

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 7, 2016

1. Call to Order

President Alisa MacAvoy called the meeting to order at 7:00 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, Don Dias, Joanne Khoury, Jan McCormick, Edgar Arias, Sigrid McCarthy.

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 move Consent Items 10.9-10.12 to Action. Trustee McBride commented that he would like to provide information about each of the items previously mentioned.

4. Approval of Agenda

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

5. Community/Staff Recognition

5.1 "Meet RCSD" Videos

Naomi Hunter, Director of Communications, presented to the School Board and Superintendent Baker, "Meet RCSD" videos. The videos included interviews of a student, teacher, and board member.

5.2 Recognition of Mary Keile

Trustee McBride and Trustee Díaz-Slocum acknowledged Mary Keile a John Gill student who has attended the most board meetings during the 2015/16 school year.

6. Oral Communication

None.

7. School/Community Reports

7.1 Bond Program Update

Don Dias, Director of Bond Construction provided the School Board with a presentation and information about the timeline of projects for Measure T.

8. Public Hearing

8.1 Review of the 2016/17 Local Control Accountability Plan (LCAP)

Executive Director of Educational Services 6-8 Wendy Kelly, provided the School Board and Superintendent Baker with a Power Point presentation regarding a brief review of the 2016/17 Local Control Accountability Plan.

8.2 Proposed Preliminary Budget for 2016/17

Chief Business Official Wael Saleh provided a presentation to the School Board and Superintendent Baker about the proposed preliminary budget for the 2016/17 school year.

8.3 2016/17 Ending Fund Balance Assignments

Chief Business Official Saleh expressed that the 2016/17 ending fund balance assignments was part of the preliminary budget presentation; however, the law requires that a public hearing be assigned for the ending fund balance assignments.

9. Discussion Items

9.1 First Reading of Board Policy 3515.7 (Board Policy on Firearms on School Grounds)

Superintendent Baker commented that per counsel's request, Policy 3515.7 came forth to the School Board for discussion.

There were no questions or comments made by the School Board.

9.2 Educator Effectiveness Implementation Plan

Superintendent Baker commented that the Educator Effectiveness funds are intended to provide funding to county offices of education, school districts and charter schools to provide beginning teacher and administrator support and mentoring, professional development, coaching and support services for teachers identified as needing improvement or additional support, professional development for teachers and

administrators aligned to the state standards, and to promote educator quality and effectiveness.

Superintendent Baker added that the Redwood City School District plans for the Educator Effectiveness funds to be used for the following purposes: 2 full time technology coaches, stipends for professional development, conferences, and substitute release days.

Chief Business Official Saleh further added that the funds may be expended anytime during the 2015/16, 2016/17, and 2017/18 fiscal years. A final expenditure report will be due at the end of the 2017/18 fiscal year. Any funds not expended by June 30, 2018 must be returned to the CDE.

10. Consent Items

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

- 10.1 Recommendation re: Approval of May 25th Board Minutes
- 10.2 Recommendation re: Approval of Renewal of Agreement for Consulting Management Services for the Child Nutrition Program between Sodexo America, LLC and the Redwood City School District
- 10.3 Recommendation re: Approval of the Agreement between the Redwood City School District and the City of Redwood City for the Fiscal Year 2016/17
- 10.4 Recommendation re: Approval of the Agreement between the Redwood City School District and Elsa Aispuro for the Fiscal Year 2016/17
- 10.5 Recommendation re: Approval of the Agreement between the Redwood City School District and the YMCA of Silicon Valley for the Fiscal Year 2016/17
- 10.6 Recommendation re: Approval of the Agreement between the Redwood City School District and the City of Redwood City for Fiscal Year 2016/17 (Scott Rodríguez)
- 10.7 Recommendation re: Approval of the Agreement between the Redwood City School District and the City of Redwood City for Fiscal Year 2016/17 (César Zuñiga)
- 10.8 Recommendation re: Approval of the Agreement between the Redwood City School District and the Siena Youth Center of the St. Francis for the Fiscal Year 2016/17

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

11. Action Items

10.9 Recommendation re: Approval of Adelante's Addendum to the 2015/16 Measure W

The Board approved Adelante's addendum to the 2015/16 Measure W, (McBride, Díaz-Slocum; 5-0).

President MacAvoy (Ayes)

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

10.10 Recommendation re: Approval of Kennedy's Addendum to the 2015/16 Measure W

The Board approved Kennedy's addendum to the 2015/16 Measure W, (McBride, Díaz-Slocum; 5-0).

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

10.11 Recommendation re: Approval of Taff's Addendum to the 2015/16 Measure W

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

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

10.12 Recommendation re: Approval of Disbursement of Measure W Funds 2016/17

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

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

11.1 Recommendation re: Approval of Mathematics Program Adoption for Grades 6-8

The Board approved the mathematics program adoption for grades 6-8, (Paulson, Díaz-Slocum; 5-0).

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

11.2 Recommendation re: Approval of the Tentative Agreement between the Redwood City Teachers Association and the Redwood City School District

The Board approved the mathematics program adoption for grades 6-8, (McBride, Díaz-Slocum; 5-0).

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

11.3 Recommendation re: Approval of Board Policy / Administrative Regulation No. 1225 (Citizens' Bond Oversight Committee)

The Board approved the Board Policy / Administrative Regulation No. 1225 (Citizens' Bond Oversight Committee, (Paulson, McBride; 5-0).

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

11.4 Recommendation re: Reclassification of Classified Employees

Per Trustee McBride's request, this item was pulled from the agenda.

The Board abstained from voting on this item and agreed to add it on the June 22nd agenda.

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

11.5 Recommendation re: Adoption of Resolution 21, Approval of Education Code Options for Teaching Assignments

The Board adopted Resolution 21, 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)

12. Board and Superintendent Reports

12.1 Report from Board Members and Superintendent

Trustee Paulson reported attending the retirement celebration at Mandaloun. Trustee Paulson commented that it was great to talk to the retirees and hear their stories of their years of service at RCSD. Trustee Paulson commented that she attended the

Trustee Díaz-Slocum reported attending the Literacy Awards Ceremony at Garfield Community School. Trustee Díaz-Slocum also reported attending the retirement celebration at Mandaloun.

Trustee McBride reported attending the San Mateo County Jobs for Youth breakfast. In addition, Trustee McBride attended the San Mateo County/Redwood City Chamber of Commerce Education meeting. Trustee McBride added that he and other fellow board members attended Kennedy Middle School's Honor's lunch. Trustee McBride expressed that he, with the guidance of James Ross was able to go to all 16 schools to thank all custodians for their hard work.

Trustee Lawson reported that she, together with Board President MacAvoy attended a parcel tax meeting to review a resolution that will be coming forth to the School Board for approval. Trustee Lawson added that she and Board President visited North Star Academy.

President MacAvoy reported attending many of the same events as fellow board members. President MacAvoy attended Olympics' Day at Clifford School. Furthermore, President MacAvoy attended Kennedy Middle School's Honor's luncheon and reported touring the special education classrooms at North Star. President MacAvoy expressed that she learned about the student referral process. President MacAvoy commented that she saw a lot of great stuff at North Star Academy.

Superintendent Baker commented that he attended a lot of the same events as the board members. Superintendent Baker added that interviews for principal and assistant principals are in the process.

12.2 Report Out on RCTA Negotiations Update, May 25th, 2016

President MacAvoy commented that the School Board received an update from staff.

12.3 Report Out on CSEA Negotiations Update, May 25^h, 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 (2 cases), May 25th, 2016

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

13. Information

13.1 Contract Update Information and Credit Card Summary

There were no questions or comments made by the School Board and Superintendent Baker.

14. Correspondence

Trustee Paulson reported receiving numerous phone calls from Robert Zatkan, Clifford School neighbor.

15. Other Business/Suggested Items for Future Agenda

Trustee McBride expressed that the School Board needs to schedule a special board meeting on June 29th to award the contract. Trustee McBride added that it would be a very short meeting. Furthermore, Trustee McBride commented that another study session on Measure T needs to be scheduled for August 31st.

Trustee Paulson requested to schedule a study session on the budget, sometime during the fall. Trustee Paulson commented that she will be acting School Board President while President MacAvoy is on vacation.

16. Board Agenda Calendar

16.1 Changes to the Board Agenda Schedule

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

17. Closed Session

17.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (3) of Section 54956.9: (1 case)

17.2 Closed Session for Public Employee

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

At 8:57pm Trustees Paulson, 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 9:45 p.m.

18. Adjournment (Action Required)

The board adjourned the meeting at 9:46 p.m. (Paulson/Lawson; 5-0).

María Díaz-Slocum, Clerk