low income community, Ms. Maynard noted that the equipment is picked up a local business that renews them and makes available to the community.

IX.10. FINANCE: (ESD/HSD) Approval of Marin County Data Processing Consortium 2017-18 QSS Business and Financial Data Processing Services

Motion Passed: Approve the agreement with MCOE for Data Processing Consortium. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

IX.11. FINANCE: (ESD) Approval Resolution #1718-2 for a Tax Anticipation Note (TAN) Loan Request for the 2017-18 Fiscal Year for the San Rafael Elementary School District

Motion Passed: Approval of Resolution #1718-2 for a Tax Anticipation Note (TAN) loan request for the ESD, for the 2017-18 school year. Passed with a motion by Ms. Maika Llorens Gulati and a second by Linda Jackson.

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

Minutes:

In response to Trustee Llorens Gulati's request for more information, Mr. Marquand noted that this loan is only used if needed to help with any cash flow issues to make payroll. If used, the district would only pay interest on the day that is it is needed.

IX.12. FINANCE: (HSD) Approval Resolution #1718-3 for a Tax Anticipation Note (TAN) Loan Request for the 2017-18 Fiscal Year for the San Rafael High School District

Motion Passed: Approval of Resolution #1718-3 for a Tax Anticipation Note (TAN) loan request for the HSD, for the 2017-18 school year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson
Absent Rachel Kertz
Yes Greg Knell

Yes Ms. Maika Llorens Gulati
Yes Natu Tuatagaloa

IX.13. EDUCATION SERVICES: (ESD) Approval of Contract between San Rafael City Schools, Davidson Middle School and Youth in Arts for Assembly Coordination and Classroom Activities on August 24, 2017

Motion Passed: Approval of the contract between San Rafael City Schools, Davidson Middle School and Youth in Arts for assembly coordination and classroom activities on August 24, 2017. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

IX.14. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between Old Gallinas Children's Center and San Rafael City Schools, Venetia Valley for the Participation in the Pre-K to 3rd Grade Initiative for the 2017-2018 School Year

Motion Passed: Approval of the Memorandum of Understanding between Old Gallinas Children's Center and San Rafael City Schools, Venetia Valley for the participation in the Pre-K to 3rd Grade Initiative for the 2017-2018 school year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

IX.15. EDUCATION SERVICES: (ESD) Approval of Agreement between San Rafael City Schools, Davidson Middle School and Renaissance Learning Star Math Online Math Diagnostic Tool During 2017-2018 School Year

Motion Passed: Approval of the Agreement between San Rafael City Schools, Davidson Middle School and Renaissance Learning Star Math Online Math Diagnostic Tool during 2017-2018 school year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

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

IX.16. EDUCATION SERVICES: (ESD) Approval of Contract between San Rafael City Schools, San Pedro and Young Imaginations for Music and Dance Workshops for the 2017-2018 School Year

Motion Passed: Approval of the contract between San Rafael City Schools, San Pedro and Young Imaginations for music and dance workshops for the 2017-2018 school year. Passed with a motion by Ms. Maika Llorens Gulati and a second by Natu Tuatagaloa.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati gave recognition to HeadsUp for their funding to support music in schools.

IX.17. EDUCATION SERVICES: (ESD) Approval of Agreement with Mindset Works, Inc., for Online Professional Development at Davidson Middle School During the 2017-2018 School Year

Motion Passed: Approval of the agreement with Mindset Works, Inc., for online professional development at Davidson Middle School During the 2017-2018 School Year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.18. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools and Marin County Office of Education for Participation in the Marin County Coaching Consortium between July 1, 2017-June 30, 2018

Motion Passed: Approval of Memorandum of Understanding between San Rafael City Schools and Marin County Office of Education for participation in the Marin County Coaching Consortium between July 1, 2017-June 30, 2018. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.19. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools and Marin County Office of Education to Provide Math

Consultation Services between July 1, 2017-June 30, 2018

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools and Marin County Office of Education to Provide Math Consultation Services between July 1, 2017-June 30, 2018. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.20. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools, Venetia Valley Elementary and The Jewish Coalition for Literacy (JCL) for Volunteer Reading Tutors During the 2017-2018 School Year

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, Venetia Valley Elementary and The Jewish Coalition for Literacy (JCL) for Volunteer Reading Tutors during the 2017-2018 school year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.21. EDUCATION SERVICES: (ESD) Approval of Agreement Between San Rafael City Schools and UC Berkeley History-Social Science Project for Support and Coaching for Middle School Instructional Coaches during the 2017-2018 School Year

Motion Passed: Approval of the Agreement Between San Rafael City Schools and UC Berkeley History-Social Science Project for support and coaching for Middle School Instructional Coaches during the 2017-2018 School Year. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.22. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Dana Trillo, Davidson Middle School Teacher to Attend 2017 Music for All Summer Symposium in Muncie, Indiana on June 24-30, 2017

Motion Passed: Approval of the out-of-state travel for Dana Trillo, Davidson Middle School Teacher to attend 2017 Music for All Summer Symposium in Muncie, Indiana on June 24-30,

2017. Passed with a motion by Linda Jackson and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.23. STUDENT SUPPORT SERVICES: (ESD/HSD) Approval of Contract With North Bay Security Group (NBSG)

Minutes:

This item was pulled from this agenda to be brought to the next Board meeting.

IX.24. BOARD BUSINESS: (ESD/HSD) Approval of Contract for Legal Services Between San Rafael City Schools and Atkinson, Andelson, Loya, Ruud & Romo for the Period July 1, 2017 through June 30, 2018

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

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.25. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Quote for Cisco Antivirus Software from AMS.NET, Inc for the 2017-2018 School Year

Motion Passed: Approval of the quote for anti-virus software Passed with a motion by Ms. Maika Llorens Gulati and a second by Natu Tuatagaloa.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati suggested looking at partnerships that could be developed with Silicon Valley businesses to get software like this possibly for free. Mr. Maynard noted that with Cisco's recent merger they have been giving the district great pricing.

IX.26. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Contract Quote from Eagle Software for the Annual Renewal of Aeries SIS for the 2017-2018 School Year

Motion Passed: Approval of the contract. Passed with a motion by Linda Jackson and a

second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X. DISCUSSION/ACTION SESSION

X.1. FINANCE: (ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools District

Motion Passed: Approval of donations Passed with a motion by Natu Tuatagaloa and a second by Ms. Maika Llorens Gulati.

Yes Linda Jackson

Absent Rachel Kertz

Yes Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.2. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD) Approval of New Courses of Study: Bilingual Geography/World Cultures; Culinary Arts P; ELD Science; Engineering Technical Design 1 & 2; Advanced Broadcast (Broadcast 2); Algebra 2/Pre-Calculus; Graphic Design 2; Java Programming; Revised Course of Study: Algebra A; Algebra B P; Algebra 1 P; Algebra 2 P; Geometry P; Pre-Calculus P and New Textbooks: Guide to Good Food by Largen and Bence. Publisher, Goodheart-Wilcox 2011; Inside Language-Literacy-Content by Brenabei, Moore, Short, Smith, Tatum, and Tinajero. Publisher, National Geographic Learning/Cengage 2014; Pre-Calculus (Advanced Math Concepts) by McGraw Hill Education Staff. Publisher, Glencoe McGraw Hill 2014

Minutes:

Dr. Perez introduced the list of courses for approval that were vetted through the Secondary Curriculum Advisory Council (CAC); moving toward A-G requirements. In response to Trustee Jackson's inquiry regarding math teachers' involvement, Dr. Perez noted that math teachers were aware and part of the conversations about these courses. Trustee Jackson asked that the Miller Creek math lead be made aware as well and that the textbooks be made available at the next meeting for the Board. Mr. Kerr noted they hope to have Miller Creek representation on the CAC this year.

X.3. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD) First Reading to Review New Board Policy 6142.93 Science Instruction

Minutes:

Dr. Perez noted that the CAC reviewed this policy to align with the new framework and standards. In response to Trustee Jackson's inquiry as to whether science teachers were part of the conversation, Dr. Perez confirmed they were through the CAC.

X.4. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD) First Reading to Review Board Policy 6145 Extracurricular and Cocurricular Activities

Minutes:

Dr. Perez introduced the revision to this policy which reflects the opportunity for homeless students to meet residency requirements and participate in extracurricular activities within the district. Trustee Knell requested that it be noted in the policy that BACR activities are included.

X.5. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD) First Reading to Review Board Policy and Administrative Regulation 6145.2 Athletic Competition

Minutes:

Dr. Perez noted that the revision to this policy and regulation reflect new law regarding training of staff to be aware of cardiac arrest in students, the prohibition of using mascot names of a derogatory nature, and the immediate participation of homeless students.

XI. BOARD GOVERNANCE

Minutes:

None.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

Acting President Knell reported the following Closed Session actions taken:

The Board voted 4-0 to appoint John Bartolome as the new Director of Fiscal Services, by the following vote:

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

The Board voted 4-0 to appoint Traci Hines as the new Custodial Supervisor, by the following vote:

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

The Board voted 4-0 to reject Claim #540941, by the following vote:

Greg Knell - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested that information on Electric Vehicle (EV) charging stations wiring be included in a solar report; make sure wiring is going in during modernization.

XII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He has had a busy summer

Maika Llorens Gulati:

- She attended the SchoolsRule Gala which was very well attended

Linda M. Jackson:

- She attended the SchoolsRule Gala
- She attended a session of Youth Court to see a hearing for restorative justice
- She joined a meeting with Trustee Knell, Dixie Trustee Glickman and Dr. Watenpaugh to discuss Community Schools Initiative (CSI) activities for the coming year
- She recently rode the SMART train! A beautiful commute for staff from the North Bay

Greg Knell:

- He joined the CSI meeting where they learned about CSI national efforts
- He attended a VV facilities meeting with great participation from the neighboring community
- He joined the CalFresh Taskforce last year. They had 1000 referrals just from SRCS this past

year. Next steps for this year, CalFresh be available in conjunction with the student packet/registration day at Venetia Valley and a day at the Al Boro Center for LD and DMS

XII.4. Superintendent's Activity Report

Minutes:

Dr. Watenpaugh reported:

- He attended the SchoolsRule event
- He joined CSO staff at the annual 4th of July picnic
- He has been visiting Summer School programs since they began; he visited with Dr. Perez on the last day at BV
- He met with Trustees Jackson, Knell and Dixie's Glickman regarding CSI
- The Cabinet Advance will be held this coming Friday. Staff are getting ready for the Leadership Advance on August 7 and on the 8th when there will be a Poverty Simulation activity with the entire team
- New Dixie School Superintendent Jason Yamashiro started today. He will be meeting with him after he gets settled

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - August 14, 2017

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

Minutes:

There being no further business the meeting was adjourned at 7:35 PM.

President

Superintendent