

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

July 29, 2015

1. Call to Order

President McBride called the meeting to order at 6:02 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present at the Board Meeting: President McBride, Trustees Alisa MacAvoy, Hilary Paulson, Shelly Masur, María Díaz-Slocum and Superintendent John Baker.

Others present: Chief Business Official Wael Saleh, Rebecca Lipon Weekly, Hilary Harmssen, Whitney Wood, Janet Lawson, Naomi Hunter, and Joanne Khoury.

2. Welcome

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

3. Changes to the Agenda

Trustee Paulson requested to move Action Items 7.2 and 7.3 to Consent.

4. Approval of Agenda

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

5. 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.

6. Consent Items

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

- 6.1 Recommendation re: Approval of April 29th Board Minutes
- 6.2 Recommendation re: Approval of May 13th Board Minutes
- 6.3 Recommendation re: Approval of May 27th Board Minutes
- 6.4 Recommendation re: Approval of June 10th Board Minutes
- 6.5 Recommendation re: Approval of June 16th Board Minutes
- 6.6 Recommendation re: Approval of June 24th Board Minutes

- 6.7 Recommendation re: Approval of Science Field Trips through B-Wet Grant, Canoes and Sloughs with MSI, Kennedy Middle School
- 6.8 Recommendation re: Approval to Hire Two American Sign Language Interpreters to Support the Deaf/Hard of Hearing Program
- 6.9 Recommendation re: Approval to Hire One Additional Pre-School Special Day Class Teacher
- 6.10 Recommendation re: Approval of Agreement between Redwood City School District and KIPP Excelencia Community Preparatory
- 6.11 Recommendation re: Approval of Agreement between Redwood City School District and Dannis Woliver Kelley
- 6.12 Recommendation re: Approval of Agreement between Redwood City School District and Contra Costa County Office of Education
- 6.13 Recommendation re: Approval of Agreement between Redwood City School District and Foothill College
- 6.14 Recommendation re: Approval of Agreement between Redwood City School District and San Mateo County Chief Elections Officer & Assessor

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

7. Action Items

- 7.1 Adoption of Resolution 1, Resolution of the Redwood City School District Ordering a School Bond Election on November 3, 2015 and Authorizing Necessary Actions in Connection Therewith

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 10th board meeting were implemented to the LCAP Plan.

The Board approved the LCAP Plan (Masur/Díaz-Slocum; 5-0.)

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

- 7.2 Approval of Candidate Policy Form for School Districts

The Board approved the 2015/16 budget (Masur/Paulson; 5-0.)

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

7.3 Approval of Recommendation for the Mathematics Program Adoption for Grades 3-5

The Board approved the 2015/16 budget (Masur/Paulson; 5-0.)

7.4 Approval of Disbursement of Measure W Funds 2015-16

The Board approved the 2015/16 budget (Masur/Paulson; 5-0.)

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