

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 24, 2015

1. Call to Order

President McBride called the meeting to order at 7:01 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

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

Others present: Deputy Superintendent Dr. John Baker, Chief Business Official Wael Saleh, Assistant Superintendent Jane Yuster.

Trustee Alisa MacAvoy was absent from the meeting.

2. Welcome

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

3. Changes to the Agenda

President McBride requested to move Action Items 8.3-8.12 to Consent.

4. Approval of Agenda

The board approved the agenda as amended, (Masur/Paulson; 4-0).

5. Community/Staff Recognition

5.1 "Meet RCSD" videos

Naomi Hunter, Director of Communications introduced to the School Board, Superintendent Christensen and the audience the "Meet RCSD" video.

5.2 Farewell Comments for Superintendent Jan Christensen

Assemblymember Kevin Mullin's office presented Superintendent Christensen with a resolution honoring her years of service and dedication to the Redwood City School District.

The entire School Board thanked Superintendent Christensen for her dedication and arduous work in serving RCSD during the past 9 years. The School Board congratulated Superintendent Christensen on her retirement.

Superintendent Christensen thanked the entire School Board, Cabinet members, principals, administrators and staff for an amazing experience at the Redwood City School District. Superintendent Christensen expressed her gratitude in working effectively and constructively with staff and commented that she had made a great decision by joining the Redwood City School District.

### 5.3 Farewell Comments for Assistant Superintendent of Human Resources Jane Yuster

The entire School Board thanked Assistant Superintendent of Human Resources Jane Yuster for her years of service to the Redwood City School District.

Assistant Superintendent of Human Resources Jane Yuster thanked the School Board, Superintendent Christensen, Deputy Superintendent Baker and CBO Saleh for their utmost support. Assistant Superintendent Yuster expressed that it was an honor and privilege to have had the opportunity and experience to work for the Redwood City School District.

## 6. Oral Communication

Dr. Wendy Wheaton, parent and volunteer for the Redwood City School District, addressed the School Board during oral communication to discuss concerns over how the District handled a prior complaint in 2010.

## 7. Consent Items

The board approved the Consent Items (Paulson/Masur; 4-0), taking the following action:

- 7.1 Recommendation re: Approval of March 11<sup>th</sup> Board Minutes
- 7.2 Recommendation re: Approval of March 25<sup>th</sup> Board Minutes
- 7.3 Recommendation re: Approval of April 8<sup>th</sup> Board Minutes
- 7.4 Recommendation re: Approval of April 15<sup>th</sup> Board Minutes
- 7.5 Recommendation re: Adoption of Resolution 19, Resolution Directing the San Mateo County Chief Elections Officer to Conduct any Elections between 2015 through 2017 for the San Mateo County
- 7.6 Recommendation re: Approval of the Agreement between the Redwood City School District and the Boys and Girls Clubs of the Peninsula for the Fiscal Year 2015/16
- 7.7 Recommendation re: Approval of the Agreement between the Redwood City School District and the YMCA of Silicon Valley for the Fiscal Year 2015/16
- 7.8 Recommendation re: Approval of Agreement between the Redwood City School District and Think Together, Inc. for the Fiscal Year 2015/16
- 7.9 Recommendation re: Approval of the Agreement between the Redwood City School District and the Siena Youth Center of the St. Francis Center for the Fiscal Year 2015/16
- 7.10 Recommendation re: Approval of the Agreement between the Redwood City School District and the City of Redwood City for the Fiscal Year 2015/16

- 7.11 Recommendation re: Approval of the Agreement between the Redwood City School District and the City of Redwood City for the Fiscal Year 2015/16
- 7.12 Recommendation re: Approval of Agreement between Katherine Strach and the Redwood City School District-Garfield School for the 2015/16 School Year
- 7.13 Recommendation re: Approval of Agreement between Connie Alonzo-Frisz and the Redwood City School District-Garfield School for the 2015/16 School Year
- 7.14 Recommendation re: Approval of the Interagency Agreements between the Redwood City School District and CalState Teach
- 7.15 Recommendation re: Approval of Interagency Agreements between the Redwood City School District and Notre Dame University
- 7.16 Recommendation re: Approval of Interagency Agreements between the Redwood City School District and San Francisco State University
- 7.17 Recommendation re: Approval of Facilities Use Agreement between the Redwood City School District and KIPP Bay Area Schools, Inc. – attachment
- 8.3 Recommendation re: Adoption of Resolution 20, Year-End Budget Transfer
- 8.4 Recommendation re: Adoption of Resolution 21, Temporary Interfund Transfer (Loan)
- 8.5 Recommendation re: Adoption of Resolution 22, Funding for Preschool Programs for 2015/16
- 8.6 Recommendation re: Approval of Agreement between Redwood City School District and KNN Public Finance
- 8.7 Recommendation re: Approval of Agreement between Redwood City School District and Dannis Woliver Kelly
- 8.8 Recommendation re: Adoption of Resolution 23 – Wells Fargo Bank Signatures
- 8.9 Recommendation re: Adoption of Resolution 24 – First National Bank Signatures
- 8.10 Recommendation re: Adoption of Resolution 25 – San Mateo County Office of Education Authorized Signatures
- 8.11 Recommendation re: Adoption of Resolution 26 – Sequoia Federal Credit Union Bank Signatures
- 8.12 Recommendation re: Approval of Personnel Report

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

## 8. Action Items

### 8.1 Approval of the LCAP Plan

Deputy Superintendent Baker addressed the School Board and commented that the concerns and recommendations that were raised by the School Board and members of the community at the June 10<sup>th</sup> board meeting were implemented to the LCAP Plan.

The Board approved the LCAP Plan (Díaz-Slocum/Paulson; 4-0.)

President McBride (Ayes)  
Trustee Paulson (Ayes)

Trustee Masur (Ayes)  
Trustee Díaz-Slocum (Ayes)

## 8.2 Approval of 2015/16 Proposed Budget

Chief Business Official Saleh addressed the School Board with the 2015/16 Proposed Budget.

The Board approved the 2015/16 budget (Masur/Paulson; 4-0.)

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

## 9. Board and Superintendent Reports

### 9.1 Report from Board Members and Superintendent

Trustee Díaz-Slocum reported attending a staff development meeting at the Boys and Girls' Club. Trustee Díaz-Slocum also reported attending Hoover Community School's pre-school celebration.

No report from Trustee MacAvoy.

No report from Trustee Masur.

Trustee Paulson reported participating in phone conferences pertinent to the bond measure.

President McBride reported attending the Familias Unidas ceremonies at Hawes Community School. President McBride commented that all the families were well engaged.

Superintendent Christensen reported meeting with representatives from the Cabrillo Unified School District. Superintendent Christensen commented that she spoke to San Mateo County Representative Jackie Speier's aide, Brian Perkins, about the possibility of the construction of a multi-story building to provide affordable housing for RCSD staff. Superintendent Christensen reported that she and Dr. Baker attended the RWC2020 meeting and commented that Dr. John Baker will be representing the Redwood City School District at the RWC2020 meetings. Superintendent Christensen expressed that it was been an honor and a privilege to work with the School Board, administrators, and staff. Superintendent Christensen commented that she was happy to have had the opportunity to work with great people.

9.2 Report Out on Closed Session for Public Employee  
Discipline/Dismissal/Release/Retention: Gov. Code §54957 (6 cases), June 10,  
2015

President McBride commented that Deputy Superintendent Baker provided an update and the School Board provided input.

9.3 Report Out on Closed Session for Public Employee  
Discipline/Dismissal/Release/Retention: Gov. Code §54957 (2 cases), June 16,  
2015

President McBride reported that the School Board upheld the School District's position on the two staff members.

## 10. Information

10.1 2015/16 Local Control Accountability Plan for KIPP Excelencia College  
Preparatory

Neither questions nor comments from members of the School Board were made.

10.2 2015/16 Proposed Budget Report for Rocketship

Neither questions nor comments from members of the School Board were made.

10.3 Contract Update Information and Credit Card Summary

Neither questions nor comments from members of the School Board were made.

## 11. Correspondence

President McBride reporting receiving a letter from a staff member.

## 12. Other Business/Suggested Items for Future Agendas

Superintendent Christensen reported that she and Assistant to the Superintendent Eliana García would meet to discuss and work on the board meeting calendar for the 2015/16 school year.

## 13. Board Agenda Calendar

13.1 Changes to Schedule of Board Agenda Items

None.

## 14. Closed Session

14.1 Closed Session for Public Employee Discipline/Dismissal/Release: Government  
Code §54957 (3 cases)

At 8:24 p.m. Trustees McBride, Paulson, Masur, and Díaz-Slocum went into closed session with Superintendent Christensen and Deputy Superintendent Baker.

The board came out of closed session at 9:00 p.m.

15. Adjournment

The board adjourned the meeting at 9:01 p.m. (Masur / Díaz-Slocum; 4-0).

Hilary Paulson, Clerk