

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

October 26, 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.

2. Welcome

President MacAvoy welcomed those present. There being so diminutive an audience, the board dispensed with the recital of the pledge.

3. Changes to the Agenda

Trustee McBride requested to remove School/Community Reports, 7.1 Bond Program Update, due to Brailsford & Dunlavey's providing a presentation to the School Board on November 9th.

4. Approval of Agenda

The board approved the agenda as amended, (McBride/Lawson; 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

7.2 Presentation of the Timeline to Review and Update the Local Control Accountability Plan (LCAP) for 2017-18 and an Update of the LCAP Monitoring Process of the 2016-17 LCAP

Wendy Kelly, Executive Director of Special Services provided the School Board with a presentation of the Local Control Accountability Plan for the 2017-18. Ms. Kelly commented that the new LCAP requirements are being finalized at the state level and the expected rubrics will be available in December. Ms. Kelly reviewed with the School Board a draft of the evaluation rubric and examples of how these rubrics will be evaluated.

Ms. Kelly expressed that the principals will further engage in discussions about how the actions and goals at their sites are being implemented through the development of the Single Plan for Student Achievement and discussion in Site Council meetings during the school year. Ms. Kelly added that the Redwood City School District would develop a plan to engage parents, educators, employees, union members, students and community to revise and update the 2017-18 LCAP.

The School Board and Superintendent Baker thanked Wendy Kelly for her hard work and dedication to the process of the LCAP.

8. Discussion Items

None.

9. Consent Items

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

9.1 Recommendation re: Disposal of Obsolete Equipment

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

10. Action Items

10.1 Recommendation re: Approval of Agreement for Service with Music for Minors for 2016/17 School Year

Trustee McBride recommended that for future items coming to the School Board for approval after services have started, an explanation needs to be provided in the memo stating the reason for its delay.

The Board approved the agreement for service with Music for Minors, (Paulson, Lawson; 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 Lawson reported attending Fall Fiesta at Henry Ford School and commented that it had been a well-attended event. In addition, Trustee Lawson expressed that she and fellow board members attended Hoover Community School's 70th birthday celebration and commented that it had been a great event.

Trustee McBride commented that he attended a meeting where Senator Jerry Hill was a speaker and Senator Hill complimented the Redwood City School Board. Trustee McBride attended a Boys and Girls' Club tour and he and Trustee Díaz-Slocum attended Sequoia Union High School District elections' event.

Trustee Díaz-Slocum commented attending an Innovate Public Schools event and expressed that Innovate Public Schools' parents have received excellent training in community engagement.

Trustee Paulson reported attending the Moveathon at John Gill School and commented it had been a well-attended event. Trustee Paulson added that she spoke to Connect Community Charter School board members and will schedule a meeting to meet with Superintendent Baker. Trustee Paulson reported attending Hoover Community School's 70th Birthday Celebration.

President MacAvoy reported attending John Gill School's clean up and commented that there had been many volunteers during the event. President MacAvoy expressed that she received an email from Principal Girardi informing her that the books that had been donated to Roosevelt were being leveled.

Superintendent Baker reported attending an ACSA event and commented that he participated in a panel with 6 other superintendents from San Mateo County. Superintendent Baker commented that he met with Clifford School neighbors to discuss a solution regarding parking. Superintendent Baker stated that he would contact the Peninsula Conflict Resolution Center, Police Department, neighbors and staff to find a solution to the parking situation. Superintendent Baker met with Cheye Calvo, Chief

Growth and Community Engagement Officer for Rocketship Education Redwood City Prep to discuss their site plan.

12. Information

12.1 Information on San Mateo County Investment Fund – September 2016

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

13. Correspondence

None.

14. Other Business/Suggested Items for Future Agenda

Trustee Paulson commented that OktobeRun volunteers would be handing out t-shirts in the Redwood City School District Board Room.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

President MacAvoy expressed that she and Superintendent Baker made a few changes to the schedule of board agenda items and added that a report on GATE has been added for a future board meeting.

16. Adjournment (Action Required)

The board adjourned the meeting at 7:56 p.m. (Paulson/Díaz-Slocum; 5-0).

María Díaz-Slocum, Clerk