### REDWOOD CITY SCHOOL DISTRICT Redwood City, California

### APPROVED MINUTES OF BOARD OF EDUCATION MEETING

### October 5, 2016

### 1. Call to Order

President Alisa MacAvoy called the meeting to order at 6:30 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, and Janet Lawson.

Others present: Chief Business Official Wael Saleh, Executive Director of Educational Services 6-8 Wendy Kelly, and Lieutenant Osborne.

### 2. Welcome

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

### 3. Changes to the Agenda

None.

## 4. Approval of Agenda

The board approved the agenda as submitted, (Paulson/Díaz-Slocum; 5-0).

#### 5. Oral Communication

None.

# 6. School/Community Reports

Lieutenant Osborne from the Redwood City Police Department provided the School Board, Superintendent Baker and audience with a presentation on safety during board meetings.

#### 7. Closed Session

7.1 Closed Session for Public Employee Performance Evaluation (Superintendent's Evaluation)

At 7:37 p.m. Trustees MacAvoy, Paulson, Díaz-Slocum, McBride, and Lawson went into closed session with Superintendent Baker.

The board came out of closed session at 10:30 p.m.

## 8. Adjournment (Action Required)

The board adjourned the meeting at 10:31 p.m. (Lawson/McBride; 5-0).

María Díaz-Slocum, Clerk