

Call to Order & Welcome

5:01

Introductions

Alicia Klein Chair, Individual active in a taxpayer/community organization

Jenn Hatch, Individual who is a parent/guardian of a child currently enrolled in the San Rafael High School District

John Coffrini, Classified Employee currently employed with the San Rafael School District

Jason Richardson, Administrative Employee currently employed with the San Rafael City School District

Lisa Salomon, Individual who is a parent/guardian of a child currently enrolled in the San Rafael High School District

Micheline Moayed, Individual who is a parent/guardian of a child currently enrolled in the San Rafael High School District

Lisa Cummings Teacher currently employed with the San Rafael High School District

Rachel von Doepp, Individual who is a parent/guardian of a child currently enrolled in the San Rafael High School District

Tiffani Clarke, Vice-Chair Individual active in a business organization representing the business community of San Rafael

Jim Hogeboom, Superintendent

Bob Marcucci, Assistant Superintendent of Business Services

John Bartolome, Director of Fiscal Services

Emily Busch, Executive Assistant of Business Services

Kimberly DeLeon DMS Student Board Representative

Bryan Godbe, Godbe Research

Robin Garrity, Props and Measures

Charles Heath, Props and Measures

John Guilliy

Gina Daly, Board Trustee

2.0 Information 5:10

Renewal of Parcel Tax 2022-Charles Heath and Bryan Godbe

PT is set expire June 2022, Renewal on May 4th 2021 special mail in ballot election. Must have a $\frac{2}{3}$ majority vote, by having an election early, gives us more opportunity for a second round if necessary.

Godbe Research will survey the community, will use this research to give us an idea of the threshold.

66.7 threshold, never see a 75 is very rare but would be very happy at 68/69 threshold. 36 solid with numbers cola adjustment. Other ESD renewal numbers are the same.

In 2013 we didn't get $\frac{2}{3}$ with an extended rate, stronger now than 2013. Concerns around COVID, not in the bay area. More positive than assumed?

Current annual inflator is 5%, we have seen in other districts it did not work. They received push back from MARINCOST they argue that 5% is too high, voters uncomfortable with a 3% increase every year.

Alicia, needs new folks to lead this campaign. We need new people to push these forward, communities you may know that have an emergency short time frame.

Supt Hogeboom met with the Parent Leadership Group last night every school was there and will follow up with them and the site principles.

3.0 Discussion/Action Items 5:40

Action-Approval of Minutes 1st by Michelene, 2nd by Jason, All in favor, no opposed

Action-Approve 2019-2020 Expenditures [Elementary 2019-20](#) and [High School 2019-20](#)

ESD 1st Tiffany

ESD 2nd Michelene

HSD 1st Lisa

HSD 2nd John C

All in favor, no opposed

Discussion

- [District-Wide Librarian](#)
- Ongoing Technology Support
- Recommendation to realign funds with current year staffing

Bob-The District has set aside funds allocated for library positions throughout ESD and HSD as last spring these positions were cut due to COVID remote learning and so far remain cut in 2020-2021. The urgent thing we need to do right now is spend this year's funds this year. With so much uncertainty with coming back two ideas are ongoing support of the huge technology needs with distance learning, and reallocate additional current teaching staff in both ESD and HSD from unrestricted to parcel tax which will help support the 1.5 million deficit spending in the ESD budget. To maintain alignment with the PT language, we would move additional Middle School STEAM teachers. This would be a temporary change. Please remember that laid off positions are union protected staff and have not gone away, they have been aside until the District and the CSEA union can agree on a MOU.

The library certificated position was not filled upon John Gulily's retirement in December 2019. John presented the committee with a presentation and idea about how this position could be utilized district wide and parcel tax funded. This committee felt its position was to support and communicate to the Board. Lisa C felt with the new buildings now is the time to have a full time Certificated Librarian. Jim-appreciated the conversation and the balance and flexibility as to what parents want. Such an important part of our budget supporting programs, projects and people, but need flexibility due to the crisis.

Some key notes from JOhn from his presentation High School students need access to databases, Library provides supplies, help, resources, and is informal in the library as formal in the classroom. Over 100k books check out in ESD fluency doest require a teacher there. Very valuable. Last point, highly trained clerk skills are managing large groups. Get principals involved and bandwidth right now, hard conversation to put in place great ongoing conversation to have.

4.0 Future Agenda Items 6:10

Please provide up to date expense reports at all meetings, PT renewal update. Board presentation review for board approval in may.

5.0 Public Comment on Non-Agenda Items 6:15

At this time members of the public may address the PTCOC on any items, not on the agenda that are within the subject matter jurisdiction of the PTCOC. Speakers are requested to limit their remarks to no more than three minutes.

6.0 Next Meeting Date: 4/14/2021 possible new start time 4:00 pm

Voted on start time- 4:00-5:30 7 yes, 5:00-6:30 2 yes. Yes vote to change to 4:00pm 4/14/21 meeting

7.0 Adjournment 6:20