

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

October 22, 2018 6:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 5:26 PM:

Present:

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Natu Tuatagaloa

Absent:

Linda M. Jackson

I. OPEN SESSION/ROLL CALL 5:00 PM

Minutes:

President Knell convened the meeting to Open Session at 5:26 PM.

II. PUBLIC COMMENT on Closed Session

Minutes:

None.

III. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957.6, 54957 and 48900, the Board adjourned to Closed Session at 5:47 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 # 1819-3 (ESD)

IV. RETURN TO OPEN SESSION

Minutes:

President Knell reconvened the meeting to Open Session at 6:17 PM.

V. PLEDGE OF ALLEGIANCE

Minutes:

Wendi Kallins of Safe Routes to Schools led the Pledge of Allegiance.

VI. STUDENT BOARD REPORTS

Minutes:

Judith Santos, SRHS:

- Student voting registration was done in the library to preregister students for voting.
- Pumpkin patch fundraiser with United Market.
- Working on No Place for Hate Initiative event - Oct 24th, 6-8 pm.
- The Bell Game will be played on Oct. 26.

Joe Hanson, TLHS:

- ASB held Suicide Prevention Awareness Week activities; booths about how to deal with peers and recognize signs.
- This week is the celebration of Red Ribbon Week -students doing pledges to be drug-free.
- The Bell Game is this Friday.

Harita Kalvai, DMS:

- The DMS Marching Band took First Place at a competition in Santa Cruz.
- The construction on site is not bothering students.

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:

None.

VIII. SPECIAL REPORT

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

Minutes:

CSEA:

Ann Marie Sachetti reported there has been an overwhelming response for the upcoming PD for classified to learn Google Drive, after work hours. This opportunity is appreciated.

SRTA:

Nothing at this time.

SRFT:

Nothing at this time.

VIII.2. REPORT: (ESD/HSD) Update from San Rafael City Schools' HeadsUp Education Foundation

Minutes:

San Rafael City Schools Education Foundation - HeadsUp's Executive Director Michelene Moayedhi provided highlights of the Foundation's fundraising and priorities:

- Key objectives for the year are: further engagement with parent leaders at school sites; increased support with SchoolsRule fundraising efforts; increasing donations; focus on cohesive and quality music program for 1st -5th graders for more consistency with what kids are learning at each grade level; classroom management for teachers; focus on equity at each site; middle school enrichment with after school and lunch time clubs - partnered with Marin Theater Co. for an after school drama class; worked with high school principals to extend library hours- a safe space for students to get academic advising if needed.

- Middle school athletics support

- Support of Transition programs: Web and Beyond, Link Crew, VV Girl Power, SRHS Link Crew now offered as a course; Janet Abbott at TLHS and Kelly Leary at SR are college consultants; Academic Advisor at SR.

- Music support at TL and SR.

- Mini grants are currently open for enrichment; students are applying for Green Grants.

- Resource allocations for elementary, middle and high schools were reviewed; still committed to adding K at the elementary and increasing funding at middle and high school levels.

- Consistent Achievers luncheon.

- Funding source - the Annual Carnival and Rockn' Run continue to be successful fundraisers; business partner donations; community and parent donations; SchoolsRule contribution continues to grow.

- This year's Carnival had over 300 volunteers, many middle and high school students; music performances from every site; VV Falcon won the mascot dance-off; new Glenwood

Principal Jason Richardson won the Kiss the Bulldog!; a SP parent won the \$1K raffle; the Carnival grossed \$78K.

- SchoolsRule distribution to SRCS this year is \$175,202, and continuing to grow each year. SRCS is the second largest recipient of funds. SchoolsRule is a partnership with every public school foundation, working for all students.

- New this year - HeadsUp has been selected several times by the Marin IJ as a featured non-profit to run ads such as for the Carnival.

- Events coming up: SchoolsRule distribution at MCOE; Book Passage luncheon, Rockn' Run - March 4-15, 2019; and Consistent Achievers - May 21.

Ms. Moayedí reviewed an 'ask' to SRCS- to be knowledgeable of what HeadsUp is doing and share the word that supporting HeadsUp is critical to the community; spread the equity and building community message; refer business contacts to grow business donors; community appeal letters will be mailed in November. She thanked everyone for their support and service to students.

Board members individually thanked the Foundation for all their hard work, funding, and message of equity and community building and cultural enrichment. Dr. Watenpaugh expressed thanks to Ms. Moayedí and the Foundation on behalf of the district, noting the assistance HeadsUp has provided during tight budget periods; everything the Foundation does provides opportunities for students and families - their work does not go unnoticed.

VIII.3. PRESENTATION: (HSD) Update from the District Athletic Advisory Taskforce

Minutes:

Director of Secondary Education Kevin Kerr, SRHS Principal Glenn Dennis and SRHS Athletic Director Steve Farbstein provided an update on the focus of the SRCS Athletic Taskforce:

- Importance of athletics in high schools and support of competitive sports
- Working with partners such as HeadsUp and SchoolsRule
- The community raised questions and concerns from both high schools
- Working to build alignment and equity between the sites
- Proper training for coaches
- Engaging with parents and Boosters
- Ensuring safety
- Greater and stronger communication with sites
- Under direction of Superintendent and School Board the Taskforce was created and is part of the LCAP. It met all last year and is continuing with the goal to provide all a venue to voice

their opinion about the athletic program and ways to improve it. The Taskforce has made recommendations, some of which the Board has approved. The Taskforce strives to create the best program it can for student athletics; evidence supports that student athletes do well in school.

Principal Dennis reviewed the Taskforce's focus last year: overseeing health and safety of students - what were the issues to work on to have access to the care that trainers and coaches can provide; ensuring more efficient and clearer communication between the district and the sites and across the sites; clarifying the roles of different groups at the sites - Boosters, athletic directors, administrators, coaches and the roles of the CSO - how to work together for shared responsibility; looked at ways to maintain and improve facilities - invited Director of Maintenance and Operations Dave Pedroli to meetings and did a walkthrough at sites to assess the condition of the program; talked about the maintenance schedule, increased student participation in athletics and the role of the ADs; giving parents and students a voice; looking at funding - how much is raised, district budget contribution; how to best plan for the future – opportunity to improve facilities and revenue sources.

- The Taskforce includes representatives from sites, ADs, principals, Booster reps, student reps, Board Member Rachel Kertz and other members of the CSO to provide support as needed. Principals chose the students, teachers and coaches on the committee. Parents were chosen by the Boosters. Meetings are held monthly.

Mr. Farbstein noted: the SWOT planning process was used to identify and prioritize areas of focus; a walk-through of TL and SR facilities will be done each year; short and long-term goals regarding the entire athletic program were created; worked with ADs and administrative support Rey Mayoral to do a flowchart checklist for maintenance before each season; recommended a 12% increase for coaches which the Board approved; reviewed all budgets with the group; a handbook for students and parents, and one for coaches have been approved and will be up on websites soon; the Taskforce is a forum for parents to address concerns and hope to resolve conflicts in the parent community.

Principal Dennis reviewed next steps: to provide information and recommendations about a comprehensive 5-year facilities plan in preparation for the next school bond; how to prepare sites for each sports season; thorough communication of needs from sites; improving collaboration and resources for athletic events; clarifying questions about the budget and how facilities rental income can be used to maintain facilities; looking at new ways to fund facilities expansion; proactive communication with players, sites and coaches; athletics newsletters; defining protocol for new coach orientation; create district emails by sports for coaches to use, with varsity coach monitoring; seeking input from partners; creating an athletics area on the district website; and increase parent involvement and volunteer support.

In response to Trustee Tuatagaloa's question about what discussions have been had around attracting new coaches, Mr. Kerr noted the idea of protocol to train coaches and create an environment that will attract and keep them.

Trustee Kertz commended Rey Mayoral who facilitated the meetings, being the peacemaker at the beginning and keeping everyone focused. He did a fantastic job of keeping everyone organized. She also thanked Director Kevin Kerr for all his work with the Taskforce.

Trustee Llorens Gulati commended the collaboration between the high schools, the coaches' protocols, and the newsletter for communication. She suggested having a guideline for coaches about recruitment of volunteers and a designated picture-taker at events to have all sports represented.

In response to President Knell's question about water polo issues, it was noted that a student member on the committee is on the water polo team and has been giving feedback.

VIII.4. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

Senior Director Dan Zaich reviewed the CFP team's recommendation for high school lease leaseback; an unbiased selection process the team put together - 17 proposals were received. He reviewed categories that showed how contractors were scored; the information is on the website so contractors can see how they scored. The team felt it was best to have two different contractors for the two high school sites - BHM will be the contractor at TLHS and Alten will be at SRHS.

VIII.4.1. PRESENTATION: (ESD/HSD) Safe Routes to Schools Update

Minutes:

Wendi Kallins of Safe Routes to Schools and David Parisi, traffic consultant, provided an update on Safe Routes to Schools:

- A robust taskforce that combines SRCS And Dixie, working on infrastructure and safety improvements and a safe routes map in the downtown area to DMS and SRHS; hope to have maps for all elementary sites.
- Coordinating efforts with San Rafael Bicycle Pedestrian Advisory Committee (BPAC).
- Participation report cards are used to inform schools of their progress toward green status if they are not there already; Bahia Vista as a neighborhood school is the highest ranking. She explained the grading process used for green trips and active trips and participation in programs.
- She reviewed encouragement programs such as Walk and Roll Wednesdays that are held at least once a month, Green Sneaker Challenge, National Bike to School Day, a bilingual program that helps to promote all the programs, and a partnership with Health and Human Services.
- Teams Go Green Clubs in schools and Global Student Embassy gets students working together.
- Participation in annual events - in elementary schools this year there is a new emphasis on 'Park and Walk' where students are dropped somewhere in the middle

to find a green way to school; need areas off campus where they can drive part way and park and walk the rest of the way to school to move toward no cars on campus. Venetia Valley is doing this by using the jury parking lots - a success.

- Education programs in schools - 2nd, 4th, and 6th grade pedestrian and bike safety; bicycle field trips for high school students, 'Share the Road' program, Transit Races, No Idling and Distracted Driving campaigns.

David Parisi reviewed:

- Infrastructure programs: development of route maps at schools to encourage walking and biking, identifying barriers to schools. He reviewed a map that is under development for DMS to identify key walking and cycling routes. Plans are reviewed by the Public Works Director in the end. Maps will be available for distribution.

Mr. Parisi provided additional information in response to President Knell's questions regarding getting Bio Marin involved, concerns about speeding on Anderson Drive and plans to address issues on the back side of Davidson MS. Mr. Parisi noted that walk audits to observe behaviors of drivers and kids will be done on the back side of DMS to come up with conceptual design plans to address issues that are quick and inexpensive, as well as look at longer term solutions.

Mr. Parisi noted a Safe Routes to Schools \$10K grant to look at what it would take to create pathways at Mission, 4th and 3rd streets. A 3rd Street pathway between Union and the main entrance with a widening of the sidewalk would involve moving a fence and installing a crosswalk on 3rd at Western Drive - a plan that has full City of San Rafael support.

Dr. Zaich noted that there is currently not an identified funding source for either the proposed widening of the sidewalks and placement of a new crosswalk on 3rd Street or for the suggested multi-use pathway from 4th Street through the existing soccer/baseball field to SRHS. Dr. Zaich further explained the City is interested in partnering on the cost of the crosswalk. Widening of the sidewalk would involve a push out of the softball fence, demolition and relocation of the M&O storage. The sidewalk would then wrap around the corner and become the egress to the school. Shared costs would be negotiated with Public Works. A mini grant program for infrastructure projects that has had a maximum in the past of \$350K would not go very far but could work for this project. The funding source would be TAM under Measure A.

Mr. Parisi noted they also looked at the potential of extending 4th street into the school. This idea has not been as developed as the 3rd Street plan. There has been enthusiasm from the Taskforce for a 2-way bike way that would provide straight access to the school. Field positions would need to be swapped, a fence break and corp yard work would have to be done. Costs estimates would need to be prepared. Fourth and Union are city streets so the City wants to know more about how it could work with traffic controls, drop offs and pickups, safety and traffic congestion concerns. Public Works has concerns about drop-offs in that area and would require a detailed traffic assessment. A conceptual design would have to be refined - there is

no funding to take us to the next level. Ms. Kallins noted that the Bike Master Plan identified 4th Street as the primary bicycle corridor.

Trustee Llorens Gulati commented that she thought there would be more work done on the 4th Street pathway as she felt 4th Street is a safer way of getting to school. She suggested that traffic studies that were previously done could be used for this. Ms. Llorens Gulati thanked the Taskforce for all their work.

Mr. Parisi noted the more safer routes to schools there are the better, but the 3rd Street pathway would be cheaper and is ready to go to the next step. He also noted that Safe Routes to Schools would need a more detailed design of a 4th Street pathway to pick it up. He added that a 4th Street pathway would need irrigation changes to the SRHS fields, a close look at the corp yard and the impacts of parking. The City is most concerned about who would be enforcing traffic safety at Union and 4th, safety and the potential of extra traffic.

President Knell commented he would like to see a North/South Greenway to connect to the jury parking lot so students living in the Canal could ride to VV.

Mr. Pedrolí noted that a viable path for a safe bicycle corridor could be a bridge walkway from behind Montecito Shopping Center to 3rd street.

Trustee Kertz commented that establishing a bike corral like the one at Miller Creek for secure bike parking could encourage biking to school.

The following individual addressed the Board on this item:

Molly Blauvet, SRHS Site Design Committee member and Safe Routes to Schools Taskforce member: shared her excitement in the plans, noting her support in seeing a 4th Street pathway sooner than later, parents are interested in this; funding was not in Measure A for this but the traffic for students is an issue. The Design Team would like to see 3rd Street addressed now for safety. The City is interested in a connecting sidewalk to Montecito Shopping Center; connect the downtown through 4th Street, but 3rd Street is a priority too.

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)

IX.1. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Resolution #1819-16, Supporting Award of Lease-Leaseback Agreements for San Rafael City Schools (SRCS) High School Projects Pursuant to Education Code Section 17406

Motion Passed: Approval of Resolution #1819-16, making written findings regarding Best Value determinations for each of the 2 (two) Projects and supporting award of Lease-Leaseback Agreements with the above selected contractors for the Projects. This recommendation has been reviewed by DWK. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

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

IX.2. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Change Order No. 1 to the Facilities Lease Guaranteed Maximum Price with Jeff Luchetti Construction, Inc. for the San Pedro Elementary School Project Increment 1a

Motion Passed: Approval of Change Order No. 1 to the Facilities Lease GMP JLC for the San Pedro Elementary School New Construction and Modernization Project. Passed with a motion by Natsu Tuatagaloa and a second by Rachel Kertz.

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

IX.3. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 2 to Independent Consultant Agreement for Closeout Services in the Elementary School District - David R. Callahan Inspections

Motion Passed: Approval of Modification No. 2 for David R. Callahan for closeout services in the Elementary School District. Passed with a motion by Natsu Tuatagaloa and a second by Rachel Kertz.

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

X. CONSENT AGENDA: (All items appearing on the Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.)

Minutes:

Trustee Tuatagaloa made a first motion to approve Consent Agenda items, noting a revision to Item #1 was received.

X.1. PERSONNEL: (ESD) Approval of Elementary School District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary School District, as revised. Passed with a motion by Natsu Tuatagaloa and a second by Maika Llorens Gulati.

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

X.2. PERSONNEL: (HSD) Approval of High School District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the High School District. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

X.3. PERSONNEL: (HSD) Approval of 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

Motion Passed: Approval of these Personnel actions. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

X.4. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment or Textbooks for the San Rafael City Schools

Motion Passed: Approval of disposal of obsolete books at Davidson Middle School. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

X.5. FINANCE: (HSD) Annual District of Choice (DOC) Reporting for the 2018-2019 Fiscal Year

Motion Passed: Approval of the Annual Report. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

X.6. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding between San Rafael City Schools, Venetia Valley Elementary and The Jewish Coalition for Literacy (JCL) for Volunteer Reading Tutors During the 2018-2019 School Year

Motion Passed: Approval of the Memorandum of Understanding between San Rafael City Schools, Venetia Valley Elementary and The Jewish Coalition for Literacy (JCL) for Volunteer Reading Tutors during the 2018-2019 school year. Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

X.7. FACILITIES: (HSD) Approval of Change Order #002 to the Contract with FieldTurf for Replacement and Drainage to Turf and Track Repairs at Terra Linda High School

Motion Passed: Approval of Change Order #002 to the Contract with FieldTurf for remobilization and track protection due to soft soil issues at Terra Linda High School Passed with a motion by Natu Tuatagaloa and a second by Maika Llorens Gulati.

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

XI. DISCUSSION/ACTION SESSION

XI.1. EXPULSION HEARING: (ESD) An Administrative Panel Hears Recommended Expulsion Cases and Then Makes Recommendations to the Board to Expel or Not to Expel. The Following Cases Have Been Heard.

Motion Passed: Uphold the panel's recommendation. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Absent 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 Rachel Kertz and a second by Natu Tuatagaloa.

Absent Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

Minutes:

Trustee Kertz made a first motion to approve the donation, with appreciation expressed.

XII. CONFERENCE SESSION

XII.1. Report Out Action from Closed Session

Minutes:

There was no reportable Closed Session action taken.

XII.2. Agenda Items for Future Meetings

Minutes:

Trustee Llorens Gulati requested a report on grading in the HSD; homework vs. testing. Dr. Watenpaugh noted there is a Board policy that can be brought forward.

XII.3. Board Member Reports

Minutes:

Trustee Tuatagaloa reported:

- He is continuing to work with Dave Pedroli and Dan Zaich and the Capital Facilities Team regarding issues and concerns for facilities and maintenance, SRHS Stadium and the Bond Program.

- He participated in the SRHS Athletic Department Video / Interview about being a student athlete at SRHS.

- He attended a SRHS WeAreSR Meeting.

- He attended the SRHS Football Game.

- SRHS Alumni was invited to see new stadium and future projects; Bulldog Bricks.

- He attended the SRHS Girls Volleyball final games vs Branson, Redwood and San Marin.

- He attended the SRHS Girls Volleyball final gathering with parents and kids.
- He completed his Mandatory First Reporter Training.
- He hosted the Marin Athletic Foundation Hall of Fame Inductees (past & present) gathering at San Rafael Yacht Club.
- He attended the San Rafael High School Football Alumni Reunion at Terrapin Crossroads and at the new stadium.
- He attended the Study Session for School Site Single Plans for Student Achievement.

Rachel Kertz:

- She volunteered at the HeadsUp Carnival.
- She attended a recent session of the Athletic Taskforce.

Maika Llorens Gulati:

- She attended the Climate Change Action Plan Day at the City.
- She attended the Marin Promise Council Partnership meeting in Marin City where there were a representative from Dixie who talked about the change of name discussions in their district.
- She attended the Middle School Taskforce meeting; it was a good meeting, but more parents are needed to attend.
- Dia de los Muertos events.

Greg Knell:

- He attended the annual RX Safe Retreat in Olema.
- He attended a CalFresh Taskforce meeting today. County Superintendent Mary Jane Burke is negotiating a MOU for other districts to share data like our district did 3 years ago. He presented at JLAC about what SRCS had done and three more districts are now interested in signing on - Bolinas, Shoreline and Novato.
- Donations have been put together to rebuild the student radio project KSRH as it is the best signal into the Canal; programming will include Indigenous Language Radio and Transitional Youth Radio.

XII.4. Superintendent's Activity Report

Minutes:

Superintendent Watenpaugh reported:

- He attended the STRIVE Convening in Seattle with Marin Promise.
- SRCS participated in The Great Shakeout on October 18th.
- Senior Cabinet met with the ABL group, a master scheduling resource, to learn about how they can potentially support the middle and high schools.
- The SchoolsRule distribution is tomorrow at MCOE.
- Last week the Superintendent's Office provided lunch for VV faculty and staff to say thank you for the move this summer. Next week we will provide lunch for Laurel Dell to thank them for their big move as well.
- He will be attending the First Annual Canal Welcome Center's Gala event this Saturday.

XIII. READJOURNMENT to Closed Session (if necessary)

XIV. NEXT REGULAR MEETING - November 13, 2018 (Tuesday)

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

Minutes:

There being no further business, President Knell adjourned the meeting at 7:55 PM.

President

Superintendent