

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

January 22, 2016

1. Call to Order

President Alisa MacAvoy called the meeting to order at 9:05 a.m. at the PAL Building, Taft Community School, 3399 Bay Road, Redwood City.

Present at the Board Meeting: President MacAvoy, Trustees Hilary Paulson, María Díaz-Slocum, Dennis McBride, Janet Lawson, and Superintendent Baker.

Others present: Steve Lamb, California School Boards Association Consultant/Educator.

2. Welcome

President MacAvoy welcomed those present. There being no audience present, the board dispensed with recitation of the Pledge of Allegiance.

3. Changes to the Agenda

None.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Discussion Items

6.1 Board Retreat

The purpose of the session was to review long-term district goals, RCSD's mission and vision. Mr. Steve Lamb led the governance team through a discussion of: district status, assumptions, mission, vision and priorities.

7. Adjournment

The board adjourned the meeting at 3:00 p.m. (Lawson/Paulson; 5-0).

María Díaz-Slocum, Clerk