

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

November 13, 2017 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:01 PM:

Present:

Linda Jackson

Rachel Kertz

Greg Knell

Natu Tuatagaloa

Absent:

Ms. Maika Llorens Gulati

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Kertz convened the meeting to Open Session at 5:01 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

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. GOV. CODE 48900: Consideration of Student Expulsion Case # 17/18-2 (ESD)

III.3. CLOSED SESSION: Gov. Code 54957 Public Employee Discipline/Dismissal/Release (HSD-2)

IV. RETURN TO OPEN SESSION

Minutes:

President Kertz reconvened the meeting to Open Session at 6:05 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Coordinator of Afterschool and Extended Learning Programs Jennifer Lynch, led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Ryan Corr, Terra Linda HS reported:

- A STEAM meeting was held two weeks ago; a prospective for 8th grade parents. Introduction was by Maya Bartolf, TL's Academic Excellence Co-Chairperson. TL's site architect provided an update on TL projects. Update given on the STEAM program.

- Save the Date: CRP training for students March 5-9, 2018

- Working with MCOE on a pilot for CPR training for high school students. AB 1719 goes into effect with the 2018-19 school year to add CPR as a graduation requirement

- TL won the Bell game against SR

- Upcoming SBAC assessments for all juniors will provide students with exposure to the format and content of the SBAC and will provide math teachers with data

- An Advanced Drama theater production will be held on November 16, 7:30 PM

- On November 17th at 8:15 AM a parent forum "Charting Courses for Success" will be held

- A Fire Fundraiser Fling will be held on November 18, 7-10 PM in the gym, with all proceeds to be donated to the Redwood Credit Union fund to assist victims of the North Bay fires. Tickets are \$15

Yessenia Hernandez, San Rafael HS reported:

- Fundraising for North Bay fire victims ends this week; care packages also

- Advisory activities have included assistance from the College and Career Center with college application packets and filling out FAFSA forms

- Student Senate meeting and the Senior Government class learning about policies and the process to change them

- 8th grade Parent Night was held last week. A panel of students met with 8th grade parents

- Drama play "Is He Dead?" will be opening Nov. 16-19

- This Friday PAL and ASB groups will be going on a field trip to the Exploratorium with 2nd graders

from BV

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

Minutes:

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

VIII.2. EDUCATION SERVICES: (ESD/HSD) Report on 2017 Summer School Program PreK- 12

Minutes:

Coordinator of Afterschool and Extended Learning Programs Jennifer Lynch provided an overview of the 2017 summer programs held at Bahia Vista and Davidson Middle School.

-At Bahia Vista, 93 students were served in a Headstart Summerbridge program, with 50% of those attending having no preschool experience. The program has a component of parent engagement with education days held for parents every Friday. The participation rate of parents on Fridays was high so a second day may be added on Wednesdays for next summer's program.

- The Summer Leap program served 1st -8th grade: 24 classes; 15-24 students in each, extra volunteers were added for classes over 20

- She reviewed comments from a teacher survey about the summer program curriculum

- Breakfast, lunch and transportation were provided

- A new math program and a newcomer program were piloted this year

- Teachers were reallocated to accommodate the new pilot programs that were added

- The Newcomer pilot had three classes in the elementary program and three in the middle grades. The focus was on oral language development and emergent literacy. Students focused on finding their self- identity and their identity in the community. The program will be reviewed to look at what worked this year and what did not

- The Math pilot program was YouCubed. Of the elementary students who participated, 68% showed growth, and 66% of middle schoolers showed growth. The focus was on math mindset and group work

- The WRITE program is in its 3rd year with a focus on writing. 91% showed growth in the elementary program after 18 days of instruction; 90% of middle school students showed growth. WRITE is no longer a pilot and now has a dedicated coach; teachers have what they need on Day 1

- Moving forward the Newcomer and Math programs will continue

Director of Secondary Programs Kevin Kerr provided a brief overview of the summer programs for secondary, which included an EL Academy, a Transitional Youth Program called Three Connect, and an APEX credit recovery program.

- EL Academy: 54 students participated, attending field trips, including the Angel Island Immigration Station. Students expressed their emotions from this visit in poems

- Transitional Youth Pilot: designed to capture students who turn 18 and normally exit our schools, to give them fundamental skills to prepare them for what is next. Ten students participated this year and all transitioned to an adult education program. Another program will begin in January to identify students earlier; hoping to identify 30 students in January

- APEX: the program is not for everyone; students work at their own pace and need to be self-motivated and literate; looking at a blended summer program in the future for expansion to give students more opportunities for enrichment activities for motivation.

In response to trustee questions, Mr. Kerr and Ms. Lynch provided information about how students are nominated for the summer programs based on site input and data.

President Kertz shared that the topic of summer programs and resources came up at a recent Parent Leaders group meeting as well as a Budget Advisory Committee meeting. She noted that sites that are used during the summer become essentially year around schools, with wear and tear on the site's equipment and resources; posing the question of whether summer and afterschool programs need their own resources.

VIII.3. EDUCATION SERVICES: (ESD/HSD) Presentation of Local Indicators for the State and Federal Accountability System

Minutes:

Accountability Coordinator Julia Neff reported on the new accountability system that requires reporting out on the local indicators that meet the four state priorities- 1,2,3 and 6. The local indicators are only included in the LEA's dashboard.

Local priorities are:

- Priority 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities - the District has met this standard in both ESD and HSD

- Priority 2: Implementation of State Academic Standards - the CDE survey was used with teachers; the District met this standard in both ESD and HSD

- Priority 3: Parent Engagement - Parent survey was used; the District has met this standard in both ESD and HSD

- Priority 6: School Climate - Healthy Kids survey was used; the District met this standard in both ESD and HSD

VIII.4. UPDATE: (ESD/HSD) Capital Facilities Program

VIII.4.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Discussion and Review of Proposed Environmental Reviews under California Environmental Quality Act (CEQA) for Upcoming Facilities Projects

Motion Passed: Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Senior Director of Capital Facilities Programs Dr. Dan Zaich introduced a presentation to cover: a CEQA matrix for site projects, the first reading of Terra Linda HS and Madrone HS Education Specifications, foreshadowing for discussion of a solar master plan, and the sustainability committee and a meeting tomorrow.

Dannis Woliver Kelley attorneys Mark Kelley and Jessika Johnson, along with Amy Skewes-Cox, CEQA consultant, provided an update to the Board, reviewing the CEQA matrix:

- Terra Linda: recommending categorical exemptions but will do one more community outreach meeting. It was noted in response to Trustee Jackson's questions about how the community is being notified about the meetings, that in addition to a parent meeting that was held and included Dixie parents, notices are being mailed to the neighborhood, like the notifications that the Montecito Heights neighborhood near SRHS received.

-Davidson MS, Laurel Dell and the Davidson Annex: will be treated as one interrelated project for CEQA purposes, with a focused EIR recommended. Traffic, parking, esthetics and cultural resources will be studied with a projected timeline for a conclusion in June. In response to President Kertz's question about whether the city could come back and ask for more intersections to be studied as they did with the SRHS EIR, it was noted that is not known at this time, but the city is aware that the EIR is coming

- Categorical exemptions recommended for the Glenwood MPR and VV projects

Kathleen Moore, consultant, provided an update on Education Specifications for the HSD, noting a process similar to that used in the ESD was followed; met with teachers, principals and students over the past 9 months to gather input.

Terra Linda HS: the Innovations Hub will be transformed for career technical education and possibilities for STEAM, with digital arts, science, projects area, green room and sound room controls to support industry sections. The new Student Commons will look like college commons for gathering and collaboration, with a space for ASB, a student lounge, and staff dining; met to be a hub of the campus. A new upstairs 21st Century library with spaces for collaboration and tutoring, computer lab, project-based space, and an outside area for students. A new competitive gym will include a health classroom, team rooms, training room and coaches' offices, and will have a capacity of 1200. Performing Arts is being rebuilt with a new blackbox theater, music classroom and drama area. IT is also part of the Ed Specs.

Madrone: the new school will build identity for MHS; classrooms being created adjacent to SRHS. The new Madrone will include 3 regular classrooms, 1 science classroom and 1 art lab, as well as outdoor space.

These Education Specification plans will be brought to the Board for approval on December 18th. The SRHS Ed Specs are not expected to ready until after the new year.

Trustee Knell inquired about the bridge in the TLHS conceptual drawings that links the 2nd story classrooms and the commons area. Dr. Zaich noted this is just a conceptual design, budget would need to be looked at to see if it is feasible at this time.

Bill Savidge, consultant with Van Pelt Construction, provided an introduction to a discussion about a solar master plan. Staff hopes for a study session with the Board in December for a more in depth discussion of a solar master plan.

Mr. Savidge noted that the Master Solar Plan will focus on 9 sites as some sites are not ideal for solar. Options for funding are: cash option, a Power Purchase Agreement (PPA) or low energy bonds. An immediate item for discussion with the Board is related to changing regulatory requirements that will change the current time of use periods when the value of the electricity produced is the most valuable, to a timeframe that would reduce the value of the electricity produced by the District's solar array by 20-40%. In order to be grandfathered into the old timeframe that will maximize the District's return on energy, the District has to file interconnections agreements with PG&E by December 26, giving a timeline of 2 years to build the projects. Staff proposed the District make the filing prior to the

deadline of Dec. 26 and bring it back to the Board for ratification at the Dec. 18 meeting. SRHS and DMS have multiple meters and will be interconnected.

A student-led Sustainability Committee will hold a meeting tomorrow. Goals for the committee will be identified.

Having an energy management fellow in place will help with the development of outcomes from energy management work around the District and will help with branding of the District with energy savings. In conversation with Strategic Energy Innovations (SEI) to provide support with this position. Prop 39 funds are available for an energy management fellow.

Trustee Jackson suggested staff contact with Dawn Weisz, CEO of Marin Clean Energy regarding solar materials. She also suggested exploring free vehicle charging stations before they are no longer available.

Trustee Knell requested an update in a future Board report on what is happening with escalation of construction costs because of the North Bay fires. He noted that Novato District is projecting a 40% increase next year and is considering postponing projects.

IX. 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)

Minutes:

Trustee Tuatagaloa requested that Capital Facilities Program (CFP) Consent Item # 1 be pulled for discussion.

M/S/C (Tuatagaloa, Jackson) the Board voted 4-0 to approve the balance of the CFP Consent Agenda, with the exception of item #1, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Natu Tuatagaloa - YES

Maika Llorens Gulati - ABSENT

IX.1. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Change Order No. 1 to the Contract of Trahan Mechanical for the San Rafael High School HVAC Upgrade Project

Minutes:

In response to Trustee Tuatagaloa's request for additional information, Mr. Savidge provided background on three Potential Change Orders (PCOs) for SRHS. The first PCO is related to going out to bid prior to DSA approval and having to address changes that DSA made, the 2nd was for a delay, and the 3rd was for unforeseen conditions and adds because of system elements that were uncovered during the work.

On a related note, Trustee Jackson noted significant noise from what sounded like an HVAC belt could be heard over the weekend. She asked that it be checked out before signing off on the work.

IX.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Deductive Change Order No. 1 to the Contract of Trahan Mechanical for the Terra Linda High School HVAC Upgrade Project and Authorization for Filing of the Notice of Completion

Motion Passed: Approval of Change Order No. 1 to the Contract of Trahan Mechanical for the Terra Linda High School HVAC Upgrade Project and authorize staff to file the Notice of Completion for the project. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment No. 2 to Independent Consultant Agreement to Prepare an Initial Study and Focused Environmental Impact Report ("EIR") on the Davidson Middle School, Davidson Annex, and Laurel Dell Elementary School Projects

Motion Passed: Approval of Amendment No. 2 to the Independent Consultant Agreement with Amy-Skewes Cox Environmental Planning for preparation of an Initial Study and Focused EIR for Davidson Middle School and Laurel Dell Elementary School (including Davidson Annex Temporary Housing). Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.4. CAPITAL FACILITIES PROGRAM: (ESD) Review and Recommendation Determining Venetia Valley School for Categorical Exemption under the California Environmental Quality Act ("CEQA")

Motion Passed: Determine the Venetia Valley K-8 classroom replacements, new construction, and renovation projects are Categorical Exempt from CEQA, and approve the filing of a Notice of Exemption under CEQA. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.5. CAPITAL FACILITIES PROGRAM: (ESD) Review and Recommendation Determining the Glenwood Multi-purpose Building Project is Categorical Exempt under the California Environmental Quality Act ("CEQA")

Motion Passed: Determine the Glenwood Multi-Purpose Building Project is Categorical Exempt from CEQA and approve the filing of a Notice of Exemption under CEQA. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.6. CAPITAL FACILITIES PROGRAM: (ESD) Request for Execution of Purchase Order for Water Flow Testing and Associated Report at Glenwood Elementary School - Marquee Fire Protection

Motion Passed: Approval of a purchase order for fire hydrant flow testing at Glenwood Elementary School by Marquee Fire Protection. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.7. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment No. 3 to Independent Consultant Agreement Ninyo & Moore Geotechnical Environmental Science Consultants San Pedro Elementary School

Motion Passed: Approval of Amendment No. 3 to Master Agreement for Geotechnical Investigation Ninyo & Moore, Geotechnical Environmental Science Consultants. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.8. CAPITAL FACILITIES PROGRAM: (HSD) Consideration of Proposed Modification No. 3 to Independent Consultant Agreement of Millennium Consulting Associates ("MECA") for Industrial Hygiene Services - San Rafael High School Stadium Renovation Project

Motion Passed: Approval of Modification No. 3 to the Independent Consultant Agreement for Millennium Consulting Associates. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X. CONSENT AGENDA: (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)

Minutes:

President Kertz noted revisions received to Personnel Actions for the Elementary and High School Districts.

Trustee Tuatagaloa requested Item #5 be pulled for discussion. Trustee Jackson requested Item #11 be pulled for discussion.

M/S/c (Tuatagaloa, Knell) the Board voted 4-0 to approve the balance of Consent Agenda items, with the exception of items #5 and #11, by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Natu Tuatagaloa - YES

Maika Llorens Gulati - ABSENT

X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Special Meeting for Recognition of October 23, 2017, and the Regular Meeting with Special Study Session of October 23, 2017

Motion Passed: Approval of the Minutes of the Special Meeting for Recognition of October 23, 2017, and the Regular Meeting with Special Study Session of October 23, 2017 Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.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 Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.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 Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.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 Natu Tuatagaloa and a second by Greg Knell.

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

X.5. FINANCE: (ESD/HSD) Approval of Purchase of a New Discovery Office System TASKalfa 6052ci Color Multi-Function System for the Superintendent's Office

Motion Passed: Approval of purchase of a TASKalfa 6052ci for the Superintendent's office. Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

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

Minutes:

In response to Trustee Tuatagaloa's question about what the extra fees are for the purchase of this copier, Mr. Marquand provided information about the maintenance and supplies for the copier, and the advantage of buying over leasing for the amount of usage this copier will provide.

X.6. 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 Natu Tuatagaloa and a second by Greg Knell.

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

X.7. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued October 1, 2017, through October 31, 2017, by the San Rafael Elementary and High School Districts

Motion Passed: Ratify the ESD and HSD warrants for October 2017. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

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

X.8. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Jennifer Lynch to Attend Strive Together Social-Emotional Learning Expert Conference in San Antonio, Texas on February 27-28, 2018

Motion Passed: Approval of out-of-state travel for Jennifer Lynch to attend Strive Together Social-Emotional Learning Expert Conference in San Antonio, Texas on February 27-28, 2018. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.9. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between the Marin County School to Career Partnership and the San Rafael City Schools for Business and Education Liaisons Services for the 2017-2018 Fiscal Year

Motion Passed: Approval of the Memorandum of Understanding Between the Marin County School to Career Partnership and the San Rafael City Schools for Business and Education Liaisons Services for the 2017-2018 Fiscal Year. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.10. EDUCATION SERVICES: (HSD) Approval of the Agreement Between Marin County Office of Education and San Rafael High School District for the Regional Occupational Program (ROP) Services for the 2017-2018 Fiscal Year

Motion Passed: Approval of the Agreement between Marin County Office of Education and San Rafael High School District for the Regional Occupational Program Services for the 2017-2018 Fiscal Year. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

X.11. EDUCATION SERVICES:(HSD) Approval of a Memorandum of Understanding between San Rafael City Schools, and the School of Environmental Leadership at Terra Linda High School During the 2017-2018 School Year

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, and the School of Environmental Leadership at Terra Linda High School during the

2017-2018 school year. Passed with a motion by Linda Jackson and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to Trustee Jackson's questions about this MOU and how MSEL is addressing diversity in the program, Deputy Superintendent Mayra Perez explained this is the first time an MOU is coming forward so it is starting with just one year. Diversity issues will be addressed in the next MOU.

X.12. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Agreement with Schooley Mitchell to Support 2017-18 School Year for ERATE Funding Years 2018-19

Motion Passed: Approval of agreement with Schooley Mitchell. Passed with a motion by Natu Tuatagaloa and a second by Greg Knell.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI. DISCUSSION/ACTION SESSION

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

Motion Passed: Approval of donations Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.2. EXPULSION HEARING: (ESD) 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.

Motion Passed: Passed with a motion by Natu Tuatagaloa and a second by Linda Jackson.

Yes Linda Jackson

Yes Rachel Kertz

Yes Greg Knell

Absent Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

XII. BOARD GOVERNANCE

Minutes:

None.

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

Trustee Jackson requested information regarding the EL roadmap moving forward and interpretation of a recent EdTrust West report, noting the demographics in San Rafael City Schools are unique.

As a point of order, Trustee Tuatagaloa noted there was not the required item on the agenda to take action on the expulsion case that was heard in Closed Session. He called for a vote to add the necessary item to this agenda so they Board could take the required action.

M/S/c (Tuatagaloa, Jackson) the Board voted 4-0 to add Discussion/Action item XI.2 ... by the following vote:

Rachel Kertz - YES

Greg Knell - YES

Linda M. Jackson - YES

Natu Tuatagaloa - YES

XIII.2. Agenda Items for Future Meetings

Minutes:

Superintendent Watenpaugh noted in a Friday update the Board will receive a summary chart noting when future items that have been requested will be either scheduled for presentation at a meeting, or in a staff report.

XIII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the Marin Athletic Hall of Fame dinner where sisters Linda Roland and Nancy Roland were honored.

- The San Rafael Rotary is awarding \$10K in mini-grants for teachers; the District is providing \$3K of the grants

- He will be speaking at Venetia Valley's Career Day tomorrow on how to become a professional athlete

Linda M. Jackson:

- She attended the MSEL night for 8th graders
- On October 24 she attended a meeting with the County regarding potential affordable housing near Venetia Valley School
- She attended an October 25th meeting at MCOE with Canal Alliance, regarding immigration and protection for our community
- She attended the SchoolsRule gathering for distribution of funds
- On November 8 she attended an Efficiency and Effectiveness Committee meeting at MCOE where there was discussion about safety and wildfire assessments at each school
- She attended the School/Law Enforcement Partnership meeting, and a high school leadership meeting; regular meetings of student leaders are being held
- She attended a presentation by Deputy Superintendent Mayra Perez and Christina Perrino about immigration protocols
- She attended the recent JLAC meeting. The Sacramento trip is coming up in January.
- She is working with Jesse Madsen at MCOE on a student partnership program with Sustainable San Rafael

Greg Knell:

- He attended the School/Law Enforcement Partnership meeting
- He attended the JLAC meeting, reporting on the call to action to contact your State Assemblyperson and Senator regarding more bonds
- He attended the TL presentation on the Innovation Center, and Student Commons. It was very well done and had many Dixie parents present
- He attended the first meeting of the MCOE foster homeless committee; large participation and full-time staffing

Rachel Kertz:

- She attended a recent Terra Linda HS facilities meeting
- She attended the Bell game

- She joined Superintendent Watenpaugh for site visits at Terra Linda, Glenwood and Davidson MS

- She attended the most recent Elementary Budget Advisory Committee meeting

- She attended the SchoolsRule distribution of funds

XIII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He and Dr. Perez attended the ACSA Leadership Summit last week. Keynote speaker Pedro Noguera had time to talk with Dr.'s Watenpaugh and Perez about SRCS

- At the last Parent Leaders Group meeting there was robust discussion and good input about the budget advisory committees, and athletics

- He is visiting all sites to provide recognition to staff and teachers for their years of service, at their work location and in front of students to acknowledge their commitment to San Rafael City Schools. It has been received with mostly positive response

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - December 18, 2017 Annual Organizational Meeting

Minutes:

President Kertz noted that the next meeting is on December 18th and will be the Annual Organizational Meeting of the Board.

XVI. 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 7:24 PM.

President

Superintendent