

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Special Meeting - SRCS Board of Education

August 13, 2015 10:30 AM

District Office - Meeting Room #604

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 10:35 AM:

Present:

Rachel Kertz

Ms. Maika Llorens Gulati

Natu Tuatagaloa

Absent:

Linda Jackson

Greg Knell

I. OPEN SESSION

Minutes:

President Tuatagaloa convened the meeting to Open Session at 10:35 AM.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS on Agendized Items

Minutes:

None.

IV. CONSENT AGENDA:

Motion Passed: Passed with a motion by Rachel Kertz and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

IV.1. PERSONNEL (ESD/HSD): Approval of San Rafael City Schools Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary and High School Districts. Passed with a motion by Rachel

Kertz and a second by Ms. Maika Llorens Gulati.

Absent Linda Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Ms. Maika Llorens Gulati

Yes Natu Tuatagaloa

V. CLOSED SESSION

V.1. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT (HSD): Assistant Principal

VI. OPEN SESSION REPORT OUT FROM CLOSED SESSION/ADJOURNMENT: 11:15 AM (approximate time)

Minutes:

President Tuatagaloa reconvened the meeting to Open Session at 11:05 AM.

The following Closed Session action was reported:

M/S/C (Kertz, Llorens Gulati) the Board voted 3-0-2 to approve the appointment of Nicole Pitcher as Assistant Principal, San Rafael High School, by the following vote:

Natu Tuatagaloa - YES

Rachel Kertz - YES

Maika Llorens Gulati - YES

Linda M. Jackson - ABSENT

Greg Knell - ABSENT

There being no further business, President Tuatagaloa adjourned the meeting at 11:08 AM.

President

Superintendent