

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

## **Regular Meeting - SRCS Board of Education**

October 08, 2018 6:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

## **Attendance Taken at 5:20 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 Public Session at 5:20 PM.

## **II. PUBLIC COMMENT on Closed Session**

### Minutes:

None

## **III. CLOSED SESSION**

### Minutes:

Pursuant to Government Code sections 54957.6, 54957, and 48900, President Knell adjourned the Board to Closed Session at 5:21 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 (HSD-2)**

### **III.3. GOV. CODE 48900: Consideration of Student Expulsion Case # 1819-2 (HSD)**

## **IV. RETURN TO OPEN SESSION**

### Minutes:

President Knell reconvened the meeting to Public Session at 6:20 PM.

## **V. PLEDGE OF ALLEGIANCE**

Minutes:

Mark Lubamersky led the Pledge of Allegiance.

## **VI. STUDENT BOARD REPORTS**

Minutes:

Harita Kalvai, DMS reported:

- Davidson Orchestra, Marching Band, Jazz Band, and Chorus did well at Summerfest.

## **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:

Kristine Brand, BV teacher: presented concerns on behalf of BV staff regarding the hot temperatures in the classrooms at BV on warm days; with no AC students get lethargic and have difficulty concentrating; students and teachers getting nose bleeds, nausea and headaches; M&O solutions last year to bring in swamp coolers and fans did not work and that equipment now sits in the hallways at school; teachers purchasing fans and darken curtains out-of-pocket as measures to keep the heat down; with design of school there is no cross ventilation in the rooms.

Laura Helvig, BV teacher: lack of AC at BV makes it a difficult learning environment on hot days; 2 stories, no cross ventilation or ability to open windows, little to no shade on playground; formerly worked at Coleman where doors could be opened; Coleman teachers listed AC as a priority, but were told with the design of school it was not needed; BV is a brand new school with no AC; she has developed a heat rash; 4 students have fallen asleep in class, unable to concentrate; teachers continue to bring to the attention of the district. PTA is exploring a solution that would cost \$500 per classroom.

Steve Coleman, TLHS teacher: expressed thanks to the Board for prioritizing AC at TL which the site has had for a full year; it has not been forgotten or taken for granted; AC has made a world of difference for students; very measureable benefits; he expressed thanks to parents at BTSN for supporting the bond measure.

Allison Schutte, Glenwood and DMS parent: shared her recollection of board members speaking in support of Prop 5 at the last board meeting; a measure that would take property tax away from schools.

## **VIII. SPECIAL REPORT**

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

Minutes:

There were no reports at this time from CSEA, SRTA or SRFT.

President Knell requested reordering of the agenda to move item VIII.4 forward on the agenda to be the next item.

M/S/C (Llorens Gulati, Jackson) the Board voted 5-0 to approve the reordering of the agenda, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

### **VIII.2. REPORT: EDUCATION SERVICES (ESD/HSD) California Assessment of Student Performance and Progress (CAASPP) Annual Report**

Minutes:

Deputy Superintendent Mayra Perez introduced this report, the second data presentation to the Board in a series that will be brought throughout the year. She introduced Data Analyst Marie Henrio who was present to review highlights of the Smarter Balanced Assessment Consortium (SBAC) data that the state just released on Tuesday, focusing on the academic indicator over the four years the test has been administered to students.

Ms. Henrio highlighted:

- The way we look at SBAC is changing. In the past the focus was on "at" or "above" standard. Now that metric has changed and we are now looking at where results fall with respect to the "Distance From Level 3" (DFL3), the new metric scale which is a more precise measure and easier to work with. With a DFL3 calculation the distance between a students' score and the lowest scale score for the Standard Met Achievement Goal (Level 3) is measured.

- She reviewed SRCS vs. California data broadly showing percentage of all grade levels together in both English Language Arts (ELA) and Math for students who are at or exceeding standards. She then reviewed a different view of the same data by grade levels that are tested to show comparisons. The sample represents all students who are tested - approximately 3500 students.

- She then reviewed how different the DFL3 metric looks in comparison - a more precise metric that is able to show more dramatic changes from year to year.

- She presented a sample of student groups data, that for this presentation focused on Hispanic/White students, Socio Economically Disadvantaged students, and English Learners -

both those still working on their fluency (EL), and those who have achieved the highest level of fluency and have been reclassified.

- In reviewing this sample as compared to "All" students, data has remained flat in both the ESD and middle school levels. At the 11th grade level demographics begin behaving differently.

Dr. Perez noted that work is being done with principals to drill down into the data to the level of individual students. She also reviewed that knowing one measure of student achievement is not enough and that other measures must be considered. Principals are sharing data with site staff for review.

Math is trending lower than ELA. Staff are looking at math and providing professional development to address the needs of students and also looking at Everyday Math to determine if it is being taught enough. She noted that reclassified students are performing well. In response to Trustee Knell's observation that there is an uptick in the data for Terra Linda math, Mr. Kerr noted that TL has been participating in CALLI math professional development to support students over the past 3 years.

Dr. Perez also noted that Illuminate, which is a tool to identify how students are doing with the standards, is being used. It provides students an opportunity to experience taking online assessments, and provides data on what students have mastered standards and those who have not. SRTA President Mary Kate Kenney commented from the audience that Illuminate is a good comparison test to SBAC.

In response to Trustee Kertz's question if there have been any "Ah-Hahs" in data review at the site level, Dr. Perez noted that principals have looked at the narrative behind the child personally, noting that interventions result in an uptick in data. Schools are also looking at chronic absenteeism and how that impacts students. There has also been a lot of discussion regarding the need for multiple student measures. Mr. Kerr noted that regarding an "Ah-hah" in the HSD, there was a significant increase in math with the integration of CALLI; only 15% of students failed to meet the standard.

Ms. Henrio responded to Trustee Jackson's questions about the random number ranges that were used on the graphs. Ms. Jackson suggested adding a "0" as a benchmark number for clarity. Trustee Jackson also commented on the data showing ELA going down significantly in grades 6-8; what is happening to 3rd-5th graders as they get to middle school and score worse. Ms. Henrio commented that is likely related to long-term English Language Learners - students left behind after others are reclassified.

Trustee Llorens Gulati noted that a graph with newcomers data would be helpful, and she would like to see data that shows the academic impact for students who have electives. Dr. Perez noted this may need more time as students were just moved out to electives. Ms. Henrio commented that the district is building a longitudinal study.

Trustee Jackson requested comparison data to the county as has been provided in the past.

President Knell asked for a breakdown of the number of newcomers at each grade level at the end of the year.

The following individual addressed the Board regarding this item:

Peter Gebbie, SRHS parent: inquiries regarding the graphs and data related to white students, and concerns similar to Trustee Jackson's about the numerical graphing; need more numerical data on the graphs to understand.

Jon Marker, community member: noted a wide variance from data represented last December; when can the community review data on the site-based level? Need data to show bright spots and track innovative programs. Dr. Perez noted that data is not available yet as the 'bright spots' last year went down this year, need more years of growth. She added that sites know how they did with SP, BV and LD scores going up this year.

### **VIII.3. PRESENTATION: FINANCE: (ESD/HSD) Report on Transportation**

Minutes:

Assistant Superintendent of Business Services Doug Marquand provided a report on bus ridership, and expenditures, reviewing:

- Student participation numbers for home-to-school bus ridership per site.
- How many students get youth passes through Marin Transit; socio-economically disadvantaged students get free passes.
- Contract with First Student for regular education is for 12 buses with 3 additional buses on Wednesdays and minimum days; 30 AM routes and 25 PM routes; 7 routes are for the LEAP program; 1 route for the ELM program.
- Marin Pupil Transportation Agency does special education transport.
- Enrollment Department works very well with First Student to streamline routes where they can, looking at staggered bell schedules and trying to have the shortest routes they can, allowing multiple layers for route frequency.
- Concerns: when buses fall behind schedule it creates a domino effect from stop to stop; having adequate bus substitute drivers is a challenge; the fleet of buses is aging, creating occasional issues. President Knell commented on the delays of buses coming over the bridge from the First Student lot and getting tied up in traffic.

In response to Trustee Jackson's inquiry about the lack of sub drivers and reliability of the service in the future, Mr. Marquand noted that private bus companies are taking qualified bus drivers and that First Student does not have a lot of competition.

Mr. Marquand also reviewed a snapshot of bus routes and drop off times. He commented that any discussions regarding change of bell schedules would need to consider bus routes and the need for more buses which could be a challenge.

Costs for home-to-school transportation in the ESD for 17/18 were \$1,027,255; estimated to be \$1,072,578 in 18/19. Bus pass sales total for 17/18 - \$255K; for 18/19 - \$230K

Special education transportation in 17/18 for ESD was \$704K, for HSD -\$657K. Estimates for 18/19, in the ESD - \$781K, \$730K in the HSD. These expenditures come out of the general fund.

Total transportation expense in 17/18 for both ESD and HSD was \$2,133,528; estimate for 18/19 - \$2,354,644.

Trustee Kertz inquired about any potential for shared services with Dixie. Trustee Jackson spoke of Marin Transit's countywide efforts that are providing other districts with a break, encouraging staff to work with Robert Betts of Marin Transit. Trustee Llorens Gulati commented on whether it might make sense for the district to have its own buses.

There was comment from a member of the public regarding ramping up efforts to communicate to families about purchasing bus passes, speculating that the district is potentially missing those who are ride the bus without paying the bus fees. Mr. Marquand reported that in a recent bus audit there were very few students who were riding the bus without a pass.

Trustee Llorens Gulati made a motion that the discussion item XI.8 be moved up to be considered next on the agenda, it was seconded by Trustee Kertz.

The Board approved the reordering of the agenda as requested, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

#### **VIII.4. REPORT: (HSD) Report from San Rafael High School's WeAreSR**

Minutes:

Dr. Watenpaugh provided a summary to introduce this item:

In May 2018, it was brought to the attention of the District and the Board that the Parcel Tax Citizens Oversight Committee (PTCOC) had lapsed. The ballot language for the Parcel Tax renewal included the provision that an Oversight Committee was included in the language for the HS district parcel tax, but was not included in the language for the ESD parcel tax. The District contacted legal counsel upon learning of the oversight. Counsel recommended

the district reinstate the PTCOC, and bring forward annual Parcel Tax revenue and expenditure reports to the PTCOC. Reinstatement of the PTCOC committee was included in the 2018-19 HSD LCAP. The District advertised for applications for new committee members beginning in June. The Parcel Tax revenues and expenditures are in a separate special account from other District funds, and have been included in the District's adopted budgets for 2014-15, 2015-16, 2016-17 and 2017-18. The parcel tax funds have been spent in alignment with the ballot language of the parcel tax measure. Parcel tax revenues and expenditures are reviewed and validated annually by the District's independent auditors. The independent auditors have affirmed that these funds were appropriately spent for the years 2014-15, 2015-16 and 2016-17. The audit for 2017-18 is currently being conducted; parcel tax funds have been spent as they historically have in the prior years.

SRHS had a master scheduling glitch that resulted in approximately 90 freshmen who did not have a 3rd period. When this issue came to the attention of CSO staff that there were freshmen students having an unscheduled period in the middle of the day, it was not acceptable. The district in working with SRHS added additional elective offerings during 3rd period and made some other scheduling adjustments resulting in approx. 2/3rd of these students receiving a 2nd elective, with the other 1/3 of students having their schedules updated so that there was no longer a non-scheduled period in the middle of the day.

WeAreSR! Board members Rachel Von Doepp, Lisa Salomon and Jenn Hatch requested this item on the agenda and addressed the Board to review their concerns:

- It was discovered at the start of the school year that 90 freshmen and 50 sophomores did not have a period and did not get a second elective as requested.

- A WeAreSR! meeting was immediately called with district and SRHS leadership participation. Trustees Linda Jackson and Maika Llorens Gulati, and Director of Secondary Education Kevin Kerr attended. Thank you to the district for acting quickly; all worked together to come up with possible solutions.

- During the process and looking at funding for electives, they saw what looked like \$3M in parcel tax funds that were not being spent, but later understood the funds had been spent. They looked at the language of Measure A and saw there was no information on the district website about Parcel Tax, except that it was passed.

- Concerns were brought forward about there being no PTCOC; thanks to the district for reinstating.

- Concerns over funding and the way the high school has been losing teachers and classes in past years.

- Asked the Board to take a second look at Administrative Regulation (AR) 3470 regarding the current parcel tax measure which should include the same language as the parcel tax measure.

- They want transparency as to what the parcel tax is funding; make sure since there has not been a PTCOC, that funds that are being spent are aligned with the parcel tax measure.

- Concerns about electives for DMS
- Create a full, robust schedule at SRHS
- Hope to work together with the district; they will be watching to make sure funds are spent appropriately
- Hearing from the community; need to keep lines of communication open for trust
- Parcel Tax Application was not on the website until recently; can do a better job of making it known so the public has more opportunity to participate
- Trying to get funding for SRHS to have a full rounded program and a second elective.

Trustee Tuatagaloa thanked the WeAreSR! members for coming forward and being part of the conversation. He noted that 93% of Parcel Tax funds have been spent for teachers, and 7% on other expenses; an itemized list can show the expenses tied to the language of the ballot measure. The PTCOC's role is to look at those expenditures. He noted in terms of transparency, the Board does respond to email; he encouraged anyone in the community to email the board with issues. The Board is good at following up with staff.

Trustee Jackson commented that not having a PTCOC was not right, but that has been addressed and now there is a full committee with maxed out membership. The AR was never intended to replicate everything in the ballot measure; the ESD does not mirror the HSD, but the intent was the same. The AR will be reviewed again. She thanked Ms. Von Doepp, Ms. Salomon and Ms. Hatch for being on the PTCOC, noting that their role will be to look at how funds were spent, not looking ahead at what funds will be spent on.

President Knell requested that even though the PTCOC has maxed out membership, the application should be kept up on the website, as membership sometimes wanes over time.

Trustee Kertz expressed thanks to Principal Glenn Dennis and the district for fixing the scheduling issue when it was identified. She noted that looking at the master schedule is different than the Parcel Tax.

In terms of the process to update the Administrative Regulation (AR), Trustee Tuatagaloa reviewed the process that the Board typically uses to review revisions in two readings. He noted the PTCOC can be invited to join the Board meetings when the AR will be reviewed, to be part of the process. He agreed that PTCOC membership can dwindle over time and it is a good idea to keep the application up and have outreach for membership.

Trustee Llorens Gulati thanked Ms. Von Doepp, Ms. Salomon and Ms. Hatch for being at this meeting, noting they are great leaders for SRHS. She asked now that there is a PTCOC, make sure the dates are scheduled without conflicts and on the website so all can schedule for attendance. She encouraged them to attend budget meetings, noting it is not easy to find funds when the district is deficit spending, but it is important to have the voice of parents and work with the principal.



The following individuals addressed the Board on this item:

- Peter Gebbie, SRHS parent: He received his tax assessment notice in the last few days which reflects \$1734 per parcel in San Rafael to support the district's bond and parcel tax. He expressed concern; this is about public trust and parents have found out about an oversight issue from another issue at the HS. He encouraged everyone on the Board to look at Measure B, and challenged the chief budget officer to look at annual audits. Expenditures are grouped together as a total financial report. He challenged that there is a audit of the parcel tax. He noted that the bond does have an independent auditor separate from the district. He shared his opinion that major issues have been swept under the carpet, other controls need to be put into place so this will not happen again; look at procedures to put into place. He asked how the district will communicate to the public about measures that will be taken and what measures were taken to date. He requested that any response be made within the next four weeks, if possible.

Patty Gessner, SR parent: All the communication about selecting CFP, bond and parcel tax have been around the concept of this community embracing STEAM, it is a consistent theme and a priority of the community. There are worries about the parcel tax and cuts made to music programs - orchestra, and jazz that is partially funded by parents; lack of alignment with what parents are paying for; they know enrollment is going up and money is tight. She read a statement from an 'Americans for the Arts' publication regarding the benefits of the arts for students.

Trustee Llorens Gulati commented that the arts can help English learners learn the language as well. She also expressed thanks to WeAreSR! and HeadsUp for their support of music programs in the district.

**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:

Trustee Tuatagaloa requested item #1 be pulled for discussion. Trustee Jackson pulled item #8.

Trustee Tuatagaloa made a first motion to approve the remainder of the Capital Facilities Consent Agenda, with a comment to be watchful of independent consultants in each of the project budgets, giving example of items such as the septic service which is a contract service with a recurring fee year after year over the time of the project; important for the Board to understand this. Trustee Llorens Gulati seconded the motion and the Board approved the balance of items by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**IX.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment 1 to Lease-Leaseback Agreement, Facilities Lease, for the Laurel Dell Increment 1 New Construction and Modernization Project Swinerton Builders**

**Motion Passed:** Approval of Amendment 1 to the Facilities Lease, including Exhibit C, of the Lease-Leaseback Agreements with Swinerton Builders for the Laurel Dell Elementary School New Classroom and Modernization 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

Minutes:

Trustee Tuatagaloa asked for cost clarification. Dr. Zaich noted that the estimate for Increment #1 and #2 is \$12.6M, with a budgeted \$11.5M. Trustee Tuatagaloa noted the difference of \$1.2M from what was budgeted to what the recommendation is now.

**IX.2. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Change Order No. 1 to the Contract for KCK Builders for the Laurel Dell Temporary Housing Project**

**Motion Passed:** Approval of Change Order No. 1 to the KCK Builders contract for the Davidson Annex /Laurel Dell Temporary Housing Project. 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

**IX.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Independent Consultant Agreement for Testing and Inspection Services for the Venetia Valley K-8 School, Laurel Dell Elementary School and Davidson Middle School -Consolidated Engineering Laboratories**

**Motion Passed:** Approval of Consolidated Engineering Laboratories for Testing and Inspection Services for Venetia Valley K-8, Laurel Dell Elementary School, and Davidson Middle School. 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

**IX.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Independent Consultant Agreement with David R. Callahan Inspections for Project Inspection Services for Venetia Valley Increment 1 Project**

**Motion Passed:** Approval of Independent Consultant Agreement with David R. Callahan for Project Inspector Services on the Venetia Valley Increment 1 Project. 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

**IX.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification to Independent Consultant Agreement for Testing and Inspection Services at San Pedro Elementary School and Supplemental Testing and Inspection Services for Glenwood Elementary School Signet Testing Labs, Inc.**

**Motion Passed:** Approval of Modification No. 1 to the Independent Consultant Agreement for Signet Testing Labs, Inc. for testing and inspection services for San Pedro Elementary School and supplemental testing and inspection services for Glenwood Elementary School. 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

**IX.6. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 4 to Independent Consulting Agreement for Construction Phase Hazardous Materials Services at Venetia Valley K-8 ES Increment 1 Terracon Consultants, Inc.**

**Motion Passed:** Approval of Terracon Consultants, Inc. to provide construction phase hazardous material services for Venetia Valley K-8. 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

**IX.7. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 3 to the Independent Consultant Agreement for Supplemental Hazardous Materials Survey and Design Support Services at Laurel Dell Elementary Schools - Sensible Environmental Solutions (SES)**

**Motion Passed:** Approval of Modification No. 3 to the Independent Consultant Agreement for Sensible Environmental Solutions, Inc. 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

**IX.8. CAPITAL FACILITIES PROGRAM: (HSD) Ratification of Service Contract for Septic Pumping Services at San Rafael High School Superior Septic Pumping Service**

**Motion Passed:** Ratify a service contract with Superior Septic Pumping Service for Septic Pumping Services at San Rafael High School. 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 expressed thanks for moving this to the south side of the stadium, it makes a difference for the neighborhood.

**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.)**

**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

Minutes:

Trustee Tuatagaloa pulled items #1, 3, and 9. Trustee Llorens Gulati pulled #14 and 22. Trustee Kertz commented she did not want to pull items #19 and 20, but she wanted to acknowledge and thank staff for working on the Adult Education outreach with College of Marin; very important work.

M/S/C: (Tuatagaloa, Llorens Gulati) the Board approved the balance of the Consent Agenda, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - YES

**X.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the September 17, 2018 Special Board Study Session and the Regular Board Meeting**

**Motion Passed:** Approval of Minutes of the Special Study Session and Regular Meeting of September 17, 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

Minutes:

In response to a speaker this evening who alleged that Board members made comments in support of Prop 5 at the September 17 Board meeting, Trustee Tuatagaloa noted that none of the Board members or the superintendent recalled any such comment made at the September 17 meeting. The minutes from the meeting were reviewed and there was only a reference to a measure on the November ballot that could be a game changer if it were passed. Trustee Tutatagaloa noted the importance of clarification because there are a lot of things being said at this time that are not factual or accurate. Trustee Jackson who made the comment at the September 17th meeting, clarified that her comment was not made in support of Prop 5, but was a warning of its potential impacts on the budget.

**X.2. PERSONNEL: (HSD) Approval of Resolution #1819-15 - Resolution Authorizing Certain Certificated Staff to Teach in a Departmentalized Setting**

**Motion Passed:** Approval of Resolution #1819-15 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

**X.3. PERSONNEL: (HSD) Personnel Recommendations (9-12) for Appointment of Extra Hire of Specific Categories, Coaches, Special Ed, and Extra Pay for Outside Work for the 2018-2019 School Year**

Minutes:

Trustee Tuatagaloa expressed thanks for the raise in rate of pay for coaches. He questioned the titles in the attachments, noting for instance there is no freshman team, yet the title reads Freshman Head Coach. He asked that this item come back after staff have clarified titles. No action was taken at this time.

**X.4. 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. 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

**X.5. 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 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

**X.6. 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 Maika Llorens Gulati.

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

**X.7. PERSONNEL: (ESD/HSD) Approval of the Memorandum of Understanding between the San Rafael City Schools and Marin County Office of Education for the Period of July 1, 2018 June 30, 2019**

**Motion Passed:** Approval of the attached Memorandum of Understanding. 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

**X.8. PERSONNEL: (ESD/HSD) Approval of Credential Programs Intern 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 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

**X.9. FINANCE: (ESD/HSD) Approval of Appointment of Members to the San Rafael City Schools District Parcel Tax Citizens Oversight Committee**

**Motion Passed:** Appoint Sarah Buckley, Amy Probst, and Beth Sauls as members of the San Rafael City Schools District Parcel Tax Citizens Oversight Committee. 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 acknowledged the work that the district has done to fill the positions quickly. With regard to the comments made by a speaker this evening, challenging the Board to figure out how this is not to happen again, he noted he would like to be involved in the process. He commented when the public challenges the Board as was done this evening, we need to be responsive.

**X.10. FINANCE: (ESD) Approval to Award Contract to Audio Video Integration for the Installation of Audio Visual Package in Bahia Vista Multi-Purpose Room**

**Motion Passed:** Approval of contract between Audio Visual Integration of San Rafael and Bahia Vista. 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

**X.11. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued September 1, 2018, through September 30, 2018, by the San Rafael Elementary and High School Districts**

**Motion Passed:** Ratify the ESD and HSD warrants for September 2018. 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

**X.12. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment or Textbooks for the San Rafael City School District**

**Motion Passed:** Approval of disposal of obsolete books at Sun Valley School. 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

**X.13. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between North Bay Taxi and San Rafael City Schools, San Pedro Elementary for Transportation Services for Family Engagement during the 2018-2019 School Year**

**Motion Passed:** Approval of the Memorandum of Understanding between North Bay Taxi and San Rafael City Schools, San Pedro Elementary for transportation services for family engagement during the 2018-2019 school year. 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

**X.14. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Sanzuma for Farm to Cafeteria Program for 2018-2019 School Year**

**Motion Passed:** Approval of the Memorandum of Understanding between San Rafael City Schools, San Pedro and Sanzuma for Farm to Cafeteria Program for 2018-2019 school year. Passed with a motion by Maika Llorens Gulati and a second by Linda M. Jackson.

Yes      Linda M. Jackson

Yes      Rachel Kertz

Yes      Greg Knell

Yes      Maika Llorens Gulati

Yes      Natu Tuatagaloa

Minutes:

Trustee Llorens Gulati recognized the partnership with the Sanzuma program as a good partnership that teaches students where food comes from. She expressed she wished each school could have a garden.

**X.15. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, San Pedro and Bambini Yoga Project(BYP) for Mindfulness and Yoga Program for TK, Kindergarten, and Fourth Graders, October 1, 2018-June 14, 2019**

**Motion Passed:** Approval of Memorandum of Understanding between San Rafael City Schools, San Pedro and Bambini Yoga Project(BYP) for mindfulness and yoga program for TK, kindergarten, and fourth graders, October 1, 2018-June 14, 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

**X.16. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding Between San Rafael City Schools, Venetia Valley and California Poets in the Schools January 23, 2019 through April 24, 2019**

**Motion Passed:** Approval of Memorandum of Understanding between San Rafael City Schools, Venetia Valley and California Poets in the Schools, January 23, 2019 through April 24, 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

**X.17. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Marisela Espinosa, Bahia Vista Pre-K Teacher and Stephanie Kloos, Director of Elementary Education to Attend the National P-3 Institute in Beaver Creek, Colorado, on October 22-25, 2018**

**Motion Passed:** Approval of out-of-state travel for Marisela Espinosa, Bahia Vista Pre-K Teacher and Stephanie Kloos, Director of Elementary Education to attend the National P-3 Institute in Beaver Creek, Colorado, on October 22-25, 2018. 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

**X.18. EDUCATION SERVICES: (HSD) Approval of Out-of-State Travel for Justine Kuehle, San Rafael High School Teacher to Attend the Ashbrook Center Library Fund Seminar Readings on October 12-14, 2018 in Springfield, Illinois**

**Motion Passed:** Approval of out-of-state travel for Justine Kuehle, San Rafael High School teacher to attend the Ashbrook Center Library Fund Seminar Readings on October 12-14, 2018 in Springfield, Illinois. 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

**X.19. EDUCATION SERVICES: (HSD) Approval of Agreement with College of Marin for Adult Education Program Outreach and Support Coordinator Partial Salary under PROP 39 California Math for the Trades**

**Motion Passed:** Approval of Agreement with College of Marin for a portion of Kathy Takemoto's salary. 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

**X.20. EDUCATION SERVICES: (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 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

**X.21. STUDENT SERVICES: (HSD) Approval of Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to Provide Intern Counseling Support to San Rafael High School Students**

**Motion Passed:** Approval of Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to Provide Counseling Interns to San Rafael High School. 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

**X.22. BOARD BUSINESS: (ESD/HSD) Approval of Estimate from Desire to Inspire Studios, LLC for Photography in San Rafael City Schools**

**Motion Passed:** Approval of proceed with estimate from Desire to Inspire Studios, LLC. Passed with a motion by Maika Llorens Gulati and a second by Rachel Kertz.

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

Minutes:

Trustee Llorens Gulati was pleased to see we are investing in photography to showcase schools. She requested an infographic like document describing all the diverse programs and academies that are being funded at each site.

**XI. DISCUSSION/ACTION SESSION**

**XI.1. 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

#### **XI.2. 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 Natu Tuatagaloa.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Tuatagaloa acknowledged the Bahia Vista PTA for paying for upgrade of visual equipment in the MPR. Trustee Llorens Gulati noted it is a good investment for the community.

#### **XI.3. PERSONNEL:(ESD/HSD) Approval of Revision 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 Revision 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 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.4. PUBLIC HEARING OPEN: EDUCATION SERVICES: (ESD) Approval of Resolution #1819-13 - Sufficient Textbooks and/or Instructional Materials, Elementary District, 2017-2018 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2018-2019**

**Motion Passed:** Approval of Resolution #1819-13 - Sufficient Textbooks and/or Instructional Materials, Elementary School District, 2018-2019 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2018-2019 after a Public Hearing is conducted for public input. 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

Minutes:

President Knell opened a Public Hearing on Resolution 1819-13 at 8:42 PM. Trustee Jackson commented on the copyright years of some of the textbooks on the list; some are getting out of date. She asked whether these out-of-date texts have an impact on student achievement. Dr. Perez explained the State Framework for adoption of texts, and noted it is about the teacher not the text they are using when it comes to student achievement. She noted that teachers mostly use supplementary materials. Director Stephanie Kloos noted that there are many old materials still on the list, but the most recent years are the ones in the teacher's classroom that are checked for Williams' compliance. Trustee Llorens Gulati shared similar concerns for those texts in math, also noting some books are too big and heavy. Dr. Perez explained that each student has a login to access materials that are more widely used online; they are not needing to carry the texts around as in the past.

**XI.5. ESD PUBLIC HEARING CLOSE**

Minutes:

President Knell closed the Public Hearing at 8:50 PM. There was no public comment.

**XI.6. PUBLIC HEARING OPEN: Education Services: (HSD) Approval of Resolution #1819-14 - Sufficient Textbooks and/or Instructional Materials, High School District, 2018-2019 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2018-2019**

**Motion Passed:** Approval of Resolution #1819-14- Sufficient Textbooks and/or Instructional Materials, High School District, 2018-2019 and Certification of Compliance with the Instructional Materials Funding Realignment Program for 2018-2019 after a Public Hearing is conducted for public input. Passed with a motion by Maika Llorens Gulati and a second by Rachel Kertz.

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

Minutes:

President Knell opened the Public Hearing on Resolution 1819-14 for the HSD. Dr. Perez reiterated in response to Trustee Llorens Gulati's comments about the weight of textbooks that the move is toward more online resources.

**XI.7. HSD PUBLIC HEARING CLOSE**

Minutes:

President Knell closed the Public Hearing at 8:52 PM. There was no public comment.

**XI.8. BOARD BUSINESS: (ESD/HSD) Discussion of Potential Change to Administrative Regulation 1330 Use of School Facilities per Business and Professions Code 25608**

Minutes:

This item was moved forward on the agenda to be considered after the report on transportation.

Dr. Watenpaugh reviewed at the last meeting the Board considered a public request to change Administrative Regulation 1330 to allow alcohol to be sold/served on school campuses when students are not present, for a non-student event, as allowed with a change in Business and Professions Code. At the Board's direction, staff communicated with various community partners to help determine any liabilities and other considerations. He provided a brief summary of the feedback received, asking for the Board to provide direction to staff:

- Marin County Superintendent Mary Jane Burke and Marin County Health and Human Services Public Health Officer Dr. Matt Willis provided an Op Ed they had co-written opposing districts serving alcohol when the change in law first came about.
- After research, there are very few districts in the state that have made the change to allow alcohol on school grounds; one district said they changed their regulation for one event and then changed it back; Castro Valley made the change and use their Art Center for events.
- The State PTA is not supportive of districts taking on this liability.
- Insurance carrier Keenan provided feedback that if the district did make the change they recommended there needed to be a MOU of coverage from the user with the District being named as a covered party.
- Both the SRPD and Keenan recommended enhanced supervision for any such event, the need to establish the time period when alcohol could be served, limiting it to certain areas on the site, delineating what type of alcohol can be served, and how many drinks one person would be limited to at the event.
- While SRPD indicated they could accommodate such an event operationally, they were concerned of unanticipated issues.
- At the last Board meeting, there were concerns shared by a resident of the Montecito Area Residents Association (MARA), and since then another MARA resident shared their concerns with the superintendent's office.
- A communication was also received from Alcohol Justice and the San Rafael Alcohol and Drug Coalition regarding liabilities to consider as well as alcohol related statistics in Marin that are higher than the state average, based on their experience in the area. They encouraged the Board to keep the current policy in place and not allow alcohol to be served on school campuses.

The following individuals addressed the Board on this item:

Mark Lubamersky, SRCS Teacher and Coach: he provided several comments not related to this item including: a report for TLHS Student Board Member Joe Hanson who could not be present this evening; the need for a visual to mark the SRHS stadium entrance; and extending an invitation to all to attend a gathering of SRHS alumni. In response to this item, he voiced his support of the parents who want to hold the event, noting it might bring parents from the Canal area who wouldn't normally attend such an event at a different venue. He also commented that Marin Theater Co. might be interested in renting TLHS during the summer for an event where they would be interested in serving wine.

Mark Vermiel, SRHS Athletic Boosters: asked the Board to keep an open mind to allow their event on Oct 27 or 28. He invited all to attend one of their events to see first-hand that the parents who attend such events are not a rowdy crowd. Boosters would like to bring the community together, bringing in parents who would not typically attend an event at Peacock Gap, but may come out if the event is at their school. Using outside facilities for such an event takes about 30% of the income raised just for facility rental. He gave examples of the support Athletic Boosters provides. He noted their fundraising coordinator was more than willing to work with the neighborhood to make the event as non-intrusive as possible.

DJ Johns, SRHS Athletic Boosters: expressed he was a bit shocked to hear the insurance recommendation. He reviewed challenges for fundraising and asked that the Board not conflate this request to exposing students to alcohol which is not what would be done. He commended the great new stadium facility and how this event could celebrate it as well as be a moneymaker. He voiced his understanding of the process, noting change is not easy.

Trustee Kertz expressed she is not comfortable with the request given the feedback received; this does not align with district goals. She encouraged the event be held without serving alcohol.

Trustee Jackson asked that the Op Ed piece from County Superintendent Mary Jane Burke and Dr. Willis be put in the meeting record (it is attached to the Board item). She thanked Dr. Watenpaugh for the research he had done. She commented that statistically 10-15% of all those in the room are affected by alcohol in one way or another, noting the effects of alcohol and the tragedies that are alcohol-fueled. She suggested the event be held at the stadium, but without alcohol. She noted there are other venues in the community where such events can be held. She suggested looking further into a potential trade with the city to be able to use locations such as Pickleweed where alcohol can be served. She encouraged keeping schools alcohol-free for students and families, reading an excerpt from Ms. Burke and Dr. Ellis's Op Ed.

Trustee Llorens Gulati noted she had mixed feelings because she has been on the side of fundraising when she was HeadsUp Executive Director, experiencing that the Summerfest event made more money when it was held at Andy's Market with a concert venue that served alcohol. She thanked the Boosters for advocating to raise funds, but stated alcohol at schools sends the wrong message. She encouraged holding fundraisers at the Pacifics or at schools without alcohol.

Trustee Tuatagaloa commented that he thought it was a great idea for a fundraiser, but as everyone just heard from community organizations, it is not a good look for schools. We have to look at fundamentals. He commented he is happy to sponsor the event to be held at any other venue, such as the Yacht Club. He recognized the event proposed is two-fold, to showcase the stadium and to engage others who don't normally attend to come, which should be done with outreach to the school community, not with alcohol. He encouraged event organizers to make it into more of a food event which can draw large crowds and raise money.

President Knell agreed with Trustee Jackson's suggestion to work with the city for a trade to hold the event at Falkirk or Pickleweed where alcohol can be served.

## **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:

None

### **XII.3. Board Member Reports**

Minutes:

Natu Tuatagaloa:

- He attended a recent SRHS School site design committee meeting.
- He participated in the Candidate Night Forum sponsored by SRFT, SRTA and CSEA, moderated by the League of Women Voters, held in the SRHS Hayes Theater.
- He attended a meeting with San Pedro Cove HOA to discuss San Pedro School Construction and address some community concerns. He commended Dr. Zaich for the great job he did at the meeting addressing concerns. He asked Director of Maintenance and Operations Dave Pedroli for follow up on increased planting on the ridge above the school; the HOA is interested in partnering with the district on that.
- He attended a SRHS class of 2019 graduating parent party at Salomon's.
- He attended the SRHS Football Homecoming game vs Tamalpais.



- He has attended SRHS Girls Volleyball games against Novato, Marin Catholic, TLHS, San Marin and Drake.
- He donated \$300 to the Rotary Mini Grants program. They will be meeting in November to review grants from ESD teachers.
- He was present for the SRHS Media interview with the AD and students about being a student athlete at SRHS.
- He has fielded multiple emails, texts and calls regarding capital facilities project progress, issues and questions.
- He attended the CIF-NCS Board of Managers meeting.

Rachel Kertz:

- She has been involved in multiple Capital Facilities conversations.
- She attended a meeting regarding athletics and athletic facilities.
- She noted upcoming potential bond work.
- She expressed thanks to all for support of the HeadsUp Carnival, and thanked Dr. Zaich for having a Capital Facilities booth at the Carnival.

Linda M. Jackson:

- She attended the Sept. 19 Latino Leaders luncheon with County Supervisor Dennis Rodini as speaker.
- She also attended the Sept 19 Middle School Taskforce meeting at DMS about a second elective for all students
- She attended the Sept 20 Back-to-School night at San Pedro.
- She attended the First 5 Forum on hunger where there was discussion about the impact of the proposed federal "public charge" policy change and the jeopardy that families might experience with federal enforcement if they accept goods.
- She attended the Canal Alliance "Census Counts" forum about the need to count everyone to ensure full funding of federal and state dollars. We are on the front lines and need to participate to make sure we are doing our part.
- She attended the Oct. 3 School Safety forum at MCOE with an overview of Sandy Hook programs to reduce bullying and prevent suicide.
- She attended the HeadsUp Carnival and worked in the Board's bond program booth.

Maika Llorens Gulati:

- This is Hispanic Heritage Month
- She attended the Latino luncheon with Supervisor Dennis Rodini
- She attended the MS Elective Taskforce - we need to do a better job of getting more parents there, as it was mostly teachers.
- She attended the First 5 Forum on hunger.
- She attended the first DELAC meeting which was well attended with representation from every school.
- She attended a recent meeting with Assemblymember Marc Levine on climate change. She noted the rise in temperatures that are coming with global warming that will make AC important for all schools.
- She attended the Roadmap to Latino Prosperity forum with Dr. Mara Perez where there was discussion of a Four Pillars Framework - education, entrepreneurship, workforce development and Latino philanthropy.

Greg Knell:

- He attended the First 5 Forum. SRCS Food and Nutrition Services Director Alan Downing was a speaker. JLAC has asked Mr. Downing to do a presentation at an upcoming meeting as San Rafael is the only district in Marin that has implemented the initiative that resulted in every student at 4 SRCS schools being able to participate in free and reduced lunch program.
- Trustee Jackson was instrumental in getting Marin Transit to establish transit to east Marin. Trustee Llorens Gulati noted some communication is needed with parents as those buses are not being used.

#### **XII.4. Superintendent's Activity Report**

Minutes:

Dr. Watenpugh reported:

- During the month of September he visited each site at least twice.
- He and Dr. Perez are part of the SEAL Policy Network Team SRCS was invited to join because of our implementation of SEAL in the district; looking at SRCS experience to share with other districts.
- He attended the SRHS Homecoming parade and game.

- He met with an AVID rep this last week. AVID is beginning to look at the connection between SEAL and AVID. SRCS may be the test case for this initiative.
- He met with Assistant Director Tyler Graff regarding Community Schools. Mr. Graff will be following up for next steps soon.
- This past Friday and Saturday he attended an Education Innovation Alliance conference at Cisco Systems in San Jose, with the goal to provide education leaders with insight into technology to get good return on investment, using tools to be effective, and economy of scale to make jobs easier.
- He held Meet/Confer meetings with all three union leadership and will continue throughout the year.
- He attended the HeadsUp Carnival.

**XIII. READJOURNMENT to Closed Session (if necessary)**

**XIV. NEXT REGULAR MEETING - October 22, 2018**

**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 9:05 PM.

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President

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Superintendent