

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

November 9, 2016

1. Call to Order

President Alisa MacAvoy called the meeting to order at 7:02 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. The Pledge of Allegiance was recited.

3. Changes to the Agenda

Trustee McBride requested to add 6.4 under Community/Staff Recognition.

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.

6.2 Recognition of Clifford, Roy Cloud, Roosevelt, and Taft by Senator Jerry Hill

Senator Jerry Hill recognized and presented a resolution awarded by the State of California to Clifford, Roy Cloud, Roosevelt, and Taft. Principals Josh Swerdlow, Dana

Hardester, Patricia Girardi, and Brady Wright received the award on behalf of their school.

6.3 Recognition of Chan Zuckerberg Initiative

The School Board and Superintendent Baker recognized and presented a Certificate of Recognition to the Chan Zuckerberg Initiative and Cristina Huezo for their countless support in technology integration at Fair Oaks, Hoover, John Gill, MIT, and Taft. Cristina Huezo accepted the Certificate of Recognition on behalf of the Chan Zuckerberg Initiative.

7. School/Community Reports

7.1 Board Construction Update – Measure T Bond

Don Dias, Bond Program Director provided the School Board with an update on the Measure T Bond.

8. Discussion Items

8.1 Informational Overview on Project Labor Agreements by Dannis, Woliver, Kelley

Attorney Mark Kelley from Dannis, Woliver and Kelley provided the School Board with a presentation on the overview on project labor agreements.

9. Consent Items

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

9.1 Recommendation re: Approval of Field Trip Request to the Marine Science Institute, Henry Ford School

9.2 Recommendation re: Approval of Field Trip Request to Fitzgerald Marine Preserve, Henry Ford

9.3 Recommendation re: Approval of Field Trip Request to Pinnacles National Park, North Star Academy

9.4 Recommendation re: Approval of Agreement Between the San Mateo County Office of Education and the Redwood City School District for the Fiscal Year 2016-17

9.5 Recommendation re: Ratification of Warrant Register, October 1, 2016 – October 31, 2016

President MacAvoy (Ayes)

Trustee Paulson (Ayes)

Trustee Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

10. Action Items

10.1 Recommendation re: Adoption of Resolution 13, Measure T Bond Program, Exemption from Local Zoning Ordinances

The Board adopted Resolution 13, Measure T Bond Program, Exemption from Local Zoning Ordinances, (McBride, Díaz-Slocum; 5-0).

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

10.2 Recommendation re: Approval of Architect and Engineer Master Agreements for Measure T Bond Program

The Board approved the architect and engineer master agreements for Measure T Bond Program (Díaz-Slocum, Lawson; 5-0).

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

10.3 Recommendation re: Approval of Architect and Engineer Supplemental Agreements for Measure T Bond Program

The Board approved the architect and engineer supplemental agreements for Measure T Bond Program (Díaz-Slocum, 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 McBride reported attending the SEPTAR meeting, together with Trustee Lawson. Trustee McBride commented that OktobeRun had been a great event and thanked all the volunteers that made the event a total success! Trustee McBride reported visiting MIT and commented it had been great to see students using their laptops. Trustee McBride reporting attending a Bond Measure meeting.

Trustee Díaz-Slocum reported attending the OktobeRun event and commented that it had been nice to see so many students participate during the event. Trustee Díaz-Slocum also reported attending Hoover Community School's talent show.

Trustee Paulson expressed that there had been fantastic youth volunteers during the OktobeRun event. Trustee Paulson reported visiting Selby Lane and expressed that its Student Council decorated the entire SDC wing so that students could enjoy the Halloween festivities. Trustee Paulson reported attending a bond meeting, a BTSA PAR Leadership meeting and attended an Achievement Gap Equity Panel, together with Superintendent Baker.

Trustee Lawson reported attending a SEPTAR meeting and visited North Star Academy. Trustee Lawson also reported attending the Middlefield Junction Steering Committee meeting led by Supervisor Warren Slocum.

President MacAvoy reported visiting China for a week and stated that she will meet with Principal Katherine Rivera to discuss John Gill's Mandarin Program.

Superintendent Baker reported attending, Closing the Achievement Gap meeting at the San Mateo County Office of Education. Superintendent Baker also reported attending the Superintendent's Advisory Council meeting and commented that the District Office Halloween luncheon had been a great event!

12. Information

12.1 San Mateo County Office of Education Review of Redwood City School District, Connect Community Charter School, KIPP Excelencia Community Preparatory Charter School and Rocketship Redwood City Preparatory Charter School Unaudited Actuals for Fiscal Year 2015-16

13. Correspondence

None.

14. Other Business/Suggested Items for Future Agenda

President MacAvoy commented that the Measure U volunteers, as well as OktobeRun volunteers should be recognized at a future board meeting.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

Superintendent Baker expressed that GATE, RWC2020, Big Lift items have been added to the schedule of board agenda items.

16. Adjournment (Action Required)

The board adjourned the meeting at 9:42 p.m. (Lawson/Díaz-Slocum; 5-0).

María Díaz-Slocum, Clerk