

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

May 29, 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:

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

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Education Code 35146, and Government Code sections 48900, 54957.6 and 54957, the Board adjourned to Closed Session at 5:01 PM.

III.1. ED CODE 35146: Consideration of Confidential Student Matter (HSD)

III.2. GOV. CODE 48900: Consideration of Student Expulsion Case # 17/18-9 (HSD)

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 Public Session at 6:03 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Bahia Vista Principal Cecilia Perez led the Pledge of Allegiance.

VI. SPECIAL RECOGNITION**VI.1. SPECIAL RECOGNITION: 2017-2018 Student Board Members from Madrone, San Rafael and Terra Linda High Schools**

Minutes:

Superintendent Watenpaugh acknowledged the contributions of 2017/18 Student Board Members Yessenia Hernandez and Ryan Corr, presenting them with plaques of appreciation. Madrone Student Board member Karen Cifuentes was not present, but will receive her plaque at a later time.

VII. STUDENT BOARD REPORTS

Minutes:

Yessenia Hernandez, SRHS:

- At the beginning of May a Student Voice Panel was held at a staff meeting with representation from each department; the biggest outcomes are more transparency between teaching staff and students; discussion on busy work homework vs. homework to elevate learning; some teachers received it well, others were opposed to some ideas

- The next Student Voice Panel was attended by San Rafael City Council Member Kate Colin who was present to connect with youth about being student voice members for the Council; looking for engagement through surveys, texting, an at school meeting instead of Council quarters to build understanding why some communities do not participate in local government issues. Dr. Pitcher is organizing continuing staff meetings with student voice

Ryan Corr:

- TL AP testing is over, finals coming up

- ASB rally last Friday

- Senior Awards are this Thursday, 6:00 PM

- Feeling on campus is positive/less stressful with AP testing complete; homework levels are coming down, with teachers' awareness of student's lives outside of school; Dead Week is coming

- A junior/senior prom was held at the Julia Morgan Ballroom in SF; the first combined class prom held on a Friday
- New teachers are being hired; looking forward to meeting them next year

VIII. 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.

IX. SPECIAL REPORT

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

Minutes:
CSEA:

President Katina Pantazes thanked the Board and Central Services administrators for their support of the Classified Employees Week BBQ; huge success, great feedback; staff felt appreciated, looking forward to doing it again next year. She noted that Trustees Jackson and Llorens Gulati did job shadows during Classified Employees Week.

SRTA:

Molly O'Donoghue had nothing to report but Superintendent Watenpaugh took the opportunity to acknowledge her 10+ years of service with a certificate and service pin.

SRFT:

Nothing to report at this time.

IX.2. UPDATE: (ESD) Presentation of Annual California State Pre-K Self Evaluation

Minutes:

Dr. Perez introduced Lori Hewitt, P3 Teacher on Special Assignment (TOSA), supporting PK programs and initiatives.

Ms. Hewitt introduced State Preschool Site Supervisors/ Lead Teachers Ana Becerra from San Pedro, and Marisela Espinoza from Bahia Vista who were to provide updates from their site programs. Ms. Hewitt noted progress for the year was evidenced in the self-evaluation, parent surveys and (DRDP) Desired Results Developmental Profile. Progress is monitored and used to inform instruction. The DRDP, which covers 8 domains and 55 measures, is administered in the fall and spring, with the data used regularly throughout the school year. The profile measures social emotional, language and literacy development and cognitive mathematics.

Ana Becerra reported that 85% at San Pedro reached the Building Later Stage in language development. She reviewed action steps taken: model language, provide intentional opportunities to recognize print forms and functions, incorporate sensory learning inside and outside the classroom, and continue interactions during shared reading and journal activities.

Maricela Espinoza reported goals and action steps taken to support learning and development of oral and written English language. Successful strategies used: offer students quality feedback, a positive climate, and rich environments, promote hands-on learning and concepts that are language driven, create intentional opportunities for extended conversations, implement and articulate ELSA (Early Literacy Skills Assessment) and SEAL strategies.

Ms. Hewitt noted that after looking at DRDP data for the year, 3 goals were identified for next year: literacy development for 3 year olds, and building on 4 year old current language, mathematics, and ensuring all students have strong social emotional skills to support learning in all content areas. Partnering with parents is a big key to student success.

In response to Trustee Tuatagaloa's inquiry of the enrollment at both sites, it was noted that 32 are served at SP, with a waiting list for next year, and BV has 30- 15 in the AM and 15 in the PM. Ms. Becerra thanked Ms. Hewitt for her leadership and the site principals for their support.

Trustee Kertz expressed thanks for their adoption of the SEAL methodology in their programs, and inquired about whether this cohort of students was being flagged so they could be followed. Mr. Hewitt noted that some of the data is captured in the P3 grant from the Marin Community Foundation (MCF). Staff noted the request to flag the cohort.

IX.3. PRESENTATION: (ESD/HSD) Budget Update on the Governor's May Revise

Minutes:

Assistant Superintendent Marquand reviewed highlights from a School Services Budget May Revise Pocket Guide:

- not a lot of change from the Governor's January budget
- \$286M additional in one time discretionary funds, which for SRCS is \$344 per ADA per district; \$1.57M for ESD and \$870K for HSD
- Even with the additional funds, it is a challenge to maintain programs with minimal funding and automatic cost increases for districts
- The Prop 98 minimum was increased
- Prop 98 changes the operative test for 18/19 from a Test 3 funding based on per capita General Fund growth to a Test 2 per capita personal income
- COLA for Prop 98 went up in May, from 2.51% to 2.71%

- The Governor is moving toward fully funding the LCFF in 2018/19 with an infusion of \$3.2B, an increase of \$300M from the January budget
- Full funding is two years ahead of time, to be done in 18/19 instead of 2020/2021. Full funding brings us back to what we would have received in 2007/2008 plus cost of living
- Some additional funding for special education
- Some additional funding for child development programs
- One time discretionary funds increase from \$295 per student in the January budget to \$344 in the May Revise, is the biggest change from January
- Title I, II and III are flat

Trustee Jackson noted that there was no mention in the pamphlet from School Services about the CALSTRS and CALPERS increases to districts.

X. 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 Tuatagaloa pulled CFP Consent items #3 and #6 for discussion.

X.1. CAPITAL FACILITIES PROGRAM: (HSD) Approval to Award Contract for Construction of the San Rafael High School Temporary Housing Project

Motion Passed: Award a contract for construction including Alternate #1, to the lowest responsive, responsible bidder, Fort Bragg Electric, for the San Rafael High School Temporary Housing 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.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval to Award Contract for Construction for the Terra Linda High School Relocation Project

Motion Passed: Award a contract for construction to the lowest responsive, responsible bidder, Dan Electric, for the Terra Linda High School Electrical Relocation 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.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Independent Consultant Agreement for a Pilot Voice Over Internet Protocol (VOIP) Telecommunications Services with Schooley Mitchell - Venetia Valley and Laurel Dell Temporary Housing Projects

Motion Passed: Approval of the agreement with Schooley Mitchell for Request for Qualification (RFQ) services and optional implementation management. 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:

In response to Trustee Tuatagaloa's request for additional information, Chief Technology Officer Sandy Maynard provided background: since the district is looking at VOIP in the coming year, this will provide a sample period for VOIP as a cloud-based lease to be used campus-wide at LD and VV before it is taken to a broader district-wide scale. An audit will be done to compare costs for current use of AT&T and Pac Bell, which will be stopped if VOIP is successfully adopted, with the exception of analog lines needed for alarms and fire systems.

Trustee Kertz inquired about any security or safety issues with these 2 sites using VOIP and the rest of the district using analog. Ms. Maynard noted she has not heard of any issues.

Trustee Tuatagaloa recommended she get the DIDs in writing for the lease. Ms. Maynard noted as a part of the RFQ we need to request the service provider to port existing lines DID (direct inward dial numbers) onto the new VoIP system. This way the district can keep its current phone numbers.

X.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Independent Consultant Agreement with Signet Testing Labs, Inc. for Testing and Inspection Services for the Glenwood Elementary Project, and Approval of Additional Qualified Firms for Future Testing and Inspection Services

Motion Passed: Approval of Independent Consultant Agreement with Signet Testing Labs, Inc. for Testing and Inspection Services for Glenwood Elementary New Multi-Purpose Building project and designate Signet Testing, Construction Testing Services, Consolidated Engineering, Inspection Services Inc., Ninyo and Moore as the qualified pool to provide services on upcoming Capital Facilities Projects. 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. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Purchase Order for Electrical Supply Switchgear for the Interim Housing Project at Venetia Valley

Motion Passed: Approval of the purchase of Switchgear from G.E. City Electric Supply for the Venetia Valley Elementary School Campus. 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.6. CAPITAL FACILITIES PROGRAM: (ESD & HSD) Approval of Recommendation to Lease and One-Time Charges with McGrath RentCorp (dba "Mobile Modular") for Construction Management (CM) Team Trailer

Motion Passed: Approve award of lease and one-time charges with McGrath RentCorp (dba "Mobile Modular") for a Construction Management trailer. 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:

In response to questions from Trustee Tuatagaloa regarding funding for the mobile office coming out of ESD bond, Van Pelt associate Bill Savidge noted that the trailer will be located here on the TL campus, but the team that will be housed in the trailer will be working on ESD projects. Eventually, there will be a trailer for the team at VV, and one single trailer on location for the DMS/LD projects.

X.7. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Proposed Amendment No. 2 to Independent Consultant Agreement for Contractor Pre-Qualification Financial Review Chavan Associates

Motion Passed: Approval of Amendment No. 2 to Independent Consultant Agreement with Chavan Associates, LLP Certified Public Accountants for Pre-Qualification submittals financial review. 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. 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 Tuatagaloa requested items #1, 10, 15 and 18 be pulled for discussion.

Trustee Jackson pulled items #4, 6 and 7 for discussion.

XI.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Board Meeting of May 14, 2018

Minutes:

Trustee Tuatagaloa noted that at the May 14th meeting he had made the second motion to approve the list of Consent Agenda items, but then abstained from voting on the Minutes from the April 23rd meeting because he did not attend that meeting. He asked as a point of order to correct this motion, that the minutes for the April 23 meeting be brought back to the Board for an amended vote for the record. No action will be taken to approve the May 14 meeting minutes until the April 23rd meeting minutes can be corrected.

XI.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 Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.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. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.4. PERSONNEL: (ESD) Approval of New Job Description ELD Teacher for Newcomer Elementary Students (Certificated)

Motion Passed: Approval of the new job description for ELD Teacher for Newcomer Elementary Students (Certificated) 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:

Trustee Jackson noted that she pulled items 4, 6 and 7 for the same inquiries; are these new staffing positions, and will they require additional funding? Dr. Perez explained that these are to replace 3 current positions, one that has been unfilled since January, and 2 positions that are being vacated by the current employees in those positions at the end of this school year. Those positions are being reworked into 2 Assistant Director positions that will take on more work. There is no increase in cost, and is actually a cost savings to both the ESD and HSD to have these two certificated Assistant Director positions.

XI.5. PERSONNEL: (ESD/HSD) Approval of Student Teaching Agreement Between San Rafael City Schools and Sonoma State University for the Period of July 1, 2018 - June 30, 2020

Motion Passed: Approval of this agreement. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

XI.6. PERSONNEL: (ESD/HSD) Approval of New Job Description Assistant Director of Education Services (Professional Development & BTSA) (Certificated)

Motion Passed: Approval of the new job description for Assistant Director of Education Services (Professional Development & BTSA) (Certificated) 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

XI.7. PERSONNEL: (ESD/HSD) Approval of New Job Description Assistant Director of Education Services (Accountability & Special Projects) (Certificated)

Motion Passed: Approval of the new job description for Assistant Director of Education Services (Accountability & Special Projects) (Certificated) 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

XI.8. FINANCE: (ESD/HSD) Approval of Agreement for Professional Services between San Rafael City Schools and Dannis Woliver Kelley (DWK) for the 2018-19 and 2019-20 Fiscal Years

Motion Passed: Approval of the two year agreement with DWK. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.9. FINANCE: (HSD) Approval for Terra Linda High School to Purchase a FUNGOMAN Pitching Machine

Motion Passed: Approval of pitching machine purchase. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.10. FINANCE:(HSD) Approval of a Three (3) Year Certified Athletic Trainer Agreement with Marin General Hospital for Services at San Rafael and Terra Linda High School

Motion Passed: Approval of Three (3) year agreement with Marin General Hospital. 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:

Trustee Tuatagaloa applauded the District for taking care of the athletic trainers.

XI.11. FINANCE: (HSD) Approval of Agreement with College of Marin for Adult Education Program Outreach and Support Coordinator Partial Salary under PROP 98 California Apprenticeship Initiative

Motion Passed: Approval of Agreement with College of Marin for a portion of Kathy Takemoto's salary. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.12. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval of the Revisions to Board Policy and Administrative Regulation 5123 Promotion/Acceleration/Retention

Motion Passed: Approval of revisions to Board Policy and Administrative Regulation 5123 Promotion/Acceleration/Retention. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.13. SECOND READING: EDUCATION SERVICES (ESD/HSD) Approval to the Revisions to Board Policy and Administrative Regulation 5125 Student Records

Motion Passed: Approval of revisions to Board Policy and Administrative Regulation 5125 Student Records. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.14. EDUCATION SERVICES: (ESD) Approval of License Renewal for Software from Learning A-Z for Science A-Z, July 1, 2018 Through June 30, 2019

Motion Passed: Approval of the license renewal for software from Learning A-Z for Science A-Z, July 1, 2018 through June 30, 2019. Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.15. EDUCATION SERVICES: (ESD) Approval of McGraw Hill Education, Study Sync ELA/ELD Digital Subscription for Grades 6-8 at Venetia Valley and Davidson Middle Schools

Motion Passed: Approval of McGraw Hill Education, Study Sync ELA/ELD Digital Subscription for Grades 6-8 at Venetia Valley and Davidson Middle 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:

In response to Trustee Tuatagaloa's questions regarding moving to Study Sync, Dr. Perez explained this year was a pilot year and staff want to go with it. The entire ELA departments at DMS and VV were in on the decision to adopt it.

XI.16. EDUCATION SERVICES: (HSD) Approval of Fuel Education Online Credit Recovery Curriculum, July 1, 2018 through June 30, 2019

Motion Passed: Approval of Fuel Education Online Credit Recovery Curriculum, July 1, 2018 through June 30, 2019. Passed with a motion by Natu Tuatagaloa 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:

Trustee Tuatagaloa had inquires about the change to Fuel Education and what it has to offer.

Director, Secondary Education Kevin Kerr provided additional information. APEX which was previously used for online credit recovery, included a lot of busy work. Fuel is more engaging and more direct. Novato moved to Fuel and saw the same thing. Fuel includes an AP enrichment course and a list of other enrichment courses that he will get for the Board. It does not include an Adult Education component. He explained that 20 seats have been purchased to start. Trustee Kertz noted that Novato's system implementation with Fuel proved to be tricky. CTO Sandy Maynard will reach out to them about any issues.

Trustee Jackson inquired about Fuel's capacity to increase the number of students served over the summer; credit recovery for anyone with D's and F's. Mr. Kerr noted that the focus is generally on recovery for F's, with priority given to 12th graders, then 11th, and then 10th. But he said it can accommodate everyone with a wait list for the seats. Fuel is quicker and standards based. Trustee Jackson asked for an opportunity to do a tour during the summer to see what it looks like, and then a follow up back to the Board in the fall to hear about how it went and what students think about it.

In response to Trustee Llorens Gulati's question about whether work can be done off-site, Mr. Kerr responded that yes, work can be done off-site, but the students have to interact with the teacher for testing. He noted that Fuel has its own teachers who can work with students, but it would be an additional cost to use them.

XI.17. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda 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 Terra Linda 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 Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.18. EDUCATION SERVICES:(ESD/HSD) Approval of Amended School Instructional Minutes and Bell Schedules for 2017-2018 School Year for Coleman Elementary, Madrone and Terra Linda High Schools

Motion Passed: Approval of the amended school instructional minutes and bell schedules for 2017-2018 school year for Coleman Elementary, Madrone and Terra Linda High School. Passed with a motion by Natu Tuatagaloa 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:

Trustee Tuatagaloa requested additional information about why the bell schedules were being amended.

Assistant Superintendent Marquand explained changes that Coleman made to their minutes left them under the required minutes; but they self-corrected by utilizing spring break to provide additional intervention for students, which worked out to be a positive. Madrone had made changes to have a flexible testing schedule and will self-correct by extending four days at the end of the school year and make that credit recovery for students who need it the most. Trustees Llorens Gulati inquired about having classes after graduation. Trustee Jackson noted that in the past a smaller commencement ceremony was held later in the summer for students who fulfilled their credits to graduate after the summer program.

XI.19. SECOND READING: STUDENT SERVICES (ESD/HSD) Approval of New Administrative Regulation 5113.11 Attendance Supervision

Motion Passed: Approval of New Administrative Regulation 5113.11 Attendance Supervision Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.20. SECOND READING: STUDENT SERVICES (ESD/HSD) Approval of Revision to Administrative Regulation 6164.4 Identification and Evaluation of Individuals for Special Education

Motion Passed: Approval of Revision to Administrative Regulation 6164.4 Identification and Evaluation of Individuals for Special Education Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XI.21. SECOND READING: FACILITIES (ESD/HSD) Approval of New Board Policy and Administrative Regulation 7150 Site Selection and Development

Motion Passed: Approval of the new BP and AP 7150 Passed with a motion by Linda M. Jackson and a second by Natu Tuatagaloa.

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

XII. DISCUSSION/ACTION SESSION

XII.1. BOARD BUSINESS: (HSD) Consideration of Interdistrict Transfer Appeal

Motion Passed: Staff recommendation for denial of the appeal was not upheld; instead the parent appeal was approved by a vote of 4 to 1. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

Yes Linda M. Jackson
No Rachel Kertz
Yes Greg Knell
Yes Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

In response to the Board vote of 4 to 1 to approve the appeal, Trustee Kertz added comment:

I am not in support of this motion as we have a recommendation from staff and we have a responsibility to uphold our own policy. Every family requesting an inter district transfer is going to have a valid story and situation but our job is not to evaluate a personal situation but to govern to our policy. If we need to change the policy, we should review it. Right now, the policy is clear and this case falls outside of the policy. Supporting students from outside San Rafael is one of the primary concerns of our unions as we do not get any additional funding or support.

XII.2. EXPULSION HEARING: (HSD) 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 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

XII.3. INITIAL CONSIDERATION: (ESD/HSD) First Reading of Revisions to Board Policy and Exhibit 5145.6 Parental Notifications

Minutes:

Director of Student Services Mike Gardner introduced the revisions that reflect changes in the law. Notifications are to be in an understandable format, explanation of notifications for parents who have difficulty understanding, and the district's obligation to provide a free and appropriate public education (FAPE) regardless of immigration status or religious belief.

XII.4. FINANCE:(ESD/HSD) Approval of Receipt of Donations to San Rafael City Schools

Motion Passed: Approval of donations 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

XII.5. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 6184 Continuation Education

Minutes:

Deputy Superintendent Perez introduced the revisions that include language about allowing students to voluntarily enroll in continuation school, alignment to the LCAP goals, and

students being 16 and 17. In response to Trustee Tuatagaloa's question about the impact of this policy, Dr. Perez noted that a Director of Continuation Education needs to be identified; her department is already doing some of the work.

XII.6. INITIAL CONSIDERATION: EDUCATION SERVICES (HSD) First Reading to Review Revisions to Board Policy and New Administrative Regulation 6178 Career Technical Education

Minutes:

Dr. Perez noted these revisions reflect new law that lists the types of program that may be offered, choosing pathways, and increasing partnerships with secondary institutions. The impact to be covered by the CTE grant.

Trustee Tuatagaloa suggested doing outreach to leverage partnerships with the local building trade community.

Trustee Jackson noted there is already a partnership with College of Marin and local unions; great need in the building industry which can provide well-paying jobs.

XIII. CONFERENCE SESSION

XIII.1. Report Out Action from Closed Session

Minutes:

There was no reportable action taken in Closed Session.

XIII.2. Agenda Items for Future Meetings

Minutes:

Trustee Jackson noted a union member inquired about the parcel tax committee; requested an update of where we are with this.

XIII.3. Board Member Reports

Minutes:

Natu Tuatagaloa:

- He attended the Marin Athletic Foundation banquet where SRHS's Chloe Ortiz and Munir Kabbara and TLHS's Frances Applegarth and Joe Archer were honored with others students around the county. Joe Archer also won the Steve Young Award; missed going to State by one (1) second!

- MCAL Swimmer of the Year is Coco Berkenfield from SRHS.

- Bulldog Bricks are now available. Visit the website: www.bulldogbricks.org

- He attended a SRHS Music Boosters Meeting at Central Services Offices.

- He attended the Consistent Achiever Awards.

- He was present for the SRHS Media Academy Filming of particular scenes.
- He joined a conference call with Doug Marquand and John Bartolome of the Business Office and Meeder Investments.
- He attended a MCSBA meeting for voting in officers and provided a CIF update report.
- He attended the Golden Bell Awards.
- He attended the SRCS CSEA Spring BBQ; a nice event.
- He is working with Principal Glenn Dennis & Dr. Watenpaugh on a particular student issue that needs support at all levels.
- He was invited to be the dignitary at the College of San Mateo MANA Group Graduation; a Polynesian student group. Incredible ceremony. It was an honor to be there.

Rachel Kertz:

- She attended the Consistent Achiever Awards.
- She attended a HeadsUp Executive Board meeting.
- She attended the Golden Bell Awards.
- She attended the CSEA Classified Employees BBQ.

Linda M. Jackson:

- Another tour of the Border Links Group is coming up; she joined one last year. The experience provides a good background to know what our families are facing, with the end of family unification and asylum for domestic and gang violence, and prosecution of parents who pay for their kids to come to the US; uncertainty and fear for families
- She attended the Latino Leadership luncheon where candidates for Marin County Superintendent of Schools spoke; **excellent attendance to hear the two candidates and great turnout by SRCS Latino leadership.**
- She attended the Marin Women's Political Action Committee meeting with young Latina speakers **sharing their political leadership paths.**
- She attended the San Pedro Parent Leadership recognition; a good turnout **by San Pedro PTA and other parents.**
- She did a Classified Employee's Week Job Shadow of TLHS's Campus Supervisor "JT" Thibodeaux at lunchtime; **learned how much walking and talking he does – and how familiar he is with so many students.**

- She attended the Consistent Achiever Luncheon.
- She attended the Canal Alliance Celebration of its student cohort graduations.
- She also attended the DMS Open House, the Golden Bell Awards, and the CSEA Classified Employees BBQ and recognition of CSEA.

Maika Llorens Gulati:

- She requested changing the July 16 meeting to the following week.

May 16:

- She was part of the promotional panel for the new SR Police Lieutenant.
- She attended the Marin Latino Leadership luncheon with candidates for Marin County Superintendent.
- She attended the Marin Women's Political Action committee meeting featuring four Latina leaders with very moving stories of resilience: Magali Limeta, MWPAC member, Ariana Aparicio, Dreamer, Gloria Estavillo, Canal Alliance, Director of Education, Lucia Martel-Dow, Canal Alliance, Director of Immigration Legal Services.

May 17:

- She joined a Student Voice meeting at SRHS with SR City Councilmember Kate Colin where students provided interesting feedback about: Connecting school to the city; getting up an hour earlier because of transit from Kerner; they really liked Ethnic class from College of Marin – impacted a lot of students; and more transparency between teachers and students- Busy work vs. homework that elevates the learning

May 21-22:

- She attended the 2018 Children and Nature Network International Leadership Summit. The Children & Nature Network is inspiring the global movement to increase equitable access to nature so that children - and natural places - can thrive.

- She attended a SRHS Music Boosters meeting with Superintendent Watenpaugh and Trustee Tuatagaloa.

- She attended the Consistent Achiever Luncheon on May 22 where student board member Yessenia Hernandez was recognized. Thank you HeadsUp

- On May 22 she attended Redwood CU Dinner at Mary Jane's house from the SchoolsRule live action gala – postponed because of North Bay Fire

May 25:

- Celebrating Classified School Employees Week she job shadowed Dinora Bonilla, Administrative Assistant at San Pedro.
- She joined Superintendent Watenpaugh at San Pedro to recognize employees for Years of Service.

- She was present for some SRHS Media Academy filming.
- She joined the Canal Alliance celebration of students.
- She attended the Marin Organizing Committee meeting today where afterschool day care enrichment and counselors in the schools were discussed.

Greg Knell:

- He attended the Foster Youth and Homeless Taskforce meeting at MCOE; contact will now be Mayra.
- He attended the Consistent Achiever Luncheon where Yessenia was recognized, holds an A+ average over 4 years. A collective effort to assist her with financing challenges for college is being organized; Mr. Dennis has information.
- County Supervisor Rodini spoke at the Housing Taskforce meeting.
- He attended the School/Law Enforcement Partnership meeting where there was discussion about the addictive nature of vaping and 'jewels', a liquid nicotine.
- He attended a communications forum on early childhood mental health.
- He attended the CSEA BBQ; a great day.

XIII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He and Trustee Tuatagaloa met with SRHS Music Boosters.
- He attended the SR Chamber of Commerce Excellence in Education Awards.
- He attended the CSBA BBQ, which turned out to be a great event.
- He attended the Consistent Achiever luncheon, noting that SRCS as a larger district has more students to recognize than Dixie.
- He attended the San Pedro Open House and also visited the site to recognize employees for Years of Service.
- He attended the Marin Latino Leaders luncheon.
- For this year's School to Career Day, he was shadowed by a TL student who is interested in being a teacher. Out of all the things she did while shadowing, she enjoyed sitting in on

lesson development for a teacher training next year.

XIV. READJOURNMENT to Closed Session (if necessary)

XV. NEXT REGULAR MEETING - June 11, 2018

XVI. 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 7:15 PM.

President

Superintendent