NOVATO UNIFIED SCHOOL DISTRICT  
REGULAR Meeting of the Board of Trustees  
November 5, 2019 5:30 PM  
Novato Education Center - 1015 Seventh Street, Novato, CA 94945

Attendance Taken at 5:30 PM:

Present:
Ms. Maria Aguila  
Mrs. Debbie Butler  
Mr. Thomas Cooper  
Mrs. Diane Gasson  
Mr. Derek Knell  
Mr. Gregory Mack  
Mr. Ross Millerick

1. CALL TO ORDER AND ROLL CALL - 5:30 p.m.  
President Butler called the Board meeting to order at 5:30 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:32 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 §48918 (c): Consider Stipulated Agreements for Expulsion - Student # 62506

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code §48918 (c): Consider Stipulated Agreements for Expulsion - Student # 66944

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

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 (Jonathan Ferrer, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT)

3.f. 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 (Jonathan Ferrer, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA)
3.g. 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

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:35 p.m.
None

5. CALL TO ORDER AND ROLL CALL - 7:00 p.m.
President Butler called the Board meeting to order at 7:04 p.m.

5.a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 7:02 p.m.

6.a. Board Action in closed session must be reported in open session
Vice-President/Clerk Aguila reported on action taken in closed session:

b. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Consider Stipulated Agreements for Expulsion - Student # 62506. A motion to expel Student #62506 from the Novato Unified School District for the remainder of the 2019-2020 school year passed by a vote of 7-0. Passed with a motion by Trustee Cooper and a second by Trustee Knell.
Yes    Ms. Maria Aguila
Yes    Mrs. Debbie Butler
Yes    Mr. Thomas Cooper
Yes    Mrs. Diane Gasson
Yes    Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerrick

b. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 48918 (c): Consider Stipulated Agreements for Expulsion - Student # 66944. A motion to expel Student #66944 from the Novato Unified School District for one full semester and one additional semester passed by a vote of 7-0. Passed with a motion by Trustee Knell and a second by Trustee Mack.
Yes    Ms. Maria Aguila
Yes    Mrs. Debbie Butler
Yes    Mr. Thomas Cooper
Yes    Mrs. Diane Gasson
Yes    Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerrick

c. With respect to every item of business to be discussed in closed session pursuant to Gov Code § 54957: Public Employee Discipline/Dismissal/Release - Information only

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 (Jonathan Ferrer, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT) - Gave direction

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f. 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 (Jonathan Ferrer, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA) - Information only

g. 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 - Gave direction

7. APPROVAL OF AGENDA - 7:04 p.m.

7.a. The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

President Butler thanked Superintendent Cosca and staff for hard work on school closure communications and procedures with regards to the PG&E power shutoffs.

President Butler requested the Agenda be approved.

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 Mr. Derek Knell.

Yes Ms. María Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

8. PUBLIC COMMENT ON CONSENT AGENDA - 7:06 p.m.
None

9. APPROVAL OF CONSENT AGENDA - 7:08 p.m.

9.a. All Consent items approved by a single action
President Butler asked for a motion to approve the Consent Agenda.
Trustee Knell requested Consent Agenda Item number 16g be pulled for consideration.
Trustee Butler requested Consent Agenda Item number 16k be pulled in order to recuse herself.
President Butler requested an amendment to Consent Agenda Item number 16l to reflect the corrected school name of San Marin High School.

Motion Passed: A motion to approve the Consent Agenda with correction to item 16l and the omission of items 16g and 16k 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 Aguilá
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

10. STUDENT PRESENTATIONS - 7:10 p.m.

10.a. San Jose Middle School: Culture of Caring
San Jose Middle School Principal Deborah Richardson introduced teachers and students to share how their school is promoting a Culture of Caring on campus. San Jose Middle School teachers Whitney McEachern and Janna Morbitz, along with their students, presented their Culture of Caring initiatives which include W.E.B. (Where Everyone Belongs) day activities, distributing schedules early, tutorial sessions, painting the bathrooms with inspirational messages, and a presentation with motivational speaker Michael Pritchard.

11. ANNOUNCEMENTS: BOARD, SUPERINTENDENT, AND STUDENT BOARD MEMBERS - 7:20 p.m.

TRUSTEE ANNOUNCEMENTS
- Attended Marin County SELPA Special Education event
- Facilitated Gab with Gasson session
- Not in Our Town Novato event takes place next week
- Announcement from Marin County Office of Education Superintendent Mary Jane Burke: School Funding Forum will take place on January 13, 2020 from 4 PM – 6 PM at Marin County Office of Education
- Attended Kermes Festival at Lynwood
- Attended Rancho Red Ribbon Week kick-off
- Attended Special Education Parent meeting at the District Office
- Trustees asked clarifying questions regarding school closures. Waivers will be submitted for school closure days as well as for days when attendance was compromised due to power shutoffs.
- Trustees asked about any employees who may have lost homes. Superintendent Cosca reported that one employee’s home had smoke damage but no other reports have been made.
- Superintendent Cosca asked that anyone with more information regarding other employees with any damage to their homes to contact the District Office so that we may reach out to them.

SUPERINTENDENT ANNOUNCEMENTS
- Gratitude to the community and staff for helping with the power shutoff last week and for the patience that families had during that time
- Proud of the City of Novato and all other organizations on working together during the power shutoff. We learned a lot despite having planned a great deal and will be even more ready for the next shutoff.
• Thoughts go out to those affected by the fires
• Attended Loma Verde, Hamilton, San Jose Middle School Halloween festivities.

STUDENT ANNOUNCEMENTS:
• DJ Straiten, a Marin Oaks High School senior, shared that their students are signing up for college awareness classes. Enrichment classes continue with partnerships in culinary, meditation, and gardening. A Marin Oaks student just completed a music album with help from Marin Oaks’ own recording studio. Fall graduates are preparing for December presentation dates for graduate profiles.

• Jordan Hovey, a Novato High School senior, reported that the Leadership class was successful with Homecoming festivities including the parade and dance despite being closed for the power shutoff leading up to the activities. Due to the power outage, the One Town Dine & Donate will be rescheduled at Italian Delite. The Big Band Dance was a success. Upcoming events are PTSA auction and PowderPuff Football game.

• Elizabeth DeRuvo, a San Marin junior, congratulated four San Marin seniors for earning National Merit scholar status based on PSAT scores. Homecoming was a success. Coming up is the PowderPuff football game. Rock Band will be performing at Hopmonk this month. Biotech and STEM students visited Sinaloa this week and will be going to San Jose Middle School as well. Sports are underway for the winter season. With progress reports coming up, students are busy with turning homework and teachers are providing support to all.

12. NON-AGENDA PUBLIC COMMENT - 7:30 p.m.

12.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.
• NUSD teacher spoke regarding the poor quality of the elementary school lunch program options.
• NUSD parents spoke regarding teacher salaries.
• NUSD teacher spoke about elementary class sizes being too large.

13. DISTRICT ELECTIONS - 8:00 p.m.

13.a. Public Hearing #5 District Elections/Proposed Trustee Area Maps
Superintendent Cosca introduced the District Elections topics. President Butler opened the Public Hearing at 8:00 p.m.

Public Comment
• Community member spoke in support of map 7a

President Butler closed the Public Hearing at 8:06 p.m.

13.b. District Elections/Proposed Trustee Area Maps
Superintendent Cosca requested that the Board of Trustees approve Resolution No. 19-2019/2020 recommending that the Marin County committee on school district organization approve and establish trustee areas from which the Novato unified school district trustees will be elected in a by-trustee area election process.

**Motion Passed:** A motion to approve Resolution No. 19-2019/2020 and adopt Trustee Area Map 7a and Changing Election Method and Sequencing of Elections to Option 3 passed by a vote of 7-0. Passed with a motion by Mr. Thomas Cooper and a second by Mr. Gregory Mack.
Yes Ms. Marla Aguilera
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

13.d. Public Hearing  Waiver of the Election Requirement from the State Board of Education
President Butler opened the Public Hearing at 8:13 p.m.
President Butler closed the Public Hearing at 8:14 p.m.

13.e. Resolution No. 20-2019/2020 Adopt Resolution Requesting Waiver of the Election Requirement from the State Board of Education
Larry Ferchaw of Cooperative Strategies reported that Under the Education Code, a school district changing its method of election triggers a ballot question to voters on whether or not the school district can make that change. In the case of switching from at-large to by-area elections, going through the election requirement adds the cost of a special election, uncertainty to the process, and potentially creates liability under the California Voting Rights Act should voters in the school district vote against the transition. This part of the Education Code is something that can be waived by the State Board of Education and almost all school districts who have made this transition have requested a waiver of this requirement from the State Board.

Superintendent Cosca requested that the Board of Trustees approve Resolution No. 20-2019/2020 authorizing request for waiver of the requirement that the establishment of trustee areas and adoption of a "by-trustee area" election process be submitted to the electors as set forth in Education Code Sections 5019, 5020, 5021 and 5030.

The Marin County Committee on School District Organization will be meeting on November 20, 2019 to approve NUSD District Election map and sequencing of elections.

**Motion Passed:** A motion to approve Resolution No. 20-2019/2020 to adopt Resolution Requesting Waiver of the Election Requirement from the State Board of Education 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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick

14. DISCUSSION/ACTION - 8:40 p.m.

14.a. Resolution No. 21-2019/2020 Parcel Tax  First Reading
Superintendent Cosca and Charles Heath of TBWB Strategies presented a resolution to call for a parcel tax election on March 3, 2020 as a first reading. The proposed resolution would renew the current parcel tax and increase it by $125. This increase would generate an additional $2 million more per year, raising $6 million annually for the district. The Resolution will return to the Board for final consideration on December 3, 2019.

Trustees asked clarifying questions.

Public Comment
- NUSD teacher spoke regarding Parcel Tax viability if teachers are unhappy.
- Community member spoke regarding alternate language that the District Cost-of-Living Adjustment (COLA) would be the same as that adopted by Social Security Administration for Social Security retirement “not to exceed 3%.”
- Community member spoke in favor of the statement to "enhance" attracting and retaining qualified teachers.

14.b. Promoting and Marketing the Novato Unified School District  Approve Target River Marketing Plan Phase II

Superintendent Cosca reported on Target River’s marketing initiatives with the goal of increasing enrollment within NUSD. Our enrollment has increased by 100 students. This is due to many variables; however, up to 36 students enrolled through the Target River portal for the 2019-2020 school year. Target River’s marketing role is to identify and reach a target audience through social media to increase student enrollment. Phase II of the marketing plan includes the continued goal of attracting new students while highlighting NUSD programs.

Trustees commented and asked the district to survey new families to identify what made them choose NUSD for their students.

Public Comment
- NFT president requested clarity on Director of Communications’ role with NUSD social media presence versus how the Target River social media marketing campaign works.
- Community member spoke regarding targeted marketing
Motion Passed: A motion to approve the Target River Marketing Plan Phase II for the 2019-2020 school year passed by a vote of 7-0. Passed with a motion by Ms. Maria Agüila and a second by Mr. Thomas Cooper.
Yes Ms. Maria Agüila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

14.c. Resolution No. 22-2019/2020 United Against Hate Week
Leslie Benjamin, Director of Communications & Community Engagement, requested that the Board of Trustees declare November 17-22, 2019, United Against Hate Week, a campaign designed to bring communities together to learn from each other, surface local concerns and seek solutions. On November 18, 2019, a "Community Conversation" will take place at the City of Novato Council Chambers. This event will feature a short film from Not In Our Town and a panel of speakers.

Trustees commented on the importance of standing up against hate and bigotry in our town. Trustees thanked Novato Police for their hard work and taking the lead on the Not in Our Town group.

Motion Passed: A motion to approve Resolution No. 22-2019/2020 United Against Hate Week Proclamation passed by a vote of 7-0. Passed with a motion by Ms. Maria Agüila and a second by Mr. Ross Millerick.
Yes Ms. Maria Agüila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

15. STAFF REPORTS - 9:25 p.m.

15.a. Measure G Bond  Deferred Maintenance (DM) Needs and Strategies
Yancy Hawkins, Assistant Superintendent, Business & Operations, spoke regarding allocating deferred maintenance needs from Phase II Measure G bond allocations with the remaining $103 million funds. Mike Woolard, Executive Director of Facilities & Operations, presented deferred maintenance needs from 2020 to 2030 with a cost of $48 million to $56 million depending on inflation through to 2030. Deferred Maintenance needs will be brought back to the Board at the December 3, 2019 Board meeting for consideration and approval.

Trustees asked for clarification on ongoing budget for Deferred Maintenance after the Bond money is spent. Trustees asked for a list of Phase II projects currently funded.
Public Comment
- NFT teacher spoke in favor of adding a Drama room to Phase II of the bond allocation at San Jose Middle School, as well as in favor of reserve money in unallocated funds being used before bond money is spent.
- Community member complemented staff on the presentation and asked if there has been an assessment on earthquake safety.

16. CONSENT: All items approved by a single action - 9:44 p.m.
Consent Agenda Item 16g was pulled by Trustee Knell and discussed after item 14c. Trustee Knell asked clarifying questions and spoke to why he was voting against the item.

Yancy Hawkins, Assistant Superintendent, Business & Operations, spoke regarding Consent Item 16g.

16.a. Minutes of the Special Meeting of October 10, 2019
Motion Passed: A motion to approve the Minutes of the Special Meeting of October 10, 2019 passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Mr. Ross Millerick.
Yes Ms. María Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

16.b. Minutes of the Regular Meeting of October 15, 2019
Motion Passed: A motion to approve the Minutes of the Regular Meeting of October 15, 2019 passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Mr. Ross Millerick.
Yes Ms. María Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick

16.c. Approval of Personnel Actions of November 5, 2019
Motion Passed: A motion to approve the Personnel Actions November 5, 2019 passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Mr. Ross Millerick.
Yes Ms. María Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mrs. Diane Gasson
Yes Mr. Derek Knell
16.d. Approval of Change to Classified Job Description, From Executive Assistant I to Human Resources Technician

**Motion Passed:** A motion to approve the Change to Classified Job Description, From Executive Assistant I to Human Resources Technician, passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Mr. Ross Millerick.

Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerick

16.e. Approval of Education Services Related Board Policy and Administrative Regulation Updates (2)

**Motion Passed:** A motion to approve the Education Services Related Board Policy and Administrative Regulation Updates (2) passed by a vote of 7-0.
1)Board Policy #5123  Promotion/Acceleration/Retention
2)Administrative Regulation #5123  Promotion/Acceleration/Retention

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    Mrs. Diane Gasson
Yes    Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerick

16.f. Approval of Bay Area Community Resources Contract for Hamilton School for 2019-2020

**Motion Passed:** A motion to approve the Bay Area Community Resources Contract for Hamilton School for 2019-2020 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    Mrs. Diane Gasson
Yes    Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerick

16.g. Approval of Hill Recreation Area Memorandum of Understanding (MOU) with City of Novato

**Motion Passed:** A motion to approve Hill Recreation Area Memorandum of Understanding (MOU) with City of Novato passed by a vote of 6-1. (Knell) 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    Mrs. Diane Gasson
No     Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerick

16.h. Approval of Resolution No. 16-2019/20 Approving the Total Base Rent (TBR) Amount in the Lease-Leaseback (LLB) Agreement with BHM Construction, Inc. (BHM) for the PAC Project at San Marin HS

Motion Passed: A motion to approve Resolution No. 16-2019/20 Approving the Total Base Rent (TBR) Amount in the Lease-Leaseback (LLB) Agreement with BHM Construction, Inc. (BHM) for the PAC Project at San Marin HS 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    Mrs. Diane Gasson
Yes    Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerick

16.i. Approval of Change Order #1 to Installation of Air-Conditioning (AC) at Loma Verde ES, Lynwood ES and Olive ES Project

Motion Passed: A motion to approve Change Order #1 to Installation of Air-Conditioning (AC) at Loma Verde ES, Lynwood ES and Olive ES Project 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    Mrs. Diane Gasson
Yes    Mr. Derek Knell
Yes    Mr. Gregory Mack
Yes    Mr. Ross Millerick

16.j. Approval of Notice of Completion (NOC) for the Air-Conditioning (AC) Installation Project at Lynwood ES, Loma Verde ES and Olive ES

Motion Passed: A motion to approve the Notice of Completion (NOC) for the Air-Conditioning (AC) Installation Project at Lynwood ES, Loma Verde ES and Olive ES 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    Mrs. Diane Gasson
16.k. Approval of Contract to Mike Brown Electric Co. (Mike Brown) for the Grounds, Maintenance & Operations (GMO) Electrical Infrastructure Project for Parcel 1A at C-Street

Motion Passed: A motion to approve the Contract to Mike Brown Electric Co. (Mike Brown) for the Grounds, Maintenance & Operations (GMO) Electrical Infrastructure Project for Parcel 1A at C-Street passed by a vote of 6-0; 1 recusal (Butler). Passed with a motion by Mr. Ross Millerick and a second by Mr. Thomas Cooper.

Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick

16.i. Approval of Notice of Completion (NOC) for the Stadium Lighting & Public Address (PA) System at San Marin HS

Motion Passed: A motion to approve the Notice of Completion (NOC) for the Stadium Lighting & Public Address (PA) System at San Marin HS with corrected school name 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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick

16.m. Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153

Motion Passed: A motion to approve the Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153 passed by a vote of 7-0.
1) Novato High School, Cheer & Dance, Bakersfield, February 7-9, 2020
2) Novato High School, Cheer & Dance, Las Vegas, February 20-23, 2020
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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick
16.n. Approval of the Memorandum of Understanding from Marin County Office of Education with Novato Unified School District for Marin County Teacher Induction Program 2019-2020

Motion Passed: A motion to approve the Memorandum of Understanding from Marin County Office of Education with Novato Unified School District for Marin County Teacher Induction Program 2019-2020 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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick

16.o. Approval of Gifts or Donations to the District per Board Policy 3290

Motion Passed: A motion to approve the Gifts or Donations to the District per Board Policy 3290 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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick

16.p. Approval to Dispose of Obsolete Textbooks/Instructional Materials

Motion Passed: A motion to approve the Disposal of Obsolete Textbooks/Instructional Materials 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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes  Mr. Gregory Mack
Yes  Mr. Ross Millerick

16.q. Approval to Dispose of Obsolete Property/Equipment

Motion Passed: A motion to approve the Disposal of Obsolete Property/Equipment 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  Mrs. Diane Gasson
Yes  Mr. Derek Knell
Yes      Mr. Gregory Mack
Yes      Mr. Ross Millerick

16.r. Ratify Warrant Register for Warrants Issued October 10, 2019 Through October 30, 2019

Motion Passed: A motion to ratify Warrant Register for Warrants from October 10, 2019 through October 30, 2019 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 Aguil
Yes      Mrs. Debbie Butler
Yes      Mr. Thomas Cooper
Yes      Mrs. Diane Gasson
Yes      Mr. Derek Knell
Yes      Mr. Gregory Mack
Yes      Mr. Ross Millerick

17. ADJOURNMENT - 9:45 p.m.

17.a. The Board believes that late night meetings deter public participation, can affect the Board’s decision-making ability, and can be a burden to staff. No new item of business, except the consent agenda, will be considered after 10:00 p.m., unless it is determined by a majority of the Board to extend to a specific time. The meeting shall be extended no more than once, or may be adjourned to a later date.

President Butler announced the next Regular Board meeting will be December 3, 2019.

The meeting was adjourned at 10:16 p.m.

WITNESSED: [Signature]
Vice President/Clerk of the Board of Trustees

Attested to on this 3rd day of December 2019.