

# **SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES**

## **Study Session - SRCS Board of Education**

August 28, 2018 4:00 PM

Central Services - Meeting Room #604

310 Nova Albion Way

San Rafael, CA 94903

## **Attendance Taken at 4:15 PM:**

### Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Natu Tuatagaloa

## **I. OPEN SESSION**

### Minutes:

President Knell convened the Study Session to Open Session at 4:15 PM.

## **II. PLEDGE OF ALLEGIANCE**

### Minutes:

Cabinet members in the audience led the Pledge of Allegiance.

## **III. PUBLIC COMMENTS on 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.

## **IV. GOVERNANCE TEAM WORKSHOP - District Strategic Goals for 2018-2021 and Board Goals for 2018-19, and Review of Board Practices, Protocols and Norms**

### Minutes:

Board Consultant Gloria Johnston led the Board and Superintendent in a session to develop Strategic Goals for 2018-21, and to review Board protocols, norms and practices.

The Board discussed and developed six goals: Student Learning and Success; SRCS Team; Fiscal Integrity and Stability; School Culture, Community Partnership and Family Engagement, Culture Competency and Linguistic Relevance; and Facilities.

**V. ADJOURNMENT: 8:00 P.M. (time is approximate)**

Minutes:

There being no further business, President Knell adjourned the meeting at 7:45 PM.

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President

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Superintendent