

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 14, 2016

1. Call to Order

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

President Alisa MacAvoy was absent.

Others present: Chief Business Official Wael Saleh, Executive Director of Educational Services 6-8 Wendy Kelly, Director of Human Resources Leslie Crane, Director of Bond Construction Don Dias, DWK Attorney Mark Kelly, Bond Program Advisor Sarah Schoening, SMART Local 104 Business Representative Victor Torreano.

2. Welcome

Acting President Paulson welcomed those present. The Pledge of Allegiance was recited.

3. Changes to the Agenda

Acting President Paulson requested that Action Items 7.1, 7.2 and Information Item 8.1 be discussed and approved before the Board Study Session on Measure T Bond.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Action Items

Note: Due to the changes made by the School Board, the agenda item numbers have changed.

6.1 Recommendation re: Approval of CBEST Waiver for Substitute Teachers for 2016/17

Superintendent Baker commented that the CBEST waiver allows for the School District to hire candidates with a bachelor's degree, but do not possess a teaching credential at the moment. Superintendent Baker expressed that with a CBEST waiver, candidates have a year to take and pass the CBEST exam.

The Board approved the CBEST waiver for substitute teachers for 2016/17, (Lawson, McBride; 4-0).

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

## 6.2 Recommendation re: Approval of Variable Term Waiver Request

Superintendent Baker expressed that the School District hired Jaime López Martínez, teacher at Kennedy Middle School and César Sánchez Pérez, teacher at Taft Community School for the 2015/16 school year. Both Mr. López Martínez and Mr. Sánchez Pérez took the CBEST exam and did not pass it. Superintendent Baker commented that approval of the variable term waiver request would allow them to continue teaching at RCSD, as both are phenomenal teachers.

The Board approved the variable term waiver request, (McBride, Lawson; 4-0).

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

## 7. Information

### 7.1 Information of 2016/17 Consolidated Application for Federal Funding Programs

There were not questions or comments from the School Board or Superintendent Baker.

## 8. Discussion Item

### 8.1 Board Study Session on Measure T Bond

Sarah Schoening, Bond Program Advisor and Mark Kelly, DWK attorney, provided the School Board with a presentation on information about program components and their significance, important compliance issues in public school construction, program preparations to date, overall program budget calibration, and the next steps of the program. The presentation included a review of important legal considerations, a demonstration of the program and project budgeting process and risk factors, illustrations of the expected cash flow constraints, how the team is planning from the outset for future cost increases, how the work will be tracked and managed, and how the spending will be reviewed by an outside group of citizens from our community.

9. Closed Session

9.1 RCAA Negotiations Update

At 8:40pm 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 9:30 p.m.

10. Adjournment (Action Required)

The board adjourned the meeting at 9:31 p.m. (McBride/Lawson; 4-0).

María Díaz-Slocum, Clerk