

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

August 10, 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, Don Dias, Sarah Schoening, Willard Mangrum (Senior Vice President of Brailsford & Dunlavey, Olakunle Gbadamosi (Brailsford & Dunlavey), and John Novero (RGM), Meredith Johnson (DWK), Katherine Perkins and Erica González from Stifel, Nicolaus & Company, Inc.

2. Welcome

President MacAvoy welcomed those present. The Pledge of Allegiance was recited.

3. Changes to the Agenda

Trustee McBride requested to move Action Items 8.1, 8.2, 8.3 before Discussion Item 6.1.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Discussion Items

6.1 2016/17 School Board Assignments

The School Board and Superintendent Baker reviewed the school assignments and the committee assignments.

The School Board made no changes to the school assignment rotation and made one change to the school board committee assignments.

## 6.2 Discuss Goals, Mission, and Beliefs

The School Board and Superintendent Baker reviewed and discussed the goals, mission, and beliefs for the Redwood City School District.

The School Board and Superintendent Baker made slight changes to Goals 2 and 3.

Goal 2 reads as follows: "Support all students in meeting and excelling in district benchmarks."

Goal 3 reads as follows: "Reduce the number of long term English learners."

## 6.3 CSBA Legislator of the Year

President MacAvoy commented that nominations for CSBA's Legislator of the Year are due in September. President MacAvoy expressed that she would like for the Redwood City School Board to nominate Senator Jerry Hill for his introduction of numerous bills and his countless effort focused on improving public education. President MacAvoy stated that she could prepare a resolution to bring forth for approval at the August 24<sup>th</sup> board meeting.

## 7. Consent Items

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

- 7.1 Recommendation re: Approval of June 22<sup>nd</sup> Board Minutes
- 7.2 Recommendation re: Approval of June 29<sup>th</sup> Board Minutes
- 7.3 Recommendation re: Approval of July 29<sup>th</sup> Board Minutes
- 7.4 Recommendation re: Approval of Contract for Teacher for Students with Visual Impairments
- 7.5 Recommendation re: Ratification of Non-Public School ("NPS")/Non-Public Agency ("NPA") Master Contracts
- 7.6 Recommendation re: Approval of Katherine Strach and the Redwood City School District – Garfield School for the 2016-17
- 7.7 Recommendation re: Approval of Agreement between Connie Alonzo-Frisz and the Redwood City School District
- 7.8 Recommendation re: Approval of Agreement between the City of Redwood City and the Redwood City School District
- 7.9 Recommendation re: Disposal of Obsolete Equipment

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

## 8. Action Items

### 8.1 Recommendation re: Adoption of Resolution 1, Authorize the Issuance and Sale of the RCSD's Series A General Obligations Bonds

The Board approved Resolution 1; authorize the issuance and sale of the RCSD's series A general obligations bond, (McBride, Paulson; 5-0).

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

### 8.2 Recommendation re: Adoption of Resolution 2, Measure T Bond Program Accounting Software – Finding Regarding Proposals and Authorization to Negotiate

The Board adopted Resolution 2, Measure T bond program accounting software, (Lawson, Paulson; 5-0).

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

### 8.3 Recommendation re: Approval of Contract for Measure T Bond Program Management Services with Brailsford & Dunlavey, Inc.

The Board approved the contract for Measure T bond program management services with Brailsford & Dunlavey, Inc., (McBride, Díaz-Slocum; 5-0).

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

### 8.4 Recommendation re: Adoption of Resolution 3, Commences the Process to Change the District's Elections to Even Numbered Years

The Board adopted Resolution 3, commencement of the process to change the District's elections to even numbered years, (McBride, Díaz-Slocum; 5-0).

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

## 8.5 Recommendation re: Approval of Provisional Internship Permit Options for Teaching Assignments

The Board approved the provisional internship permit options for teaching assignments, (McBride, Díaz-Slocum; 5-0).

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

## 8.6 Recommendation re: Approval of 2016-17 Consolidated Application for Federal Funding Programs

The Board approved the 2016/17 consolidated application for federal funding programs, (McBride, Díaz-Slocum; 5-0).

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

## 8.7 Recommendation re: Nomination of CSBA 2016 Director-at-Large

The Board did not nominate a candidate, therefore, the School Board abstained from voting.

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

## 9. Board and Superintendent Reports

### 9.1 Report from Board Members and Superintendent

Trustee Paulson reported attending meetings about Measure T. Furthermore, Trustee Paulson expressed that she attended all summer school campuses. Trustee Paulson encouraged administrators to conduct a safety training for summer school staff.

Trustee Díaz-Slocum reported attending the summer school showcase at Hoover Community School. Trustee Díaz-Slocum commented that the meeting had been well attended. Trustee Díaz-Slocum also reported attending the Familias Unidas ceremony.

Trustee McBride reported attending numerous meetings regarding the Measure T bond during the summer. Trustee McBride thanked Director of Human Resources Leslie

Crane and her staff for their arduous work and support in staffing. Trustee McBride thanked Wendy Kelly and Linda Montes for all their work throughout the Administrative Advance.

Trustee Lawson reported attending the Big Lift kickoff in addition to visiting classrooms. Trustee Lawson reported that she and Trustee Paulson visited the special education program classrooms at Henry Ford.

President MacAvoy reported visiting the summer school programs at Garfield, Taft and Hoover. In addition, President MacAvoy attended CSBA's Leadership Institute: Leading and Taking Action for Student Success and encouraged other board members to attend the Leadership Institute. President MacAvoy reported attending the RWC2020 adhoc committee meetings.

Superintendent Baker reported attending the Administrative Advance sessions. Superintendent Baker thanked Linda Montes and Wendy Kelly for their help in organizing the Administrative Advance. Superintendent Baker added that he met with Diana Espinoza-Osuna from Cañada College to review and discuss the CBET program for the 2016/17 school year. Superintendent Baker expressed that the agreement between the Redwood City School District and Cañada College would come forth for approval at the August 24<sup>th</sup> board meeting. Superintendent Baker announced that there will be a lunch for teachers and classified staff on August 18<sup>th</sup> and invited board members to attend as well.

9.2 Report Out on Closed Session for Public Employee  
Discipline/Dismissal/Release/Retention: Gov. Code §54957 (1 case), June 22, 2016

President MacAvoy commented that no action was taken.

## 10. Information

10.1 Quarterly Williams Report, April 1, 2016-June 30, 2016

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

## 11. Correspondence

None.

## 12. Other Business/Suggested Items for Future Agenda

Trustee McBride requested that we contact Lieutenant Osbourne from the Redwood City Police Department to schedule a presentation for board meeting safety.

## 13. Board Agenda Calendar

13.1 Changes to the Board Agenda Schedule

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

15. Adjournment (Action Required)

The board adjourned the meeting at 8:20 p.m. in memory of Teqnika Marie Moultrie (Paulson/Lawson; 5-0).

María Díaz-Slocum, Clerk