

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Regular Meeting - SRCS Board of Education

March 11, 2019 6:00 PM

Central Services - Boardroom

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 6:20 PM:

Present:

Linda M. Jackson

Rachel Kertz

Greg Knell

Maika Llorens Gulati

Natu Tuatagaloa

I. OPEN SESSION/ROLL CALL 6:00 PM

II. PLEDGE OF ALLEGIANCE

Minutes:

SRFT President Chris Simenstad led the Pledge of Allegiance.

III. STUDENT BOARD REPORTS

Minutes:

Joe Hanson, Terra Linda HS:

- From March 8-April 5, the Terra Linda HS Art Showcase is being held in downtown San Rafael at 1337 4th Street; TL art student classes are offering extra credit to students who attend.

- The annual Career Fair is coming up; an opportunity for students to see many different career options.

- On March 12, Japanese students from Wakasa HS in Japan will be visiting TL and shadowing AP and Honors classes.

- A new "Joy" community building event banner has been hung in the office. Students can write what brings them joy on the banner to raise awareness for mental health.

Cameron Janicula, Madrone HS:

- A Student Voice meeting held last week focused on a student survey to gather feedback from students on topics for MHS to improve upon itself; dress code is one of the topics.

- Seniors visited the College of Marin Indian Valley campus to explore classes and programs such

Autoshop, the Dental Program, and a Virtual Reality room; motivation for students to learn the options that might interest them.

- Equity Audit consultants spoke with MHS students today, asking questions about how students feel the school is performing.

IV. 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:

There was no public comment on non-agendized items.

V. SPECIAL REPORT

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

Minutes:

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

V.2. PRESENTATION/ACTION: STUDENT SERVICES: (ESD) Special Presentation on Proposed "School Works" Partnership Between San Rafael City Schools and Marin Juvenile Probation, and Approval of Memorandum of Understanding

Motion Passed: Approval of the MOU. 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:

Executive Director Mike Gardner introduced Eric Olson, Director of Juvenile Probation, Mike Daly, Chief Probation Officer, and Beverly Wood, Superior Court Judge - Juvenile Community Court, who were in the audience to speak about a new innovative program in partnership with SRCS.

Mr. Olson reviewed an over-representation of youth of color in the juvenile probation system, with latino youth making up about 25% of the youth in Marin, but representing 55% of the referrals to the juvenile justice system. He described partnerships with the Hayward Burns Institute for Justice, Fairness and Equity, and the Canal Welcome Center, and the work of the Marin Reducing Ethnic Disparities (RED) Steering Committee to develop a diversion program focused mainly on at-risk latino males.

Three themes emerged from the conversations: trauma is a common experience with these youth; families have a lack of trust in the juvenile justice system; and there is interest in having services provided for families before a student reaches Juvenile Hall. From the discussions, RED developed the 'School Works' pilot program to provide services at an age earlier than middle school, to increase student achievement and keep students out of the juvenile justice system. The program will provide mental health support, paid internships, employment support for families, access to recreational activities, and support for successful school attendance.

Mr. Daly noted the MOU presented this evening is for an 18-month pilot program to provide intensive support for a maximum caseload of 15 at-risk students at a time from grades 4-8, with a focus on Bahia Vista, San Pedro, Davidson MS, and Venetia Valley.

Mr. Olson reported the program will include a full-time Case Manager who would be the conduit between school and home, building a partnership to bridge the students and families with what the student needs to be successful. Bilingual/bicultural staff and parent education are important to the success of the program. There will be flexibility in the wrap-around services available to the families to meet their needs.

Mr. Daly reported that a draft MOU was reviewed by a Canal Alliance legal expert to look for unintended consequences. No potential drawbacks were found. Next steps after MOU approval would be a RFP process to identify a provider by May. That person would work with school sites to develop protocols and processes such as referrals and data tracking for a start date in August 2019.

Mr. Olson and Mr. Daly and Judge Wood responded to trustee questions regarding substance abuse prevention support, preventing duplicative services for students, what happens after the pilot, and selection of the 15 students, and the potential of serving more students as some rotate in and out of the program.

The following individual addressed the Board on this item:

- Amy Stewart Reed: her views and questions on what is not addressed in the MOU regarding funding, impacts on staff, and metrics, and reference to a recent discussion at a SRHS WeAreSR meeting about there not being enough counselors for students; is this the best use of funding resources?

President Knell pointed out that the funding for this program is coming from Juvenile Probation, as it is described in the agenda item.

Mr. Daly added that the pilot is fully funded by the wrap-around program with Social Services. Based on the success of the pilot program, Mr. Daly commented that Juvenile Probation would be willing to fund the program in the future as well.

Mr. Gardner responded to the comment regarding metrics, noting that attendance data, grades, suspensions and expulsions are easy to measure to see trends. Probation can also check trends by age. After a provider is identified, another MOU will be brought back to define the details.

V.3. PRESENTATION/ACTION: FINANCE: (ESD) Approval of the San Rafael City Elementary School District Budget Second Interim Report for 2018-19

Motion Passed: Approval of the San Rafael City Elementary School District Budget Revision #2 and the Second Interim Report for 2018-19. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Minutes:

Director of Fiscal Services John Bartolome provided highlights of the latest revisions to district budgets, with the most current information and assumptions at this time.

- He reviewed the budget development process and differences between basic aid (HSD) versus state-funded (ESD) districts.

- ESD projected ADA is 4,426, 133 less than last year; HSD is 2,700 - an increase in ADA does not increase revenues, but does impact expenses.

- As is the case throughout the county, the ESD enrollment and ADA are on a downward trend since 16/17, bringing a \$1.7M loss of revenue.

- The HSD property tax revenue is \$1.2M over what we would receive if the HSD were ADA funded, which is the closest gap in many years. Based on current assumptions, by 2021 the gap will rise to \$1.3M. Property tax revenue is projected to be 4.0% - 4.5%, compared to a 5% projection in the past.

- Budget assumptions include: step and column; vacant positions savings; salary increases for SRTA and CSEA which are in the budget; STRS and PERS increases, and no gap funding.

- Parcel tax funds are included in the restricted local revenue. ESD has approximately \$3.2M in revenues, with expenditures projected at \$3.3M; HSD revenue is \$3.2M.

- Unduplicated pupil percentage for supplemental and concentration funding is estimated to be 68% for ESD and 53% for HSD.

- Revenue for both districts combined is approximately \$96M.

- ESD employee costs are 75% for combined general fund, 84% for unrestricted general fund; not including subs.

- HSD employee costs are 85% for unrestricted general fund, 76% for combined general fund.

- Summary for ESD: at First Interim there was a positive fund balance; at Second Interim we

are now deficit spending in unrestricted; raises have been included for SRTA and CSEA; restricted not deficit spending.

- HSD: CSEA is the only group settled and that is included in the budget; From First Interim to Second Interim deficit spending has decreased from \$1.4M in unrestricted to \$1.2M.

- Food Service now requires a contribution from the General Fund to remain solvent in both districts.

- As ESD enrollment decreases, we will only see increases in ESD funding in COLA percentages.

- For the HSD, assuming 4-5% property tax increases annually.

- District required contributions to STRS and PERS continue to increase. There is talk in Sacramento of reducing the STRS contribution that employers have to make by 1% in the next 2 years and then 1/2% in the next year, but the bulk of the expense for pension reform is on the employer. ESD and HSD increased contributions were reviewed from 2013 to present, which showed the equivalent of a loss of over \$1K per ADA in both districts.

- Set asides have been included in the ESD Second Interim for future compensation for unrepresented to receive the same increase as SRTA and CSEA have received. Set asides are included in the HSD for the same salary increase received by CSEA to show the impact of a similar settlement agreement for SRFT, and a 'me too' for unrepresented.

- Multi-year projections for the HSD at Second Interim show the district fiscally solvent through 2020-21, when the reserves are projected to drop to just above the required 3% reserve.

- ESD reserves are projected to go down as well.

- In ESD there is not a cash flow problem, but in the HSD there are some negative cash months before property tax revenues are received.

- Enrollment and ADA are projected to be flat and retirement benefits are continuing to escalate. Should the economy take a downturn, the HSD could see challenges; planning for expenditure reductions needs to be considered. This has also been discussed at budget committee meetings.

Mr. Bartolome noted that staff are recommending a positive certification for both the ESD and HSD at this Second Interim.

Trustee Jackson noted the charts reflect enrollment decline began happening the year of the national election, and has since dropped by approximately the equivalent of half a school in the ESD.

In light of the HSD projections, President Knell noted a need for a committee of the school community to begin planning now.

In response to Trustee Llorens Gulati's question regarding the Parcel Tax Citizens' Oversight Committee's (PTCOC) request at the last meeting for more clarity in funding for staffing, and enrichment, Mr. Marquand noted in a recent discussion with PTCOC Chair Morgan Agnew, it was agreed that staff will be reallocating counselors and looking at realigning funding to be closer to the ballot measure language in the HSD.

Trustees held further conversation about how the district has managed a positive certification; the need to begin messaging to the community about budget reductions that will need to be made and developing a committee as early as next year to build awareness; guidance on deficit spending in the ESD; holding committee meetings at different times to balance between when teachers and the community can meet; and the STRS and PERS contribution increases impacting the Food Service program, necessitating a contribution from the General Fund for solvency. Trustee Llorens Gulati suggested a committee to evaluate bringing in more revenue to the Food Services program by expanding participation to families that currently do not pay for school lunches.

Public Comment:

- Dan Sonnet: regarding a longitudinal look at Central Services costs to see if there can be cost savings.

Trustee Tuatagaloa commented on the size of SRCS's Central Services Offices over the years in comparison to other districts in Marin that serve fewer schools; SRCS has always strived to maintain less than 5% costs for both districts. He also noted positions were reduced during the economic downturn and have slowly been restored to support services for students and staff. Trustee Jackson noted a percentage discrepancy in the last School Accountability Report Card that needs to be reviewed.

- Patty Gessner: regarding taking a look at the 50/50 split of Central Services Office and consideration of a 38% HSD /62% ESD breakdown instead, to free up HSD funds to support program cuts to music, electives, art.

Trustee Tuatagaloa noted the idea to relook at the 50/50 split has come up before when the HSD had more money and the ESD was hurting financially. He commented on the importance of including the opinion of district unions in this conversation. Trustee Jackson suggested trustee discussion be held until after public comment.

- Jennifer Hatch: spend the reserves; provide second electives for freshmen.

-Lisa Solomon: Use Parcel Tax funds and reserves to add electives for incoming students.

-Jennifer Myers: suggestion to reevaluate the 50/50 administrative costs every couple of years as the population of the district changes.

V.4. PRESENTATION/ACTION: FINANCE: (HSD) Approval of the San Rafael City High School District Budget Second Interim Report for 2018-19

Motion Passed: Approval of the San Rafael High School District Budget Revision #2 and Second Interim Report for the 2018-19 Fiscal Year. Passed with a motion by Rachel Kertz and a second by Linda M. Jackson.

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

Minutes:

Discussion regarding the HSD Second Interim was included with the ESD Second Interim.

V.5. PRESENTATION: (ESD) Update on Enrollment and Short School

Minutes:

Deputy Superintendent, Dr. Mayra Perez, reviewed a downward K-5 enrollment trend for the ESD as a whole, and the implications for the enrollment at Short School as it is a school without an attendance area. Next year enrollment projected to be 101 students Grs. 2-5, with potential TK; 2 years out it will drop to 46 in Grs. 3-5, with potential TK, if the trend continues. Families have been made aware and discussions are being held with the community about the impact of a smaller school on learning and community engagement, and to hear concerns and discuss options.

With the resignation of Short Principal Vanessa Flynn who will be leaving at the end of this school year, Laurel Dell Principal Pepe Gonzalez has agreed to provide oversight for Short as well as Laurel Dell next school year; a configuration that was used when Short School opened in 2010.

Mr. Gonzalez reviewed that Short opened ten years ago to meet enrollment growth at the time, and now the enrollment decline is impacting the site. Meetings are being held with families to inform them of the enrollment impacts and to gather their input. Responses from parents have been varied with many different scenarios discussed. He noted that some families need to make decisions for multiple students at different grade levels. He noted the reactions of concern from some families who are hearing that the school is closing. The new Laurel Dell campus is also being discussed; as a new facility, the two schools could be combined as an option.

Assistant Superintendent Amy Baer reviewed a breakdown of where all Short students reside, as Short does not have an attendance area: most of them live in the BV, SV, and SP attendance areas, and some are at all other sites, with the exception of Glenwood. In response to Trustee Llorens Gulati's questions regarding enrollment at BV and SV, Ms. Baer noted this information can be brought back.

There was Board discussion regarding families with students in multiple grades; whether there is enough room at their home schools for students who need to go back; what the process would be for families if there were limited spots at their school; whether there is a way to move students to buildings that will eventually be demolished with the bond work happening around the district, as a transition option; consideration of some site teaching position changes using a strong teacher to serve as a site supervisor/coach; the need to have communication with the Short neighborhood.

Trustee Jackson commented that some districts in the state are saying TK is not the best use of funds, but serve as more of a privilege for parents who do not have to pay for another year of childcare; it should be looked at in the ESD. She is in favor of a full PreK program as it is being discussed in Sacramento. She commented that savings from TK may be enough to fund a middle school elective.

There was further discussion regarding the need to gather more parent feedback, the need to give families solid options, and a suggestion that families visit/meet other school principals to know there is a good place for them to go.

The Board asked staff to come back with additional information and provide a suggested roadmap of next steps.

V.6. UPDATE: (ESD/HSD) Capital Facilities Program

Minutes:

Senior Director of the Capital Facilities Program Dr. Dan Zaich provided a slide show of all the Measure A and B bond work projects happening at sites around the District, as Part 1 of his presentation.

Dr. Zaich shared the Award of Merit, presented from the American Institute of Architects, to the District's Design Team - Architects Lee Pollard, Marcus Hibser, and Kathleen Moore.

Presentation - Part 2:

- Dr. Zaich noted that budget updates for VV and SR are on this agenda.
- VV Increment 2 represents a major milestone, moving toward completion of major ESD projects.
- VV came in \$3.4M over budget; budget balance has been looking at the lower priority projects that are scheduled for later.
- SRHS budget overage is within 1%.

Bob Alten of Alten Construction provided background information on design build, noting the Board made the right decision going with lease leaseback as opposed to hard bids which are currently coming in 20-30% over. He acknowledged Lee Pollard for his collaboration with value engineering work.

Dr. Zaich noted the amount of time and effort that has been put into value engineering; carrying a 5% contingency for SRHS; with VV being over budget and carrying a 2 1/2% contingency. Bill Savidge, consultant with Van Pelt, reviewed the proposal to reduce the lower priority projects at VV to balance the budget: reducing budget for entry and drop offs; limited modernization on Building I and K wing; proposing completion of the reconstruction of the center of campus. The budget at VV is to be balanced internally, with no change to the program budget.

Trustee Kertz made suggestions to follow up with the Osher Marin Jewish Community Center (JCC) regarding the VV front parking lot and any potential to tie that into their construction work.

Mr. Savidge reported with the SRHS stadium project, \$61K is being returned to the contingency budget. It is proposed this be used to offset the donation revenue that was anticipated for the stadium project. It is also proposed that the Admin, Commons, Kitchen project, the Madrone project, and a portion of the Parking and Quad project budgets have an increased furniture budget as it is costing more than anticipated; to be offset by reducing the budget for a lower priority project - converting old administration building to classrooms. The budget overage is less than 1%; still maintaining an unallocated reserve of \$3M. In response to Trustee Llorens Gulati's questions regarding the reduction to the admin./classroom conversion, Dr. Zaich noted this will be a later project with some changes needed in that area. He added that budget presentations have been done at every site committee meeting; this information will be reviewed at the March 21st meeting.

Dr. Zaich presented an update on the Solar Pilot Project:

- The initial consideration was to do projects at BV and SV, but because of complexities that have come to light, the recommendation is to now do projects at SP and Glenwood, as these projects would be easier to get into the summer timeframe, and would maximize Prop. 39 dollars.

- Reviewing the status of PG&E rebates, given their recent bankruptcy filing.

- Reviewing concepts to get groundwork for EV chargers and solar done in the same trenching process.

Mr. Savidge provided information about the Construction Price Index versus the Consumer Price Index, in response to President Knell's questions. President Knell requested Mr. Savidge provide the names of the four Construction Price indices to Mr. Marquand in the Business Office.

VI. 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.)

Motion Passed: Approval of Capital Facilities Consent Agenda items, noting Trustee Tutagaloa's

recusal from voting on item #1, for a remote conflict of interest. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

Minutes:

Trustee Tuatagaloa noted he would recuse himself from voting on item #1, for a remote conflict of interest.

VI.1. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Independent Consultant Agreement for Furniture Design Services for San Pedro Elementary School and Terra Linda High School ICT Project One Workplace

Motion Passed: Approval of an Independent Consultant Agreement with One Workplace for Furniture Design Services at San Pedro Elementary School, Buildings A, E, F, and G and Terra Linda High School Innovations Hub Project. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

VI.2. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Contract Modification No. 2 for Storm Water Pollution Prevention Plan Support During Construction of Terra Linda High School Commons, Kitchen, Library, Drama Project and San Rafael High School Madrone, Administration, Commons, Kitchen Project Stormwater Specialists, Inc.

Motion Passed: Approval of a contract modification for Stormwater Specialists, Inc. for SWPPP services for the Terra Linda High School Commons, Kitchen, Library, Drama Project and the San Rafael High MACK Project. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

VI.3. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Modification No. 3 to Independent Consultant Agreement for Special Inspection and Materials Testing Services at San Rafael High School Madrone, Administration, Commons, Kitchen (MACK) Project Signet Testing Labs, Inc.

Motion Passed: Approval of Modification No. 3 to the Independent Consultant Agreement for Signet Testing Labs, Inc. for special inspection and materials testing services at San Rafael High School Madrone, Administration, Commons, Kitchen (MACK) Project. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

VI.4. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Modification No. 4 to Independent Consultant Agreement for Inspector of Record (IOR) Services for the Venetia Valley K-8 Increment 2 Project - David R. Callahan Inspections

Motion Passed: Approval of Modification No. 4 for David R. Callahan for Inspection Services for the Venetia Valley K-8 School Increment 2 Project. Passed with a motion by Linda M. Jackson and a second by Rachel Kertz.

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

VI.5. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Proposed Modification No. 7 to Independent Consultant Agreement of Millennium Consulting Associates ("MECA") for Hazardous Materials Investigation Services at San Rafael High School Madrone Administration Commons Kitchen "MACK" Project

Motion Passed: Approval of Modification No. 7 to the Independent Consultant Agreement for Millennium Consulting Associates. 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

VII. 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 requested item #7 be pulled for discussion, and noted she would abstain from item #1.

M/s/c: (Tuatagaloa, Kertz) the Board voted 5-0 to approve the balance of the Consent Agenda items, with the exception of item #7, noting Trustee Jackson abstaining from item #1, and noting revisions that were received to Personnel Action reports, and the minutes of the February 25th Board meeting, by the following vote:

Greg Knell - YES

Rachel Kertz - YES

Linda M. Jackson - YES

Maika Lloren Gulati - YES

Natu Tuatagaloa - YES

VII.1. BOARD BUSINESS: (ESD/HSD) Approval of Minutes of the Regular Meeting of February 25, 2019 and the Special Meeting of March 1, 2019

Motion Passed: Approval of Minutes of the Regular Board meeting of February 25, 2019, and the Special Meeting of March 1, 2019, noting revisions to the February 25th minutes. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Abstain Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

VII.2. PERSONNEL: (ESD) Approval of Elementary School District Personnel, Certificated/Classified

Motion Passed: Approval of all hiring, terminations, transfers, and retirements of employees in the Elementary School District, as revised. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

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

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

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

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

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

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

VII.5. FINANCE: (ESD/HSD) Ratification of Warrant Register for Warrants Issued February 1, 2019, through February 28, 2019, by the San Rafael Elementary and High School Districts

Motion Passed: Ratification of February 2019 warrants. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Yes Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell

Yes Maika Llorens Gulati

Yes Natu Tuatagaloa

VII.6. FINANCE: (ESD/HSD) Approval of AB 1200 Public Disclosure of the Collective Bargaining Agreement Between San Rafael Elementary School District (SRES), San Rafael High School District (SRHS) and the California Schools Employee Association (CSEA)

Motion Passed: Approval of the AB1200 Public Disclosure of the Collective Bargaining Agreement between the SRES, SRHS and the CSEA and the revised Classified Employees Salary Schedule for the SRES and SRHS. 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

VII.7. FINANCE (ESD): Approval of Funding Agreement Between San Rafael Elementary School District and Marin Transit for the 2019-2020 through 2021-22 School Year

Motion Passed: Approval of Measure AA home-to-school yellow bus funding and agreement for FY July 1, 2019, through June 30, 2022, per Transportation Authority Marin (TAM). 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 acknowledged Marin voters and Transportation Authority of Marin (TAM), for the funding the district will receive from the voter passed Measure AA. She commented, after reviewing the savings this would bring to the ESD for transportation, it could be looked at for electives, restoring programs that have been lost.

VII.8. FINANCE:(ESD/HSD) Approval of Disposal of Obsolete Equipment for the San Rafael City School District

Motion Passed: Approval of the disposal of obsolete equipment. 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

VII.9. EDUCATION SERVICES: (ESD) Approval of Overnight Field Trip to The Mosaic Project Outdoor School at Camp MayMac in Felton, CA., for Venetia Valley Fourth Grade Students During the Weeks of April 22-26, 2019, April 29-May 3, 2019, and May 6-10, 2019

Motion Passed: Approval of overnight field trip to The Mosaic Project Outdoor School at Camp MayMac in Felton, CA., for Venetia Valley fourth grade students during the weeks of April 22-26, 2019, April 29,-May 3, 2019, and May 6-10, 2019. 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

VII.10. EDUCATION SERVICES: (ESD) Approval of Out-of-State Travel for Cecilia Perez to Attend the 2019 Latinx Summit for Courageous Conversation Conference in Houston, Texas on April 24-27, 2019

Motion Passed: Approval of out-of-state travel for Cecilia Perez to attend the 2019 Latinx Summit for Courageous Conversation Conference in Houston, Texas on April 24-27, 2019. 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

VII.11. EDUCATION SERVICES: (HSD) Approval of Overnight Field Trip for Terra Linda High School 12th Grade AVID Students to Clair Tappaan Lodge in Soda Springs, California on May 24-26, 2019

Motion Passed: Approval of overnight field trip for Terra Linda High School 12th Grade AVID students to Clair Tappaan Lodge in Soda Springs, California on May 24-26, 2019. 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

VII.12. EDUCATION SERVICES: (ESD/HSD) Approval of Agreement for Services with Flippen Group, L.L.C., for Capturing Kids' Hearts Professional Development for Elementary and High School Staff at Davidson Middle School on June 17-18, 2019

Motion Passed: Approval of Agreement for Services with Flippen Group, L.L.C., for Capturing Kids' Hearts Professional Development for Elementary and High School Staff at Davidson Middle School on June 17-18, 2019. 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

VIII. DISCUSSION/ACTION SESSION - 1

VIII.1. 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 Rachel Kertz.

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

VIII.2. INITIAL CONSIDERATION: FINANCE (ESD/HSD) First Reading to Review Revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan

Minutes:

Assistant Superintendent Doug Marquand introduced the changes to the policy and regulation comply with law and align with the Safety Plans that were approved at the last meeting.

Trustee Jackson provided feedback on the multiple points using the word 'tactical;' the use of the word 'gangs;' and in the first paragraph of the regulation referring to site council consulting with law enforcement, etc., it should also be included that it needs to be mandatory to work with mental health professionals. She asked that the policy be shared with BACR and other partners. Mr. Marquand noted that sites have already done this.

VIII.3. INITIAL CONSIDERATION: FINANCE (ESD/HSD) First Reading to Review Revisions to Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures

Minutes:

Mr. Marquand introduced these revisions are in alignment with new law and district procedures; the changing amounts are in alignment with uniform construction cost.

VIII.4. CAPITAL FACILITIES PROGRAM: (HSD) Approval of Amendment 1 to Lease-Leaseback Agreements, Facilities Lease for the San Rafael High School New Madrone, Administration, Commons, Kitchen Project Alten Construction, Inc.

Motion Passed: Approval of Amendment 1 to the Facilities Lease, including Exhibit C, of the Lease-Leaseback Agreements with Alten Construction, Inc. for the San Rafael High School New Madrone, Administration, Commons, Kitchen 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

VIII.5. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Amendment 3 to Lease-Leaseback Agreement, Facilities Lease, for the Venetia Valley Project Alten Construction

Motion Passed: Approval of Amendment 3 to the Facilities Lease, including Exhibit C, of the Lease-Leaseback Agreements with Alten Construction, Inc. for the Venetia Valley Elementary School Construction Project. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

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

VIII.6. CAPITAL FACILITIES PROGRAM: (ESD/HSD) Approval of Adjustments to Capital Facilities Program Budgets

Motion Passed: Approval of adjustments to Measure A and Measure B Capital Facilities Program Budgets. Passed with a motion by Natu Tuatagaloa and a second by Linda M. Jackson.

Yes Linda M. Jackson

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

IX. CONFERENCE SESSION

IX.1. Agenda Items for Future Meetings

Minutes:

Trustee Kertz requested a list of where we are with staffing positions currently not filled; CTO position needs to be someone who knows the technology piece to CFP projects.

Trustee Jackson noted there were a couple of committees that trustees suggested at this meeting: to look at the food service program and potential expansion; and to begin planning for future budget cuts, for financial sustainability of the district.

IX.2. Board Member Reports

Minutes:

Natu Tuatagaloa:

- Has been attending meetings with Dr. Zaich regarding fundraising issues for the SRHS stadium.
- Has been attending SRHS women's lacrosse games.
- Met with San Pedro Assistant Principal Karrie Coulter regarding strategies to provide mentorship support for students who need help.

Rachel Kertz:

- She attended the Youth in Arts opening.
- She attended the Terra Linda HS Student Art Show.
- She attended a SRHS Immigration Forum, with a presentation from ASB.
- She attended an Athletic Taskforce meeting.
- She attended the Terra Linda HS Academic Excellence meeting with Ed Trust West.

Linda M. Jackson:

- On Feb. 13 she attended MCOE's Efficiency and Effectiveness Committee meeting.

-She met with Cyane Dandridge and Director Kevin Kerr on Feb. 17 regarding MSEL successes in curriculum and student learning; what learning strategies can be transferred over to other programs at our high schools.

-On Feb. 27 she attended a joint LCAP PAC and Parent Leaders Committee mtg.

- On March 8, she attended a community meeting regarding the 2020 Census and efforts to reach the hard-to-count populations such as immigrants and low-income populations. Each person missed is the equivalent of a \$2K a year loss to our county in public funds, and potential loss of state representation.

Maika Llorens Gulati:

- She attended the LCAP/Parent Leadership meeting.

- She attended Junior College Night at SRHS; the Spanish speaking community has its own meeting in Spanish.

- She has been attending SRHS boys tennis matches.

- She has been attending meetings regarding superintendent search and transition.

Greg Knell:

- He has participated in Board subcommittee calls with Trustee Llorens Gulati.

- He attended the First 5 Forum on dental health.

- He attended a CalFresh meeting where they shared there was a big drop off in enrollment after an immigration raid on Rustic Bakery; people are afraid to associate with the government.

- He spoke at a Marin Municipal Water District meeting regarding a parcel tax they are trying to implement without taking it to the voters. Their initial proposal would cost the district \$300K a year, going up 10% annually after that. He shared we may be able to exempt fire flow meters in the district, and he shared a concern that this parcel tax could squeeze out the district bringing a second bond measure.

IX.3. Superintendent's Activity Report

Minutes:

Deputy Superintendent Dr. Mayra Perez reported:

- She attended the San Quentin Art Exhibit hosted by the Chamber Leadership Institute; met with John Wallace, with United Marin Rising, who is interested in working with SRCS.

- Members of the Dual Immersion Taskforce visited Lynwood Dual Immersion program in

Novato. The team has visited programs with varied longevity from a 33 year old program, to one being in its first year.

- She attended the Youth in Arts 'Rising Stars' exhibit.

- She attended a meeting with SP moms who meet once a month to discuss issues such as A-G requirements. She was invited to the March 30 Dance at Pickleweed.

President Knell called for a brief recess at 9:05 PM. The meeting was reconvened to Open Session at 9:14 PM.

X. PUBLIC COMMENT on Closed Session

Minutes:

None.

XI. CLOSED SESSION - 9:00 PM (approximate time)

XI.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

XI.2. GOV. CODE 48900: Consideration of Student Expulsion Case # 1819-5 (HSD)

XI.3. GOV CODE 54956.9 (paragraph (2) of subd (d): (ESD/HSD) Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation (One Case)

XII. RETURN TO OPEN SESSION/REPORT OUT FROM CLOSED SESSION-9:25 PM (approximate time)

Minutes:

President Knell reconvened the meeting to Open Session at 9:28 PM. There was no reportable action taken in Closed Session.

XIII. DISCUSSION/ACTION SESSION - 2

XIII.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

XIV. NEXT REGULAR MEETING - March 25, 2019

XV. ADJOURNMENT (and Closed Session Report Out, if necessary): 9:30 P.M. (approximate time)

Minutes:

There being no further business, the meeting was adjourned at 9:30 PM.

President

Superintendent