

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

January 17, 2017 - 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 Cooper 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 Section 48918 (c): Student Expulsion Case #50970; Request for Readmission**

**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 Cosac, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT)**

**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 Cooper 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 Butler 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 48918 (c): Student Expulsion Case # 50970; Request for Readmission The Board of Trustees voted to readmit Student 50970 to the Novato Unified School District as of January 17, 2017. Roll call vote was taken.

**Motion passed:** A motion to approve to readmit Student 50970 to the Novato Unified School District as of January 17, 2017. Passed by a vote of 7 ayes, 0 nays. Passed with a motion by Mr. Ross Millerick and seconded 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

- 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) - no discussion
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees Discipline/Dismissal/Release discussion only and no action taken

## 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. Derek Knell 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

## 8. PUBLIC COMMENT ON CONSENT AGENDA - 7:08 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 - 7:13 p.m.

Trustee Mack requested Consent Item "15.e" - *Approval of Consulting Services Agreement with Educational Consulting Services, Inc. (ECS) for Academic Attendance Recovery Coordinated (AARC) program* be pulled for discussion.

**Motion Passed:** A motion to approve the Consent Agenda, except for Item "15.e" - *Approval of Consulting Services Agreement with Educational Consulting Services, Inc. (ECS) for Academic Attendance Recovery Coordinated (AARC)*, 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

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

## 10. STUDENT PRESENTATION - 7:15 p.m.

### 10.a. San Ramon Elementary School - Reader's and Writer's Workshop

Amanda Langford, San Ramon Elementary School Principal, briefly described the San Ramon Reader's Workshop. The fifth grade Student Body President and Vice President introduced about twelve (12) first grade students who sang "Be a Reading Boss." Two first grade students demonstrated word strategies and another student read her book she wrote about a cat. The Trustees were invited to visit San Ramon during March for the Read Across America activities.

## **11. ANNOUNCEMENTS: BOARD, SUPERINTENDENT AND STUDENT BOARD MEMBERS - 7:30 p.m.**

### **11.a. Questions, Comments and Announcements: Board, Superintendent and Student Board Members**

#### **STUDENT BOARD MEMBERS:**

Paige Speer, Novato High School Junior, reported on her school activities. Jeffrey Ramirez, San Marin High School Junior, and Stephanye De Oliveira, Marin Oaks High School Freshman, were not present.

#### **TRUSTEE ANNOUNCEMENTS:**

- Trustee Mack attended the Get Focused Stay Focused conference in Santa Barbara on January 5-6
- Bond Implementation Committee on January 12 with Trustees Mack and Cooper as the representatives.
- Marin County Human Rights Martin Luther King Awards ceremony on January 12
- Redwood Credit Union's "Financial Bit of Reality" will be held at Novato High School on January 27 from 7:30 - 10:30 am. Trustee Scott announced that more volunteers are needed and to contact her if anyone wanted to volunteer.
- Olive Elementary School's Fifth State Expo in which students shared PowerPoint presentations about their states
- California School Board Associations Budget webcast which covers the California budget for schools, with more information coming out in the May revised budget. Some of the items covered were Proposition 51, audit of projects, accountability and that funds will not be released until July.
- P3 Annual Best Practices meeting with a tribute to Ethel Seiderman for her contribution to education and equity on January 9. The Ethel Seiderman documentary is on YouTube.

#### **SUPERINTENDENT ANNOUNCEMENTS:**

- Kris Cosca, Assistant Superintendent, Human Resources, is attending a personnel conference in San Diego and Yancy Hawkins, Assistant Superintendent, Business and Operations, is ill.
- The Heart of Marin ceremony honored volunteers at The Marin Civic Center on January 12. Four NUSD students were honored, two from San Marin High School, one from Novato High School and one from San Jose Middle School.
- Legislative Action Day in Sacramento on January 19
- A Board Bond Workshop will be held on Saturday, January 21 from 9:00 am -12:00 pm.
- The Multi-Cultural Commission will host a Forum on Equity: Success and Challenges in Creating a Diverse Community and the Way Forward on January 21 from 10:00 am - 1:00 pm at the Novato City Council Chambers.

## 12. NON-AGENDA PUBLIC COMMENT - 7:40 p.m.

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

A community member commented on the history and importance of the Martin Luther King, Jr. Holiday, and a parent commented on software procurement, maintenance and security.

President Cooper recommended the parent contact the Superintendent's Office for procedures and policies about software procurement.

## 13. STAFF REPORT - 7:45 p.m.

### 13.a. Marin School of the Arts (MSA) Five-Year Plan - 7:45 p.m.

Tiffany Benson, Assistant Principal, Novato High School, acknowledged, Peter Ornstein Marin School of the Arts (MSA) Director for his hard work and commitment to MSA, and she shared a PowerPoint presentation on the Marin School of the Arts at Novato High School Five-Year Plan. Marin School of the Arts (MSA) is a program on the verge of unprecedented growth. In order for MSA to increase access for all, ensuring a diverse student population, and reflective of the NUSD community, three areas were addressed.

1. Outreach - Addressing ethnic, gender and linguistic diversity
  - Shadow Day for all Hamilton 8th graders
  - Music outreach program in Middle Schools
  - Summer Digital Arts & Animation camp at Hamilton
  - Increase access to Shadow Days
  - Public performances and school visits
  - Introductory materials and applications in Spanish
2. Opportunity - Goal to Increase enrollment by 20%
  - MSA Bridge Program
  - 10% increase in Theater acceptance
  - Marin Jazz Orchestra
  - Offering foundation level MSA classes to all NHS students
  - Increase Product Design by 50% next year
3. Interest - Increasing course offerings and developing curriculum to meet diverse student interests, experiences and ability
  - Contemporary Music Performance: Foundations
  - Digital Art and Animation
  - Composition and song writing
  - Global dance styles and technical dance
  - Technical theater, set design and stage management
  - Product and fashion design
  - Spoken word composition

Trustees expressed their appreciation for a very thorough MSA Five-Year Plan.

### **13.b. Measure G Bond Update - 8:05 p.m.**

Jim Hogeboom, Superintendent, thanked the voters in Novato for passing Measure G, the \$222 million school facilities bond to improve Novato Schools. The Measure G Bond program is scheduled to be completed over the next ten years and will impact all sites throughout the district.

Bond implementation is underway in several areas, including:

- **Bond Implementation Committee** - A high performing district facility committee includes teachers and other certificated staff, classified staff, administration, Board members, parents, representatives from other local agencies, as well as other community members. The Bond Implementation Committee, a Superintendent's Advisory Committee, had its first meeting on January 12, 2017.
- **Independent Citizen's Oversight Committee** - One of the most important aspects of Measure G's accountability is its requirement of an independent citizen's oversight committee (ICOC). The District approved the Committee at the December 20th meeting and is actively recruiting members. It is expected that the Board will approve the members of the ICOC at the March 7, 2017 Regular Board Meeting.
- **Recruit and hire bond administrative staffing** - In December, the Board approved the reconstitution of the position of Executive Director of Facilities and Operations and approved recruitment for the position. Active recruitment is currently happening.
- **Approve Debt Management Policy** - Due to new legislation effective January 1, 2017, districts are required to have a Debt Management Policy prior to issuance of new debt. District bond counsel is currently finalizing a draft of the Debt Management Policy to be reviewed and approved by the Board prior to debt issuance.

Vice President Butler requested the Bond Implementation Committee have a webpage with meeting dates, agendas and minutes.

### **14. DISCUSSION/ACTION - 8:20 p.m.**

#### **14.a. Approval of the No Bells Initiative Program and Launch Plan at Novato High School for the 2017-2018 School Year - 8:20 p.m.**

Matthew Baldwin, Principal, Novato High School, and Rob Lippincott, Consulting School Design Lead, shared a PowerPoint presentation on the Launch Plan for the No Bells Initiative Program at Novato High School. Since September 20, 2016, when the Board of Trustees approved the NBI pilot program, the teacher Design Team was formed consisting of Glenn Corey, Danny Kambur, Javier Ordonez, Michele Sanner and Michael Taber who visited other programs, did research on models, tools and practices.

The "No Bells Initiative" (NBI) is a unique and ambitious deeper learning effort to build and open a "radically personalized" school-within-a-school program at Novato High School (NHS). NBI is scheduled to open in August 2017 with 100 ninth grade students.

The academic program is designed to be comprehensive, preparing every student for high school graduation and readiness for the college program of their choice. All students will be guided to fulfill the "A through G" entrance or career requirements as specified by the University of California. Every student's pathway to fulfilling graduation and post-secondary requirements and goals will reflect his or her own interest. Upon completion of the learning program at NBI, students will receive a high school diploma from Novato High School with special mention of the NBI program.

The NBI program is fully supported by re-allocation of existing teaching, administrative resources and facilities. Independent funding will be sought to support any program staff not in current Novato High School budget, additional teacher professional development, research into program effectiveness, new and proprietary tools and software, and codification and replication.

The program will also depend upon several outside organizations:

- The Summit Public Schools has made available its "Personalized Learning Platform" (Summit BaseCamp). It will continue to be developed and adapted by FaceBook engineers as they make it much more widely available, as an "open source" application.
- The College of Marin is a partner for high school students to earn college credit as part of their high school experience. Through a co-designed program of dual credit and concurrent enrollment, NBI students will be able to take several courses, and the core curriculum will require that they earn at least one semester of credit.
- The Buck Institute for Education is widely recognized as the "Gold Standard for Project Based Learning". Their CEO, Bob Lenz has a strong personal history and interest in Marin with PBL and innovative programs like NBI. He has agreed to serve as an advisor and to collaborate with NBI to create and deliver a program of Professional Development during NBI's first several years.
- NBI enjoys a close and collaborative relationship with key educator representatives at Google and we look forward to deepening the technical, pedagogical and organizational dimensions of that relationship.

Additional guidance and advice will come from a group of "Thought Partners" whose real world application of the guiding ideas and relevant current experience serve as touchstones and reference points. In preparation for launch and in anticipation of the needs of the program in diverse areas including research, outreach, internships and potential financial support, which includes at least one individual from each of these organizations: American Canyon High School, Big Picture Learning, Buck Institute for Education, College of Marin, Google, George Lucas Educational Foundation, High Tech High, KQED, Marin County Office of Education, Marin Community Foundation, Marin City Community Development Corporation, New Profit Reimagine Learning, Next Gen Learning Group, Paul Allen Family Foundation, Riverpoint Academy, Summit Public Schools, and WestEd.

Public Comment:

Two community educators and two students commented about the No Bells Initiative program.

**Motion Passed:** Trustee Aguila made the motion for the approval of the No Bells Initiative Program and Launch Plan at Novato High School for 2017-2018 and Trustee Mack seconded the motion.

Vice-President Butler amended the motion for the Approval of the No Bells Initiative Program and Launch Plan at Novato High School for the 2017-2018 School Year to include an in-depth business plan to be presented to the Board before the end of the school year, and possibly a name change from "No Bells Initiative."

An amended motion for the Approval of the No Bells Initiative Program and Launch Plan at Novato High School for the 2017-2018 School Year to include an in-depth business plan to be presented to the Board before the end of the school year, and possibly a name change from "No Bells Initiative," passed by a vote of 7-0. Passed with a motion by Mrs. Debbie Butler 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

**14.b. Equity Imperative Declaration - 8:40 p.m.**

Jim Hogeboom, Superintendent, shared a PowerPoint presentation on the Equity Imperative Declaration which will serve as the foundation of NUSD beliefs, goals and commitments to equity for all students. The purpose of the Equity Imperative Declaration is to publicly explain why equity is so important, to outline NUSD's universal and targeted goals, and to state its commitment to the actions necessary to achieve those goals.

The Equity Imperative Declaration was based on the National Equity Project's "7 Principles of an Equity System." One of those principles included "an equity imperative" which states: "Leaders across the system articulate clear and universal goals while acknowledging the reality of structural inequity. Leaders understand the shared fate of all people and communities and thus commit to target strategies and resources so that students furthest from opportunity reach the goals no matter how wide the current gaps."

NUSD's Universal Goal states "All students will demonstrate mastery of grade level content as well as academic and socio-emotional skills (Graduate Profile) and will meet the UC/CSU entrance requirements upon graduation so that they are prepared for college and career." NUSD wants all students to meet the A-G



requirements so they have choice to go to a four-year college, a two-year community college, go to work or enter the military.

NUSD's Targeted Goal states "To eliminate the predictability of success and failure for meeting the UC/CSU requirements that currently correlate with race and ethnicity by targeting improvement strategies to those students who are farthest away from being able to achieve our universal goal." For NUSD, those students are African American and Latino students.

Next steps included:

- Review of Board policies and procedures to ensure equitable outcomes
- Continue to work with the National Equity Project to provide coaching for principals and district administrators, and offer Leading for Equity Institutes annually
- Work with the District Advisory Committee to review the Local Control and Accountability Plan to support African-American and Hispanic/Latino students to achieve NUSD's Targeted Goal, and review the Cultural Competency Skills to ensure students are provided the opportunity to learn and demonstrate those skills
- Continue to raise awareness about instances of racism and inequity and be willing to confront those both individually and systematically

Jim Hogeboom introduced Hugh Vazquez, National Equity Project, who shared how hard NUSD worked on the Equity Imperative Declaration and their commitment to equity for all students. He also commended the Board of Trustees for their support of equity.

**Motion Passed:** A motion to approve and adopt the Equity Imperative Declaration 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

**14.c. Approval of Resolution No. 21-2016/2017 Emergency Resolution, Award of Contract(s) Without Bidding and Advertising to Mitigate Winter Storm Damage - 9:10 p.m.**

Trustee Millerick left the meeting because he was not feeling well.

Jim Hogeboom, Superintendent, reported on Resolution No. 21-2016/2017 Emergency Resolution, Award of Contract(s) Without Bidding and Advertising to Mitigate Winter Storm Damage. The winter storm over the weekend of January 7-8, 2017 caused damage to several sites throughout the District. The most significant damage occurred at a classroom at Novato High School caused by an oak tree. The damage was significant enough that classes were moved out of

the classroom and into the library. The District has begun work with a tree removal company, structural engineer, water intrusion specialist, and construction contractors to begin the process of remediating the damage caused and getting the students back into a safe and repaired classroom.

In order to make emergency repairs and to mitigate additional damage, Public Contract Code 22050 allows a Board of Trustees from a District that is under Uniform Cost Accounting to approve a resolution, by 4/5 majority, to declare an emergency and authorize the Superintendent of the district, or designee, to enter into contracts for repairs and any other work local and state agencies may require to avoid danger to life and property and to permit the continuation of existing school classes.

**Motion Passed:** A motion for Approval of Resolution No. 21-2016/2017 Emergency Resolution, Award of Contract(s) Without Bidding and Advertising to Mitigate Winter Storm Damage passed by a vote of 6-0, 1. *(Trustee Millerick absent)* Passed with a motion by Mr. Derek Knell 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
Absent	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

#### **14.d. Accept 2015-2016 Annual Audit Report - 9:25 p.m.**

Jim Hogeboom, Superintendent, reported on the 2015-2016 Annual Audit Report for acceptance by the Board of Trustees as required by the Education Code. External auditors, Moss, Levy & Hartzheim, LLP CPAs, have completed their audit of the District's 2015-2016 fiscal year.

The audit did not reveal any material weaknesses but did identify deficiencies in internal controls and that an error occurred with the submission of student English Learner status to CALPADS.

- Finding 2016-1 (page 98) Associated Student Body Funds (ASB), lack of oversight on part of the ASB Office
- Finding 2016-2 (page 100) Unduplicated Local Control Funding Formula Pupil Count, overstated the number of students reported with English Learner status to CALPADS

The District concurs with the auditor's recommendations and has developed a corrective action plan for each of the findings. The corrective action is outlined on pages 99 and 100, under District's Corrective Action Plan.

**Motion Passed:** A motion to Accept 2015-2016 Annual Audit Report passed by a vote of 6-0, 1. *(Trustee Millerick absent)* Passed with a motion by Mr. Derek Knell 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
Absent	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

**14.e. Approve Landscape Architect Firms Selected to Provide Services for Measure G Projects as they are Prioritized and Approved by the Board of Trustees - 9:40 p.m.**

Jim Hogeboom, Superintendent, reported on the landscape architect firms selected to provide services for Measure G projects as they are prioritized and approved by the Board of Trustees. The District received two (2) proposals from landscape architect firms, one from Carducci and Associates and one from Vallier. The two landscape architect firms have been established for years, are highly qualified, and specialize in K-12 educational facilities. Carducci and Associates were selected for field projects, and Vallier was selected for outside learning areas and general landscape.

**Motion Passed:** A motion to Approve Landscape Architect Firms Selected to Provide Services for Measure G Projects as they are Prioritized and Approved by the Board of Trustees passed by a vote of *(Trustee Millerick absent)* Passed with a motion by Mr. Derek Knell 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
Absent	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

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

**15.a. Minutes of the Meeting of December 20, 2016**

**Motion Passed:** 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

**15.b. Personnel Actions of January 17, 2017**

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

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  
Yes Mrs. Shelly Scott

**15.c. Approve Quarterly Report for Williams Uniform Complaint - Quarter Ending December 31, 2016**

**Motion Passed:** 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

**15.d. Approval of the Memorandum of Understanding (MOU) with Marin County School to Career Partnership for a Business and Education Liaison**

**Motion Passed:** 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

**15.e. Approval of Consulting Services Agreement with Educational Consulting Services, Inc. (ECS) for Academic Attendance Recovery Coordinated (AARC) program**

Trustee Mack requested Consent Item "15.e" - *Approval of Consulting Services Agreement with Educational Consulting Services, Inc. (ECS) for Academic Attendance Recovery Coordinated (AARC) program* be pulled for more information about the success of Saturday Academies. Ivan Chaidez, Assistant Superintendent, Education Services, shared a PowerPoint presentation on how ECS, Inc. coordinates Saturday Academies to provide an extended learning opportunity for students, an environment to build deeper, meaningful relationships, flexible instruction, and a nutritious meal, while recovering lost ADA. Attending one Saturday Academy will clear one full day absence. Forty percent of the students who attend a Saturday Academy will have perfect attendance.

The recovered revenue for the District is substantial. NUSD's estimated total investment of \$79,877, and after all expenses, the net to the District for recovering absences will be approximately \$110,543 to recover 2,700 absences in year one.

**Motion Passed:** A motion to approve Consent Item "15.e" - Approval of Consulting Services Agreement with Educational Consulting Services, Inc. (ECS) for Academic Attendance Recovery Coordinated (AARC) passed by a vote of *(Trustee Millerick 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
Absent	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

**15.f. Resolution No. 20-2016/2017 - Approval of Annual Statement of Investment Policy**

**Motion Passed:** 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

**15.g. Approve Naming One New Member to the Novato Community Television Board of Directors**

**Motion Passed:** 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

**15.h. Ratify Warrant Register for Warrants Issued December 14, 2016 through January 9, 2017**

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

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  
Yes Mrs. Shelly Scott

**16. ADJOURNMENT - 10:00 p.m.**

President Cooper announced there will be a Special Board Workshop on Saturday, January 21, 2017.

The meeting was adjourned at 10:13 p.m.

WITNESSED:   
Vice President/Clerk of the Board of Trustees

Attested to on this 31<sup>st</sup> day of January 2017.