

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 22, 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.

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.

President Alisa MacAvoy was absent.

2. Welcome

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

3. Changes to the Agenda

Acting President Paulson expressed that Community/Staff Recognition 5.1 had been tabled for a future board meeting.

Trustee McBride requested to move Action Items 9.2, 9.3, 9.4, 9.7, 9.10, 9.11, 9.12, 9.13, 9.14, 9.15, 9.16, 9.17 to Consent.

4. Approval of Agenda

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

5. Community/Staff Recognition

5.1 "Meet RCSD" Videos

Per Acting President Paulson, Naomi Hunter will show the "Meet RCSD" videos at the next regular board meeting.

6. Oral Communication

None.

7. School/Community Reports

7.1 Bond Program Update

Don Dias provided the School Board with an update on the bond program.

7.2 Presentation of the Spring Update of the Single Plan for Student Achievement (SPSA) for Each School Site

Wendy Kelly, Executive Director of Educational Services expressed that the principals are continuing to follow their SPSA's. Ms. Kelly commented that the purpose of the SPSA is to coordinate all educational services at the school. The Fall SPSA addresses how funds provided to the school through any of the sources identified will be used to improve the academic performance of all students. Ms. Kelly added that school goals are based upon an analysis of verifiable state data. The SPSA must integrate the purposes and requirements of all state and federal categorical programs in which the school participates.

Furthermore, Ms. Kelly expressed that the SPSA plan should be developed with a deep understanding of root causes of student academic challenges and identify and implement research-based instructional strategies to raise the achievement of students who are not yet proficient by state standards.

7.3 Report on Grant from Eustace-Kwan Foundation

Superintendent Baker and School Board members presented a Certificate of Recognition to Kathy Kwan for her generous support to the Redwood City School District.

Superintendent Baker commented that the purpose of the grant is to support and improve the achievement of English Language Learners and/or students from families from lower socio-economic backgrounds. The grant may be used for students from Kindergarten through 8th grade, with a primary focus on those schools with the greatest need. These would be the schools where the percentage of students receiving free or reduced lunch is greater than 50% and/or the schools where the percentage of English Learners is greater than 50%.

Superintendent Baker expressed that the grant period will be from July 1, 2016 through June 30, 2018. The disbursement of funds will be as follows: \$750,000 on or before July 31, 2016; \$75,000 on or before July 31, 2017; and \$750,000 on or before July 31, 2018.

8. Consent Items

The board approved the Consent Items (Díaz-Slocum/McBride; 4-0), taking the following action:

8.1 Recommendation re: Approval of June 14th Board Minutes

8.2 Recommendation re: Approval of the Agreement between RCSD and the Peninsula Conflict Resolution Center for the Fiscal Year 2016/17 – attachment

- 8.3 Recommendation re: Approval of Agreement between the Redwood City School District and Recology Peninsula Services – attachment
 - 8.4 Recommendation re: Ratification of Warrant Register, May 1, 2016 through May 31, 2016 – attachment
 - 9.2 Recommendation re: Adoption of Resolution 22, Year-End Budget Transfer
 - 9.3 Recommendation re: Adoption of Resolution 23, Temporary Interfund Transfer (Loan)
 - 9.4 Recommendation re: Adoption of Resolution 24, Funding for Preschool Programs for 2016/17
 - 9.7 Recommendation re: Approval of Board Policy 3515.7 (Board Policy on Firearms on School Grounds)
 - 9.10 Recommendation re: Approval of Revised Employment Contract for Chief Business Official
 - 9.11 Recommendation re: Approval to Authorize the Negotiation of a Contract with the Program Management Firm
 - 9.12 Recommendation re: Approval of Personnel Report
 - 9.13 Recommendation re: Approval of the Tentative Agreement between the California School Employees Association Chapter V and the Redwood City School District
 - 9.14 Recommendation re: Approval of Reclassification of Classified Employees
 - 9.15 Recommendation re: Approval of Facilities Use Agreement, Connect Community Charter School
 - 9.16 Recommendation re: Approval of Facilities Use Agreement, KIPP Bay Area Schools, Inc.
 - 9.17 Recommendation re: Approval of Facilities Use Agreement, Rocketship Education, Inc.
- President MacAvoy (Absent)
 Trustee Paulson (Ayes)
 Trustee Díaz-Slocum (Ayes)
 Trustee McBride (Ayes)
 Trustee Lawson (Ayes)

9. Action Items

- 9.1 Recommendation re: Approval of 2016/17 Proposed Budget

The Board approved the 2016/17 proposed budget, (McBride, Díaz-Slocum; 4-0).

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

- 9.5 Recommendation re: Adoption of Resolution 25, Renewal of Measure W

Superintendent Baker commented that Measure W funds have become an important part of the school district's budget. Renewing the Parcel Tax would provide approximately \$1.9 million per year in local education funding that cannot be taken away by the state.

Renewing the Parcel Tax would continue the enhancement of math, science, reading and writing skills and attract and retain qualified teachers; enhance quality arts and music programs; update classroom computers and instructional technology.

The Board adopted Resolution 25, Renewal of Measure W, (Lawson, McBride; 4-0).

President MacAvoy (Absent)

Trustee Paulson (Ayes)

Trustee Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

9.6 Recommendation re: Adoption of Resolution 26, Resolution to Establish Tax Rate for Bonds of the Redwood City School District Expected to be Sold During Fiscal Year 2016/17

The Board adopted Resolution 26, Resolution to establish tax rate for bonds of the Redwood City School District expected to be sold during fiscal year 2016/17, (McBride, Lawson; 4-0).

9.8 Recommendation re: Approval of Educator Effectiveness Implementation Plan

The Board approved the educator effectiveness implementation plan, (Lawson, Díaz-Slocum; 4-0).

9.9 Recommendation re: Approval of the 2016/17 Local Control Accountability Plan (LCAP)

The Board approved the 2016/17 Local Control Accountability Plan (LCAP), (Lawson, Díaz-Slocum; 4-0).

10. Board and Superintendent Reports

10.1 Report from Board Members and Superintendent

Trustee Díaz-Slocum reported attending the Staff Development meeting for summer school and commented that it was a great meeting! Trustee Díaz-Slocum expressed that Trustee McBride's son graduated from the San José Fire Academy. Trustee Díaz-Slocum commented that Senator Jackie Speier is testing the water for lead at school sites.

Trustee McBride reported attending Hawes' Community School's promotion, in addition to attending Garfield's graduation. Trustee McBride commented that the ceremonies were great! Trustee McBride expressed that he attended the bond meeting on June 14th. Trustee McBride commented that he met with Terri Montgomery from Vavrinek, Trine, Day & Co., LLP, external auditors, to review the auditors' findings. Furthermore, Trustee McBride commented that he attended the principals' meeting yesterday and expressed it had been a great meeting.

Trustee Lawson reported attending graduations at Clifford, North Star, and Kennedy Middle School. Trustee Lawson commented that she enjoyed the students' performances. Trustee Lawson thanked Trustee McBride and Trustee Paulson for their countless hours on attending meetings about the bond and providing a thorough update to the rest of the School Board members.

Acting President Paulson reported attending graduations at Adelante Spanish Immersion School, Selby Lane School, and Roy Cloud School. Acting President Paulson expressed that she enjoyed attending graduations. Acting President Paulson commented that she attended meetings at the District Office regarding the bond. Also, Acting President Paulson reported meeting with Terri Montgomery regarding the audit findings for the Redwood City School District.

Superintendent Baker reported attending a few graduations, in addition to bond information meetings. Superintendent Baker thanked Wendy Kelly and Linda Montes for organizing the principals' training. Superintendent Baker commented that he would share more information about the results of the PLC's with the School Board when the 2016/17 school year starts.

10.2 Report Out on Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (3) of Section 54956.9: (1 case)

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

10.3 Report Out on Closed Session for Public Employee Discipline/Dismissal/Release/Retention: Gov. Code §54957 (2 cases), June 7, 2016
Acting President Paulson commented that the School Board received an update and no action was taken.

11. Information

11.1 Information on San Mateo County Investment Fund – May, 2016

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

11.2 2016/17 Proposed Budget Report and 2016/17 Local Control Accountability Plan (LCAP) for Connect Community Charter School

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

11.3 2016/17 Proposed Budget Report and 2016/17 Local Control Accountability Plan (LCAP) for KIPP Excelencia College Preparatory

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

11.4 2016/17 Proposed Budget Report and 2016/17 Local Control Accountability Plan (LCAP) for Rocketship Redwood City Prep

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

12. Correspondence

Trustee McBride reported receiving an email from a community member about not approving the renewal of the parcel tax.

13. Other Business/Suggested Items for Future Agenda

Trustee McBride requested that Chief JR Gamez of the Redwood City Police Department provide a presentation at a future school board meeting regarding safety at a school board meeting.

14. Board Agenda Calendar

14.1 Changes to the Board Agenda Schedule

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

15. Closed Session

15.1 Closed Session for Public Employee
Discipline/Dismissal/Release/Retention: Gov. Code §54957 (1 case)

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.

16. Adjournment (Action Required)

The board adjourned the meeting at 10:16 p.m. (McBride/Lawson; 4-0).

María Díaz-Slocum, Clerk