

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

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

October 26, 2015 6:00 PM

District Office - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

### **Attendance Taken at 5:10 PM:**

#### Present:

Linda Jackson

Rachel Kertz

Greg Knell

Natu Tuatagaloa

#### Absent:

Ms. Maika Llorens Gulati

#### Updated Attendance:

Ms. Maika Llorens Gulati was updated to present at: 5:35 PM

### **I. OPEN SESSION/ROLL CALL 5:00 PM**

#### Minutes:

President Tuatagaloa convened the meeting to Open Session at 5:10 PM.

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

#### Minutes:

None.

### **III. CLOSED SESSION**

#### Minutes:

Pursuant to Government Code sections 54957.6 and 54957, the Board adjourned to Closed Session at 5:11 PM.

#### **III.1. GOV. CODE 54957.6: (ESD/HSD) Conference with Labor Negotiator:**

**Name of Agency Negotiator: Michael Watenpugh, Robert Pasley, Chris Thomas**

**Employee Organization/Title: SRFT, SRTA, CSEA**

#### **III.2. GOV. CODE 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent (ESD/HSD)**

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

Minutes:

President Tuatagaloa reconvened the meeting to Open Session at 6:05 PM.

Other administrators present were Kathryn Gibney, Kevin Kerr, Amy Goodwin, Christina Perrino Zecchini and Dan Zaich.

#### **V. PLEDGE OF ALLEGIANCE**

Minutes:

Molly Todd led the Pledge of Allegiance.

#### **VI. STUDENT BOARD REPORTS**

Minutes:

There were no student board reports.

#### **VII. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

**(Public comment on items that appear on the agenda will be taken at the time the item is addressed by the Board.)**

Minutes:

None.

#### **VIII. SPECIAL REPORT**

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

Minutes:

CSEA:

Carmen Puga noted her disappointment that the district is moving forward to contract with Think Connected for IT work, but highlighted she did have an opportunity to review the scope of work with CBO Thomas and CTO Pedraza. She reported on a survey of employees that was conducted to gather information about how employees heard about their jobs. Ms. Puga expressed her concerns regarding her understanding that Ed Join as a sole source of advertisement for district jobs.

SRTA:

Molly O'Donoghue reported that SRTA membership has ratified the tentative agreement that is on this board agenda for approval. They are happy with the results.

SRFT:

There was nothing to report at this time.

## **VIII.2. Update on iTEAMS Program**

### **Minutes:**

Project Coordinator Molly Todd, provided an update on Year 2 of the iTEAMS (integrating Technology, Engineering and Math/Science) initiative, funded by a \$1.5M California Math Science Partnership (CaMSP) grant over 3 years. The iTEAMS initiative is a collaboration of fifty three teachers from SRCS, Dixie, and Ross Valley districts, and the Marin County Office of Education, to build STEM (Science Technology Engineering and Math) teaching and learning skills for staff and students grades 3-8. Ms. Todd reviewed this year's project "Waterways and the Bay," reporting on professional development opportunities for iTEAM teachers with the Exploratorium and San Francisco State University, as well as fieldtrip activities for students. Teacher surveys show increased confidence in teaching New Generation Science Standards and appreciation for the opportunities of collaboration with colleagues.

Ms. Todd introduced iTEAMs teachers Molly O'Donoghue from Laurel Dell Elementary, and Ranae Roemer from Davidson Middle School, and their student presenters. Ms. O'Donoghue's fourth grade students reported their challenges and successes with static, kinetic and potential energy projects. Ms. Roemer's 8th grade students reported their learning experiences with engineering activities.

Ms. Todd responded to trustee questions regarding the potential to apply for renewal of the grant, and staff opportunities to share their professional development at staff and grade level meetings as well as through collaboration with MCOE. Ms. Todd noted that knowledge is being carried from grade to grade with students teaching strategies to other students.

## **VIII.3. UPDATE: (ESD/HSD) Local Control and Accountability Plan (LCAP)**

### **Minutes:**

Superintendent Watenpaugh reported that cabinet members recently met with MCOE representatives to go over the county office's technical review of the 2015 SRCS LCAP. MCOE made few suggestions and spoke highly of SRCS's family engagement and outreach efforts. They noted that actions and services are more defined than in the past.

Dr. Zaich provided an update of professional development offerings from the county office for LCAP training.

## **VIII.4. UPDATE: (ESD/HSD) Facilities Report**

### **Minutes:**

CBO Thomas reported:

- Staff are preparing for a potential El Nino winter, working to clean out sensitive drains to keep them clear, looking to provide generators and pumps on both sides of the hill, and inspecting portables.
- New bollards have been installed in front of Laurel Dell to protect pedestrians.
- For master facilities plan implementation: Requests for Qualifications will be sent out in

mid-November to architectural firms and out to CEQA with a goal to have a selection committee set up to do the interview process and bring a contract to the Board in mid-December. Ms. Thomas responded to trustee Jackson's concerns about this being a tight turn around for RFQs, and provided information about possible assignment of architects to 3 or 4 schools each. Ms. Thomas noted she wants to be ready to move forward should the bond measures pass. The timeline for the RFQ process will be brought back to the next meeting.

**IX. 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 Jackson made a motion to approve all Consent Agenda items, with the notation that items #2 and #3 have revised Personnel Action Reports that were posted after the board agenda was posted.

With a second from trustee Kertz, the Board voted 5-0 to approve all Consent Agenda items by the following vote:

Natu Tuatagaloa - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Greg Knell - YES

Maika Llorens Gulati - YES

Dr. Watenpaugh noted as a point of information regarding the instructional minutes item, staff have reviewed precautions that will be taken in the future to make sure the instructional minutes do not have to come back to the Board a second time.

**IX.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes: Regular Meetings of September 8, 2015, September 21, 2015, and October 12, 2015**

**Motion Passed:** Approval of the minutes for: Regular Meetings of September 8, 2015, September 21, 2015, and October 12, 2015. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.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 Jackson and a second by Rachel Kertz.

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

### **IX.3. PERSONNEL (HSD): Approval of High School District Personnel, Certificated/Classified**

**Motion Passed:** Approval of all hiring, terminations, transfers, and retirements of employees in the High School District, as revised. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

### **IX.4. PERSONNEL (JOINT): Approval of Joint School District Personnel, Certificated/Classified**

**Motion Passed:** Approval of all hiring, terminations, transfers, and retirements of employees in the Joint School District. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

### **IX.5. 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 2015-2016 School Year.**

**Motion Passed:** Approval of these Personnel actions. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.6. PERSONNEL: (ESD/HSD) Approval of the Memorandum of Understanding between the San Rafael City Schools and North Coast Beginning Teacher Program For the Period of July 1, 2015 June 30, 2016**

**Motion Passed:** Approval of the attached Memorandum of Understanding. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.7. PERSONNEL: (HSD) Approval of Counseling Field Experience Agreement With Sonoma State University For the Period of July 1, 2015 - June 30, 2016**

**Motion Passed:** Approval of the agreement. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.8. PERSONNEL: (ESD/HSD) Approval of Student Teacher Agreement With Dominican University of California For the Period of July 1, 2015 - June 30, 2017**

**Motion Passed:** Approval of the agreement. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.9. FINANCE: (ESD) Approval of Program Advisory and Compliance Services Agreement and Addendum between School Innovations & Achievement, Inc. (SI&A) and San Rafael Elementary School District; Effective July 1, 2015, Expiring June 30, 2016**

**Motion Passed:** Approval of the Program Advisory and Compliance Services agreement and corresponding addendum. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.10. FINANCE: (HSD) Approval of Program Advisory and Compliance Services Agreement and Addendum between School Innovations & Achievement, Inc. (SI&A) and San Rafael High School District; Effective July 1, 2015, Expiring June 30, 2016**

**Motion Passed:** Approval of the Program Advisory and Compliance Services agreement and corresponding addendum. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.11. FINANCE: (HSD) Approval of Agreement Between the Marin County Office of Education and the San Rafael High School District for the Regional Occupational Program Services for the 2015-2016 Fiscal Year**

**Motion Passed:** That the Board approves the agreement. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.12. FINANCE: (ESD) Approval of the San Rafael Elementary School District Budget Development Calendar for the 2016-17 Budget Year**

**Motion Passed:** Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.13. FINANCE: (HSD) Approval of the San Rafael High School District Budget Development Calendar for the 2016-17 Budget Year**

**Motion Passed:** Approval of the budget development calendar. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.14. FINANCE: (ESD) Approval of AB 1200 Disclosure of Proposed Collective Bargaining Agreement between the San Rafael Elementary School District and the San Rafael Teachers Association (SRTA)**

**Motion Passed:** Approval of the AB 1200 Disclosure Documents (SRTA). Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.15. FINANCE: (HSD) Approval of AB 1200 Disclosure of Proposed Collective Bargaining Agreement Between the San Rafael High School District and the San Rafael Federation of Teachers (SRFT) for 2015-16**

**Motion Passed:** Approval of the AB 1200 Disclosure Documents (SRTA). Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.16. FINANCE: (ESD) Approval of Disposal of Obsolete Equipment/Textbooks for the San Rafael City School District**

**Motion Passed:** Approval of the disposal of obsolete equipment. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.17. FINANCE: (ESD) Ratification of Warrant Register for Warrants Issued September 1, 2015 through September 30, 2015 by the San Rafael Elementary School District**

**Motion Passed:** Ratify the Elementary District warrants for September 2015. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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



**IX.18. FINANCE: (HSD) Ratification of Warrant Register for Warrants Issued September 1, 2015 through September 30, 2015 by the San Rafael High School District**

**Motion Passed:** Ratification of the warrants for September 2015. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.19. PERSONNEL: (ESD) Approval of Tentative Agreement Between San Rafael City Schools and the San Rafael Teachers Association (SRTA) and a revised 2015-2016 SRTA Certificated Salary Schedule**

**Motion Passed:** Approval of the Tentative Agreement between SRCS and SRTA as well as the revised SRTA Salary Schedule for 2015-2016. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.20. PERSONNEL: (HSD) Approval of Tentative Agreement Between San Rafael City Schools and the San Rafael Federation of Teachers (SRFT) and a revised 2015-2016 SRFT Certificated Salary Schedule**

**Motion Passed:** Approval of the Tentative Agreement between SRCS and SRFT as well as the revised SRFT Salary Certificated Schedule for 2015-2016. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.21. EDUCATION SERVICES: (ESD) Approval of Memorandum of Understanding for Services with Experience Corps Marin for the 2015-16 School Year for Volunteer Tutors in the Tutoring Literacy Program**

**Motion Passed:** Approval of the MOU with Experience Corps for services at Bahia Vista, Coleman, Laurel Dell, San Pedro, Short, Sun Valley and Venetia Valley for the 2015-2016 school year. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.22. EDUCATION SERVICES: (ESD/HSD) Approval of Resolution No. 1661, Adult Education Block Grant Member Participation and Oversight Committee Appointee, Dr. Harriet MacLean**

**Motion Passed:** That the Board approves Resolution No. 1661, Adult Education Block Grant Member Participation and Oversight Committee Appointee, Dr. Harriet MacLean. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.23. EDUCATION SERVICES: (ESD) Approval of Memorandums of Understanding for Services with PLAYWORKS for Bahia Vista, Coleman, Laurel Dell, San Pedro, and Venetia Valley for 2015-2016**

**Motion Passed:** Approval of the Memorandums of Understanding for services with PLAYWORKS for Bahia Vista, Coleman, Laurel Dell, San Pedro, and Venetia Valley for 2015-2016. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.24. EDUCATION SERVICES:(HSD) Approval of Amended School Instructional Minutes and Bell Schedules for 2015-2016**

**Motion Passed:** Approval of amended School Instructional Minutes and Bell Schedules for 2015-16 school year for San Rafael HS and Terra Linda HS to participate in Fall PSAT Testing. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.25. SECOND READING: STUDENT SUPPORT SERVICES (HSD) Approval of New Board Policy 5141.25 Availability of Condoms at High Schools**

**Motion Passed:** Approval of New Board Policy 5141.25 Availability of Condoms at High Schools. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.26. BOARD BUSINESS: (ESD/HSD) Approval of Agreement Between San Rafael City Schools and Think Connected, LLC**

**Motion Passed:** That the Board approve the agreement. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**IX.27. BOARD BUSINESS: (ESD/HSD) Approval of Resolution 1665 in Support of the Global Book Exchange**

**Motion Passed:** Approval of Resolution 1665. Passed with a motion by Linda Jackson and a second by Rachel Kertz.

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

**X. DISCUSSION/ACTION SESSION**

**X.1. FINANCE: (ESD) Approval of Receipt of Donations to San Rafael City Schools District**

**Motion Passed:** Acceptance of the donations. Passed with a motion by Greg Knell and a second by Rachel Kertz.

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

**X.2. INITIAL CONSIDERATION: PERSONNEL (ESD/HSD) First Reading to Review New Board Policy 4121 Temporary /Substitute Personnel**

Minutes:

Ms. Thomas introduced this new policy to bring the district in compliance with new law AB1522 related to the Affordable Care Act, to provide sick leave to temporary and substitute personnel who meet specific criteria. Ms. Thomas noted that once the Board adopts the policy, notification will be sent out to all sites and departments about the new law. A form is being created for these eligible personnel to request sick leave.

**X.3. INITIAL CONSIDERATION: PERSONNEL (ESD/HSD) First Reading to Review New Administrative Regulation 4161.1/4361.1 Personal Illness/Injury Leave**

Minutes:

Ms. Thomas noted this new regulation is also being brought forward to bring the district into compliance with AB1522 law. Payroll and Human Resources will collaborate to implement this new requirement for non-contracted employees who work on an hourly basis.

Trustee Jackson noted there is new state law regarding maternity leave. CHRO Bob Pasley noted policy changes related to this will be coming forward to the Board at a later date.

**X.4. FIRST READING: STUDENT SUPPORT SERVICES (ESD/HSD) First Reading and Review of Revisions to Board Policy and Administrative Regulation 5145.71, Sexual Orientation/Gender Identity Harassment**

Minutes:

Executive Director Amy Baer noted that SRCS was the first district in the state to have a policy in place regarding gender non-conforming students. This policy is being brought forward with revisions reflective of new law and language changes. This revision provides more detail to assist sites that have students who are transitioning.

Ms. Baer responded to questions from trustee Jackson regarding use of a student's desired name in school records, and gender segregated activities. Ms. Jackson noted a typo in the word accessibility under the subtitle for "Locker Room Accessibility." She also requested in the sentence "If any student has a need or desire for increased privacy or safety, regardless of the underlying reason, they may be provided access to a reasonable alternative ...." that the word 'may' be changed to 'shall.'

Ms. Baer also responded to Ms. Puga's suggestions for professional development for changes in practice, noting staff trainings have already been scheduled through Gender Spectrum, and additional information legal services will be shared.

President Tuatagaloa noted the importance of professional development related to all the policies and regulations that have been brought forward for first reading on this agenda, to bring clarity.

## **XI. CONFERENCE SESSION**

### **XI.1. Report Out Action from Closed Session**

Minutes:

None.

### **XI.2. Agenda Items for Future Meetings**

Minutes:

Dr. Watenpaugh noted a sub-committee of the Board met to review the list of requested agenda items for future meetings and determine which items will be updated in a memo to the Board, and which will be scheduled for report or action.

Trustee Jackson suggested a joint Board meeting with Dixie District.

Trustee Llorens Gulati suggested reports on college and career centers, and equity and health and the challenges and successes the Food Services department has had.

### **XI.3. Board Member Reports**

Minutes:

Maika Llorens Gulati:

- She attended a health equity event sponsored by the Marin Communication Forum. Given at least 2/3 of the meeting was focused on schools, she suggested a meeting be held to update all service providers about how schools operate; an exploration of community partnerships.
- She attended the October 13 Join the Conversation at Madrone.
- On October 14 she attended the Chamber New Teacher Welcome.
- She attended Mr. Medina's presentation on the SBAC for Spanish parents. She suggested a forum for Spanish speaking families to share their experiences of what it is like to be in an American school system.
- She attended the SchoolsRule funds distribution event on Oct. 15.
- She has been attending sessions of the Masters in Governance program.
- She expressed her interest in a superintendent's report on school attendance and a review of Board Policy 5132 regarding dress code.
- On Oct. 20 she attended the meeting that the city held at Davidson MS regarding homeless issues and safety of students walking to school. Trustees Knell and Kertz will be having a follow-up meeting with the city.
- On Oct. 21 she attended the SchoolsRule movie event.

Greg Knell:

- He attended the October 14 Join the Conversation at Madrone HS.
- He attended the October 14 JLAC meeting where unfunded mandates and dyslexic students were topics of discussion.
- He attended the Chamber New Teacher Welcome.
- He attended the SchoolsRule funds distribution event where HeadsUp received over \$90K.
- On the 20th he attended the annual meeting of the RX Safe Committee.
- He reported on a Marin Food Council meeting.
- On the 21st he attended the School Law Enforcement Partnership meeting where drug issues and a new level of gang activity in San Rafael were discussed.
- The Marin Municipal Water District is restructuring rates.

Linda M. Jackson:

- She attended the Join the Conversation visit at Madrone. She expressed interest in looking at how to capture students who need the services of Madrone earlier.
- She reported on the revitalized Efficiency and Effectiveness Committee that met at MCOE on the 14th.
- She provided a handout for trustees regarding JLAC annual priorities for 2015 that she received at the Oct. 14 meeting. Derek Knell is co-chair for the committee.
- She reported on: AB1012 regarding classes needing to have educational content and what impact it may have on study hall /advisory classes; on SB172 regarding the HS exit exam suspension; and AB288 regarding college and careers access pathways.
- She attended DELAC on the 14th. It was a great turnout. Parents expressed concerns about education equity in technology; kids who have access and those who do not. Staff will follow up on her concerns regarding the interpreting equipment.
- She attended the SRCS community meeting on SBAC.
- She attended a League of Women Voters study group looking at access to college for students.
- She reported on the annual meeting of the Public Library Foundation.

- The MCSBA will host a reception for new trustees in the county on December 7. There will be an annual training for new presidents and vice presidents on February 1.

- She provided information for trustees regarding upcoming LCAP trainings for using data to drive student achievement, noting that the first part of the upcoming trainings are okay for trustees to attend.

- She has been phone banking for Measures A & B.

- She recently met with the superintendent.

- She attended the Be Kind Online event with Beyond Differences.

Rachel Kertz:

- She attended a film on women in CODE at the Mill Valley Film Festival. With sponsorship from the TL parent group, TL, SR and Miller Creek students were able to attend.

- She attended the Chamber New Teacher Mixer.

- She attended the SchoolsRule funds distribution event.

- She joined the Miller Creek 8th grade visit to Terra Linda. Dixie District paid for transportation.

- She met with the superintendent recently.

- She attended the HSD Budget Committee meeting; the meetings have been restructured and are different this year.

- She attended the "Beyond Measure" movie event sponsored by SchoolsRule.

- She met with Cyan Dandridge of MSEL.

- She attended a labor/management meeting with superintendent Watenpugh and CSEA and SRFT. SRTA could not make this meeting.

- She attended the Bell Game.

Natu Tuatagaloa:

- He presented on the Measures A & B bond election at a Dixie District Board meeting. The Dixie Board passed a resolution in support of the measures.

- He reported on Dominican College's Allen Sports Club afterschool program for 5th graders and middle school students who want to participate in afterschool sports. The program provides a mentoring opportunities for older students to work with younger students in the same neighborhood. Outreach to sites is being done. Transportation is an issue.

- His daughter Malia was honored by her volleyball team at the SRHS Volleyball Seniors Night.

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

Minutes:

Superintendent Watenpaugh reported:

- He met with Madrone HS staff at the recent Join the Conversation.
- He attended the Chamber New Teacher Welcome.
- He met with the new director of the Parent Services Project, Balandra Fregosa regarding preschool and K transitions.
- The met with Bay Area Community Resources Program Director Don Blaskey and Afterschool and Extended Learning Coordinator Jennifer Lynch to discuss fee-based afterschool programs to enhance the existing programs.
- He reported on a diversity retreat with Beyond Differences; met a new equity trainer that the district may use.
- He recently met with county superintendent Mary Jane Burke and high school superintendents in the county on a common calendar for mid-winter, winter and spring breaks in the 2016-17 school year. All 3 HSDs will have the same start date of school, and same winter and mid-winter breaks. SRCS will have to renegotiate spring break to be the second week in April to align with the county.
- He attended a Marin Promise Partnership meeting in Marin City with Data Pioneer Hannah Melnicoe and others; learning about who is eligible to go to college.
- He had 1:1 meetings with trustees Llorens Gulati, Jackson and Kertz.
- He attended a labor/management meeting with trustee Kertz.
- He had the pleasure of introducing county superintendent Mary Jane Burke at the recent Be Kind Online event sponsored by Beyond Differences.
- He attended the JV Bell Game.
- He reported that he, Dan Zaich and Christina Perrino Zecchini have been accepted as a team to the Harvard Urban Leaders program in June.

#### **XII. READJOURNMENT to Closed Session (if necessary)**

#### **XIII. NEXT REGULAR MEETING - November 16, 2015**



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

Minutes:

There being no further business, President Tuatagaloa adjourned the meeting at 8:41 PM.

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President

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Superintendent