

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

December 7, 2016

1. Call to Order

President Alisa MacAvoy called the meeting to order at 7:01 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: 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, Dana Hardester, Kristen Fielding, Judy Venezia.

2. Welcome

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

3. Board Officers' Rotation **was completed.**

3.1 President - Hilary Paulson

3.2 Vice President - María Díaz-Slocum

3.3 Clerk - Dennis McBride

3.4 Secretary (Superintendent of Schools) - Dr. John R. Baker

3.5 Trustee Representative to San Mateo County Committee on School District Organization - Janet Lawson

3.6 Legislative Network Member - Alisa MacAvoy

4. Changes to the Agenda

No changes were made to the agenda.

5. Approval of Agenda

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

6. Oral Communication

None.

7. Community/Staff Recognition

7.1 "Meet RCSD" Videos

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

7.2 Recognition of Roy Cloud

School Board Trustees and Superintendent Baker expressed their utmost thanks to Roy Cloud School staff and volunteers for their service to the Redwood City School District.

On behalf of the board, President Paulson and Superintendent Baker presented a Certificate of Recognition to Roy Cloud staff and volunteers.

8. School/Community Reports

8.1 Bond Program Update

Don Dias, Bond Program Director reported to the School Board that the Bond Team would be relocating from the District Office to an office at Kennedy Middle School, the week of Thanksgiving. Mr. Dias commented that the Bond Team discussed the great need to reengage principals to accomplish several tasks on every school site.

8.2 Roy Cloud School Report

Dana Hardester, Principal, updated the School Board on Roy Cloud School's programs and activities. Principal Hardester and Assistant Principal Kristen Fielding presented the School Board with a Power Point presentation that demonstrated Roy Cloud's reading data, professional development, student leadership, literacy, extracurricular activities, technology, enrichment and parent engagement.

Principal Hardester and Assistant Principal Fielding thanked their staff, teachers, students and parents for supporting Roy Cloud School and attending the Board meeting.

School Board Trustees and Superintendent Baker expressed their utmost thanks to Principal Hardester, Assistant Principal Fielding, teachers, staff, students and parents at Roy Cloud School for all their hard work and dedication.

9. Public Hearing to Increase School Facilities Fees (Commonly known as Developer Fees)

President Paulson expressed that the School Board had not received speakers' cards during the open public hearing.

Motion to close Public Hearing to Increase School Facilities Fees (Commonly known as Developer Fees)

(MacAvoy/Díaz-Slocum; 5-0)

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

10. Consent Items

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

- 10.1 Recommendation re: Acceptance of Donations
- 10.2 Recommendation re: Approval of October 19th Board Minutes – attachment
- 10.3 Recommendation re: Approval of October 26th Board Minutes – attachment
- 10.4 Recommendation re: Approval of November 9th Board Minutes – attachment
- 10.5 Recommendation re: Approval of November 14th Board Minutes – attachment
- 10.6 Recommendation re: Approval of November 16th Board Minutes – attachment
- 10.7 Recommendation re: Approval to Proceed with the Bid for Reversible Fan Convection Ovens – attachment
- 10.8 Recommendation re: Approval to Proceed with the Purchase of a Refrigerated Delivery Truck for Child Nutrition Services – attachment
- 10.9 Recommendation re: Approval of Field Trip Request to Año Nuevo Preserve, Fair Oaks School – attachment
- 10.10 Recommendation re: Approval of 2016-17 Service Agreement between Redwood City School District Child Development Centers and Star Vista – attachment
- 10.11 Recommendation re: Ratification of Warrant Register, November 1, 2016 through November 30, 2016
- 10.12 Recommendation re: Approval of Additional Vendors to be Included with Non-Public School (“NPS”)/Non-Public Agency (“NPA”) Master Contract – attachment

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

11. Action Items

- 11.1 Recommendation re: Adoption of Resolution 15, Resolution to Increase School Facilities Fees (Commonly known as Developer Fees)

The Board adopted Resolution 15, Resolution to Increase School Facilities Fees (MacAvoy, Díaz-Slocum; 5-0).

President MacAvoy (Ayes)
Trustee Paulson (Ayes)

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

12. Board and Superintendent Reports

12.1 Report from Board Members and Superintendent

Trustee MacAvoy reported attending a City Council meeting and commented having a conversation with Warren Dale about expectations of Redwood City and how to keep a diverse community. Trustee MacAvoy also reported attending the CSBA Annual Education Conference and Trade Show in San Francisco with fellow board members and Superintendent Baker. Trustee MacAvoy commented that there were great speakers at the conference. Furthermore, Trustee MacAvoy expressed that she attended the local Nutcracker play where many RCSD students and former RCSD students performed and it was fantastic.

Trustee Lawson commented that she attended the Chamber Leadership class. Furthermore, Trustee Lawson expressed that she attended the Superintendent's Advisory Council meeting.

Trustee McBride reported visiting Kennedy Middle School and Taft Community School. Trustee McBride expressed that it's great to see all the positive things going on at school sites when he visits. Trustee McBride commented that he and Trustee MacAvoy visited Ms. Tsuchiyama's first grade astronomy PBL presentation at Roosevelt School. Trustee McBride also reported attending Fair Oaks School's Thanksgiving dinner for families.

Trustee Díaz-Slocum reported attending Ms. Beutler's play and commented it was a wonderful play. Trustee Díaz-Slocum also reported attending the CSBA Annual Education Conference and Trade Show in San Francisco. Trustee Díaz-Slocum suggested that José Hernández, NASA astronaut, be invited to visit school sites to provide his story of success.

President Paulson reported attending the CSBA Annual Education Conference and Trade Show in San Francisco. President Paulson commented that she enjoyed all the speakers at the conference. President Paulson also reported attending a County Committee on School Board Organization meeting. President Paulson commented that she and Trustee MacAvoy had a policy meeting where policy on sexual abuse was discussed. Lastly, President Paulson reported attending the Nutcracker play with a few RCSD schools participating.

Superintendent Baker commented that he attended many of the same events as School Board members. Superintendent Baker commented that he attended the CSBA Annual Education and Trade Show Conference and attended the Superintendent's luncheon. Superintendent Baker expressed that he learned many important practices by other neighboring superintendents. Superintendent Baker expressed that a superintendent at a neighboring district asked his Cabinet to shadow a student for a day. Superintendent

Baker expressed that he would like to implement that practice and will speak to members of the Cabinet.

13. Information

13.1 Information on San Mateo County Investment Fund – October, 2016

There were no questions or comments from the School Board and Superintendent Baker.

14. Correspondence

President Paulson announced that the Familias Unidas Ceremony at Hoover Community School would take place the next evening.

15. Other Business/Suggested Items for Future Agenda

Superintendent Baker commented that after he met with Trustee MacAvoy, there were several items that were added to the schedule of board agenda items.

16. Board Agenda Calendar

16.1 Changes to the Board Agenda Schedule

Superintendent Baker stated that no new items have been added to the board agenda schedule; however, the Clifford School report has been rescheduled to a board meeting in January.

17. Closed Session

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

At 8:27 p.m. Trustees Paulson, Díaz-Slocum, McBride, Lawson, and MacAvoy went into closed session with Superintendent Baker.

The board came out of closed session at 10:15 p.m.

18. Adjournment (Action Required)

The board adjourned the meeting at 10:16 p.m. (Díaz-Slocum/Lawson; 5-0).

Dennis McBride, Clerk