

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

May 25, 2016

1. Call to Order

President Alisa MacAvoy 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 Alisa MacAvoy, Hilary Paulson, María Díaz-Slocum, Dennis McBride, Janet Lawson and Superintendent John Baker.

Others present: Chief Business Official Wael Saleh, Executive Director of Educational Services PreK-5 Linda Montes, Executive Director of Educational Services 6-8 Wendy Kelly, Leslie Crane, Blake Boehm, Sarah Schoening.

2. Welcome

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

3. Changes to the Agenda

Trustee McBride requested to add 5.2 under Community / Staff Recognition to honor custodians.

Trustee McBride requested to add 5.3 under Community / Staff Recognition to honor the negotiating team.

4. Approval of Agenda

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

5. Community / Staff Recognition

5.1 Naomi Hunter, Director of Communications, presented to the School Board a video "Meet RCSD". The video included interviews of students and staff.

5.2 Recognition of Custodians

Trustee McBride acknowledged and thanked all custodians that worked arduously to clean and disinfect Hoover Community School.

5.3 Recognition of Negotiating Team

Trustee McBride thanked the negotiating team comprised of the Business Department, Human Resources and the Redwood City Teachers' Association for working collaboratively and reaching a tentative agreement.

## 6. Oral Communication

None.

## 7. School/Community Reports

### 7.1 Bond Program Update

Sarah Schoening, Bond Program Advisor, provided the School Board with an update on the bond program.

### 7.2 Presentation of an Overview of the Digital Lead Learner Mentorship Program and Deliverables for 2015/16

Karyn Warner and Cathy James provided the School Board and Superintendent Baker with a Power Point presentation about coding and the development of technology in schools throughout the Redwood City School District.

### 7.3 KNN Finance Presentation

Blake Boehm, Director of KNN Finance presented a Power Point presentation to the School Board and Superintendent Baker with information about the Measure T, series 2016A Go bonds method of sale and issuance timeline.

## 8. Discussion Items

### 8.1 First Reading of Board Policy / Administrative Regulation No. 1225 (Citizens' Bond Oversight Committee)

Superintendent Baker and the School Board felt it was necessary to adopt a resolution to govern the duties, conduct, operations and expectations for the Citizens' Bond Oversight Committee.

Trustee McBride requested that the word "not" on Section C, page 2 of the Administrative Regulations attachment be bold, instead of underlined.

## 9. Consent Items

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

- 9.1 Recommendation re: Approval of April 27th Board Minutes
- 9.2 Recommendation re: Approval of May 4th Board Minutes
- 9.3 Recommendation re: Approval of May 11th Board Minutes
- 9.4 Recommendation re: Disposal of Obsolete Equipment
- 9.5 Recommendation re: Ratification of Warrant Register, April 1, 2016 through April 30, 2016

9.6 Recommendation re: Approval of Agreement for Participation in the 2016/17 Outdoor Education Program Between the Redwood City School District and the San Mateo County Office of Education

9.7 Recommendation re: Approval of the Amendment of the Agreement Between the Redwood City School District and the San Mateo County Human Services Agency for Promoting Safe and Stable Families (PSSF)

9.8 Recommendation re: Approval of Agreement Between the Redwood City School District and Notre Dame Mission Volunteers

9.9 Recommendation re: Approval of the Field Trip Request to Sid Herkner Pool, Hoover Community School

9.10 Recommendation re: Approval of North Star Academy's Addendum to the 2015/16 Measure W

9.11 Recommendation re: Approval of Fair Oaks Community School's Addendum to the 2015/16 Measure W

9.12 Recommendation re: Approval of Hawes Community School's Addendum to the 2015/16 Measure W

President MacAvoy (Ayes)

Trustee Paulson (Ayes)

Trustee Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

## 10. Action Items

10.1 Recommendation re: Adoption of Resolution 20 - The Education Protection Account

CBO Saleh commented that this resolution is a routinely item that comes forth to the School Board for approval every year.

The Board adopted Resolution 20, The Education Protection Account, (Paulson, Díaz-Slocum; 5-0).

President MacAvoy (Ayes)

Trustee Paulson (Ayes)

Trustee Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

10.2 Approval of Independent Consultant Agreement for Special Services Between the Redwood City School District and The Schoening Group, Inc.

Trustee McBride commented that the reason why the contract appears to be late is because Superintendent Baker could approve up to \$50,000 on a purchase order, which would have been Phase 1. Furthermore, Trustee McBride stated that when the attorneys wrote the contract they combined the two phases, rather than incur additional legal fees we decided to leave is as is. Superintendent Baker had reviewed this with the Board members on the subcommittee.

The Board approved the agreement for special services between the Redwood City School District and The Schoening Group, Inc., (McBride, Paulson; 5-0).

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

## 12. Board and Superintendent Reports

### 12.1 Report from Board Members and Superintendent

Trustee Paulson reported attending Make Time for Fitness and commented it had been a fun event. Trustee Paulson also attended the Redwood City 2020 Leadership Council meeting. Trustee Paulson commented that she visited Rocket Fuel. Furthermore, Trustee Paulson expressed that she met with representatives of Siemens to review Prop 39. Trustee Paulson also participated in a lengthy meeting with Sarah Schoening and Blake Boehm. Trustee Paulson met with the 2+2+2 team. Trustee Paulson reported attending the Kent Awards on Monday evening, together with fellow board members and Superintendent Baker. Lastly, Trustee Paulson visited 16 pre-school classrooms.

Trustee Díaz-Slocum reported attending the Kent Awards celebration and commented it had been a wonderful event. Trustee Díaz-Slocum attended the Oye Conference at Cañada College.

Trustee McBride reported attending a Peninsula Literacy Coalition event. Trustee McBride reported visiting Henry Ford's salad bar event. Furthermore, Trustee McBride attended a bond meeting and commented that he also attended Hillcrest's graduation.

Trustee Lawson reported attending the Educational Theatre at Roosevelt School. Trustee Lawson commented that she attended the Music Festival and it had been a great event! Trustee Lawson also visited Adelante Spanish Immersion School and Hawes Community School.

President MacAvoy reported attending many of the same events as fellow board members. President MacAvoy reported attending CSBA's Delegate Assembly. President MacAvoy commented that there have been an extended conversation about a policy regarding firearms on school sites. President MacAvoy recommended to agendize a policy item on the next agenda about firearms on school sites. President MacAvoy visited many district schools. She also represented the RCSD at the Town and Gown event held at Menlo High School hosted by the City of Atherton for all the schools in their city boundaries.

Superintendent Baker commented that he attended a lot of the same events as the board members. In addition, Superintendent Baker commented that he attended the 2+2+2 meeting.

## 11.2 Report Out on RCTA Negotiations Update, May 11<sup>th</sup>, 2016

President MacAvoy commented that the School Board discussed RCTA negotiations and received an update from staff.

## 11.3 Report Out on CSEA Negotiations Update, May 11<sup>th</sup>, 2016

President MacAvoy commented that the School Board received an update and no action was taken.

## 11.4 Report Out on Closed Session for Public Employee Discipline/Dismissal/Release/Retention: Gov. Code §54957 (3 cases), May 11<sup>th</sup>, 2016

President MacAvoy commented that the School Board did not discuss any cases of employment discipline, dismissal, retention or release.

## 11.5 Report Out on Conference with Labor Negotiators (Gov. Code §54957.6) Unrepresented Employee: Chief Business Official, May 11<sup>th</sup>, 2016

President MacAvoy commented that the School Board did not take any action.

## 12. Information

### 12.1 Information on San Mateo County Investment Fund – April, 2016

No questions or comments from the School Board and/or Superintendent Baker.

### 12.2 San Mateo County Office of Education Review of RCSD Second Interim Budget for Fiscal Year 2015/16

No questions or comments from the School Board and/or Superintendent Baker.

## 13. Correspondence

Trustee McBride reported receiving a letter from a Selby Lane parent.

## 14. Other Business/Suggested Items for Future Agenda

Trustee McBride recommended that RWC2020 provide the School Board with a presentation next year.

Trustee Diaz-Slocum requested that we discuss at a future board meeting to find a substitute for her on the 2x2x2 meetings since she was unable to attend the meetings.

## 15. Board Agenda Calendar

### 15.1 Changes to the Board Agenda Schedule

Superintendent Baker commented that there have been no changes since the last board meeting.

16. Closed Session

16.1 RCTA Negotiations Update

16.2 CSEA Negotiations Update

16.3 Closed Session for Public Employee

Discipline/Dismissal/Release/Retention: Gov. Code §54957 (2 cases)

At 9:23pm Trustees MacAvoy, Díaz-Slocum, McBride, and Lawson went into closed session with Director of Human Resources, Leslie Crane and Superintendent Baker.

The board came out of closed session at 10:15 p.m.

17. Adjournment (Action Required)

The board adjourned the meeting at 10:16 p.m. (Paulson/Lawson; 5-0).

María Díaz-Slocum, Clerk