

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

May 14, 2018 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:00 PM:

Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Knell convened the meeting to Open Session at 5:00 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6, 54957 and 48900, the Board adjourned to Closed Session at 5:01 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 Discipline/Dismissal/Release (ESD-2; HSD-1)

III.3. GOV. CODE 48900: Consideration of Student Expulsion Case # 17/18-8 (ESD)

IV. RETURN TO OPEN SESSION

Minutes:

President Knell reconvened the meeting to Public Session at 6:12 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Ann Marie Sachetti led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

There were no student board reports.

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:

Cindy Chung: SRHS and DMS parent, SRHS Music Booster - regarding the values of the advanced music program at SRHS and maintaining sections to keep the integrity as an advanced program; Music Boosters choose to fund and save the Jazz 2 section that was cut this year but this is not a sustainable funding model for the Boosters.

President Knell noted that the Board cannot discuss non-agendized items, but Superintendent Watenpaugh and Trustee Tuatagaoa will follow up with her.

VIII. SPECIAL REPORT

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

Minutes:

CSEA had nothing to report at this time.

SRTA- Molly O'Donoghue noted that SRTA's sunshine letter is on the agenda for this evening.

SRFT had nothing to report at this time.

VIII.2. PRESENTATION: (HSD) 2018 Report on the Project College Access and Student Success (CASS) "The Dreamers Project," A Collaboration of the Marin Community Foundation, San Rafael City Schools, Canal Alliance, and the Marin County Office of Education

Minutes:

Deputy Superintendent Dr. Mayra Perez introduced Coordinator Jan La Torre-Derby from the Marin County Office of Education, and Marcia Quinones from the Marin Community Foundation who were on the CASS (Dreamers) Advisory Board, as well as SRHS Principal

Glenn Dennis and Davidson MS Principal Bob Marcucci, who were all present to provide an update to the Board on the CASS program.

Dr. La Torre-Derby introduced the new project supervisor for DMS and SRHS, Elizabeth Gonzalez.

She reported there were 44 parents at this Saturday's PIQE training for DMS and SRHS parents.

SRHS sophomore Kassandra J. was introduced. Last summer she spent 5 weeks at Stanford as part of the Summer Math and Science Honors (SMASH) program, arranged through the CASS program. She will be participating again this year and will be joined by another SRHS student Annette G.

Principal Marcucci provided background to the CASS program, a partnership between the district and county office to provide supports for students to prepare them for college and career. CASS students are involved in AVID or a morning advisory, intervention and tutoring, progress monitoring and whole family involvement. Project Activities: Summer Kick-off event for students and their families; partnerships with local artists, SSU and BACR, parent workshops and AVID introduction.

Principal Glenn Dennis reported that family engagement is a big part of the CASS program: Summer Kick-off, family recognition event in December where students are recognized for perfect attendance, achievement of 3.5 or above, 250 participants attended; families are graduating from PIQE, and the event last Saturday for parent training was well attended.

Principal Marcucci cited the CASS model that begins in 7th grade and grows to the 12th grade as a valuable partnership between DMS and SRHS; DMS students meeting with SRHS students for mentoring and orientation, visiting AVID classes, college visits to Saint Mary's, Dominican and SF State.

Principal Dennis commended Kassandra for her participation in the SMASH program where she is able to live and study on the Stanford campus for 5 weeks.

Principal Marcucci thanked Ms. Quinones for her leadership as a strong advocate for the district; she has been working with the sites every step of the way. MCF just awarded a 2-year grant cycle for continuing CASS work.

PIQE (Parent Institute for Quality Education) is one of the community based organizations that partners with CASS; 62 PIQE graduates from CASS so far.

A survey, done with students and families to measure the outcomes of participation in CASS, showed percentages of 70-91% support when rating whether CASS is preparing students for college, having a strong sense of belonging in the program, the program values diversity, respected, extracurricular activities; and meets learning needs.

In response to Trustee Knell's question regarding the total number of students in SMASH and CASS for 17/18, staff responded that DMS's 7th and 8th grade cohorts have approximately 50 students (25 in each grade); SRHS has 90-100 students in CASS and next

year 25 more will be brought into the program. SMASH is not part of CASS; there is one student from SRHS in the program now, and one more will be joining next school year.

In response to Trustee Kertz's questions about still being in pilot mode and the current 10th grade cohort, Mr. Marcucci noted that work continues on the model as they learn how to create articulation and how to most effectively use partners. The current 10th grade cohort is the first cohort; in two years they will be seniors. Jaquie Gribbens, the previous project supervisor, will stay with that group.

Ms. Quinones thanked the Board and district on behalf of the Marin Community Foundation for their partnership and positive working relationship with the Foundation. She also acknowledged Dr. Watenpaugh and Dr. Perez for their continued leadership and support. She noted that SRCS is one of four target districts in the county in which they invest; \$7M total for the College Access work, with about half of that going to SRCS. She thanked SRCS for participating in the CASS pilot, sharing her hope that in two years many more students will be included in the program.

Trustee Llorens Gulati shared her appreciation of MCF and MCOE for this program that builds equity to bring resources to students and families; she would love to see all students benefit from this.

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

Minutes:

Senior Director for Capital Facilities Projects (CFP) Dr. Dan Zaich introduced an update on the CFP program and the SRHS stadium:

- Pictures of the progress on the stadium were shown, completion date is on schedule.
- The term 'market factor' was explained. It is not escalation but is better compared to the sticker price of what it is costing to do business right now; increased costs. Staff are working with the Business Office to review acceleration of the bond issuance schedule to stay ahead of interest rates. Delivery methods such as lease leaseback are helping with this: working to have subcontractors on hand, going through a hard bid process to get the lowest price possible
- Met with Glenwood Foundation to review costs and the two competitive bids received; discussed the scoreboard for the Multi-Purpose Room
- Good turnout for the Laurel Dell Annex temp housing project. KCK builders came in at \$1.1M. The temp housing budget was always kept at a minimal but we do want to have a nice facility for students and staff.

In response to President Knell's question regarding why two of the vendors were crossed out in the slide presented, Dr. Zaich explained the lowest responsible bidder process, noting the two vendors were disqualified for mathematical errors and non-responsiveness.

Mark Van Pelt provided additional updates:

- He explained the contract completion date - or the date when contractors are expected to complete projects, noting that the original contract completion date for the SRHS stadium project was March 28, but because of unforeseen hazmat mitigation work, contingency draws that added work, and rain, a total of 55 days were added to the completion date; the contractor will go beyond the contract completion date by a couple of weeks, bringing it closer to the end of May.

- A daily schedule of work until the end of the month was reviewed

- Mitigation Monitoring and Reporting Programs (MMRPs) specific to the stadium were reviewed, i.e. storm water mitigation, noise, street cleaning, dust control

- The new sound system and the lighting system require certification for the EIR

- Project contingency for stadium - as of this meeting: \$509K was the original; used \$266K; leftover contingency to date is \$243; it is suspected that when it is all done there will be approximately \$200K left in contingency which could bring the stadium deficit to \$0

Dr. Zaich noted that large communications will be rolling out districtwide and site by site to keep all updated on summer and fall projects.

Trustee Jackson suggested Dr. Zaich reach out to HOA contact Ann Bauer regarding mitigation facility use plan for management of traffic and activities, so that the facility can get rented out in the fall.

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:

President Knell noted that CFP item #7 needed to be pulled as it was a duplicate of item #5.

IX.1. CAPITAL FACILITIES PROGRAM: (HSD) Final Adoption of Educational Specifications for Capital Facilities Project - San Rafael High School

Motion Passed: Approval of the adoption of the attached Educational Specifications for San Rafael High School. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.2. CAPITAL FACILITIES PROGRAM: (ESD & HSD) Approval of Contract for Technical Consulting Services to Assist in Procurement of a District-Wide Energy Management

System

Motion Passed: Approval of contract with Arc Alternatives for technical assistance to procure a new District-wide energy management system. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

IX.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval to Award Contract for Construction of the Glenwood Elementary Multipurpose Room Project

Motion Passed: Award contract for construction to lowest responsive, responsible bidder, E.F. Brett and Company, Inc., for the Glenwood Elementary Multipurpose Room Project. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

IX.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval to Award Contract for Construction for the Laurel Dell Elementary Temporary Housing Maintenance Project

Motion Passed: Award contract for construction to lowest responsive, responsible bidder, KCK Builders, for the Laurel Dell Elementary Temporary Housing Maintenance Project at Davidson Annex. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

IX.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Acceleration Adjustment to Contract with McGrath RentCorp (dba "Mobile Modular") for Portable Classrooms and Facilities at San Rafael High School

Motion Passed: Approval of award of acceleration adjustment with McGrath RentCorp (dba "Mobile Modular") for portable classrooms and facilities at San Rafael High School. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Yes Natu Tuatagaloa

IX.6. CAPITAL FACILITIES PROGRAM: (ESD & HSD) Approval of Independent Consultant Agreement with 3Qc, Inc. for Commissioning Services for Phase I Projects and Approval of Additional Qualified Firms for Future Commissioning Services

Motion Passed: Approval of Independent Consultant Agreement with 3Qc Inc. for Commissioning Services for Phase I Projects at Glenwood, Laurel Dell, Davidson, San Pedro, Venetia Valley, San Rafael High, and Terra Linda High. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.7. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Acceleration Adjustment to Contract with McGrath RentCorp (dba "Mobile Modular") for Portable Classrooms and Facilities at San Rafael High School

Minutes:

This was a duplicate item of #5 and was pulled from the agenda.

IX.8. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Supplemental Agreement No. 6 to Master Agreement for Additional Architectural Services for San Pedro Elementary School - Hibser Yamauchi Architects, Inc.

Motion Passed: Approval Supplemental Agreement No. 6 to the Master Agreement of HY Architects, Inc. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.9. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Contract for Mechanical System Modifications to Support Davidson 10-wing Roofing Project

Motion Passed: Approval of the contract with Trahan Mechanical for the removal and replacement of existing ductwork at Davidson Middle School. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

IX.10. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Contract Amendment No. 2 with Carducci Associates for Architectural Services for the San Rafael High School Stadium Project

Motion Passed: Approval of Contract Amendment No. 2 with Carducci Associates for additional Architectural Services for the San Rafael High School Stadium Project. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

IX.11. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Modification to Independent Consultant Agreement for Gary Proctor Construction Consultation for Supplemental Project Inspection Services at San Rafael High School Stadium Project

Motion Passed: Approval of Gary Proctor Construction Consultation for supplemental inspection services at the San Rafael High School Stadium Project. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Assistant Superintendent Amy Baer requested that item #5 be pulled from this agenda, and noted that revised Personnel Action reports were received for the ESD and HSD.

X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of April 23, 2018

Motion Passed: Approval of the minutes of the Regular Board Meeting of April 23, 2018, with Trustee Tuatagaloa abstaining from this vote. Passed with a motion by Rachel Kertz and a second by Natu Tuatagaloa.

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

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

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

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

X.5. PERSONNEL: (ESD) Approval of New Job Description Coordinator of Coaching and Professional Development (K-8) (Certificated)

Minutes:
This item was pulled from this agenda.

X.6. PERSONNEL: (ESD/HSD) Approval of Out-of-State Travel for Amy Baer to Attend AASPA'S 80th Annual Conference in Minneapolis, MN October 9-12, 2018

Motion Passed: Approval of out-of-state travel. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.7. FINANCE: (ESD) Approval to Purchase a New Pegasus Net Climber Play Structure for Sun Valley Elementary School

Motion Passed: Approval to purchase the new Pegasus Net Climber Structure. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.8. FINANCE: (ESD) Approval of San Rafael City Schools Food and Nutrition Services Summer Meals Agreement with Marin City Community Services District

Motion Passed: Approve agreement between The Marin City Community Services and the District. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.9. FINANCE: (HSD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District- SRHS and TLHS

Motion Passed: Approval of the disposal of obsolete Health and Library books. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.10. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued April 1, 2018, through April 30, 2018, by the San Rafael Elementary and High School Districts

Motion Passed: Ratification of April 2018 warrants. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.11. EDUCATION SERVICES: (ESD) Approval of Addendum of Independent Contractor Agreement for Special Services for America SCORES 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 2017-2018 School Year

Motion Passed: Approval of addendum to Independent Contractor Agreement for Special Services for America SCORES 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 2017-2018 school year. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.12. EDUCATION SERVICES:(ESD) Approval of Independent Contractor Agreement for Special Services Between San Rafael City Schools and Bay Area Community Resources (BACR) for the Afterschool Education and Safety (ASES) Programs for the Summer Supplemental Program, 2018

Motion Passed: Approval of Independent Contractor Agreement for Special Services Between San Rafael City Schools and Bay Area Community Resources (BACR) for the Afterschool Education and Safety (ASES) Programs for the Summer Supplemental Program, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.13. EDUCATION SERVICES: (ESD) Approval of Illuminate Education, Inc., DnA Software Services Agreement for Data and Assessment System During 2018-2019 School Year

Motion Passed: Approval of Illuminate Education, Inc., DnA Software Services Agreement for Data and Assessment System during 2018-2019 school year. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.14. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools, Venetia Valley and the Marin County Office of Education for the College Access and Success - Dreamers Pilot Project 2018-2019

Motion Passed: Approval of the Memorandum of Understanding between the District and MCOE. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.15. EDUCATION SERVICES: (ESD) Approval of Fall 2018, Outdoor Education Dates: Bahia Vista, Short, Laurel Dell - October 29-November 1; San Pedro and Sun Valley - November 6-9; Glenwood, Venetia Valley, and Coleman - November 13-16, 2018

Motion Passed: Approval of the Fall 2018 Outdoor Education Dates: Bahia Vista, Short, Laurel Dell - October 29-November 1; San Pedro and Sun Valley - November 6-9; Glenwood, Venetia Valley, and Coleman - November 13-16, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.16. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for San Rafael High School Cheer Team Participation at the United Spirit Association Cheer Camp in Santa Clara from July 20-23, 2018

Motion Passed: Approval of the overnight field trip for San Rafael High School Cheer Team participation at the United Spirit Association Cheer Camp in Santa Clara from July 20-23, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.17. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Terra Linda High School Teacher Randy Baker to Attend the Advanced Placement Annual Conference in Houston, Texas on July 17-22, 2018

Motion Passed: Approval of out-of-state travel for Terra Linda High School Teacher Randy Baker to attend the Advanced Placement Annual Conference in Houston, Texas on July 17-22, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.18. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School Swim Team's Participation at the State Championship Swim Meet in Fresno, California on May 17-19, 2018

Motion Passed: Approval of overnight field trip for Terra Linda High School Swim Team's participation at the State Championship Swim Meet in Fresno, California on May 17-19, 2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.19. EDUCATION SERVICES: (HSD) Approval of the High School District California Interscholastic Federation Representatives and Alternate Designees to the League for 2018-2019

Motion Passed: Approval of the High School District California Interscholastic Federation Representatives and Alternate Designees to the League for 2018-2018. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.20. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School 12th Grade AVID Students to Clair Tappaan Lodge in Norden, California on May 25-27, 2018

Motion Passed: Approval of overnight field trip for Terra Linda High School 12th Grade AVID students to Clair Tappaan Lodge in Norden, California on May 25-27, 2018 Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.21. EDUCATION SERVICES: (ESD/HSD) Approval of Interagency Agreement Between San Rafael City Schools and Marin Health And Human Services Department-Children Family Services for Transportation According to Every Student Succeeds Act

Motion Passed: Approval of Interagency Agreement Between San Rafael City Schools and Marin Health And Human Services Department-Children Family Services for Transportation According to Every Student Succeeds Act. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.22. SECOND READING: STUDENT SERVICES: (ESD/HSD) Approval of Revision to Board Policy and Administrative Regulation 6159.1- Procedural Complaints and Safeguards for Special Education

Motion Passed: Approval of revision to Board Policy and Administrative Regulation 6159.1- Procedural Complaints and Safeguards for Special Education Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.23. SECOND READING: STUDENT SERVICES: (ESD/HSD) Approval of Revision to Board Policy and Administrative Regulation 6159.2- Nonpublic, Nonsectarian School and Agency Services for Special Education

Motion Passed: Approval of revision to Board Policy and Administrative Regulation 6159.2- Nonpublic, Nonsectarian School and Agency Services for Special Education Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.24. STUDENT SERVICES: (HSD) Approval of the Memorandum of Understanding between San Rafael High School (SRHS) and Community Institute for Psychotherapy

Motion Passed: Approval of the MOU Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

X.25. FACILITIES: (ESD/HSD) Approval of Proposal and Contract Agreement Between San Rafael City Schools and School Facilities Consultants for Services

Motion Passed: Approval of proposal and contract agreement. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

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

X.26. FINANCE: (ESD) Approval of Four (4) 60-Month Leases with Discovery Office Systems for New Copiers, Two (2) for Coleman Elementary, One (1) for Venetia Valley, and One (1) for Sun Valley Elementary

Motion Passed: Approval of four new leases from Discovery Office Systems for Coleman, Sun Valley, and Venetia Valley. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

XI. DISCUSSION/ACTION SESSION

XI.1. 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 Rachel Kertz.

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

XI.2. PERSONNEL: (ESD/HSD) Acceptance of California School Employees' Association (CSEA) Proposal of Negotiation Interests for the 2018-2019 School Year

Motion Passed: Acceptance of the proposal of negotiation interests submitted by the California School Employees Association 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
Yes Natu Tuatagaloa

Minutes:

Assistant Superintendent Amy Baer introduced this item and the next five items which are required annually to sunshine articles for negotiations.

CSEA is sunshining eight areas of the contract for 18/19.

XI.3. PERSONNEL:(ESD/HSD) Presentation and Approval of the District's Sunshine Proposal for Negotiation Interests with the California School Employees Association (CSEA) for the 2018-2019 School Year

Motion Passed: Approval of the District's sunshine proposal of negotiation interests with the California School Employees Association 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
Yes Natu Tuatagaloa

Minutes:

The District is sunshining seven areas of the contract with CSEA for 18/19.

XI.4. PERSONNEL (ESD): Acceptance of the Proposal from San Rafael Teachers Association of Negotiations Interests for 2018-2019

Motion Passed: Acceptance of the proposal of negotiations interests for the 2018-2019 school year from San Rafael Teachers Association (SRTA). 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
Yes Natu Tuatagaloa

Minutes:

SRTA is sunshining five areas of the contract for 18/19.

XI.5. PERSONNEL: (ESD) Presentation and Approval of San Rafael Elementary District's Proposal for Negotiation Interests with the San Rafael Teachers Association (SRTA) for the 2018-2019 School Year

Motion Passed: Approval of the San Rafael Elementary District's proposal for negotiation interests with the San Rafael Teachers Association (SRTA) 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
Yes Natu Tuatagaloa

Minutes:

The District is also sunshining five areas of the contract with SRTA for 18/19.

XI.6. PERSONNEL: (HSD) Acceptance of San Rafael Federation of Teachers (SRFT) Proposal of Negotiation Interests for the 2018-2019 School Year

Motion Passed: Acceptance of the proposal of negotiation interests submitted by the San Rafael Federation of Teachers for the 2018-2019 school year. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Minutes:

SRFT is sunshining six areas of the contract for 18/19.

XI.7. PERSONNEL:(HSD) Presentation and Approval of San Rafael High School District's Sunshine Proposal for Negotiation Interests With the San Rafael Federation of Teachers Association (SRFT) for the 2018-2019 School Year

Motion Passed: Approval of the District's sunshine proposal of negotiation interests with the San Rafael Federation of Teachers for the 2018-2019 school year. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Minutes:

The District is also sunshining six areas of the contract for 18/19.

XI.8. FINANCE: (ESD/HSD) Approval to Enter into Contract with Nigro and Nigro to Examine Digital Signatures for Attendance for all San Rafael City Schools

Motion Passed: Approval of the contract agreement with Nigro & Nigro. 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
Yes Natu Tuatagaloa

Minutes:

Assistant Superintendent Doug Marquand introduced this contract as one of the steps to move toward electronic signature for student attendance; working with the auditor and CDE and staff who will be doing the work. The process will have to be approved by the auditor and then submitted to the CDE for approval. In response to Trustee Jackson's inquiry as to what other districts in Marin are using this, Mr. Marquand noted that he is aware of a lot of districts around the state but was not sure which in Marin. Trustee Jackson noted she is a member of the Efficiency and Effectiveness Committee for the county, and recommended checking with other districts such as Tamalpais and Novato to see if they have sample

procedures that have been used before.

XI.9. 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 Linda M. Jackson.

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

XI.10. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 5123 Promotion/Acceleration/Retention

Minutes:

Dr. Perez noted this policy revision is driven by changes in state law regarding the new SBAC.

XI.11. INITIAL CONSIDERATION: EDUCATION SERVICES (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 5125 Student Records

Minutes:

Dr. Perez noted this policy is being updated to reflect changes in the law to protect student information in the age of electronic resources. Trustee Jackson noted this has been discussed at CSBA for year; good to see it in policy.

XI.12. INITIAL CONSIDERATION: (ESD/HSD) First Reading of New Administrative Regulation 5113.11 Attendance Supervision

Minutes:

Director Gardner noted this new policy and administrative regulation comply with AB 2815 regarding the appointment of an attendance supervisor. He noted it would likely be his purview of responsibility; this is not an additional position.

XI.13. REVISION: (ESD/HSD) First Reading and Waive Second Reading of Revision to Board Policy and Administrative Regulation 5117 Interdistrict Attendance - Elementary Schools, and Board Policy and Administrative Regulation 5117.1 Interdistrict Attendance - High Schools

Motion Passed: Approval of Revision to Board Policy and Administrative Regulation 5117 Interdistrict Attendance - Elementary Schools, and Board Policy and Administrative Regulation 5117.1 Interdistrict Attendance - High Schools Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

Minutes:

Director Gardner noted that this policy and regulation were brought to the Board in February for a revision that included removal of the language for an initial appeal to the SRCS Board before a county appeal. He noted it was done at the time with the best of intentions to shorten the length of time a family has to wait. Even though it is not required by Education Code for the local district to hear the appeal first, this revision is putting language back into the policy and regulation to bring a local Board appeal process back, as feedback has been received from the county board that they prefer this step be done first. The Board was asked to approve the changes in one reading and waive the second to get this into place quickly.

XI.14. INITIAL CONSIDERATION: (ESD/HSD) First Reading of Revision to Administrative Regulation 6164.4 Identification and Evaluation of Individuals for Special Education

Minutes:

Mr. Gardner noted this revision includes mandated language changes to the policy regarding notification to parents and revocation of consent which is now addressed in a different policy.

XI.15. BOARD BUSINESS: (ESD/HSD) Approval of the 2018-2019 Regular Board Meeting Calendar, Board Bylaw Exhibit (E) 9320

Motion Passed: Approval of the 2018-2019 Regular Board Meeting Calendar, Board Bylaw E 9320, with the revision to change the April 29 date to April 30. 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
Yes Natu Tuatagaloa

Minutes:

The Board discussed the calendar for Regular Board Meetings for next school year. After discussion, the proposed date of April 29 was changed to April 30 (Tuesday).

XI.16. BOARD BUSINESS: (ESD/HSD) Discussion of Board Members' Participation in 2018 Graduation Ceremonies and 8th Grade Promotions

Minutes:

After discussion of trustee attendance at 2018 graduations and promotions, the following participation was determined:

Trustee Tuatagaloa - Davidson, SRHS and MHS

Trustee Kertz - Venetia Valley, TLHS

Trustee Jackson - SRHS, Venetia Valley

Maika Llorens Gulati - MHS, SRHS and DMS

Greg Knell - TLHS and Venetia Valley

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson requested:

- seeing a DELAC report this year; helpful for the Board and for the DELAC committee.
- the status of the ELM committee. Dr. Watenpaugh noted that a draft MOU has been done and meeting will be set up with ELM.
- an update of the data regarding expulsions in county schools; what we learned about working with the county.
- that the Board do a superintendent's evaluation this year since the last was done 2 1/2 years ago, having it on the agenda for every meeting until it goes done, before the fiscal year end.

XII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He has been attending CFP meetings with Dr. Zaich; glad the stadium project is going well
- He attended the Marin Student Athletes awards on May 11 where two students from every school was honored; great speeches

Rachel Kertz:

- She attended the District Athletic Taskforce meeting
- She attended the ESD and HSD budget advisory committee meetings
- She attended the MCSBA dinner meeting
- She attended the Chamber of Commerce Excellence in Education awards

- She attended the CFP meeting

Linda M. Jackson:

- She attended the MCSBA Trustees/Superintendents dinner meeting where there was an informative presentation on drugs and our schools
- She attended the Open Houses at Glenwood and Coleman
- On May 7 she attended the Parent Leader Group meeting where DMS teacher Adam Singer provided a presentation on Maker Space. She suggested looking at ways to increase attendance, as there was a low turnout for the meeting.
- She attended the May 9 year end meeting of the MCOE Committee for Efficiency and Effectiveness. Next year's topics will include housing, pension and post-retirement health benefits, school safety, mental health, and marijuana.
- She attended the May 11 First 5 Policy Breakfast with representatives Jared Huffman and Barbara Lee
- She attended the May 9 JLAC meeting

Maika Llorens Gulati:

- On April 25 she attended the Change Scale's 4th Annual Environmental Literacy Congress, with the goal to increase access to environmental education; many school districts and environmental partners attended
- She also attended the MCSBA Annual Trustees and Superintendents dinner on April 25; good presentation about drugs and alcohol. As SchoolsRule School Board Liaison, she gave a reminder on SchoolsRule gala on June 28th and the employee gift program
- She attended the 4/16 College night for juniors at TL with representatives from Dominican, College of Marin, UC Berkeley and Sonoma State. Students participated from SRHS and TL. We need to make sure we offer translation services
- She attended the May 1 DELAC meeting. Her personal request is to make sure dates don't conflict with any other dates in the district to get big attendance
- She attended the May 7 Parent leader group meeting where there was a fantastic presentation by Adam Singer. There was low representation from schools at this meeting. Two topics came up: later start time of school for middle school and electives in middle school
- She attended the May 9 Excellence in Education Award by SR Chamber of Commerce, and she met with Deputy Superintendent Mayra Perez
- On May 10th she attended the Tedx Marin Salon - Will kids born today live to 150?

- She attended the May 11 First 5 Marin's Annual Policy breakfast with Jared Huffman and Barbara Lee, discussing racial inequality in Marin
- She met with Superintendent Watenpaugh and Board President Knell on 5/11
- She attended the great performance by the Davidson Marching Band at the May Madness on May 12

Greg Knell:

- He attended the May 11 First 5 Policy Breakfast
- He attended the JLAC meeting where there was discussion of legislation that is being redone; one related to a summer fund for CSEA - an employee savings account for 10 month employees
- He attended a housing presentation where Trustee Jackson was the keynote speaker
- He attended the MCSBA dinner meeting where Matt Willis, Mark Dale and he did a presentation; they were invited to present at a superintendents' meeting at MCOE
- He attended the First 5 poverty presentation; the number of children in Marin living below the poverty level is shocking

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended the recent Parent Leader Group meeting at SRHS
- He attended the Chamber Excellence in Education ceremony where Elizabeth Foehr and Rachel Kalish were honored
- He thanked the Board for their support of the Jewish Community Relations Council tour to Israel that he was invited to participate in recently. It was ten intensive days with eleven other community leaders from the Bay Area. He received every perspective of politics and what is happening in the region. He highlighted that Jerusalem is the religious center for Christians, Jews and Muslims; all co-habiting together. He saw strategies that have been used to work with conflict; provides a historical basis for what influences all of us.

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - May 29, 2018 (Tuesday)

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

Minutes:

There being no further business, President Knell adjourned the meeting at 7:39 PM.

President

Superintendent