

**NOVATO UNIFIED SCHOOL DISTRICT
REGULAR Meeting of the Board of Trustees**

May 17, 2016 - 6:00 PM

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

Attendance Taken at 6:00 PM:

Present:

Ms. Maria Aguila
Mrs. Debbie Butler
Mr. Thomas Cooper
Mr. Derek Knell
Mr. Gregory Mack
Mr. Ross Millerick

Absent:

Mrs. Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

President Knell called the Board meeting to order at 6:00 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 6:02 p.m.

3.a. ANNOUNCEMENT: Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.

3.b. With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT)

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA)

3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees Discipline/Dismissal/Release

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 6:05 p.m.

None

5. CALL TO ORDER AND ROLL CALL - 7:00 p.m.

President Knell called the Board meeting to order at 7:00 p.m.

5.a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 7:04 p.m.

6.a. Board Action in closed session must be reported in open session

Vice-President/Clerk Cooper reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers - discussion only.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA) - discussion only.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees Discipline/Dismissal/Release - no discussion.

7. APPROVAL OF AGENDA - 7:06 p.m.

7.a. Approval of Agenda

President Knell announced Trustee Scott would not be attending the meeting tonight.

Motion Passed: A motion to approve the Agenda passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Ms. Maria Aguila and a second by Mrs. Debbie Butler.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

8. PUBLIC COMMENT ON CONSENT AGENDA - 7:08 p.m.

8.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

None

9. APPROVAL OF CONSENT AGENDA - 7:12 p.m.

9.a. All Consent items approved by a single action

Trustee Cooper requested Consent Item "14.f" - 2016-2017 Board Meeting Dates, be pulled for discussion.

Motion Passed: A motion to approve the Consent Agenda, except Item "14.f" - 2016-2017 Board Meeting Dates, passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

10. PRESENTATION - 7:15 p.m.

President Knell requested item "10.a." - Special Student Recognition: Novato Rotary's "Laws of Life Essay Contest" - First Place Winner for Middle School Students be re-ordered since the student had not yet arrived. Items "10.b." - Special Administrator Recognition: Administrator of the Year for District 3 California Continuation Education Association (CCEA) and "10.c." - Board Recognition: Retirees and Employees with 25+ Years would come before item "10.a."

10.a. Special Student Recognition: Novato Rotary's "Laws of Life Essay Contest" - First Place Winner for Middle School Students - 7:15 p.m.

Superintendent Hogeboom introduced John Flores, Hamilton 7th grader who took First Place in the "Laws of Life" Essay in the middle school category, and he described why he wrote an essay about never giving up.

10.b. Special Administrator Recognition: Administrator of the Year for District 3 California Continuation Education Association (CCEA) - 7:20 p.m.

Superintendent Hogeboom recognized Kessa Early, Marin Oaks High School Principal, as the Administrator of the Year for District 3 California Continuation Education Association (CCEA). The association recognizes individuals and programs that stand above their peers in providing excellence to students in California's continuation high schools. The trustees congratulated Ms. Early on her special recognition.

10.c. Board Recognition: Retirees and Employees with 25+ Years - 7:25 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, introduced retirees and employees with 25+ years of service. The Trustees expressed appreciation for their

years of service in supporting NUSD students.

11. ANNOUNCEMENTS: BOARD, SUPERINTENDENT, AND STUDENT BOARD MEMBERS - 7:55 p.m.

11.a. Questions, Comments and Announcements: Board, Superintendent, and Student Board Members - 7:55 p.m.

STUDENT BOARD MEMBERS:

Jane Williams, San Marin High School, and Reilly Agmon, Novato High School, reported on activities at her school. Marley Bynum, Marin Oaks High School, was absent.

TRUSTEE ANNOUNCEMENTS:

- School Fuel's Annual Tour of Novato
- College of Marin 90th Anniversary Open House Celebration on Kentfield Campus on May 14
- Open Houses at Lu Sutton and Olive Elementary Schools
- North Marin PTAs' year end celebration at San Ramon Elementary School on May 16 and Leslie Benjamin received an "Outstanding Administrator Award"
- 2016 California Gold Ribbon School Award for Hamilton K-8 School event on May 5 in Santa Clara
- JROTC Awards Night
- Trustee Mack served on the interview panel for selecting a consultant for the required CEQA reporting in conjunction with the proposed stadium lights at San Marin High School, and the selection process was very successful.
- Novato High School Solar Community Meeting on May 4
- Facilities Committee Meeting on May 11
- President Knell, Co-Chair for the Joint Legislative Action Committee (JLAC), attended the May 11 meeting which had two members from the California Collaborative for Educational Excellence (CCEE), which was established by the Governor and State Legislature, to advise and assist school districts in achieving their LCAP goals.

SUPERINTENDENT ANNOUNCEMENTS:

- Superintendent Hogeboom acknowledged three Novato High School students in the Product Design Class: Max Kalinkin, Tom Nannery, and Jack Mason. While he was visiting Mr. Corey's class, Superintendent Hogeboom casually mentioned he lost his new glasses behind a wall at the JCC and was unable to retrieve them. The students explained and demonstrated the device they made to retrieve the glasses from behind the wall. They also made a special case for his new glasses.

12. NON-AGENDA PUBLIC COMMENT - 8:05 p.m.

12.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

A teacher commented on air conditioning at San Jose Middle School and STEAM

activities at Loma Verde Elementary School.

13. DISCUSSION/ACTION - 8:10 p.m.

13.a. NUSD Graduate Profile - 8:10 p.m.

Jim Hogeboom, Superintendent, reported on the NUSD Graduate Profile. In September 2015, The Novato Unified School District Board of Trustees directed Superintendent Hogeboom to work with all stakeholders to identify key student outcomes expected of all high school students upon graduation. These outcomes would provide the foundation for the Novato Unified School District's Graduate Profile. This mandate led to the formation of the District Advisory Committee (DAC), which is comprised of a wide variety of district stakeholders such as parents, students, teachers, administrators, classified staff, DELAC/ELAC parents, and community partners and members. They worked together over several months to answer the question: What skills do our students need to have to be successful in the 21st Century? The DAC identified six skills that NUSD students should develop and master during their time in our schools. These skills are referred to as the six C's: Collaboration, Communication, Critical Thinking, Conscientious Learner, Cultural Competence and Character. This work resulted in a document that is referred to as the NUSD "Graduate Profile". The Graduate profile clearly identifies the most important knowledge and skills that all NUSD students must have upon graduation.

The District Leadership Team (DLT), comprised mostly of teachers and administrators from each school, will strive to answer the question: How do we ensure that these skills are taught, assessed and mastered? The DLT is taking the 6 C's work that was developed by the District Advisory Committee and is working to identify essential supports that must be in place to ensure that all students are provided with the necessary guidance and resources to be college and career ready, including more opportunities for personalization. The goal of the DLT is to involve teachers and administrators in the implementation of the NUSD Graduate Profile and answer our driving question, "How do we use our graduate profile to transform teaching and learning in the Novato Unified School District?" The DLT will serve as an advisory committee to plan out professional development needs related to the Graduate Profile, and to focus on developing a Performance Assessment System along with the use of Project Based Learning (PBL) as a key structure to support the development of the 6 C's.

Motion Passed: A motion to approve the NUSD Graduate Profile passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.b. Approval of Full-time Athletic Director and Job Description - 8:30 p.m.

Kris Cosca, Assistant Superintendent of Human Resources, reported on the Athletic Task Force's recommendation for full-time Athletic Directors at each comprehensive high school along with an updated job description for the Athletic Directors. The Task Force sought input from students, parents, coaches and school administrators as to how NUSD can strengthen and enhance every aspect of its sports programs. Topics considered were the role of the athletic director, coaching (recruitment, training, development), parent involvement, facilities, sportsmanship at games, youth development, middle school sports, character development and transportation. The Task Force's number one recommendation was to increase the staffing allocation for Athletic Director from .4 FTE to 1.0 at each comprehensive high school. It is the Task Force's belief that this step will help Novato Unified School District to provide a high quality athletic experience to support NUSD student athletes in the two comprehensive district high schools.

Motion Passed: A motion to approve the Full-time Athletic Director and Job Description passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Ross Millerick and a second by Mr. Gregory Mack.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.c. Approve the Agreement with Rincon Consultants, Inc. for Required CEQA Reporting in Conjunction with the Proposed Stadium Lights at San Marin High School - 8:40 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, and Adam Coll, Construction Manager, Greystone West, reported on April 5, 2016, the Board of Trustees approved District staff to conduct a Request For Proposal (RFP) process to find the best qualified CEQA consultant to provide an Environmental Impact Report for the possible installation of stadium lights and new sound system at the San Marin High School Stadium Field.

On April 29, 2016, five (5) proposals were received. District Administration and Greystone West reviewed the five proposals and concluded that all five firms were qualified. On May 6, 2016, a committee of eight interviewed four firms Dudek, Grasseti Environmental, Rincon and WRA. The Committee selected Rincon Consultants, Inc. as the most qualified firm and their agreement has been reviewed by District legal. Mark Kelley, Attorney, DWK, was present to answer any legal questions.

Public Comments:

A community member and a NUSD employee commented on the required CEQA reporting in conjunction with the proposed stadium lights at San Marin High School.

Motion Passed: A motion to approve the Agreement with Rincon Consultants, Inc. for Required CEQA Reporting in Conjunction with the Proposed Stadium Lights at San Marin High School passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Gregory Mack and a second by Mrs. Debbie Butler.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.d. Approve Renewal of Novato Charter School K-8 Charter And Related Agreements - 8:55 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, reported the Novato Charter School (NCS) K-8 Charter Renewal Petition, including action on the Fifth Amended Memorandum of Understanding (MOU) and Lease/Facilities Use Agreement.

Education Code section 47607 permits a chartering school district to grant the renewal of a charter school petition for a term of five years. Charter renewals are governed by the same standards and criteria as initial charter school petitions. Novato Unified School District (NUSD) staff has been meeting with NCS representatives since October 2015 to discuss terms and conditions for another charter term, including terms and conditions for a new MOU and Lease/Facilities Use Agreement at Hamilton.

The required Public Hearing for the Charter Petition was held at the May 3, 2016 NUSD's Regular Board meeting. Comments and questions could not be considered at that time, so the Charter Petition was included on the May 17, 2016 agenda for discussion and approval. The Charter Petition was reviewed by an outside consulting group, Ryland School Business Consulting, and legal counsel, Janet Mueller of DWK. With the renewal of the Charter for another term, the Board of Trustees will concurrently enter into a revised MOU and Lease/Facilities Use Agreement.

Comments received from the public and expressed by the Board of Trustees focused on increasing student diversity to more closely match the demographics of NUSD. Over the past five years, NCS has worked to achieve a racial and ethnic balance among its students that is reflective of Novato's resident population (Ed Code 47605(b)(5)(G)).

In a continuing effort to facilitate access to the school and its alternative program, NCS will change the following practices and policies:

1. Starting in 2016-2017, school tours will no longer be mandatory for parents to who want to apply for participation in the enrollment lottery.
2. Starting in 2016-2017, the Hispanic Outreach Committee will reach out to community preschools and pediatric clinics, e.g. North Bay Children's Center, Hamilton Community Center Preschool, to conduct Spanish-language school tours at their sites.

3. Starting in 2017-2018, NCS will no longer give enrollment preference to previous-year applicants on the wait list.

District legal counsel, Janet Mueller of DWK, reviewed the Charter Petition and the MOU. The consulting firm, Ryland School Business Consulting, performed a review of the Charter Renewal Petition, the NCS Independent financial audit for year ended June 30, 2015, and the MOU. The report confirmed issues and concerns noted by the NUSD Business Department which were the result of lack of attention to detail in preparation of reports. NUSD Business staff will meet with the new NCS Chief Business Official to emphasize the need for accurate reports.

Ryland School Business Consulting also suggested monitoring Special Education staffing and services provided to NCS, and NUSD will continue to monitor services provided in relationship to fees charged.

Public Comment:

A parent commented on the renewal of the Novato Charter School K-8 Charter and related agreements.

Trustee Aguila made a motion to approve the renewal of Novato Charter School K-8 Charter and related agreements. Trustee Cooper made a motion to amend the motion to include the MOU with NUSD and the Novato Charter School to be reviewed annually.

Karen Maloney, Assistant Superintendent, Business and Operations, suggested the Board of Trustees give direction to staff on guidelines and goals for the Novato Charter School. Trustees agreed to give staff direction on developing clear guidelines for Novato Charter School.

Trustee Cooper withdrew his motion to amend the motion that the MOU with NUSD and the Novato Charter School be reviewed annually.

Motion Passed: A motion to approve the renewal of Novato Charter School K-8 Charter and related agreements passed by a vote of 5-1, 1. (Trustee Mack Opposed, Trustee Scott Absent) Passed with a motion by Ms. Maria Aguila and a second by Mrs. Debbie Butler.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
No	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.e. Educator Effectiveness Funds Plan Implementation & Professional Development Plan for Project-Based Learning - 9:15 p.m.

Julia Kempkey, Director of Curriculum & Instruction, reported on September 22, 2015 Governor Brown signed SB103, the Education Trailer Bill, into law, which contained revised appropriation language for the \$490 million to be disbursed to local educational agencies for purposes of enhancing the effectiveness of

teachers and administrators. These Educator Effectiveness funds may be used to support the professional development of certificated teachers, administrators and paraprofessional educators. This new funding is provided specifically to support these activities:

- Beginning teacher and administrator support and mentoring, including, but not limited to, programs that support new teacher and administrator ability to teach or lead effectively and meet induction requirements.
- Professional Development, coaching, and support services for teachers who have been identified as needing improvement or additional support by local educational agencies.
- Professional development for teachers and administrators, aligned to the state content standards.
- To promote educator quality and effectiveness, including, but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning.

The funds must be spent by July 1, 2018. As a condition of receiving the funds, a spending plan for the funds must be presented at a public meeting of the governing board and then approved at a subsequent public meeting of the Board of Trustees. The California Department of Education has provided Novato Unified School District one-time funds of \$644,559 for educator effectiveness. The draft plan for Educator Effectiveness Funds for Novato Unified School District was presented to the District Leadership Team and Administrators who reviewed and provided feedback. From this input and from any comments from the public hearing, the final draft was developed and was recommended for Board of Trustee approval.

Motion Passed: A motion to approve the Educator Effectiveness Funds Plan Implementation & Professional Development Plan for Project-Based Learning passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.f. Approval of New Course Outlines and Technical Revision to Existing Course Outline - 9:25 p.m.

Megan Pettis, Coordinator Secondary Curriculum & Instruction, reported on the new course outlines: AP Calculus BC, AP Comparative Government, AP Computer Science, Applied Chemistry and Biotechnology, Contemporary Global Issues, Robotics, Senior Engineering STEM, The Physics of Making Things, The Technology of Biology and ELD Summer Intensive Course, and technical revisions to the following existing course outlines: Personal Finance, AP Physics, GA Environmental Engineering, GA Environmental Science, GIS Fundamentals, Introduction to Networking and IT Essentials. In an effort to ensure that the Novato

Unified School District offers current and relevant courses for its high school programs, staff have developed six new course outlines to be offered starting in the fall of 2016. The course outlines were developed by teachers and reviewed by teachers from across the district. Courses seeking UC a-g approval have been submitted to UC for review. The technical revisions are intended to better align course subject and pre-requisite information with the course content.

Motion Passed: A motion to approve New Course Outlines and Technical Revision to Existing Course Outline passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Ross Millerick and a second by Mr. Gregory Mack.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.g. First Reading: Board Policy 6152.1 Placement in Mathematics Courses - 9:35 p.m.

Julia Kempkey, Director of Curriculum & Instruction, reported that Senate Bill 359 (Chapter 508, Statutes of 2015), known as the California Mathematics Placement Act of 2015, was signed by Governor Jerry Brown on October 5, 2015, and took effect on January 1, 2016. This bill emphasizes the importance of providing students with access to mathematics courses that prepare students for college and career. Further, it is the intent of the bill that all students should have the opportunity to excel in mathematics. The California Mathematics Placement Act of 2015 requires the governing boards or bodies of local educational agencies (LEAs) that serve pupils entering grade nine adopt "a fair, objective, and transparent mathematics placement policy" before the beginning of the 2016-17 school year if it has not already been done. The mathematics placement policy for students entering grade nine must meet the following requirements:

- Systematically takes multiple objective academic measures of student performance into consideration
- Includes at least one placement checkpoint within the first month of the school year to ensure accurate placement and to permit reevaluation of individual student progress
- Requires an annual examination of student placement data to ensure that students are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background
- Requires a report on the results of the annual examination by the local educational agency to its governing board or body
- Offers clear and timely recourse for each student and his or her parent or legal guardian who questions the student's placement

The proposed new NUSD Board Policy 6152.1 included all of the required components and followed the California School Board Association's recommended language.

Motion Passed: A motion to approve new Board Policy 6152.1 Placement in Mathematics Courses as a first and final reading passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Gregory Mack and a second by Ms. Maria Aguila.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

13.h. Novato Unified School District's (District) Initial Proposal to reopen contract negotiations with the Classified School Employees Association (CSEA) for 2016-17 - 9:50 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on Government Code 3547 requires that all initial contract proposals of the Governing Board and an employee organization be presented at a public meeting and shall thereafter be public record. NUSD proposes to negotiate the following articles of the Collective Bargaining Agreement between the District and CSEA:

- Article 1 Recognition
- Article 3 Salary
- Article 5 Employee Benefits
- Article 22: Discipline (would be a new article)

After the public has had an opportunity to provide input and the Board has presented its initial proposal at a public meeting, the District and CSEA will commence negotiations on their proposals.

Motion Passed: A motion to approve Novato Unified School District's (District) Initial Proposal to reopen contract negotiations with the Classified School Employees Association (CSEA) for 2016-17 passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Gregory Mack and a second by Mr. Thomas Cooper.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14. CONSENT: All items approved by a single action - 9:55 p.m.

14.a. Minutes of the Meeting of May 3, 2016

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
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Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.b. Personnel Actions of May 17, 2016

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.c. Declaration of Need for Fully Qualified Educators

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.d. Approve Student Teaching Agreement with Sonoma State University

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.e. Approval of Ewing Study Recommendations

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.f. 2016-2017 Board Meeting Dates

Trustee Cooper requested Consent Item "14.f" - 2016-2017 Board Meeting Dates, be pulled for discussion to request the Special Board Meeting on August 13 be changed to August 20.

Motion Passed: A motion to amend Consent Agenda Item "14.f" - 2016-2017 Board Meeting Dates, Special Board Meeting on August 13 be changed to August 20, passed by a vote of 6-0, 1. (Trustee Scott Absent) Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.g. Approval of Voting Representatives to California Interscholastic Federation (CIF) Athletic League for the 2016-17 School Year

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.h. Approval of the Basic Nondisclosure Agreement between Novato Unified School District and Marin Promise Partnership

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

14.i. Ratify the Quarterly Investment Report for Quarter Ending March 31, 2016 (Q1)

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell

Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.j. Ratify Warrant Register for Warrants Issued April 27, 2016 through May 8, 2016

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.k. Approve Gifts or Donations to the District per Board Policy 3290

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.l. Approve Disposal of Obsolete Property/Equipment

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

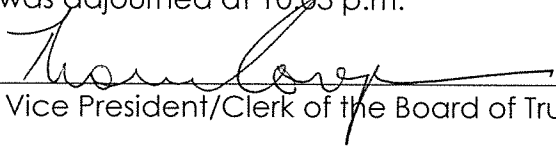
14.m. Approve Disposal of Obsolete Textbooks/Instructional Materials

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

15. ADJOURNMENT - 10:00 p.m.

The meeting was adjourned at 10:03 p.m.

WITNESSED: 
Vice President/Clerk of the Board of Trustees

Attested to on this 14th day of June 2016.