

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

April 29, 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, Shelly Masur, Hilary Paulson, Díaz-Slocum and Superintendent Christensen.

Others present: Deputy Superintendent Dr. John Baker, Chief Business Official Wael Saleh, Assistant Superintendent Jane Yuster, Clara MacAvoy, James Kisel, Lindsay Hayward, Blake Boehm.

2. Welcome

President McBride welcomed those present. The Pledge of Allegiance was not recited due to a small audience.

3. Changes to the Agenda

No changes to the agenda.

4. Approval of Agenda

The board approved the agenda, (MacAvoy/Paulson; 5-0).

5. Oral Communication

Clara MacAvoy, former RCSD student, addressed the School Board with her concern about students having to sit on the floor on rainy days, due to a lack of tables and benches. Ms. MacAvoy expressed the importance of having structures that provide protection for students during the rainy season and summer. Furthermore, Ms. MacAvoy commented that it would be great to provide students with access to technology, more school sports, and enrichment classes.

6. Consent Items

6.1 Approval of Field Trip Request to the East Palo Alto Faber Tract, Taft Community School

The board approved the Consent Items (MacAvoy/Paulson; 5-0), taking the following action:

President McBride (Ayes)
Trustee MacAvoy (Ayes)
Trustee Paulson (Ayes)
Trustee Masur (Ayes)
Trustee Díaz-Slocum (Ayes)

7. Discussion Items

7.1 Discuss the Priorities for the Facilities Master Plan

The School Board, together with LPA and KNN Public Finance met to follow up on the draft of the Facilities Master Plan.

The purpose of the work session was to explore the district's needs in context with the stakeholder priorities. LPA provided an overview of the various stakeholder priorities. KNN Public Finance also reviewed the potential funding sources available to the Redwood City School District in order to implement the facilities improvement program. The primary purpose of the board work session was to align the proposed scope of work with the dollars potentially available to the district.

8. Closed Session

- 8.1 Closed Session for Public Employee
Discipline/Dismissal/Release/Retention: Gov. Code §54957 (3 cases)
- 8.2 RCTA Negotiations Update

At 7:57 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 8:30 p.m.

9. Adjournment

The board adjourned the meeting at 8:31 p.m. (Masur/Paulson; 5-0).

Hilary Paulson, Clerk