

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 29, 2016

1. Call to Order

Acting President Hilary Paulson called the meeting to order at 9:01 a.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present at the Board Meeting: Acting President Hilary Paulson, Dennis McBride, Janet Lawson and Superintendent John Baker.

President Alisa MacAvoy and Trustee María Díaz-Slocum were absent.

Others present: Chief Business Official Wael Saleh.

2. Welcome

Acting President Paulson welcomed those present. There being so diminutive an audience, the board dispensed with the recital of the pledge.

3. Changes to the Agenda

There were no changes to the agenda.

4. Approval of Agenda

The board approved the agenda as submitted, (McBride/Lawson; 3-0).

5. Oral Communication

None.

6. Consent Items

6.1 Recommendation re: Approval of June 7th Board Minutes

6.2 Recommendation re: Approval of the Agreement between the Redwood City School District and the Boys and Girls Clubs of the Peninsula for the Fiscal Year 2016/17

6.3 Recommendation re: Approval of Agreement between the Peninsula Community Center and the Redwood City School District

6.4 Recommendation re: Approval of Agreement between the Redwood City School District and Dannis, Woliver & Kelley

6.5 Recommendation re: Approval of Agreement between the Redwood City School District and Blackboard

The board approved the Consent Items (Lawson, McBride; 3-0), taking the following action:

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

7. Action Items

7.1 Recommendation re: Approval to Enter into Negotiations for Measure T Series A, Underwriter Services with Stifel, Nicolaus & Company, Incorporated

There were no questions or comments from members of the School Board or Superintendent Baker.

The Board approved to enter into negotiations for Measure T Series A, underwriter services with Stifel, Nicolaus & Company, (McBride, Lawson; 3-0).

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

7.2 Recommendation re: Approval of Resolution 27, Authorizing a Request for Proposals for Bond Program Accounting Software

There were no questions or comments from members of the School Board or Superintendent Baker.

The Board approved Resolution 27, authorizing a request for proposals for bond program accounting software, (Lawson, McBride; 3-0).

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

8. Adjournment (Action Required)

Before adjourning the meeting, Trustee McBride requested that the Policy Committee look into requirements for insurance with any vendor that the Redwood City School District contracts with.

The board adjourned the meeting at 9:05 a.m. (Lawson, McBride; 3-0).

María Díaz-Slocum, Clerk