

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

December 14, 2016

1. Call to Order

President Hilary Paulson 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 Hilary Paulson, María Díaz-Slocum, Dennis McBride, Janet Lawson, Alisa MacAvoy 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 Human Resources Leslie Crane, Director of Special Education David Paliughi, Susie Peyton.

2. Welcome

President Hilary Paulson welcomed those present. The Pledge of Allegiance was recited.

3. Changes to the Agenda

Trustee McBride requested that Action Items 9.2, 9.3 and 9.4 be moved to Consent.

4. Approval of Agenda

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

5. Oral Communication

None.

6. School/Community Reports

6.1 Report on Reading Proficiency

Linda Montes, Executive Director of Educational Services PreK-5 gave a presentation to the School Board on RCSD's reading proficiency.

6.2 Public Report, 2015-16 Annual Developer Fee Report

Chief Business Official Wael Saleh provided the School Board and Superintendent Baker with a public report on the 2015-16 annual developer fees.

7. Discussion Items

7.1 Discussion of Public Art Project at the Redwood City School District

Susie Peyton addressed the School Board with a public art project proposal for the Redwood City School District office. Ms. Peyton expressed that the City of Redwood City has proposed a few art pieces to be displayed on a few buildings of downtown Redwood City and would like to propose an art piece for the Redwood City School District to display outside of the district office. One of the proposed art pieces for the Redwood City School District display was a dog.

Trustee MacAvoy expressed that she loved the idea of displaying art at the district office; however, she would like a theme that is relevant to education.

Trustee Lawson also expressed that she loves the idea of art and commented that she enjoys seeing the painted utility boxes throughout the City of Redwood City.

Trustee McBride commented that he likes the idea of art being displayed at the district office, but would like a theme related to education.

The School Board kindly passed on the art display proposal, as the School Board and Superintendent Baker felt it would be most appropriate to display an art piece with an education theme.

8. Consent Items

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

8.1 Recommendation re: Approval of Additional Vendors to be Included with Non-Public School ("NPS")/Non-Public Agency ("NPA") Master Contract

8.2 Recommendation re: Approval of Addendum to 2016-17 Measure W Application for John Gill School

8.3 Recommendation re: Approval of Obsolete Equipment

9.2 Recommendation re: Adoption of Resolution 16, Funding for Preschool Programs for 2016

9.3 Recommendation re: Measure T Bond Program, Approval of Architect and Engineer Master Agreement and Supplemental Agreement – Artik Art & Architecture

9.4 Recommendation re: Measure T Bond Program, Approval of Architect and Engineer Supplemental Agreements 2 & 3 – LPA, Inc.

President Paulson (Ayes)

Trustee Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

9. Action Items

9.1 Recommendation re: Approval of the 2016-17 First Interim Budget Report for RCSD

Chief Business Official Wael Saleh provided the School Board and Superintendent Baker with the 2016-17 first interim budget report.

The Board approved the 2016-17 First Interim Budget Report for RCSD (Lawson, Díaz-Slocum; 5-0).

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

9.5 Recommendation re: Discuss and Approve Nominations to the CSBA Delegate Assembly from Region 5

Trustee MacAvoy commented that every year, the California School Boards Association holds nominations for CSBA Delegate Assembly. Trustee MacAvoy expressed that RCSD's neighbor district, San Mateo-Foster City School District did not have an opportunity to cast their nomination in time of their board meeting and recommended that the Redwood City School District submit their nomination in support of Chelsea Bonini.

The Board approved the nomination to the CSBA Delegate Assembly from Region 5 for Chelsea Bonini (MacAvoy, McBride; 5-0).

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

10. Board and Superintendent Reports

10.1 Report from Board Members and Superintendent

Trustee Lawson attended the LCAP Committee meeting and stated that RCSD Goals 2 and 3 were discussed during the meeting.

Trustee MacAvoy attended the LCAP Committee meeting. Also, Trustee MacAvoy reported that she and other board members visited Adelante Spanish Immersion School.

Trustee McBride reported attending a first interim budget meeting with the Business Department and complimented Chief Business Official Wael Saleh and the Business Department on a great review. Trustee McBride visited Hawes School, and attended the Adelante event.

President Paulson reported attending the Adelante Spanish Immersion School event and commented that it had been a great event!

Superintendent Baker commented that he spent a great amount of time working collaboratively with Principal Amanda Rothengast to send communication to staff and parents about the Norovirus affecting Hoover and Taft Community Schools.

11. Information

11.1 2016-17 First Interim Budget Report for Connect Community Charter School

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

11.2 2016-17 First Interim Budget Report for KIPP Excelencia College Preparatory

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

11.3 2016-17 First Interim Budget Report for Rocketship Charter School

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

11.4 Contract Update Information and Credit Card Summary

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

12. Correspondence

None.

13. Other Business/Suggested Items for Future Agenda

President Paulson commented that a resolution documenting the district's support of undocumented students and their families would come forth for approval at a board meeting in January.

14. Board Agenda Calendar

14.1 Changes to the Board Agenda Schedule

Superintendent Baker commented that there have been no current changes made to the board agenda schedule.

15. Closed Session

- 15.1 Negotiations, CSEA/District Sunshine Proposals
- 15.2 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957
(2 cases)

At 9:31pm Trustees Paulson, Díaz-Slocum, McBride, Lawson and MacAvoy went into closed session with Superintendent Baker and Human Resources Director Leslie Crane.

The board came out of closed session at 10:45pm

16. Adjournment (Action Required)

The board adjourned the meeting at 10:46 p.m. (Díaz-Slocum/Lawson; 5-0).

Dennis McBride, Clerk