

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

August 22, 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 Ed Code § 48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 60416

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Student Expulsion Case # 50096; Request for Readmission

3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Student Expulsion Case # 39534; Request for Readmission

3.e. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Student Expulsion Case # 50059; Request for Readmission

3.f. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 54956.9: Conference with Legal Counsel Pending Litigation: Coalition to Save San Marin v. Novato Unified School District, Marin County Superior Court Case No. CIV 1702295 - Update

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 Ed Code § 48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 60416

Motion Passed: A motion to expel Student # 60416 for one year for Ed Code Violations 48915(c)(3), 48900(k), 48900(d), and 48900(c) passed by a vote of 6-0, 1 absent. (*Trustee Scott*) 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
Yes	Mr. Ross Millerick
Absent	Mrs. Shelly Scott

- With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Student Expulsion Case # 50096; Request for Readmission

Motion Passed: A motion to readmit Student # 50096 to the Novato Unified School District as of January 17, 2017. The student successfully completed the rehabilitation plan to be re-admitted to NUSD. The motion passed by a vote of 7-0. Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

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 § 48918 (c): Student Expulsion Case # 39534; Request for Readmission

Motion Passed: A motion to readmit Student # 39534 to the Novato Unified School District as of January 17, 2017. The student successfully completed the rehabilitation plan to be re-admitted to NUSD. The motion passed by a vote of 6-0, 1 absent. (*Trustee Scott*) Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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

- With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Student Expulsion Case # 50059; Request for Readmission

Motion Passed: A motion to readmit Student # 50059 to the Novato Unified School District as of January 17, 2017. The student successfully completed the rehabilitation plan to be re-admitted to NUSD. The motion passed by a vote of 7-0. Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

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 § 54956.9: Conference with Legal Counsel - Pending Litigation: Coalition to Save San Marin v. Novato Unified School District, Marin County Superior Court Case No. CIV 1702295 - Update to the Board, 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. Gregory Mack 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.

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 Knell requested item "14.h" - *National Evaluation Association (NWEA) Contract*, item "14.k" - *Approval for Change Order #1 to Sewer Repair Work Contract of Olive Elementary School and Novato High School*, item "14.n" - *Review and Approve Updated Board Bylaws (4)*, and item "14.o" - *Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)*, be pulled for discussion.

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

Motion Passed: A motion to approve the Consent Agenda, except for items "14.h" - *National Evaluation Association (NWEA) Contract*, item "14.k" - *Approval for Change Order #1 to Sewer Repair Work Contract of Olive Elementary School and Novato High School*, item "14.n" - *Review and Approve Updated Board Bylaws (4)*, and item "14.o" - *Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)*, 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

10. ANNOUNCEMENTS: BOARD AND SUPERINTENDENT - 7:15 p.m.

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

TRUSTEE ANNOUNCEMENTS:

- Appreciation expressed for all staff on getting ready for the first day of school
- San Marin High School Orientation on August 16
- New Teacher Orientation on August 11
- Opening Day Kick-off on August 14 at Novato High School
- Lynwood Elementary School Back to School Night on August 17 and later in the week an international dinner

SUPERINTENDENT ANNOUNCEMENTS:

- Food and Nutritional Services (FANS) healthy food sampling luncheon
- Information Services (IT) One to World distribution of Chromebooks
- First day of school went smoothly
- On August 24 at 9:00 a.m., Ribbon Cutting Ceremony for the Lu Sutton garden
- Presentations at the Ignacio Rotary and Novato Rotary
- On September 13, Novato Community Hospital Golf Tournament with the proceeds to benefit athletic trainers and nurses
- The Trustees will not be attending the Edleader 21 Conference in Atlanta this year. All departments and schools are reducing their budgets, and one way of reducing expenditures is by not attending out-of-state conferences.

11. NON-AGENDA PUBLIC COMMENT - 7:25 p.m.

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

None

12. STAFF REPORTS - 7:30 p.m.

12.a. Update on District Identity Project - 7:30 p.m.

Leslie Benjamin, Director, Communications and Community Engagement, shared a PowerPoint presentation and requested input from the Board on the values, mission, vision, mottos, and logos.

Logos:

The Trustees like the "Unity" logo better than the "Unique" one.

Values: What we believe in.

Innovative, Equity, Caring, Inclusive, Collaborative

A comment was given to add "community."

Motto:

Learning today. Leading tomorrow.

The majority of Trustees liked the "Learning today. Leading tomorrow." It was student focused. The only concern is that it is a similar motto used by other organizations.

Mission: Should explain what we aspire to be.

Engage, inspire, and empower all students to pursue their ambitions and create their future in a rapidly changing world.

A comment was made to add "contribute" to the mission statement.

Vision: Where we are going.

We will provide an innovative and personalized learning experience for every student in a caring and supportive environment so they develop the knowledge

and skills to be successful in college and careers. We will engage parents, teachers, and our community to actively support our students' learning and success.

The Trustees liked the vision statement.

Next steps:

- A short introductory video will be created and sent out to all staff with a survey. It was recommended that the "voice over" be diversified.
- A final recommendation on District identity will be presented to the Board of Trustees in October.

12.b. District Goals, Strategies and Metrics for 2017-18 - 7:50 p.m.

Jim Hogeboom, Superintendent, reported on the District Goals, Strategies and Metrics for 2017. The aim is to simplify NUSD goals, along with the Single Plans for Student Achievement. NUSD is using the model adopted by Marin Promise, which uses six (6) research-based indicators of student success: Kindergarten Readiness; 3rd Grade Literacy; Mastery of Algebra Readiness; College and Career Readiness; College Enrollment, and Completing College or Post-Secondary Programs. The key driving district question this year is "**How do we measure student success?**" This question has many ramifications for the district and for school sites, but adopting goals, strategies and metrics that are focused and impactful is an important first step towards district alignment.

It was recommended to present to the Board a report on the National Clearinghouse data of students who attend college and graduate. This report will be presented in October. All Single Plans for Student Achievement will be presented in October as well.

The final District Goals, Strategies and Metrics for 2017 will be presented for approval in September.

Public Comment:

A NUSD student and a parent, who is also a teacher, commented on equity and the availability of electives.

President Cooper announced Item "12.c" - Refinancing Opportunity - 2011 GO Refunding Bonds, would be discussed later since Mr. Greg Isom was detained in traffic.

12.c. Refinancing Opportunity - 2011 GO Refunding Bonds - 8:10 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, introduced Mr. Greg Isom, who shared a PowerPoint presentation on refinancing of the 2011 General Obligation bonds. Given today's favorable market conditions with 20-year interest rate levels roughly 80 bps (0.80%) below the 16-year average, the refunding of the 2011 Bonds could result in savings of \$1,073,917. The refunding bonds would generate present value savings of 7.91%, in today's market, more than double the industry savings standard. Mr. Isom reviewed the three most common refunding structures which included:

1. Level Savings
2. Deferred Savings
3. Upfront Savings

The estimated cost of issuance, including financial advisor costs, bond counsel, and rating agency, are \$140,000.

Next step: On September 5, a resolution and the Preliminary Official Statement will be presented to the Board for approval.

13. DISCUSSION/ACTION - 8:30 p.m.

13.a. Grand Jury Report: "The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions" - 8:30 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, reported on the Grand Jury Report: "The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions." The report included ten findings and eight recommendations of which only three relate to school districts. The three recommendations included:

R3: Agencies should publish long-term budgets (i.e. covering at least five years), update them at least every other year and report what percent of total revenue they anticipate spending on pension contributions.

Response: The recommendation has not been implemented, but will be implemented in the 2018-2019 fiscal year.

R4: Each agency should provide 10 years of audited financial statements and summary pension data for the same period (or links to them) on the financial page of its public website.

Response: The recommendation has been implemented. The audited financial statements can be found at <http://nUSD.org/departments/business-services/financial-reports/>.

R8: Public agencies and public employee unions should begin to explore how introduction of defined contribution programs can reduce unfunded liabilities for public pensions.

Response: In 2013, the State of California implemented the Public Employees' Pension Reform Act (PEPRA). It is consistent with pension reform initiatives implemented by states across the nation to address defined benefit public pension system liabilities. This reform applied to both Cal PERS and Cal STRS and will reduce the increasing rate of liability in both systems. When fully implemented, the plan will eliminate the unfunded liabilities.

Public Comment:

Aaron Fix, President, Novato Federation of Teachers, commented on public pension system liabilities.

Motion Passed: A motion to approve Grand Jury Report: "The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions" 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 Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

13.b. Budget Advisory Committee and Approval of the 2018-2019 Budget Development Calendar - 8:50 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, reported on the 2018-2019 proposed Budget Development Calendar which defines the timeline and key deadlines for development and adoption of the 2018-2019 budget, as well as providing information to the Board and school community on the budget development process. It was recommended to provide the Novato community with the budget development process as well.

The Budget Advisory Committee is being formed to help the Superintendent and the District determine recommendations for budget solutions to bring the District budget into alignment. The Committee will include teachers and other certificated staff, classified staff, administrators, parents, and community members. This Committee will meet through the fall and winter, with recommendations scheduled to be provided to the Superintendent in February of 2018.

A final enrollment and staffing update will be presented to the Board in September.

Motion Passed: A motion to approve the 2018-2019 Budget Development Calendar passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila 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. CONSENT: All items approved by a single action - 9:30 p.m.

14.a. Minutes of the Regular Meeting of August 8, 2017

Motion Passed: 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

14.b. Personnel Actions of August 22, 2017

Motion Passed: 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

14.c. Approve Administrative Services Credential Agreement with Touro University

Motion Passed: 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

14.d. Approve Quarterly Report for Williams Uniform Complaint - Quarter Ending June 30, 2017

Motion Passed: 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

14.e. Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to support an expanded contract with 10,000 degrees to provide strategic support

to students interested in vocational career pathways for 2017-2018

Motion Passed: 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

14.f. Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to support Marin Oaks Bridges program for 2017-2018

Motion Passed: 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

14.g. Contract with College Board to ensure all juniors have access to the PSAT

Motion Passed: 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

14.h. National Evaluation Association (NWEA) Contract

Trustee Knell requested item "14.h" - *National Evaluation Association (NWEA) Contract* be pulled, because he wanted more detail about MAP (Measures of Academic Progress). Superintendent Hogeboom explained that MAP provides web-based assessments in Mathematics and English Language Arts for both primary and secondary grade students.

Motion Passed: A motion to approve the National Evaluation Association (NWEA) Contract 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.i. Board Approval to Appoint Member of Measure G Bond Independent Citizen's Oversight Committee

Motion Passed: 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

14.j. Department of General Services (DGS) and Office for Public School Construction (OPSC) Contact Change

Motion Passed: 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

14.k. Approval for Change Order #1 to Sewer Repair Work Contract of Olive Elementary School and Novato High School

Trustee Knell requested item "14.k" - *Approval for Change Order #1 to Sewer Repair Work Contract of Olive Elementary School and Novato High School* be pulled for an explanation of the increase in funding for the project. Mike Woolard, Executive Director of Facilities, explained that during pre-production inspection a blockage was discovered in the sewer system at Olive Elementary School, additional pipe replacement and larger pipes were needed for replacement at Novato High School.

Motion Passed: A motion to approve the Change Order #1 to Sewer Repair Work Contract of Olive Elementary School and Novato High School 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.l. Approval of Sixth Amendment to the Agreement with Transportation Authority of Marin (TAM) to Provide Crossing Guard Services for 2017-2018 School Year

Motion Passed: 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

14.m. Ratify Quarterly Investment Reports

Motion Passed: 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

14.n. Review and Approve Updated Board Bylaws (4)

Trustee Knell requested item "14.n" - *Review and Approve Updated Board Bylaws (4)* be pulled and brought back as a second reading so he would have more time to review the updated Board Bylaws.

Motion Passed: A motion to Approve Updated Board Bylaws (4) as a first reading and to be moved as a second reading 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.o. Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)

Trustee Knell requested item "14.o" - Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5) be pulled and brought back as a second reading so he would have more time to review the Board Policy and Administrative Regulation updates.

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Motion Passed: A motion to Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5) as a first reading and to be moved as a second reading 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.p. Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles Per Board Policy 6153

Motion Passed: 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

14.q. Ratify Warrant Register for Warrants Issued August 3, 2017 through August 15, 2017

Motion Passed: 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

15. ADJOURNMENT - 10:00 p.m.

Trustee Aguila thanked the Peter Haas Jr. Family Fund for supporting the Novato Unified School District.

President Cooper announced there will be a Special Board meeting on Saturday, August 26, 2017.

The meeting was adjourned at 8:45 p.m.

WITNESSED:



Vice President/Clerk of the Board of Trustees

Attested to on this 5th day of September 2017.