

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

August 13, 2018 6:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:05 PM:

Present:

Linda M. Jackson

Rachel Kertz

Maika Llorens Gulati

Natu Tuatagaloa

Absent:

Greg Knell

Attendance Updated at 6:43 PM:

Present:

Greg Knell

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

Vice President Llorens Gulati convened the meeting to Public Session at 5:05 PM. President Knell was absent at the start of the meeting.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code sections 54957.6 and 54957, the Board adjourned to Closed Session at 5:06 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. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT (ESD/HSD) Assistant Director of Education Services, Accountability and Special Projects

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

III.4. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent (ESD/HSD)

IV. RETURN TO OPEN SESSION

Minutes:

Vice President Llorens Gulati recovered the meeting to Open Session at 6:00 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Molly O'Donoghue 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:

SRTA:

Molly O'Donoghue expressed thanks for being included in the Leadership Advance Courageous Conversations training; an important conversation moving forward

There was no comment from CSEA or SRFT at this time.

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

Minutes:

Senior Director Dr. Dan Zaich reported on projects status and a communications update:

- The SRHS stadium is on track with final punchlist items; reviewing final change orders shortly

- Aug 24th, 6pm will be the SRHS Stadium Grand Opening Ceremony

- SRHS Phase 1 abatement demolition work is happening

- Interim housing at SRHS is almost complete for ceramics, photography and engineering. The laser cutter will remain in storage for the time being.
- At TLHS, site work is patched up; HVAC will be hooked up before teachers arrive on 20th.
- Dr. Zaich provided an update on the TL water issues for Central Services staff due to lack of reliable blue prints for utility and water lines etc. With campuses built 50-60 years ago crews have found brittle piping, prone to breaks. The water has to be tested everytime there is a break.
- The VV portable modular will be ready to move into on the 20th. A VoIP pilot will be testing ground for the rest of the district.
- Glenwood project is on track
- Laurel Dell annex is on track for the 20th; VoIP is going in; Heaters will coming in a few weeks; basketball hoops installed
- San Pedro: there have been some concerns about fencing; trench cut to be completed before school starts; parking improvements making for better bus flow will be completed close to the end of the year; fencing on one side will come down next week
- Communication updates project status reports are being designed with a new template.

Dr. Zaich expressed thanks to all sites for their teamwork, and to Director Dave Pedroli and the Maintenance and Operations team.

Dr. Zaich noted he will follow up on questions from Trustee Tuatagaloa regarding a donor paying for advertising on the scoreboard.

Trustee Jackson noted that the community use regulations will need to be adopted so they can be used. Dr. Zaich confirmed he will follow up with Ann Bauer from the neighborhood and the SR group interested in continuing work on this.

Trustee Kertz inquired whether Laurel Dell students will be surprised about the site changes. Ms. O'Donoghue from the audience responded the students should be aware.

In response to Trustee Tuatagaloa's questions regarding readiness of interim housing at SRHS, Mr. Pedroli noted that his team will be going through to make sure all systems are working; Siemens will test the fire systems.

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 Jackson pulled item # 1

M/S/C (Tuatagaloa, Kertz) the Board approved the Capital Facilities Consent Agenda with the exception of item #1, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - ABSENT

VIII.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Contract Modification for Storm Water Pollution Prevention Plan Support During Construction of San Pedro Elementary School Construction and Modernization Project Storm Water Specialists, Inc.

Motion Passed: Approval of contract modification for Stormwater Specialists, Inc. for SWPPP services for the San Pedro Elementary School Construction and Modernization Project. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Jackson requested use of a consistent template format for all items such as a screen shot from the budget tracking program. Dr. Zaich will work toward this with future items.

VIII.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Independent Consultant Agreement with Technicon Engineering Services, Inc. for In-Plant Testing and Inspection Services for the San Rafael High School Interim Housing Shade Structure

Motion Passed: Approval of Independent Consultant Agreement with Technicon Engineering Services, Inc. for In-Plant Testing and Inspection Services for the San Rafael High School Shade Structure. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

VIII.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Service Agreement for Installation of Intrusion Alarm by Bay Alarm for Davidson Annex

Motion Passed: Approval of agreement with Bay Alarm for installation of an intrusion alarm system for the Davidson Annex. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

VIII.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification to Independent Consultant Agreement with V. Bill Asbell for Project Inspection Services at San Pedro Elementary School Phase 1 Site Work Project

Motion Passed: Approval of Modification to the Independent Consultant Agreement with V. Bill Asbell for Project Inspector Services at San Pedro Elementary School. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Staff pulled Consent item #24 to be brought back to the next meeting.

Trustee Llorens Gulati requested Consent items #7, 14, 15, 19, and 21 be pulled for discussion.

M/S/C (Jackson, Kertz) the Board approved the balance of Consent Agenda items with the exception of # 7, 14, 15, 19, 21 and 24, and with the notation that items #1, 2 and 3 were revised, by the following vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

Greg Knell - 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 Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes 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 Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes 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, as revised. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.4. PERSONNEL: (JOINT) Approval of Renewal of the Master Services Agreement with Frontline Technologies Group LLC.

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

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati
Yes Natu Tuatagaloa

IX.5. PERSONNEL: (HSD) Approval of Counseling Field Experience Agreement With Sonoma State University For the Period of July 1, 2018 - June 30, 2019

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

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

IX.6. FINANCE: (ESD) Approval of 2018-2019 Child Development Contracts between San Rafael City Elementary School District and the California Department of Education (CDE) and Related Resolutions #1819-5 and #1819-6

Motion Passed: Approval of the contracts and related resolution #1819-5 and #1819-6. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.7. FINANCE: (ESD) Approval of Addendum #5 to the Contract between San Rafael City Schools and First Student Inc. Transportation Services for the 2018-19 Fiscal Year

Motion Passed: Approval of Addendum #5 for 2018-19. Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

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

Minutes:

In response to Trustee Llorens Gulati's question about the budget for transportation, Mr. Marquand noted that this reflects the amount that was budgeted with an increase of 3.5%. Trustee Llorens Gulati noted a big part of the district budget goes toward transportation.

IX.8. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued July 1, 2018, through July 31, 2018, by the San Rafael Elementary and High School Districts

Motion Passed: Ratification of July 2018 warrants. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.9. EDUCATION SERVICES: (ESD) Approval of BrainPop Annual Online Subscription for Bahia Vista, Coleman, Glenwood, Laurel Dell, San Pedro, Short, Sun Valley, and Venetia Valley August 20, 2018-June 20, 2019.

Motion Passed: Approval of BrainPop annual online subscription for Bahia Vista, Coleman, Glenwood, Laurel Dell, San Pedro, Short, Sun Valley, and Venetia Valley August 20, 2018-June 20, 2019. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.10. EDUCATION SERVICES: (ESD) Approval of Renewal Agreement between San Rafael City Schools, Davidson Middle School and Newsela for PRO School License, August 20, 2018 through August 20, 2019

Motion Passed: Approval of the Agreement between San Rafael City Schools, Davidson Middle School and Newsela for PRO School License, August 20, 2018 through August 20, 2019. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.11. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Marin Airporter Charter and Tours for Parent Transportation to School Events for 2018-2019 School Year

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, San Pedro and Marin Airporter Charter and Tours for parent transportation to school events for 2018-2019 school year. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.12. 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, 2018-June 30, 2019

Motion Passed: Approval of the MOU with MCOE to Provide Math Consultation Services Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.13. 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, 2018-June 30, 2019

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, 2018-June 30, 2019. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.14. EDUCATION SERVICES: (ESD) Approval of the Independent Contractor Agreement for Special Services Between San Rafael City Schools and Kelli Leavell of Making A Difference, Inc., for Seven Days of Professional Development during the 2018-2019 School Year

Motion Passed: Approval of the Independent Contractor Agreement for Special Services between San Rafael City Schools and Kelli Leavell of Making A Difference, Inc., for seven days of professional development during 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

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati inquired about professional development for Short School. Dr. Perez noted that services will be expanded to Short; teachers working in this specialized program

will be part of this professional development to align and focus the program.

IX.15. EDUCATION SERVICES: (ESD/HSD) Approval of Memorandum of Understanding Between San Rafael City Schools and Parent Services Project Inc. Family Engagement Services for Leaders for Change: Protective Factors in Action Family Leadership Training, September 2018 through February 2019

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools and Parent Services Project Inc. Family Engagement Services for Leaders for Change: Protective Factors in Action Family Leadership Training, September 2018 through February 2019. Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

In response to Trustee Llorens Gulati's questions about parent recruitment and if September is too soon, Dr. Perez noted that earlier recruitment results in better attendance. PSP will continue to work with parent leaders to empower them. Dr. Perez noted she is willing to meet with them to explain district protocols. Trustee Llorens Gulati noted that the City of San Rafael is trying to include Latino representatives on committees, asking that this information be made available to parents. Dr. Perez shared that she is working with the Canal Alliance to get Latino representation.

Trustee Jackson inquired about getting the PSP parent leaders engaged in the LCAP process.

IX.16. EDUCATION SERVICES:(ESD/HSD) Approval of School Instructional Minutes and Bell Schedules for 2018-2019

Motion Passed: Approval of School Instructional Minutes and Bell Schedules for 2018-2019 school year. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.17. EDUCATION SERVICES: (ESD) Approval of Agreement for Services with Flippen Group, L.L.C., for Capturing Kids' Hearts Staff Development at Davidson Middle School 2018-2019 School Year

Motion Passed: Approval of the Agreement for Services with Flippen Group, L.L.C., for Capturing Kids' Hearts staff development at Davidson Middle School. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

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

IX.18. EDUCATION SERVICES: (ESD) Approval of Agreement for Services Between San Rafael City Schools, Coleman and Cooperative Adventures During 2018-2019 School Year

Motion Passed: Approval of Agreement for Services between San Rafael City Schools, Coleman and Cooperative Adventures during 2018-2019 school year. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.19. EDUCATION SERVICES: (ESD) Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) for the 2018-2019 School Year

Motion Passed: Approval of Independent Contractor Agreement for Special Services for the After School Education and Safety Program (ASES) Schools: Bahia Vista, Coleman, Davidson Middle, Laurel Dell, San Pedro, Short and Venetia Valley with Bay Area Community Resources (BACR) 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
Absent Greg Knell
Yes Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati proposed consideration of having BACR doing the entire after school program with parents funding it; all students under one umbrella. Dr. Perez noted that meeting the requirements of the ASES grant has specific guidelines that qualify students for participation, having to meet academic and enrichment, but she could look into whether payments could be considered. Trustee Jackson noted there is an advantage to having the city involved in after school care programming as they have some flexibility.

IX.20. EDUCATION SERVICES: (HSD) Approval of Professional Services Agreement Between San Rafael City Schools and UC Berkeley History-Social Science Project for Teacher Professional Development at Madrone and San Rafael High Schools During the 2018-2019 School Year

Motion Passed: Approval of Professional Services Agreement between San Rafael City Schools and UC Berkeley History-Social Science Project for Teacher Professional Development at Madrone and San Rafael High Schools during the 2018-2019 School Year. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.21. EDUCATION SERVICES: (HSD) Approval of Agreement between San Rafael City Schools, San Rafael High School and Envision Learning Partners for Professional Development Services May 2018 through August 2020

Motion Passed: Approval of Agreement between San Rafael City Schools, San Rafael High School and Envision Learning Partners for Professional Development Services May 2018 through August 2020. Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati recognized the William and Flora Hewlett Foundation for this funding.

IX.22. EDUCATION SERVICES: (ESD/HSD) Approval of AVID College Readiness Systems Services and Products for the High School and Elementary Districts for the School Year 2018-2019

Motion Passed: Approval of AVID College Readiness Systems Services and Products for the High School and Elementary Districts for the School Year 2018-2019. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Absent Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.23. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval 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

Motion Passed: Approval of new and revised courses of study and textbooks. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

IX.24. STUDENT SERVICES: (ESD/HSD) Approval of Ageement between North Bay Security Group for Truancy Prevention Services from August 30, 2018 to June 30, 2019

Minutes:

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

IX.25. BOARD BUSINESS: (ESD/HSD) Approval of Out-of-State Travel for Superintendent Watenpaugh to Attend the Marin Promise Partnership StriveTogether - Cradle to Career Convening, Seattle, Washington, October 10-12, 2018

Motion Passed: Approval of the out-of-state travel. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

X. DISCUSSION/ACTION SESSION

XI. CONFERENCE SESSION

XI.1. Report Out Action from Closed Session

Minutes:

Vice President Llorens Gulati reported the Board voted to appoint Michele Hodge as Assistant Director of Accountability and Special Projects.

XI.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested that Dr. Zaich provide a full report on the bond program budget, printed from the tracking program - 11x17 spreadsheet, quarterly.

XI.3. Board Member Reports

Minutes:

Trustee Tuatagaloa:

- He has had a great summer!
- Has attended CFP project meetings; communications to evaluate the projects in a timely manner
- He has filed and is planning for the School Board election in November

Trustee Kertz:

- She has been attending CFP planning meetings; looking at a Board Study Session
- She participated in the Courageous Conversations training with the Leadership Team
- She attended a recent Marin Operating Committee (MOC) meeting
- She has filed and is planning for the School Board election in November

Linda M. Jackson:

- She attended the Marin Promise Partnership Council meeting/ End of Year reception on July 25

Maika Llorens Gulati:

- She attended the Marin Promise meeting and reception where an update on the work in progress was given
- She attended the Leadership Team Courageous Conversations training - uplifting, the focus was on race, but she still feels it is what you hear, which was not discussed

XI.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpugh reported:

- He met with Mayor Phillips and two community members who own classic cars and are interested in partnering with auto programs to develop an appreciation for mechanics and classic cars
- He and President Knell met with County Supervisor Damon Connelly regarding the District's Roosevelt property to discuss affordable housing on the site; discussion of whether it would be a district or county built project; county would be faster

- He attended the Kick Off meeting for college readiness partners at the Marin Community Foundation (MCF) offices; MCF has made a two year commitment to their grant
- He met with SRHS Principal Glenn Dennis to tour the campus and talk about next year
- Together with Principal Dennis and Director of Communications Christina Perrino, he met with SMART train representatives to discuss the SRHS Homecoming Parade down 4th street; they will wait to hear what the final word will be
- He met with Terra Linda HS Principal Dunlap to discuss the upcoming school year and tour the campus construction
- He met with SRTA leadership Katie O'Donnell and Mary Kate Kenney
- He attended the My Red Shoes event for SRCS families at Pickleweed on Saturday; over half of the 1000 pairs of shoes were given away
- He attended the MOC meeting with Mayor Phillips to discuss rents in 2 buildings in the Canal that are facing 40% rent increases; hopefully the Mayor and landlord can work something out. SRCS has 62 students at those addresses who would be impacted
- He attended the Marin Promise End of Year meeting
- Staff are finishing up a Governance Calendar for the Board; to send out ahead of the next meeting
- He participated in the two day Courageous Conversations training with the Leadership Team and partners

XII. READJOURNMENT to Closed Session (if necessary)

Minutes:

President Knell arrived at 6:42 PM.

Trustee Kertz congratulated Mike Gardner as Executive Director of Student Services.

Vice President Llorens Gulati noted there was still one Closed Session item for the Board.

In closing before the Board adjourned back to Closed Session, Trustee Kertz asked that the meeting be ended in memory of Terra Linda HS teacher Erick Stenberg.

President Knell readjourned the Board to Closed Session at 6:43 PM.

XIII. NEXT REGULAR MEETING - August 27, 2018

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

Minutes:

The Board reconvened to Public Session at 7:30 PM.

There was no reportable action taken in Closed Session.

There being no further business, President Knell adjourned the meeting at 7:31 PM.

President

Superintendent