

DIXIE SCHOOL DISTRICT

380 Nova Albion Way
San Rafael, CA 94903

Adopted Board Minutes

September 25, 2018

PLACE AND DATE	Dixie School District, 380 Nova Albion Way, San Rafael, CA 94903 Special Meeting on Tuesday, September 25, 2018
CALL TO ORDER	The meeting was called to order by Board President Brad Honsberger at 6:00 p.m.
MEMBERS PRESENT	Brad Honsberger, President Alissa Chacko, Vice President Jennifer Taekman, Clerk Marnie Glickman, Trustee Mark Schott, Trustee
MEMBERS ABSENT	None
ADMINISTRATORS PRESENT	Jason Yamashiro, Superintendent Tracy Smith, Assistant Superintendent, Ed Services Tanya Michel, Chief Business Official Will Anderson, Principal
APPROVAL OF CLOSED SESSION AGENDA	On a motion by Ms. Chacko, seconded by Ms. Taekman, the Trustees approved the closed session agenda. Vote: 5-0. (Chacko, Taekman, Glickman, Schott, Honsberger)
PUBLIC COMMENT ON ITEMS ON THE CLOSED SESSION AGENDA	None
RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY ITEM ON THE CLOSED SESSION AGENDA	Gov. Code Section 54957: PUBLIC EMPLOYEE EVALUATION Title: Superintendent
RECONVENE TO OPEN SESSION	Mr. Honsberger reconvened the meeting to open session at 7:02 p.m.
PLEDGE OF ALLEGIANCE /PATRIOTIC SALUTE	The recitation of the Pledge of Allegiance.
ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION	None
APPROVAL OF THE OPEN SESSION AGENDA	On a motion by Ms. Chacko, seconded by Ms. Taekman, the Trustees approved the open session agenda. Vote: 5-0 (Chacko, Taekman, Glickman, Schott, Honsberger)

	<p>At this time Ms. Glickman requested that Item 8.1 Public Comment on Items not Specified on the Agenda be moved up on the agenda to accommodate audience members wishing to address the Board. Agenda items were not reordered.</p>
<p>PUBLIC COMMENT ON ITEMS ON THE OPEN SESSION AGENDA</p>	<p>None</p>
<p>CONSENT AGENDA APPROVAL BY A SINGLE MOTION</p>	<p>Thereafter, on a motion by Ms. Taekman, seconded by Ms. Glickman, the Trustees approved the consent agenda items. Vote: 5-0 (Taekman, Glickman, Chacko, Schott, Honsberger)</p> <p>Items on the consent agenda: Minutes of September 4, 2018 Certificated Personnel Actions – Staffing Changes, Contract Updates</p>
<p>ANNOUNCEMENTS/ SUPERINTENDENT’S REPORT</p>	<p>Dr. Yamashiro and Board members expressed their appreciation to Jayne Mulloy and wished her well on her upcoming retirement. Superintendent Yamashiro expressed his appreciation to staff and the community for their enthusiasm and engagement.</p>
<p>GIFTED AND TALENTED EDUCATION (GATE) PROGRAM UPDATE</p>	<p>Assistant Superintendent Tracy Smith gave background information on the Gifted and Talented Education (GATE) program and addressed the District’s decision to eliminate GATE. Ms. Smith and Superintendent Yamashiro responded to questions by Board members regarding how the District plans to focus on strengthening instructional practices and individualized learning goals and plans for students. Board members noted that GATE scores were used in various admissions to programs at the university level and the District should explore alternative test options to recognize these students. Trustees expressed the importance of keeping District parents informed and updating the District website to reflect that GATE is no longer offered.</p>
<p>CERTIFICATED PERSONNEL ACTIONS – VARIABLE TERM WAIVER REQUEST</p>	<p>Superintendent Yamashiro gave background information on why the District is submitting a variable waiver request for employee Monica Ramirez, K-8 Speech/Language Pathologist (.5 FTE) to the Commission on Teacher Credentialing. Thereafter, on a motion by Mr. Schott, seconded by Ms. Glickman, the Trustees approved the Variable Term Request Waiver. Vote: 5-0 (Schott, Glickman, Taekman, Chacko, Honsberger)</p>
<p>CONSIDERATION AND APPROVAL OF 2017/18 UNAUDITED ACTUALS</p>	<p>Chief Business Official Tanya Michel explained that the 2017/18 Unaudited Actuals represent the year end “closing of the books”. Ms. Michel reported that the SACS Financial Reports include a summary of each fund that the District has revenues and expenditures; in addition to supplementary information as required for the reporting period. She went on to explain that the General Fund ended the year better than projected at 2nd Interim and the District closed the year with a reserve of 8%. Ms. Michel noted that as the District moves into 2018/19 the LCFF funding has reached its targeted funding and it is</p>

important to move forward cautiously with expenditures as future LCFF funding will only see COLA or increases due to growth. Extensive discussion by Board members followed regarding basic aid vs state funded, property taxes, transportation costs and Cafeteria Fund 13 – Free and Reduced Lunches. Ms. Michel advised that in regards to future fiscal planning she will be meeting with the Marin County Assessor. Thereafter, on a motion by Ms. Chacko, seconded by Ms. Taekman, the Trustees approved the 2017/18 Unaudited Actuals. Vote 5-0 (Chacko, Taekman, Glickman, Schott, Honsberger)

**RESOLUTION NO.
2018/19-04 REGARDING
COMPLIANCE WITH
GANN LIMITATIONS**

On a motion by Mr. Schott, seconded by Ms. Glickman, the Trustees approved Resolution 2018/19-04 Regarding Compliance with Gann Limitations. Vote: 5-0 (Schott, Glickman, Chacko, Taekman, Honsberger)

AYES: 5 NOES: 0 ABSENT: 0 ABSTENTIONS: 0

**PUBLIC COMMENT ON
ITEMS NOT SPECIFIED
ON THE AGENDA**

Dixie District Parents and Community members addressed the School Board on the Dixie School District name change. Statements were heard from supporters and those opposed to the name change. It was requested that candidates campaigning for a seat on the School Board state their position on the District name change.

Dr. Yamashiro introduced Kathryn Neville, Executive Assistant to the Superintendent. Board members welcomed Ms. Neville.

COMMUNITY ACTIVITIES

Run as One Can Do! Community 5K and Fun Run, Sunday, September 30, Miller Creek
New Teacher Welcome, October 10, 5:00 – 7:00 p.m. at Toyota Marin
Open House College of Marin, Indian Valley Campus, September 29, 10:00-4:00 p.m.
Candidate Forum, October 10, 7:00-8:30 p.m. at Mary E. Silveira Multipurpose Room.

**REPORTS BY BOARD
MEMBERS ON MEETINGS
ATTENDE**

Brad Honsberger: MCOE Candidate Workshop #3 and #4, Can Do Meeting, Ice Cream Social at DX, Miller Creek H&SC, Meeting w/Trustee Chacko and Superintendent, Meeting w/Ms. Kleinman, Meeting w/Mr. Nguyen, SR Chamber Showcase, MWPAC Candidate Forum, Meeting w/Ms. Hutchinson, Meeting w/Jared Huffman, Jared Huffman 8th Grade Assembly at MC, Meeting w/Paul Brunell, Meeting w/Mr. Anderson, Meeting w/Mr. Phillips, Parent Mixer at MC, Meeting w/Bill and Gab Shea, Meeting w/Mike Moaveni, IJ Candidate Interview

Alissa Chacko: Jared Huffman 8th Grade Assembly at MC, Meeting w/Trustee Schott and Superintendent, Meeting w/Board President Honsberger and Superintendent

Marnie Glickman: Marin Human Rights Commission Meeting, Ms. Costello's K-2 Snack Time at DX, Friday Dance Party at DX (2), Meeting w/State Senator Mike McGuire, Volunteered in Mr. Hough's 5th Grade Classroom at DX, Volunteered in Ms. DiBenedetto's 2nd

Grade Classroom at DX, Visited Edna Maquire School Garden w/DX Garden Volunteers

Mark Schott: Individual Meetings w/School Board Candidates, Meeting w/Trustee Chacko and Superintendent, Meeting w/Trustee Taekman

IDENTIFICATION OF
ITEMS FOR FUTURE
AGENDA

- District Lunch Program/Nutritional Standards Presentation
- Update re Facilities and Current Bond Expenditures
- Ed Services Presentation re Assessments
- Name Change with Legal Council
- Roles and Responsibilities

ADJOURNMENT

On a motion by Mr. Schott, seconded by Ms. Taekman, the meeting was adjourned by Board President Honsberger at 9:00 p.m. Vote: 5-0 (Schott, Taekman, Chacko, Glickman, Honsberger)

Respectfully submitted by:

Jason Yamashiro, Ed.L.D.
Superintendent