

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

July 23, 2018 6:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:04 PM:

Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Absent:

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Knell convened the meeting to Open Session at 5:04 PM, noting the absence of Trustee Tuatagaloa at this meeting.

II. PUBLIC COMMENT on Closed Session

Minutes:

Molly O'Donnell, SRTA: On behalf of SRTA, requested again that the Superintendent's evaluation include input from all stakeholders; the Board should not have sole input. She suggested meetings held in the evenings during the school year for all stakeholders to attend. SRTA hopes that the Board does not make a final decision during tonight's closed session.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 48900, 54957.6, and 54957, and Education Code section 35146, the Board adjourned to Closed Session at 5:06 PM.

III.1. ED CODE 35146: Consideration of Confidential Student Matter (ESD) Case #ITR 1819-1

III.2. GOV. CODE 48900: Consideration of Student Expulsion Case # 1819-1 (ESD)

III.3. 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.4. GOV CODE 54957: Public Employee Discipline/Dismissal/Release (HSD-1)

III.5. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent (ESD/HSD)

IV. RETURN TO OPEN SESSION

Minutes:

President Knell reconvened the meeting to Open Session at 5:06 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Dr. Dan Zaich 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 was no comment at this time from CSEA or SRFT, and no further comment from SRTA.

VII.2. PRESENTATION: Overview of Surplus Property and 7-11 Committee Process

Minutes:

Lauren Charneski, attorney with Dannis Woliver Kelley, summarized key information regarding leasing property, surplus property, and joint occupancy agreements:

Regarding surplus property:

-Construction of a new facility is not required, a surplus determination is required; District use of property not permitted

-7-11 Committee is required; mandatory public offerings; no State Board of Education (SBE) approval is required

- The Board negotiates a public offer of the surplus property to the highest bidder or below fair market value rent

Regarding Joint Occupancy Agreements (JOA):

- Construction of a facility for District is required (District ultimately owns all facilities constructed)
- There is no surplus determination needed
- District owned property required
- No 7-11 Committee required; no mandatory offerings required; SBE approval is required
- Those selected would be what best fits District needs

In response to questions from Trustee Jackson, Ms. Charneski noted that CEQA is required for both surplus and JOA property, but DSA is only required if the facility is to house students. She also noted there could be multiple JOAs with multiple users, but this would be very complicated with many capital facility improvements and users in one location. In this example, a Joint Use Agreement may be a better solution. Ms. Charneski added the SBE does not frown upon JOAs.

In response to Trustee Llorens Gulati's question regarding length of District commitment, Ms. Charneski noted with surplus property it is no longer than 99 years, JOAs are no longer than 66 years.

In response to Trustee Knell's question regarding whether all properties owned by the District have to be looked at or can it be just specific sites, it was noted this would be up to the Board to decide, but yes you could pursue a specific site.

Trustee Kertz commented that the JOA process is much more streamlined, asking what the downside would be. Ms. Charneski noted the JOA is tailored to Joint District use and owning the capital facility improvement.

Trustee Llorens Gulati noted she would like to tour the site in question.

VII.3. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

Mark Kelley from DWK presented a CEQA update and background information for Resolution #1819-3 Mitigation for Laurel Dell and Davidson Middle School, which appears on the Capital Facilities Consent Agenda:

- Regarding CEQA, only two inquiries were received from the neighborhood. One was a concern about the noise and wanting the project to happen faster, and the other was from the California Department of Transportation regarding Safe Route to Schools during construction.

Regarding Resolution #1818-3:

Findings detailed in Resolution:

- Initial Study (IS)/Mitigated Negative Declaration (MND) complies with CEQA
- All potential environmental impacts have been analyzed
- Board has reviewed the documents and comments
- IS/MND reflect Board's judgment
- Mitigation Monitoring and Reporting Program (MMRP) avoids any environmental impact
- No evidence in the record of unmitigated impacts
- Asking for approval of IS and MND
- Adopt Mitigation Monitoring and Reporting Program (MMRP) for the project to track mitigation measures
- Approve the project
- Direct filing of Notice of Determination which starts the 30 day challenge period

Dr. Dan Zaich provided an update on Capital Facilities Projects:

- SRHS: Concession building equipment and brass Bulldog statue have been ordered for the stadium; Ceramics and Industrial Arts buildings are currently under demolition; temporary portables have been installed

- TLHS: Abatement of Drama building complete; boring pits have been excavated; PG&E engineering complete; fiber and fire alarms have been relocated

- Venetia Valley: Half of the modular has been delivered; utilities have been installed; temporary electrical in progress; prep for walkways has started

- Glenwood: Footprint for the new MPR now visible. Principal Jason Richardson is very excited about the project, as is the neighborhood. The project should be completed by spring.

- Laurel Dell: The Annex is getting updated for the arrival of LD students and staff. Principal Gonzalez Pepe shared that staff were excited and pleased with the shape the building is in

- Laurel Dell/Davidson CEQA: new strategy timeline, with a recommendation that sequence #1 and #2 be moved into September instead of having Phase #1 done during the high priced summer months. There was trustee/staff discussion regarding bus routes, including drop off, the tight space and the mix with DMS student drop off, problems with speeding on Lowell, and illegal parking. Mr. Marquand noted that only a small number - 62 students signed up for bus transportation.

- San Pedro: With approval of the contract on tonight's agenda, parking lot trenching should be done by the start of school with the possibility of temporary metal plate coverings.

Van Pelt Consultant Bill Savage reviewed the Lease-Leaseback vs. Design and Build Process.

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)

Minutes:

Trustee Llorens Gulati requested CFP Consent Item #1 be pulled for discussion. Trustee Jackson pulled items #4 and #6.

M/S/C (Kertz, Jackson) the Board approved the balance of CFP Consent Agenda items, with the exception of #1, 4 and 6, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

VIII.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment 1 to Lease-Leaseback Agreement, Facilities Lease, for the San Pedro Elementary School Project Jeff Luchetti Construction

Motion Passed: Approval of Amendment 1 to the Facilities Lease, including Exhibit C, of the Lease-Leaseback Agreements with Jeff Luchetti Construction, Inc. for the San Pedro Elementary School Project. Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati requested that in the future Dr. Zaich include the budget / per-site budget information to verify that projects are within budget. Dr. Zaich noted he will provide in future items.

VIII.2. CAPITAL FACILITIES PROGRAM (ESD/HSD): Approval of Resolution No. 1819-2 In Support of Adopting Best Value Methodology for Upcoming Lease/Leaseback Projects

Motion Passed: Approval of Resolution No.1819-2 in support of adopting "Best Value Methodology" for upcoming District Lease-Leaseback Projects. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

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

VIII.3. CAPITAL FACILITIES PROGRAM (ESD): Approval of Resolution No. 1819-3 Adopting the Initial Study/Mitigated Negative Declaration, Mitigation Measures, and Mitigation Monitoring and Reporting Program for the Davidson Middle School and Laurel Dell Elementary School , Measure A Improvements Project, and Approving the Project in accordance with CEQA

Motion Passed: Approval of Resolution No. 1819-3, adopting the final Initial Study/Mitigated Negative Declaration, CEQA findings, mitigation measures, and MMRP for the Project, and approving the Project. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

VIII.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Proposed Modification No. 5 to Independent Consultant Agreement for Millennium Consulting Associates ("MECA") for Soil Sampling and Related Environmental Services at Davidson Middle School

Motion Passed: Approval of Modification No. 5 to the Independent Consultant Agreement for Millennium Consulting Associates. Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

Trustee Jackson requested that the description of the modification be included in the tables that are provided with agenda items. Dr. Zaich will add this to future items.

VIII.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment to Independent Consultant Agreement with Interactive Resources for Bid Documents for Ceiling Repairs at Davidson Middle School 10 Wing Classrooms

Motion Passed: Approval of Amendment to Independent Consultant Agreement with Interactive Resources for bid documents for ceiling repairs at the Davidson Middle School 10 Wing Project. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Absent Natu Tuatagaloa

VIII.6. CAPITAL FACILITIES PROGRAM: (HSD) Approval of the Purchase Orders for Skutt Kiln and Blick Pottery Wheels for Ceramics Program at San Rafael High School

Motion Passed: Approval of the purchase orders for one (1) Skutt Kiln and six (6) Shippo pottery wheels for the ceramics program at San Rafael High School. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

Minutes:

Trustee Jackson inquired about the A-G status for the Ceramics Program, expressing her concern about funneling students into electives that are not A-G. Director of Secondary Education Kevin Kerr noted that this program is considered A-G.

In response to Trustee Knell's question about who selected the kiln vendor, Dr. Zaich noted the recommendation came from the ceramics teacher who has valuable experience with kilns.

VIII.7. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Amendment No. 2 to Independent Consultant Agreement for Supplemental Consulting Services for the Preparation of Career Technical Education (CTE) Facility State Funding Kathleen Moore & Associates

Motion Passed: Approval of Amendment No. 2 to Independent Consultant Agreement for Kathleen Moore and Associates for additional services related to the preparation of Career Technical Education (CTE) Facility application. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

VIII.8. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment to the Contract with McGrath RentCorp (dba "Mobile Modular") for Relocation of Two Portable Classrooms at Venetia Valley

Motion Passed: Approval of the Amendment to the contract with McGrath RentCorp ("dba Mobile Modular") for the relocation of two portable classrooms at Venetia Valley. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell
Yes Maika Llorens Gulati
Absent Natu Tuatagaloa

VIII.9. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Proposed Amendment to Independent Consultant Agreement for Inspection Services - Production Technical Services, Inc. Terra Linda High School

Motion Passed: Approval of the Amendment to Independent Consultant Agreement with Production Technical Services, Inc., for inspection services at Terra Linda High School. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell
Yes 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:

Trustee Jackson requested Consent Agenda item #15 be pulled for discussion. Trustee Llorens Gulati pulled #22, and Deputy Superintendent Mayra Perez requested item #28 be pulled from this agenda.

M/S/C (Kertz, Jackson) The Board approved the balance of the Consent Agenda items, with the exception of #22, 25 and 28, and noting revisions received for Item #1 and 2, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

IX.1. 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 Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Maika Llorens Gulati
Absent Natu Tuatagaloa

IX.2. 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 Rachel Kertz and a second by Linda M. Jackson.

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

IX.3. 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 Rachel Kertz and a second by Linda M. Jackson.

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

IX.4. 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, 2018 June 30, 2019

Motion Passed: Approval of the attached Memorandum of Understanding. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.5. PERSONNEL: (JOINT) Approval of Master Services Agreement with Frontline Technologies Group LLC.

Motion Passed: Approval of the agreement. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Maika Llorens Gulati
Absent Natu Tuatagaloa

IX.6. FINANCE: (ESD/HSD) Approval of New Contract with Titan School Solutions Software for Nutrition Services Department

Motion Passed: Approval of two-year contract with Titan School Solutions Software Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.7. FINANCE:(ESD/HSD) Ratification of Warrant Register for Warrants Issued June 1, 2018, through June 30, 2018, by the San Rafael City School District

Motion Passed: Ratification of the Elementary and High School District warrants for June 2018. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.8. FINANCE: (ESD/HSD) Approval of Subscription Agreement between San Rafael City Schools and School Loop for Services from July 1, 2018 through June 30, 2019

Motion Passed: Approval of the proposal from School Loop, Inc. Master Subscription Agreement. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.9. FINANCE:(ESD/HSD) Approval of the Contract Between San Rafael City Schools and STLR Corp. dba Ryland School Business Consulting

Motion Passed: Approval of the Contract Between San Rafael City Schools and STLR Corp. dba Ryland School Business Consulting. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Absent Natu Tuatagaloa

IX.10. EDUCATION SERVICES: (ESD) Approval of 2018 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

Motion Passed: Approval of the 2018 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.11. EDUCATION SERVICES: (HSD) Approval of 2018 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

Motion Passed: Approval of the 2018 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.12. EDUCATION SERVICES: (ESD) Approval of Agreement between San Rafael City Schools, Davidson Middle School and Renaissance Learning Star Math Online Math Diagnostic Tool During 2018-2019 School Year

Motion Passed: Approval of Agreement between San Rafael City Schools, Davidson Middle School and Renaissance Learning Star Math Online Math Diagnostic Tool During 2018-2019 School Year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.13. EDUCATION SERVICES: (ESD) Approval of Renewal Agreement Between Discovery Education, Inc., and San Rafael City Schools, Davidson Middle School for Science Software License during 2018-2019 School Year

Motion Passed: Approval of renewal agreement between Discovery Education, Inc., and San Rafael City Schools, Davidson Middle School for Science Software License during 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.14. EDUCATION SERVICES: (ESD) Approval of Online Dreambox Seat License Subscription for Davidson Middle School During 2018-2019 School Year

Motion Passed: Approval of Online Dreambox Seat License Subscription for Davidson Middle School during 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.15. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at San Pedro Elementary School for the 2018-2019 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at San Pedro Elementary School for the 2018-2019 school year. Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

Trustee Jackson expressed her concern over the San Pedro PTA contribution of over \$32,000 for the BACR PE Teacher. She noted that San Pedro families are the most in need and being required to contribute over \$32,000 does not seem right. She asked that the District rethink how we could possibly split this cost.

Trustee Llorens Gulati inquired why the hourly rate for San Pedro is different from the hourly rate for BV, as listed in item IX.22. Molly O'Donoghue clarified from the audience that the hourly rate is different because one rate is for a credentialed teacher.

In response to Trustee Jackson's inquiry as to why the Board does not see more contracts for BACR teachers, Assistant Superintendent Amy Baer explained some PTO's pay directly and hold the contract.

IX.16. EDUCATION SERVICES:(ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Additional Staff to Supervise and Monitor Buses and Bus Riding Students at San Pedro Elementary School for the 2018-2019 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for additional staff to supervise and monitor buses and bus riding students at San Pedro Elementary School for the 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.17. EDUCATION SERVICES: (ESD) Approval of Agreement for Services Between San Rafael City Schools, Venetia Valley and Consultant Jennifer Cote for Instructional Coaching for History and Math Middle School Teachers, June 2018 - October 2018

Motion Passed: Approval of Agreement for Services between San Rafael City Schools, Venetia Valley and Consultant Jennifer Cote for instructional coaching for History and Math Middle School Teachers, June 2018 - October 2018. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.18. EDUCATION SERVICES: (ESD) Approval of Agreement with Mindset Works, Inc., for Online Professional Development at Davidson Middle School During the 2018-2019 School Year

Motion Passed: Approval of the agreement with Mindset Works, Inc., for online professional development at Davidson Middle School during the 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.19. EDUCATION SERVICES: (ESD) Approval of Letter of Engagemnent Between San Rafael City School and Marin Theatre Company for Services at Davidson Middle School for School Year 2018-2019

Motion Passed: Approval of the Letter of Engagement Between San Rafael City School and

Marin Theatre Company for services at Davidson Middle School for the 2018-2019 school year Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.20. EDUCATION SERVICES: (ESD) Approval of Agreement Between ESGI and San Rafael City Schools for Assessment Software License during 2018-2019 School Year

Motion Passed: Approval of the Agreement between ESGI and San Rafael City Schools for assessment software license during 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.21. EDUCATION SERVICES: (ESD) Approval of Elementary District Consolidated Application for Funding Categorical Aid Programs, 2018-2019

Motion Passed: Approval of the Elementary School District consolidated application for funds. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

IX.22. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at Bahia Vista Elementary School for the 2018-2019 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services with Bay Area Community Resources (BACR) for Health and Fitness Educator at Bahia Vista Elementary School for the 2018-2019 school year. Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Absent Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati had asked for clarification of the information in this item with that in

Consent Item #15.

IX.23. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services Between San Rafael City Schools, San Pedro and Bahia Vista Family Center Programs and Bay Area Community Resources (BACR) for 2018-2019

Motion Passed: Approval of Independent Contractor Agreement for Special Services between San Rafael City Schools for San Pedro and Bahia Vista Family Center Programs and Bay Area Community Resources (BACR) for 2018-2019. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.24. EDUCATION SERVICES: (HSD) Approval of High School District Consolidated Application for Funding Categorical Aid Programs, 2018-2019

Motion Passed: Approval of the High School District consolidated application for funds. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.25. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Lanie King, Terra Linda High School Teacher to Attend The 2018 Adviser Academy, July 9-11, 2018, in Kansas City, Missouri

Motion Passed: Approval of out-of-state travel for Lanie King to attend the 2018 Adviser Academy July 9-11, 2018, in Kansas City, Missouri. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.26. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and 10,000 Degrees, Academic Support for the Purpose of Maintaining Volunteers as Tutors during the 2018-2019 School Year

Motion Passed: Approval of the MOU. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

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

IX.27. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding between San Rafael City Schools and the Marin County Office of Education for Technical Assistance for the College Access and Student Success (CASS) Pilot Project at Davidson MS and San Rafael HS 2018-2019 School Year

Motion Passed: Approval of Memorandum of Understanding between San Rafael City Schools and the Marin County Office of Education for technical assistance for the College Access and Student Success (CASS) Pilot Project at Davidson MS and San Rafael HS 2018-2019 school year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.28. SECOND READING: EDUCATION SERVICES (HSD) Approval of Revisions to Board Policy and Administrative Regulation 6200 Adult Education

Minutes:

This item was pulled from this agenda.

IX.29. STUDENT SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools and Sunny Hills Services to Provide Services through the YouThrive Program for Davidson Middle School for the 2018-19 School Year

Motion Passed: Approval of the MOU Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.30. STUDENT SERVICES: (ESD) Approval of the Memorandum of Understanding between Bay Area Community Resources (BACR) and San Rafael City Schools for Counseling Services for Davidson Middle School (DMS) in the 2018-19 School Year

Motion Passed: Approval of the MOU with BACR. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson
Yes Rachel Kertz
Yes Greg Knell

Yes Maika Llorens Gulati
Absent Natu Tuatagaloa

IX.31. STUDENT SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools and Community Institute for Psychotherapy (CIP) for Individual and Small Group Counseling Services for Davidson Middle School in the 2018-19 School Year

Motion Passed: Approval of the MOU with CIP. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.32. STUDENT SERVICES: (ESD/HSD) Approval of Software License Agreement for the 2018-19 School Year Between Mosaic Network, Inc. and San Rafael City Schools-Elementary and High School Districts

Motion Passed: Approval of Mosaic Software Agreement. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.33. STUDENT SERVICES: (ESD/HSD) Approval of Contract Between San Rafael City Schools and RaaWee K12 Solutions for Truancy & Dropout Prevention System (TDPS) Software Program

Motion Passed: Approval of Contract Between San Rafael City Schools and RaaWee K12 Solutions for Truancy & Dropout Prevention System (TDPS) Software Program Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

IX.34. INFORMATION TECHNOLOGY: (ESD/HSD) Approval of Contract to Renew Zendesk Software Work Order System for the 2018-2019 School Year

Motion Passed: Approval of contract with Zendesk Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

Yes Linda M. Jackson

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

X. DISCUSSION/ACTION SESSION

X.1. BOARD BUSINESS: (ESD) Consideration of Interdistrict Transfer Appeal

Motion Passed: The Board upheld the denial of interdistrict appeal for Case # ITR 1819-1. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Minutes:

Staff will work with the parents for a smooth transfer to the new school.

X.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: Uphold the panel's recommendation. Passed with a motion by Rachel Kertz and a second by Maika Llorens Gulati.

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

X.3. PERSONNEL: (ESD/HSD) Approval of Resolution #1819-1 - Resolution to Reduce the Classified Service

Motion Passed: Approval of Resolution #1819-1 - Resolution to Reduce the Classified Service Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

In response to President Knell's request for clarification of why there is a layoff for this position, Assistant Superintendent Baer noted there is no longer a student who requires sign language services in the district. The Human Resources Department is working to relocate

the Instructional Assistant within the District.

X.4. PERSONNEL: (ESD) Approval of Resolution #1819-4 Placing Classified Employee on Reemployment List Following Exhaustion of All Available Leaves of Absence

Motion Passed: Approval of Resolution #1819-4 Placing Classified Employee on Reemployment List Following Exhaustion of All Available Leaves of Absence Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

Minutes:

Ms. Baer explained this is placement of a custodian on the reemployment list who has exhausted all of their leave balances due to a medical issue, and is not medically released to return to work. If a position becomes available during the next 39 months, the custodian will be notified.

X.5. PERSONNEL (ESD/HSD): Review and Approval of 2018-2019 Declaration of Need for Fully Qualified Educators (K-12)

Motion Passed: Approval of the Declaration of Need for Fully Qualified Educators for 2018-2019. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Minutes:

Ms. Baer clarified for the Board that when there is a shortage of fully credentialed teachers, interns etc. the District seeks flexibility and requests emergency credentials.

X.6. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools

Motion Passed: Approval of donations Passed with a motion by Maika Llorens Gulati and a second by Rachel Kertz.

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

X.7. REVISION: STUDENT SERVICES: (ESD/HSD) Approval of First Reading with Request to Waive the Second Reading of Revisions to Board Policy and Administrative Regulation 6146.6 Identification and Education Under Section 504

Motion Passed: Approval of revisions to Board Policy and Administrative Regulation 6146.6 Identification and Education Under Section 504. Passed with a motion by Maika Llorens Gulati and a second by Rachel Kertz.

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

Minutes:

Director Mike Gardner introduced this first reading and the request to waive the second reading as this language needs to be included in the Annual Parental Notice that will be going out next month.

Key highlights of changes based on recommended language from CSBA are related to Equal Education, LCAP goals regarding special needs, list of Hearing Officers, and AD compliance.

X.8. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading of New Courses of Study: World Cultures P Honors, Journalism, 11th & 12th Grade English Courses for Terra Linda High School, Screenwriting/Film & Narrative Writing Course, Digital Art/Animation (GAME) Academy, Link Crew Leadership, Intermediate Algebra Class (Non-Math/Science Pathway); Revised Course of Study: Modern Language-Spanish 4P & 4HP, Engineering of Mechanical Systems; Textbooks: Pre-Calculus (Advanced Math Concepts) by McGraw Hill Education Staff. Publisher: Glencoe McGraw Hill 2014, Intermediate Algebra by Bittinger. Publisher: Pearson 2018, StudySync by McGraw Hill Education Staff. Publisher: BookheadEd Learning, LLC 2018, Fuel Education. Publisher: Fuel Education, LLC 2018

Minutes:

Dr. Perez introduced the courses and noted that the textbooks, materials, and vendor websites are available for perusal.

Director of Secondary Education Kevin Kerr clarified in response to Trustee Jackson's question, that the English materials are for TLHS only and the Math is for both SRHS and TLHS, noting TLHS has proposed new English classes; a semester class paired with other classes.

X.9. BOARD BUSINESS: (ESD/HSD) Approval of District Response to 2017-2018 Marin Civil Grand Jury Report: Yellow School Bus for Traffic Congestion Relief

Motion Passed: Approval of District Response to the 2017-2018 Grand Jury Report: Yellow School Bus for Traffic Congestion Relief Passed with a motion by Linda M. Jackson and a second by Maika Llorens Gulati.

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

Minutes:

Assistant Superintendent, Business Services Doug Marquand introduced the response to the Grand Jury report on bus transportation, expressing excitement to have the county collaborate with schools, which may provide more options and more public transportation. Dr. Watenpaugh noted that the County funds partial transportation in the Reed District. President Knell added that SRCS participation could definitely help with congestion relief since San Rafael is so big and right in the middle of the county. Trustee Jackson also added as the district spends education dollars on transportation, this may ease up some of those funds.

XI. CONFERENCE SESSION

XI.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XI.2. Agenda Items for Future Meetings

Minutes:

None.

XI.3. Board Member Reports

Minutes:

Rachel Kertz:

- She attended the SchoolsRule Gala

Linda M. Jackson:

- She thanked Director of Maintenance and Operations Dave Pedroli for attending the Montecito HOA meeting and providing good construction information for the neighbors. She expressed she is pleased with the communication out of the Capital Facilities Office, noting a neighbor of SRHS wrote a post on Nextdoor and another neighbor was able to answer the question all because of receiving the important updates from the District

- On July 11, she attended the San Rafael General Plan 2040 meeting; received basic data

- On July 20, she attended a court hearing for a SRCS parent who has been in detention since March 2017. The Judge has ruled to reduce his felony to a misdemeanor, improving his chances at release for a successful immigration hearing

- Today she attended a meeting of the Canal Emergency Preparedness Council, with Canal Alliance Executive Director Douglas Mundo coordinating a number of organizations for preparedness in the Canal in case of earthquake, flood or fire

Maika Llorens Gulati:

- She attended the SchoolsRule Gala

- She attended a meeting regarding the Census 2020, noting people need to answer honestly on the Census as we get funding based on the outcome. Incorrect numbers can affect different aspects for many county organizations.

Greg Knell:

- He visited the Contra Costa ICE Facility. They are breaking the contract with ICE. It will take a while, but 32 people will be released.

- He attended a community forum at Embassy Suites regarding low-cost legal services from the Family Law Center.

He attended a Cal Fresh Meeting today. This is the third year with a MOU. He commended SRCS's new Food Service Director Alan Downing who has qualified all families at four of our schools for the Community Eligibility Provisions- Short, DMS, BV, and SP. Cal Fresh will be at the Al Boro Center when those schools host their parent paperwork nights. Families that qualify receive \$200 a month.

- He attended the District Leadership event in June.

XI.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended the SchoolsRule Gala

- He and Communications Director Christina Perrino recently attended the California School Public Relations Conference (CALSPRA)

- He attended a Marin Promise end of year meeting

- He met with John Marker from the Youth Leadership Institute (YLI)

- He attended the Summer Showcase of Learning at BV

- He participated in the SOBRATO Leadership Institute with Dr. Perez; SEAL is breaking away from SOBRATO

- He will be attending the Parent Services Project meeting on August 7th

XI.4.1. REPORT: (ESD) 2017-2018 PE Certification Report

Minutes:

The District is in compliance.

XII. READJOURNMENT to Closed Session (if necessary)

XIII. NEXT REGULAR MEETING - August 13, 2018

XIV. 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 7:42 PM.

President

Superintendent