



REGULAR BOARD MEETING

08/19/2025 - 04:45 PM

Closed Session: 4:45 PM / Open Session: 6:00 PM
Staff Development Center, Bel Aire Elementary School
277 Karen Way, Tiburon, California 94920

MEETING MINUTES

Attendance

Voting Members

Sherry Wangenheim, President
Shelby Pasarell Tsai, Vice-President
Liz Webb, Clerk
Afsaneh Zolfaghari, Member

A. Convene to Open Session/Public Meeting - 4:45 PM

Trustees convened in person at the District office Conference Room at 4:57 PM. All Trustees were present except for Sandeep Sahai.

B. Public Comment on Closed Session Items

There was no Public Comment at this time.

C. Recess to Closed Session to Consider and/or Take Action Upon - Potential Subjects Noted with (X) Below

Trustees recessed to Closed Session at 5:53 PM.

1. () Public Employee Evaluation pursuant to Government Code Section 54957 - Title:

2. () Public Employee Appointment/Employment pursuant to Government Code Section 54957 - Position:

3. () Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9. Name of Case:

4. (x) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - Number of Cases: 2

5. () Liability Claims pursuant to Government Code Section 54957

6. () Conference with Labor Negotiator pursuant to Government Code Section 54957.6

7. () Conference with Real Property Negotiator - - Superintendent pursuant to Government Code Section 54956.8

8. () Confidential Student Discipline - () Number of Cases:

9. () Confidential Student Matters - () Number of Cases:

10. () Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D. Convene in Open Session - 6:00 PM

Trustees reconvened in Open Session at 6:01 PM in the Board Room at Bel Aire Elementary School.

E. Pledge of Allegiance

The Pledge of Allegiance was let by Sherry Wangenheim, President.

F. Roll Call

Trustees present:

Sherry Wangenheim

Shelby Tsai

Liz Webb

Afsaneh Zolfaghari

Trustee absent:

Sandeep Sahai

G. Report from Closed Session

No reportable action resulted from Closed Session.

H. Approval of Agenda (Action Item)

Trustees approved the Agenda.

Motion made by: Shelby Pasarell Tsai

Motion seconded by: Liz Webb

Voting:

Unanimously Approved

Trustees approved the Agenda.

I. Introduction of New District Staff

Superintendent, Dr. Kimberly McGrath, introduced new RUSD employees for the 2025–26 school year. A brief recess followed for the Board of Trustees to welcome the employees in

attendance and take a group photo.

J. Public Comment

There was no Public Comment at this time.

K. Approval of the Minutes of the June 3, 2025 and June 10, 2025 Regular Meetings (Action Item)

Trustees approved the minutes of the June 3, 2025 and the June 10, 2025 Board Meetings.

Motion made by: Shelby Pasarell Tsai

Motion seconded by: Afsaneh Zolfaghari

Voting:

Unanimously Approved

L. Approval of Consent Agenda (Action Item)

Trustees approved the Consent Agenda

Motion made by: Liz Webb

Motion seconded by: Shelby Pasarell Tsai

Voting:

Unanimously Approved

1. Approval of Personnel Report

2. Approval of Warrant

3. Approval of Interagency Agreements

4. Approval of Service Agreements

5. Approval of Quarterly Williams Act Report

6. Disposal of Surplus or Obsolete Furniture or Instructional Materials

M. Items Removed from Consent Agenda

No items were removed from the Consent Agenda.

N. Information Items

1. Reports from the Administrative Team

Director of Maintenance and Operations, Mr. Eduardo Muñoz, presented information on the projects completed by the Maintenance and Operations team over the summer.

Director of Technology, Mr. Evan McKay, presented an overview of completed IT projects

and upcoming initiatives for the 2025–26 school year.

There was Public Comment from one parent, Lina Godfrey.

2. Reports from PTA and The Foundation for Reed Schools

Ms. Jennifer Etchevers, PTA president, presented back-to-school information, including a review of the PTA's leadership and goals for the 25-26 school year.

Ms. Mickey Hubbel, Director of Development for The Foundation for Reed Schools presented back-to-school information, including a review of the Foundation's leadership and goals for the 25-26 school year.

3. Information from the Board of Trustees

Trustees welcomed everyone back to school and reported on the summer activities they attended.

4. Report from the Superintendent

Superintendent, Dr. Kimberly McGrath welcomed the Trustees to the new school year and reported on the following subjects:

- Summer School
- Annual Priority Areas
- Year-Long Board Calendar
- Food Services Update
- Annual Report to the Community
- Transportation
- Staff Kickoff

5. District Enrollment & Staffing Report

Chief Business Official, Dr. Chris Kim, reported on enrollment and staffing numbers for the 2025-2026 school year.

Trustees discussed concerns regarding larger class sizes at Bel Aire in grades 4 and 5 and the potential need to hire additional support.

6. PreK - 8 SEL Program Report

Director of Student Services Mr. Brian Lynch presented an update on the RUSD SEL Program, including goals for 2025–26 and opportunities for community participation.

Trustees discussed suggested focus areas and goals for the new Belonging and Wellness District Committee.

7. Granada Project Report

Chief Business Official, Dr. Kim, and Director of Maintenance and Operations Mr. Muñoz presented information on the Granada Project.

Trustees discussed whether the approximate \$187,000 budgeted would be sufficient to cover immediate building needs, such as a new roof on the Alpha building.

O. Trustee Considerations

1. First Reading of Revised Board Policies to Align with CSBA Standards

There was one change suggested to proposed Board Policy 6142.91.

2. Future Items for Trustee Consideration

Trustees stated they would like to further review class size information and SEL committee focus areas.

P. Conclusion

Board President Wangenheim adjourned the meeting at 8:13 PM.