

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

July 29, 2016

1. Call to Order

Acting President Hilary Paulson called the meeting to order at 8:57 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, María Díaz-Slocum, Dennis McBride, Janet Lawson and Superintendent John Baker.

Others present: Chief Business Official Wael Saleh, Don Dias.

Board President Alisa MacAvoy was absent.

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

No changes to the agenda.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Consent Items

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

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

6.2 Recommendation re: Approval of Agreement between the Redwood City School District and KIPP Excelencia Community Prep

6.3 Recommendation re: Approval of Agreement between Redwood City School District and Las Lomas School District

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

## 7. Action Items

### 7.1 Recommendation re: Approval of Bid for the Installation of Electrical and Low Voltage Systems for Two Portable Classrooms at Hoover Community School

The Board approved the bid for the installation of electrical and low voltage systems for two portable classrooms at Hoover Community School, (McBride, Díaz-Slocum; 4-0).

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

### 7.2 Recommendation re: Approval of Measure A Grant Agreement between the County of San Mateo and the Redwood City School District

Trustee McBride explained that the Redwood City School District received the aforementioned agreement after the Familias Unidas Program had provided services to Fair Oaks' Community School. Trustee McBride added that the Redwood City School District was unaware that an additional agreement from the County of San Mateo needed approval.

The Board approved the Measure A Grant agreement between the County of San Mateo and the Redwood City School District, (Díaz-Slocum, Lawson; 4-0).

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

### 7.3 Recommendation re: Approval of Amended Contract for Measure T Bond Program, Program Advisor Services with Schoening Group, Inc.

Trustee McBride expressed that an additional \$45,000.00 was added to the agreement for services.

The Board approved the amended contract for Measure T Bond Program, Program Advisor Services with Schoening Group, Inc., (McBride, Lawson; 4-0).

President MacAvoy (Absent)  
Trustee Paulson (Ayes)

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

8. Adjournment (Action Required)

The board adjourned the meeting at 9:02 a.m. (Díaz-Slocum, Lawson; 4-0).

María Díaz-Slocum, Clerk