



REGULAR Meeting of the Board of Trustees

June 23, 2015 - 5:00 PM

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

Attendance Taken at 5:00 PM:

Present:

Ms. Maria Aguila

Mrs. Debbie Butler

Ms. Cindi Clinton

Mr. Thomas Cooper

Mr. Derek Knell

Mr. Ross Millerick

Mrs. Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 5:00 P.M.

President Butler called the Board meeting to order at 5:00 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT / RECESS TO CLOSED SESSION - 5:02 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

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.9: Insurance Claim #507286 (Amended) Against the District

4. PUBLIC COMMENTS ON CLOSED SESSION AGENDA - 5:05 p.m.

None

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

President Butler called the Board meeting to order at 5:58 p.m.

5.a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION - 6:04 p.m.

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

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

- 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 - direction was given to staff
- With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.9: Insurance Claim #507286 (Amended) Against the District - direction was given to staff

7. APPROVAL OF AGENDA - 6:06 p.m.

7.a. Approval of Agenda

President Butler reminded the audience to fill out "Blue Cards" to comment on agenda or non-agenda items, and the Board of Trustees does not comment on non-agenda items.

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mrs. Shelly Scott.

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

8. PUBLIC COMMENT ON CONSENT AGENDA - 6:08 p.m.

None

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

9. APPROVAL OF CONSENT AGENDA - 6:11 p.m.

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

President Butler requested item "d" - *Approve the Addendum to the Partnership Agreement with the County of Marin for Temporary Lease of Two Portables at Hamilton, Parcel 1B*, and item "f" - *Award of Contract for Site*

Work at the Community Education Center (CEC) at Hamilton, Parcel 1B, to Romkon, Inc., be pulled for discussion.

Motion Passed: A motion to approve the Consent Agenda, except item "d" - Approve the Addendum to the Partnership Agreement with the County of Marin for Temporary Lease of Two Portables at Hamilton, Parcel 1B, and item "f" - Award of Contract for Site Work at the Community Education Center (CEC) at Hamilton, Parcel 1B, to Romkon, Inc., passed by a vote of 7-0.

Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

10. PRESENTATION - 6:15 p.m.

10.a. North Marin Water District - 6:15 p.m.

Dr. Shalee Cunningham, Superintendent, introduced Chris DeGabriele, General Manager, North Marin Water District, who reported on the drought conditions, water supply, and the efforts to reduce water usage. NUSD has been very proactive in reducing water usage. The schools that have recycled water pumped to them are Hamilton, and Olive. San Jose and Sinaloa Middle Schools will be using recycled water transported by tanker trucks to water their fields. The North Marin Water District will be working closely with Leslie Benjamin, Public Information Officer, to communicate the importance of water conservation to the NUSD community.

11. NON-AGENDA NEW BUSINESS - 6:30 p.m.

11.a. Questions, Comments and Announcements: Board

TRUSTEE ANNOUNCEMENTS:

- The Novato Blue Ribbon Coalition is looking for student volunteers for the 4th of July Parade
- On June 22, Novato High School/Marin School held a new staff "Meet and Greet"
- President Butler announced that the first round of interviews for a new Assistant Superintendent, Human Resources, was not successful, and there may be discussion at a future Special Board Meeting about this position.

12. NON-AGENDA PUBLIC COMMENT - 6:40 p.m.

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

A Novato parent commented on the South Novato Library Parcel 1B planning and development.

A Novato parent commented on the middle school GATE program and requested it be a future Agenda item.

13. DISCUSSION/ACTION - 6:45 p.m.

13.a. Approve the 2015-2016 Local Control and Accountability Plan (LCAP) - 6:45 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, recommended approval of the 2015-2016 LCAP.

Motion Passed: A motion to approve the 2015-2016 Local Control and Accountability Plan (LCAP) passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila and a second by Mr. Ross Millerick.

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

13.b. Approve the 2015-2016 Proposed Budget for Novato Unified School District (NUSD) - 7:00 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, recommended approval of the 2015-2016 Proposed Budget for NUSD.

Motion Passed: A motion to approve the 2015-2016 Proposed Budget for Novato Unified School District (NUSD) passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

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

**13.c. AB 1200 Public Disclosure of Collective Bargaining Agreement
Classified School Employee Association (CSEA); Unrepresented Groups
(Management, Supervisors and Confidential) - 7:15 p.m.**

Karen Maloney, Assistant Superintendent, Business & Operations, reported on AB 1200 Public Disclosure of Collective Bargaining Agreement - Classified School Employee Association (CSEA); Unrepresented Groups (Management, Supervisors and Confidential). State law requires that all collective bargaining agreements be disclosed to the public at a regularly scheduled meeting of the school board. State law also provides that this disclosure document be presented to the Marin County Office of Education for their review and comment. They have 10 days after Board approval to complete that process. Staff does not foresee any problem receiving their approval.

Motion Passed: A motion to approve AB 1200 Public Disclosure of Collective Bargaining Agreement - Classified School Employee Association (CSEA); Unrepresented Groups (Management, Supervisors and Confidential) passed by a vote of 7-0. Passed with a motion by Mr. Thomas Cooper and a second by Mrs. Shelly Scott.

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

**13.d. Authorization to Renovate Football Fields at San Jose Middle School and
Sinaloa Middle School - 7:25 p.m.**

Karen Maloney, Assistant Superintendent, Business & Operations, introduced Dave Ashe, Construction Manager, who reported on the proposal to renovate football fields at San Jose and Sinaloa Middle Schools to accommodate the High School soccer season change from fall to winter.

Motion Passed: A motion to approve the Authorization to Renovate Football Fields at San Jose Middle School and Sinaloa Middle School passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

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

14. CONSENT: All items approved by a single action - 7:40 p.m.

President Butler requested item "d" - *Approve the Addendum to the Partnership Agreement with the County of Marin for Temporary Lease of Two Portables at Hamilton, Parcel 1B*, and item "f" - *Award of Contract for Site Work at the Community Education Center (CEC) at Hamilton, Parcel 1B, to Romkon, Inc.* be pulled to recuse herself from any discussion on Parcel 1A or 1B.

President Butler recused herself from the discussion and Vice President Knell became acting President.

14.a. Minutes of the Meeting of June 16, 2015

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

14.b. Personnel Actions of June 23, 2015

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

14.c. Resolutions 2015/16 - # 21-22 - Authorization to Sign on Behalf of the Governing Board 2015-2016

Resolutions 2015/16 - # 21-22 - Authorization to Sign on Behalf of the Governing Board for 2015-2016:

21 - James Hogeboom, Superintendent

22 - Karen Maloney, Assistant Superintendent, Business and Operations

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler

Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.d. Approve the Addendum to the Partnership Agreement with the County of Marin for Temporary Lease of Two Portables at Hamilton, Parcel 1B

Vice President Knell requested a motion for item "d" - *Approve the Addendum to the Partnership Agreement with the County of Marin for Temporary Lease of Two Portables at Hamilton, Parcel 1B.*

Motion Passed: A motion to approve item "d" - *Approve the Addendum to the Partnership Agreement with the County of Marin for Temporary Lease of Two Portables at Hamilton, Parcel 1B*, passed by a vote of 5-1 nay (Trustee Aguila), 1 recuse (President Butler).

Passed with a motion by Mrs. Shelly Scott and a second by Mr. Thomas Cooper.

No Ms. Maria Aguila
No vote Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.e. Approve 2015-2016 Agreement to Provide Transportation Services for North Bay Children's Center

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

14.f. Award of Contract for Site Work at the Community Education Center (CEC) at Hamilton, Parcel 1B, to Romkon, Inc.

Vice President Knell requested a motion for item "f" - *Award of Contract for Site Work at the Community Education Center (CEC) at Hamilton, Parcel 1B, to Romkon, Inc.*

Motion Passed: A motion to approve item "f" - *Award of Contract for Site Work at the Community Education Center (CEC) at Hamilton, Parcel 1B, to Romkon, Inc.*, passed by a vote of 5-1 nay (Trustee Aguila), 1 recuse (President Butler).

Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

No	Ms. Maria Aguila
No vote	Mrs. Debbie Butler
Yes	Ms. Cindi Clinton
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

14.g. Facilities Change Directives/Change Orders

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

14.h. Declaration for Disposal of Surplus/Obsolete and Unusable Property

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

14.i. Declaration for Disposal of Unusable Textbooks and/or Instructional Materials

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Ms. Cindi Clinton

Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott


14.j. Ratification of Warrant Register for Warrants Issued June 10, 2015 through June 17, 2015

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

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

15. ADJOURNMENT - 7:45 p.m.

The meeting was adjourned at 7:00 p.m.

Witnessed: 
Vice President/Clerk of the Board of Trustees

Attested to on this 11th day of August 2015