

SRCS Board of Education Regular Meeting | 10/23/2023 - 05:00 PM



AGENDA MINUTES

4. BUSINESS SERVICES (MPTA):
Approval of Salary Schedule for the
Director of Marin Pupil
Transportation Authority (MPTA)

5. BUSINESS SERVICES (HSD):
Approval of the revised SRFT Salary
Schedules to include Collective
Bargaining Agreement Language

6. BUSINESS SERVICES (ESD/HSD):
Approval of Disposal of Obsolete
Books or Equipment

7. CAPITAL FACILITIES (ESD/HSD):
Consider Approval and Adoption of
Resolution No. 2324-17 Exempting
High School Capital Improvements
Projects, District-wide Classroom &
Campus Improvement Projects, and
K/TK/Preschool Program Expansions
From City and County Zoning and
Building Ordinances and Regulations

8. CAPITAL FACILITIES (ESD):
Approval of Amendment No. 2 to
Independent Consultant Agreement
for Supplemental Surveying Services
for Short TK Project – Kier + Wright

9. CAPITAL FACILITIES (ESD):
Approval of Supplemental Agreement
No. 3 for Architectural Services with
HMC Architects for Glenwood
Modernization Project

10. CAPITAL FACILITIES : (HSD/ESD)
Ratification of Small Contracts for the
San Rafael City Schools Bond
Measures B and C Programs

11. EDUCATION SERVICES:
(HSD)Approval of Proposal for
Facilitation of Black Girls Affinity
Groups at San Rafael and Terra Linda
High School

12. EDUCATION SERVICES: (ESD)
Approval of the Memorandum of
Understanding and Contract Between

11. EDUCATION SERVICES: (HSD)Approval of Proposal
for Facilitation of Black Girls Affinity Groups at San
Rafael and Terra Linda High School

Content	Minutes
themselves.	
Financial Impact	
The budget for the Black Girls Group includes facilitator fees and predetermined incidentals.	
<ul style="list-style-type: none">\$300 per group sessionWill start at Terra Linda High School on September 27, 2023Will start at San Rafael High School on October 6, 2023,BGG's progression, effectiveness, and impact will be evaluated at the end of DecemberThe budget is to be renegotiated upon continuation and expansion of the program	
Description	Operating Expenses
	Timeline
	Until December 22
Facilitator at TL	\$300.00 per session (starting 9/27/2023)
	13 sessions
Facilitator at SR	\$300.00 per session
	(Starting 10/4/2023)
	10 sessions
Materials and Incidentals	\$200.00 per month
	(includes speaker fees and equipment)
Davidson Middle School	Retroactive pay
	\$750
Total: \$8,850	
<ul style="list-style-type: none">To be paid from Title IV: 01-4127-0-5840.00-1110-1000-700-240-000	

Version: 26.2.0.3

