

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

September 28, 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, Bond Program Director Don Dias, Director of Communications Naomi Hunter, Whitney Wood, Krissy Connell, Alicia Yamashita, Mathew Teng.

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 10.1 and 10.2 to Consent.

4. Approval of Agenda

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

5. Oral Communication

None.

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.

7. School/Community Reports

7.1 Bond Program Update

Don Dias, Bond Program Director, provided the School Board with an update on the bond program.

7.2 2016 CAASPP Report

Antonio Pérez, Director of Assessment and Testing provided the School Board with a report that provided information about student achievement, which is used to evaluate the progress of our schools and District in achieving our mission of success for every student as measured by the California Assessment of Student Performance and Progress (CAASPP) results. This information provided the School Board with information in order to become familiar with and review the analysis of the 2016 California Assessment of Student Performance and Progress (CAASPP) Results.

7.3 Climate Survey Results' Report

Naomi Hunter, Director of Communications provided the School Board with a presentation on the climate survey facilitated by an independent third party, Panorama Education. Ms. Hunter stated that the questions were drawn from an archive of research-based questions developed by Panorama broad theme areas. Ms. Hunter explained that the Superintendent's Sub-Committee selected the theme areas and Panorama distributed the survey and sent reminders to recipients who had not yet responded.

Ms. Hunter expressed that 250 questions in total were asked in the 4 surveys presented: Family Survey, Student Survey, Teacher Survey, and Staff Survey.

8. Discussion Items

8.1 Petition for Charter Renewal – Connect Community Charter School

Alicia Yamashita, Connect Community Charter School's Principal and Whitney Wood, School Board President addressed the School Board with a brief presentation of their petition for charter renewal. RCSD School Board members were provided with Connect Community Charter School's petition a few days before the board meeting to review.

9. Consent Items

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

9.1 Recommendation re: Acceptance of Donations

9.2 Recommendation re: Approval of September 14th Board Minutes

9.3 Recommendation re: Ratification of Warrant Register, August 1, 2016 through August 31, 2016

9.4 Recommendation re: Approval of Membership Agreement between the Redwood City School District and the City of Redwood City Serving as Fiscal Agent of Redwood City 2020 for 2016/17

9.5 Recommendation re: Approval of Field Trip Request to the Marine Science Institute, Kennedy Middle School

10.1 Recommendation re: Adoption of Resolution 12, Resolution to Adopt the Gann Limit

10.2 Recommendation re: Approval of Application for Exemption from the Required Expenditures for Classroom Compensation

President MacAvoy (Ayes)

Trustee Paulson (Ayes)

Trustee Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

10. Action Items

10.3 Recommendation re: Approval of 2015/16 Unaudited Actuals Financial Statement, (Paulson, McBride; 5-0)

CBO Saleh addressed the School Board with a Power Point presentation to review the 2015/16 unaudited actuals financial statement.

The School Board thanked CBO Saleh and the Business Department for their countless work.

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 meeting with Project Manager, Andrew Bielak from MidPen Housing, together with Trustee McBride and Superintendent Baker to discuss the housing project that will occur across the street from the District Office. Trustee Paulson also reported attending a personnel hearing on Monday and Tuesday. Furthermore, Trustee Paulson commented that she attended a few bond meetings and complimented Don Dias, Bond Program Director for doing a fantastic job during the bond process.

Trustee Díaz-Slocum reported attending the finance committee meeting.

Trustee McBride reported attending a developer fee meeting, together with Trustee Díaz-Slocum. Trustee McBride reported attending Chandra Leonardo's (6th grade Language Arts' teacher at Kennedy Middle School) San Francisco 49ers Symetra Heroes in the Classroom recognition ceremony.

Trustee Lawson reported attending Kennedy Middle School for Chandra Leonardo's San Francisco 49ers Symetra Heroes in the Classroom recognition ceremony.

President MacAvoy reported attending the Hot Rod event at Roy Cloud School. Also, President MacAvoy reported visiting Garfield Community School for the visit by the former SF Giants' pitcher, Jeremy Afeldt sponsored by Dignity Health.

Superintendent Baker reported attending many of the same events as fellow board members.

12. Information

12.1 Information on San Mateo County Investment Fund – August 2016

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

12.2 2015/16 Unaudited Actuals for Rocketship Redwood City Prep

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

13. Correspondence

President MacAvoy reported receiving a letter from the San Mateo County Office of Education stating that they approved RCSD's adoptive budget.

14. Other Business/Suggested Items for Future Agenda

None.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

President MacAvoy expressed that the School Board will hold a special board meeting on October 5th where Lieutenant Osborne will provide a 30-45 minute presentation on safety. President MacAvoy added that a closed session on the Superintendent's evaluation had been agendized, following the special board meeting.

16. Adjournment (Action Required)

The board adjourned the meeting at 10:01 p.m. (Lawson/Díaz-Slocum; 5-0).

María Díaz-Slocum, Clerk