

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

June 21, 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
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 54956.9 Subdivision (d)(1): Conference with Legal Counsel Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954 - Update / Resolution

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code 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 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Unrepresented Employees: Certificated Management Employee; Classified Management Employee

3.e. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: Conference with Labor Negotiators (Jim Hogeboom, Superintendent) Unrepresented Employees: Assistant Superintendents

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

3.g. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: PUBLIC EMPLOYMENT APPOINTMENT: Title: Athletic Director (2 positions)

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 7:05 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 Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954 - Update / Resolution - direction given to staff
- 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) - no discussion
- 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) Unrepresented Employees: Certificated Management Employee; Classified Management Employee - direction given to staff
- 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 (Jim Hogeboom, Superintendent) Unrepresented Employees: Assistant Superintendents - direction given by Superintendent Hogeboom
- 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
- With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: PUBLIC EMPLOYMENT APPOINTMENT: Title: Athletic Director (2 positions)

The Board appointed Nolan Godfrey as the Athletic Director for Novato High School.

Motion Passed: A motion to appoint Nolan Godfrey as the Athletic Director for Novato High School passed by a vote of 7 ayes, 0 nays. 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
Yes Mrs. Shelly Scott

The Board appointed Craig Pitti and Dennis Davis as Co-Athletic Directors for San Marin High School.

Motion Passed: A motion to appoint Craig Pitti and Dennis Davis as Co-Athletic Directors for San Marin High School passed by a vote of 4 ayes, 3 nays. Passed with a motion by Mr. Ross Millerick and a second by Mrs. Debbie Butler.

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

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

7.a. Approval of Agenda

Motion Passed: A motion to approve the Agenda passed by a vote of 7-0. 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
Yes 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.

Trustee Butler requested Consent Agenda Item "14.k " Emergency Management

Training Phase IV - Agreement between Karste Consulting Inc. and the Novato Unified School District (NUSD), be pulled because she recused herself. President Knell requested Consent Agenda Item "14.d" - Board Policy and Administrative Regulations 5141.31 Immunizations (Revisions), be pulled for discussion.

President Knell requested Consent Agenda Item "14.k " Emergency Management Training Phase IV - Agreement between Karste Consulting Inc. and the Novato Unified School District (NUSD), be voted on first so that the Consent Agenda could be approved with the exception of only Item "14.d" - Board Policy and Administrative Regulations 5141.31 Immunizations (Revisions).

Motion Passed: A motion to approve the Consent Agenda "14.k " – Emergency Management Training Phase IV – Agreement between Karste Consulting Inc. and the Novato Unified School District (NUSD) passed by a vote of 6-0, 1 recuse. (*Trustee Butler*) Passed with a motion by Mr. Ross Millerick and a second by Mr. Gregory Mack.

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

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

Motion Passed: A motion to approve the Consent Agenda, except "14.d " Board Policy and Administrative Regulations 5141.31 Immunizations (Revisions), passed by a vote of 7-0. 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
Yes	Mrs. Shelly Scott

10. PRESENTATIONS - 7:15 p.m.

10.a. Special Student Recognition: Novato High School Girls Lacrosse Team - 7:15 p.m.

Jim Hogeboom, Superintendent, recognized the Novato High School Girls Lacrosse by reviewing the history of the Novato High School Girls Lacrosse Team. Some of the highlights included:

- First ever girls lacrosse MCAL championship, a title they have now won two years in a row
- Marin County's first ever girls lacrosse NCS D1 Championship, a title they've now won two years in a row
- A record this Spring of 24-0

- First ever undefeated season for a Marin County high school lacrosse team, boys or girls
- Victories over two of Southern California's best teams, to achieve the status of uncontested California State champions
- First ever Lacrosse Magazine expert national ranking for a team from California and Unanimous ranking by MaxPreps, LaxPower.com, Lacrosse Magazine and USA Today as the #1 Girls High School Lacrosse team West of the State of Pennsylvania
- Three graduating seniors will be attending UCLA, the Air Force Academy and Stanford in the Fall

Jim Hogeboom also introduced Matt Baldwin who commented that the Girls Lacrosse Team was ranked No. 12 in the West Coast and No. 24 in the country out of 3,100 teams. Rory Daly, coach, commented that Jensen Neff was selected as All American U.S. Lacrosse Player of the Year for the entire West Coast region.

10.b. National Equity Project - 7:25 p.m.

Hugh Vasquez, Senior Associate, reviewed the National Equity Project's history and work with NUSD on addressing equity issues that impact children and families in the community with the focus on changing the educational system so all students will be successful. One of the key elements is "convergence": the right people and the right conditions will make it possible for all students to succeed.

Professional development will include the Leading for Equity Institute, Board equity sessions, principal network equity sessions and facilitative leadership skill development sessions to continue to develop the will, skill and knowledge of NUSD leaders and staff to address equity issues.

11. ANNOUNCEMENTS: BOARD AND SUPERINTENDENT - 7:40 p.m.

11.a. Questions, Comments and Announcements: Board and Superintendent

TRUSTEE ANNOUNCEMENTS:

- Charrette for Marin School of Design at Novato High School's Design Center

SUPERINTENDENT ANNOUNCEMENTS:

None

12. NON-AGENDA PUBLIC COMMENT - 7:50 p.m.

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

None

13. DISCUSSION/ACTION - 7:55 p.m.

13.a. Approve Resolution No. 22-2015/2016 Calling for Bond Election - November 8, 2016 - 7:55 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, reported on Resolution No. 22-2015/2016 Calling for a Bond Election on the November 8, 2016 ballot, and reviewed the last two years of preparatory work for the upcoming bond election. Karen Maloney also shared a PowerPoint presentation on the financial plan which was developed by Isom Advisors.

A draft resolution was presented at the June 14, 2016 Regular Board meeting. Exhibit A of the resolution includes a 75-word summary of the measure to appear on the ballot; Exhibit B is the "Full Ballot Text" (including a Bond Project List) and Exhibit C is a "tax rate statement" to authorize the sale of up to \$222 million at \$60 per \$100,000 of assessed valuation in fiscal year 2017-18, all of which will be included in the ballot pamphlet, describing the projects authorized to be funded and the anticipated rates of tax throughout the life of the bond issue. Additionally, the resolution authorizes, but does not commit, the Board to prepare and sponsor a ballot argument in support of the bond measure.

Trustee Scott requested that capital appreciation bonds be discussed at a future board meeting.

Public Comments:

Six (6) parents and staff members commented on the importance of the bond for improving school facilities.

Motion Passed: A motion to Approve Resolution No. 22-2015/2016 Calling Bond Election November 2016 passed by a vote of 7-0. 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
Yes Mrs. Shelly Scott

13.b. Approve Service Contract Between the YMCA and Novato Unified School District to Implement and Operate Preschool Classes - 8:40 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, reported on the approval of the service contract between the YMCA and Novato Unified School District to implement and operate preschool classes. Recently the California Department of Education made Preschool Expansion Grants available for application. The Director of Elementary Instruction partnered with staff from the YMCA to apply for grant monies for Olive, Lu Sutton, Hamilton and Loma Verde. This partnership was formed because there was already a successful working relationship with the YMCA for Camp University, and a member of the YMCA staff had previously collaborated as a member of the Hamilton Design Team for the "Early School Success Initiative". Additionally, another YMCA staff member ran an after-school program supporting Hamilton students and the YMCA had already opened a preschool class at Loma Verde. YMCA staff have proven to be a collaborative partner, they have the ability to deliver, and have the support of their Board.

Karen Maloney introduced Jayne Johnson, YMCA Director of Youth Development, and Maureen Bush, YMCA Associate Director of Child Development.

In order for the State of California to finalize the preschool contract with NUSD, and complete licensing, the service contract with the YMCA must be approved. Staff continues to work on the details with FANS regarding the production and delivery of preschool lunches. Once an agreement is reached, an addendum will be presented to the Board for approval. The YMCA service agreement has not been reviewed by Legal; therefore, Board approval will be contingent on review by legal counsel.

Motion Passed: A motion to Approve Service Contract Between the YMCA and Novato Unified School District to Implement and Operate Preschool Classes passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick 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
Yes Mrs. Shelly Scott

13.c. Approve the 2016-2017 Local Control Accountability Plan (LCAP) - 9:00 p.m.

Julia Kempkey, Director of Curriculum and Instruction, reported on the 2016-2017 Local Control and Accountability Plan (LCAP). The required Public Hearing was held at the June 14, 2016 Board meeting in order to receive public comments on the District's LCAP, and there were no public comments. The final adoption of the LCAP was presented to the Board of Trustees at this June 21, 2016 Board meeting.

Motion Passed: A motion to Approve the 2016-2017 Local Control and Accountability Plan (LCAP) passed by a vote of 7-0. Passed with a motion by Mrs. Debbie Butler 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
Yes Mrs. Shelly Scott

13.d. Approve 2016-2017 Proposed General Fund Budget - 9:05 p.m.

Karen Maloney, Assistant Superintendent, reported on the 2016-2017 Proposed General Fund Budget. Nancy Walker, Director of Fiscal Services, shared the 2016-2017 Proposed General Fund Budget Summary broken down by school sites, programs and departments including department budget highlights.

Trustee Mack requested a breakdown of the ending fund balance in a similar summary format as the General Fund Budget, and also the breakdown of staffing in an organizational chart to be presented at a future Board meeting.

Motion Passed: A motion to approve the 2016-2017 Proposed General Fund Budget passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila and a second by Mrs. Shelly Scott.

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

13.e. Superintendent Evaluation Report and Employment Agreement Amendment - 9:20 p.m.

Derek Knell, Board President, reported on the Superintendent Evaluation Report and Employment Agreement Amendment. The Employment Agreement between the Superintendent and the Board provides that the Board conduct an annual evaluation of the Superintendent's performance no later than July 31 of each year. The Board has completed its evaluation and concluded that the Superintendent's performance in 2015-2016 was satisfactory, the choices being "satisfactory" or "not satisfactory." Other sections of the Agreement provide that the Board may extend the expiration date of the Agreement, and that the Superintendent's salary shall be increased at a minimum by the same increase given to other certificated management, if the evaluation is satisfactory. Accordingly, the expiration date has been extended one year to June 30, 2020, and the salary shall be increased by 5% effective July 1, 2016, the same as the salary increase given to other certificated management employees. The Agreement also states that the Board may provide additional compensation to the Superintendent based on a variety of considerations, including compensation paid to other employee groups. On this basis, the Superintendent may receive the same one-time payment of \$1000 as other certificated management employees will receive in June 2016. Finally, the Agreement will be updated to indicate that moving expenses have been paid. The Amendment to the Superintendent's Employment Agreement contains all these recommended changes.

Motion Passed: A motion to approve the Superintendent Evaluation Report and Employment Agreement Amendment passed by a vote of 7-0. 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
Yes Mrs. Shelly Scott

13.f. Approve Updated 2016-2017 Certificated Management Salary Schedule- 9:25 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on the updated 2016-2017 Certificated Management Salary Schedule. In the event of any salary increases agreed to by unrepresented groups, a new salary schedule must be approved. This proposed salary schedule also includes the suggestion to add a salary range for Assistant Superintendent and a suggested change in the placement of the Principal of Alternative Programs.

Motion Passed: A motion to Approve Updated 2016-2017 Certificated Management Salary Schedule passed by a vote of 7-0. 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
Yes Mrs. Shelly Scott

13.g. Approve Updated 2016-2017 Classified Management Salary Schedule - 9:30 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on the updated 2016-2017 Classified Management Salary Schedule. In the event of any salary increases agreed to by unrepresented groups, a new salary schedule must be approved. This proposed salary schedule also includes the suggestion to add a salary range for Assistant Superintendent.

Motion Passed: A motion to approve Updated 2016-2017 Classified Management Salary Schedule passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila 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
Yes Mrs. Shelly Scott

13.h. Approve Employment Agreements for District Assistant Superintendents - Business & Operations, Human Resources, and Education Services – 9:35 p.m.

Jim Hogeboom, Superintendent, reported on the Employment Agreements for District Assistant Superintendents - Business & Operations, Human Resources, and Education Services. The Assistant Superintendent agreements include language that insures that they receive the same annual percentage salary increase, if any, as granted to members of the Certificated Management Group, for the duration of the agreements. Further, Assistant Superintendents salaries are

adjusted annually per the appropriate salary schedule. Legal counsel reviewed the employment agreements.

The salary range for the Assistant Superintendent, Business & Operations was Range 10, Step VII, which was incorrect. It was amended to Range 10, Step VIII.

Motion Passed: A motion to approve the amended Employment Agreement for District Assistant Superintendent - Business & Operations, and the Employment Agreements for District Assistant Superintendents - Human Resources, and Education Services passed by a vote of 7-0. 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
Yes Mrs. Shelly Scott

13.i. Approve Updated 2016-2017 Classified Supervisor Salary Schedule, Change of Title for Public Information Officer, and New Job Description for Director of Communications and Community Engagement - 9:40 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on the updated 2016-2017 Classified Supervisor Salary Schedule be approved, along with the change of title for Public Information Officer, and new Job Description for Director of Communications and Community Engagement.

Trustees recommended approving the 2016-2017 Classified Supervisor Salary schedule as a separate item from the change title for the Public Information Officer and the new Job Description for Director of Communications and Community Engagement.

Motion Passed: A motion to Approve Updated 2016-2017 Classified Supervisor Salary Schedule passed by a vote of 7-0. 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
Yes Mrs. Shelly Scott

Kris Cosca, Assistant Superintendent, Human Resources, reported that the title for the Public Information Officer be changed to Director of Communications and Community Involvement, and the proposed new job description for the Director of Communications and Community Engagement. With increasing responsibilities, it is proposed that the Public Information Officer title be revised to Director of Communications and Community Engagement, that a new job

description be approved and the placement on the Classified Management Salary Schedule increase from Range 3 to Range 5.

Motion Passed: A motion to Approve the Change of Title for Public Information Officer and the New Job Description for Director of Communications and Community Engagement passed by a vote of 7-0. Passed with a motion by Mr. Thomas Cooper 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
Yes Mrs. Shelly Scott

14. CONSENT: All items approved by a single action - 9:50 p.m.

14.a. Minutes of the Meeting of June 14, 2016

Motion Passed: 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
Yes Mrs. Shelly Scott

14.b. Personnel Actions of June 21, 2016

Motion Passed: 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
Yes Mrs. Shelly Scott

14.c. Administrative Regulations 5112.2 Exclusion from Attendance (Revisions)

Motion Passed: 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
Yes Mrs. Shelly Scott

14.d. Board Policy and Administrative Regulations 5141.31 Immunizations (Revisions)

President Knell requested Consent Agenda Item "14.d" - Board Policy and Administrative Regulations 5141.31 Immunizations (Revisions), be pulled and he commented on NUSD's role in adhering to the revised Board Policy and Administrative Regulations for immunizations which brings them into alignment with current legislation.

Motion Passed: A motion to approve Consent Agenda Item "14.d" - Board Policy and Administrative Regulations 5141.31 Immunizations (Revisions), passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell 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
Yes Mrs. Shelly Scott

14.e. Resolution Nos.23-26-2015/2016 - Authorization to Sign on Behalf of the Governing Board for 2016-2017:

No. 23 - James Hogeboom, Superintendent
No. 24 - Kris Cosca, Assistant Superintendent, Human Resources
No. 25 - Karen Maloney, Assistant Superintendent, Business & Operations
No. 26 - Ivan Chaidez, Assistant Superintendent, Education Services

Motion Passed: 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
Yes Mrs. Shelly Scott

14.f. 2016-2017 Agreements for Legal Services with Dannis Woliver Kelley (DWK), School & College Legal Services of California and Dora Dome Legal Services

Motion Passed: 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
Yes Mrs. Shelly Scott

14.g. Buck Institute for Education Contract 2016-2017

Motion Passed: 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
Yes Mrs. Shelly Scott

14.h. Envision Learning Partners Contract 2016-2017

Motion Passed: 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
Yes Mrs. Shelly Scott

14.i. Hanover Research Contract

Motion Passed: 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
Yes Mrs. Shelly Scott

14.j. National Equity Project Contract 2016-2017

Motion Passed: 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
Yes Mrs. Shelly Scott

14.k. Emergency Management Training Phase IV - Agreement between Karste Consulting, Inc. and the Novato Unified School District (NUSD)

Trustee Butler requested Consent Agenda Item "14.k " Emergency Management Training Phase IV - Agreement between Karste Consulting Inc. and the Novato Unified School District (NUSD), be pulled because she recused herself.

Motion Passed: A motion to approve the Consent Agenda "14.k " Emergency Management Training Phase IV - Agreement between Karste Consulting Inc. and the Novato Unified School District (NUSD) passed by a vote of 6-0, 1 recuse. (Trustee Butler)

Passed with a motion by Mr. Ross Millerick and a second by Mr. Gregory Mack.

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

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

Motion Passed: 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
Yes	Mrs. Shelly Scott

15. ADJOURNMENT - 10:00 p.m.

The meeting was adjourned at 9:17 p.m.

WITNESSED: _____
Vice President/Clerk of the Board of Trustees

Attested to on this 2nd day of August 2016