

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

August 24, 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, Naomi Hunter, Will Mangrum (Brailsford & Dunlavey), Ralph Caputo (RGM and Associates).

2. Welcome

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

3. Changes to the Agenda

Trustee Paulson requested to move Action 10.1 to precede School/Community Reports.

Trustee McBride requested to add 6.2 and 6.3 under Community/Staff Recognition.

In addition, Trustee McBride requested to move Action 10.3 to Consent.

4. Approval of Agenda

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

5. Oral Communication

None.

10.1 Recommendation re: Approval of Contract for Measure T Bond Program Accounting Software and Related Services with Colbi Technologies, Inc.

The Board approved the contract for Measure T bond program accounting software and related services with Colbi Technologies, Inc., (McBride, Paulson; 5-0).

President MacAvoy (Ayes)
Trustee Paulson (Ayes)

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

6. Community/Staff Recognition

6.1 "Meet RCSD" Videos

Naomi Hunter, Director of Communications, presented to the School Board "Meet RCSD" videos. The videos included interviews of students and staff.

6.2 Recognition of Bond Pricing Process

Trustee McBride and Trustee Paulson recognized the bond team for their expertise and knowledge during the bond pricing process.

6.3 Recognition of Board President Alisa MacAvoy and Friends of San Carlos Library

Trustee McBride recognized Board President MacAvoy, Friends of San Carlos Library, Principal Josh Griffith and Community School Coordinator Mary Martínez for their work in donating and delivering books to Fair Oaks Community School.

7. School/Community Reports

7.1 Bond Program Update

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

8. Discussion Items

8.1 Discussion on Water Study

Superintendent Baker and the School Board led a discussion about the lead-contaminated water in Flint, MI, Portland Public Schools and Healdsburg Public Schools, which has placed a new focus and urgency on the issue of lead levels in drinking water in schools. Superintendent Baker commented that Congresswoman Jackie Speier recently convened a meeting of San Mateo County superintendents to explore this issue, and Superintendent Anne Campbell and her staff are recommending that all schools in San Mateo County be tested for lead.

Superintendent Baker expressed that the SMCOE has been providing support to all the districts in San Mateo County to secure testing and communication around water safety. SMCOE issued a press release on Friday afternoon with information about this, and the actions that are being taken by schools in San Mateo County.

The School Board concluded that they are in support of testing the Redwood City School District water.

9. Consent Items

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

- 9.1 Recommendation re: Approval of August 10th Board Minutes
- 9.2 Recommendation re: Approval of Agreement for Special Education Teachers with Non Public Agency MyTherapy SPED, LLC.
- 9.3 Recommendation re: Approval of Field Trip Request to Foothill College, McKinley Institute of Technology
- 9.4 Recommendation re: Disposal of Obsolete Equipment
- 9.5 Recommendation re: Approval of Agreement to Provide Vended Meals to the YMCA After School Program
- 9.6 Recommendation re: Adoption of Resolution 4, Resolution Approving Change to the San Mateo County Special Education Local Plan in the Area of Local Education Agency Participants to Add an LEA Member – Connect Community Charter School
- 9.7 Recommendation re: Approval of the Community Based English Tutoring Program (CBET) Agreement
- 9.8 Recommendation re: Approval of the Community Based English Tutoring Program (CBET) Babysitting Agreement
- 10.3 Recommendation re: Approval of 2016/17 School Board Assignments

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

10. Action Items

- 10.2 Recommendation re: Approval of Agreement between the Redwood City School District and the County of San Mateo (Equipment Placement License)

The Board approved the agreement between the Redwood City School District and the County of San Mateo (Equipment Placement License), (Díaz-Slocum, Lawson; 5-0).

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

- 10.4 Recommendation re: Approval of Goals, Mission and Beliefs

The Board approved RCSD's goals, mission and beliefs, (Díaz-Slocum, McBride; 5-0).

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

Trustee McBride (Ayes)
Trustee Lawson (Ayes)

10.5 Recommendation re: Adoption of Resolution 5, Resolution Nominating Senator Jerry Hill for the California School Boards Association (CSBA) Outstanding Legislator of the Year

The Board approved Resolution 5; resolution nominating Senator Jerry Hill for the California School Boards Association (CSBA) Outstanding Legislator of the Year, (McBride, Díaz-Slocum; 5-0).

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

11. Board and Superintendent Reports

11.1 Report from Board Members and Superintendent

Trustee Paulson reported attending the BTSA meeting and commented it had been a fun event! Trustee Paulson commented that there were lots of experienced teachers in attendance. Trustee Paulson also reported attending the RWC 2020 meeting, together with President MacAvoy. Trustee Paulson commented that she visited Garfield Community School to volunteer in the delivery of backpacks. Furthermore, Trustee Paulson commented that she attended bond meetings, together with Trustee McBride.

Trustee Díaz-Slocum did not have a report.

Trustee McBride reported attending Fair Oaks, Roy Cloud, and Roosevelt's Maze Days. Trustee McBride expressed that Maze Day had been a great event! Trustee McBride also reported visiting Hoover Community School on their first day back to school and commented on a safety concern while he was visiting the school site.

Trustee Lawson reported attending the new teacher orientation.

President MacAvoy reported attending a few Maze Days.

Superintendent Baker reported attending the new teacher luncheon and commented it had been a great event! Superintendent Baker reported receiving a call from Andrew Bielek from Mid Pen Housing regarding the housing development for senior citizens across from the District Office.

12. Information

None.

13. Correspondence

President MacAvoy reported receiving a letter from the San Mateo County Office of Education informing the Redwood City School District of their approval of RCSD's LCAP.

14. Other Business/Suggested Items for Future Agenda

Trustee Lawson suggested convening a meeting to review board policies. Trustee Lawson commented that she would like for the School Board to review board policies on vaccinations, withholding recess and homework.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

Superintendent Baker commented that the October 12th board meeting needed to be rescheduled, as it conflicts with Yom Kippur. The School Board and Superintendent Baker agreed to reschedule the meeting to October 19th.

16. Adjournment (Action Required)

The board adjourned the meeting at 8:05 p.m. (Paulson/Díaz-Slocum; 5-0).

María Díaz-Slocum, Clerk