

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

January 21, 2015

1. Call to Order

President Dennis McBride called the meeting to order at 6:01 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present at the Board Meeting: President Dennis McBride, Trustees Alisa MacAvoy, Hilary Paulson, Shelly Masur, Díaz-Slocum and Superintendent Jan Christensen.

Others present: Deputy Superintendent Dr. John Baker, Chief Business Official Wael Saleh, Assistant Superintendent Jane Yuster, Kyle Shaffer, Norma Becerra, Maritza Leal, José Arenas, David Kuizenga.

2. Welcome

President McBride welcomed those present. The Pledge of Allegiance was recited.

3. Changes to the Agenda

No changes.

4. Approval of Agenda

The board approved the agenda, (Díaz-Slocum/Masur; 5-0).

5. Oral Communication

Kyle Shaffer, Principal for KIPP, thanked the Redwood City School District and School Board for their support and dedication to serving the students of Redwood City. Mr. Shaffer thanked the School Board for working collaboratively with KIPP.

Norma Becerra, Redwood City parent and community member, addressed the School Board by thanking them for working collaboratively with Innovate Public Schools and for providing the Redwood City community with other education options. Ms. Becerra expressed that she has applied for KIPP School on behalf of her daughter, as she would like for her daughter to have access to a high quality education, as well as access to Silicon Valley jobs.

6. School/Community Reports

6.1 Discussion re: Draft of Facilities Master Plan

Superintendent Christensen welcomed James Kisel, Principal/Director of School Planning and Lindsay Hayward, Project Designer for LPA. Superintendent Christensen stated that one of the proposed Board goals was to develop a Facilities Master Plan. Superintendent Christensen added that the Facilities Master Plan Committee interviewed several companies and after an extensive discussion, the committee and the School Board made the recommendation to hire LPA to complete RCSD's Facilities Master Plan.

James Kisel and Lindsay Hayward provided the School Board with a Power Point presentation to inform the public about the planning process to develop the School Facility Standards, the outcomes of the Townhall meetings, meetings with the Facilities Master Plan Committee, and meetings with principals, in addition to the planning of bringing forth a recommendation to the School Board to approve the final Facilities Master Plan.

7. Closed Session

7.1 Closed Session for Public Employee Discipline/Dismissal/Release/Retention: Government Code §54957 (5 cases)

At 8:20 p.m. Trustees McBride, MacAvoy, Paulson, Masur and Díaz-Slocum went into closed session with Superintendent Christensen, Deputy Superintendent Baker and Assistant Superintendent Jane Yuster.

The board came out of closed session at 9:30 p.m.

8. Adjournment

The board adjourned the meeting at 9:31 p.m. (Paulson/MacAvoy; 5-0).

Hilary Paulson, Clerk