

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

January 25, 2017

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, Maria Stockton, Nayeli Bringas, Gloria Luz Torres, Marilyn Ezrin, Ada Trigueros, Sara Jund, Maritza Leal, Kyle Shaffer, Alejandra McAtte, Francisco Pérez, Roxanna Enriquez, Alma Rosa Cortez, Juana Martínez, Amanda Rothengast.

2. Welcome

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

3. Changes to the Agenda

Trustee McBride requested to add the adoption of Resolution 17 to Action Items.

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 Recognition of Measure U Volunteers

The School Board and Superintendent Baker recognized 36 Measure U volunteers who donated many hours of their time to the campaign. Each and every volunteer received a Certificate of Recognition for his or her countless hours in support of the Redwood City School District.

## 7. School/Community Reports

### 7.1 Bond Program Update

Don Dias, Bond Program Director; Will Mangrum, Senior Vice President at Brailsford & Dunlavey; and Will Robertson, Program Manager at RGM & Associates provided the School Board and Superintendent Baker with an update on the bond program.

## 8. Discussion Items

### 8.1 Discussion on Immigration Enforcement and School Districts

Superintendent Baker expressed that subsequent to the November elections, many superintendents became concerned about the possibility of Immigration and Customs Enforcement (ICE) visiting school sites. Superintendent Baker reiterated that many superintendents in San Mateo County felt it was necessary to adopt a resolution. The resolution would serve as a document provided to all principals and in the event of ICE visiting a school site; the principal could refer such agency to the Superintendent, where he would work with the agency and the District's counsel.

Superintendent Baker stated that the resolution would come forth for approval at the February 15<sup>th</sup> board meeting.

Trustee Lawson commented that many other neighboring districts are adopting resolutions in support of students and their families.

Trustee MacAvoy expressed her support in adopting a resolution that would protect students and their families.

## 9. Consent Items

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

9.1 Recommendation re: Approval of Field Trip Request to the State Capital in Sacramento, North Star Academy

9.2 Recommendation re: Approval of Water Field Trip Request to the San Francisco Maritime Park, Orion School

9.3 Recommendation re: Approval of Overnight Field Trip Request to the Environmental Living Program at the Petaluma Adobe State Historic Park, Orion School

9.4 Recommendation re: Approval of Field Trip Request to Alcatraz San Francisco, Selby Lane School

9.5 Recommendation re: Approval of Field Trip Request to Pescadero Marsh and Beach, Selby Lane School

9.6 Recommendation re: Approval of Agreement with United Through Education, Inc., and Fair Oaks School

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

## 10. Action Items

### 10.1 Recommendation re: Approval of Provisional Internship Permit

The Board approved the provisional internship permit for Krystal Segovia, Education Specialist at Roosevelt Elementary School and Eric Waxman, Education Specialist at Kennedy Middle School (McBride, Díaz-Slocum; 5-0).

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

### 10.2 Recommendation re: Approval of Architect and Engineer Supplemental Agreement 4 with LPA for the Measure T Bond Program

The Board approved the architect and engineer supplemental agreement 4 with LPA (McBride, Lawson; 5-0).

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

### 10.3 Recommendation re: Approval of Architect and Engineer Supplemental Quick Start HVAC Agreements with Cody Anderson Wasney Architects, Inc., CSDA Design Group, and Deems Lewis McKinley, Inc. for the Measure T Bond Program

The Board approved the architect and engineer supplemental quick start HVAC agreements with Cody Anderson Wasney Architects, Inc., CSDA Design Group, and Deems Lewis McKinley, Inc. (McBride, Lawson; 5-0).

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

#### 10.4 Recommendation re: Approval of Charter School Preliminary Space Offers

Superintendent Baker stated that Connect Community Charter School only projected minor increases to their District ADA for the upcoming school year and therefore, would be offered the same space at Fair Oaks Community School.

Superintendent Baker commented that Rocketship Redwood City will remain at Kennedy Middle School and further commented that KIPP currently occupies space at both Hoover and Taft Community Schools. Superintendent Baker added that with additional ADA projected, the District proposes to continue housing KIPP at the aforementioned sites; however, with additional classrooms made available at Taft by installation of additional portable classrooms.

The Board approved the charter school preliminary space offers (McBride, MacAvoy; 5-0).

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

Kyle Shaffer, KIPP Principal, addressed the School Board by stating that KIPP is committed to working collaboratively with the Redwood City School District and believes that the KIPP's success is a shared success with the Redwood City School District. Mr. Shaffer expressed to the School Board that last school year and the current school year, KIPP has faced space challenges and has had to move constantly from classrooms to the Boys and Girls' Club. Mr. Shaffer urged the School Board to consider housing KIPP in one campus.

Alejandra McAtte, parent at KIPP, expressed to the School Board the challenge of having KIPP divided into two different campuses. Ms. McAtte expressed that she has a son that attends KIPP at the Taft Community School campus and a daughter that attends the KIPP Hoover Community School campus. Ms. McAtte commented that it has been quite a challenge to volunteer and interact with her children's teachers due to limited time during drop off. Ms. McAtte emphasized the importance of parent/teacher interaction and urged the School Board to consider one campus to house KIPP.

Francisco Pérez, KIPP parent, commented that he has three children that attend different school sites. Mr. Pérez discussed the importance and value of having a face-to-face interaction with teachers, rather than contacting them over the phone. Mr. Pérez expressed that it would be beneficial to KIPP to house all of its students at one campus.

Roxanna Enriquez, KIPP parent, expressed to the School Board that she would like for the District to provide KIPP with their own campus to alleviate some of the challenges teachers, staff, students, parents have endured during the school year. Ms. Enriquez urged the School Board to consider housing KIPP in one campus.

Alma Rosa Cortez, KIPP parent, commented that two of her children attend two different KIPP campuses. Ms. Cortez expressed the challenge of being able to volunteer at both campuses and discussed the strain it has caused in establishing a relationship with her children's teachers.

Nayeli Bringas, KIPP parent, expressed the challenge of having two of her daughters attend school in two different campuses. Ms. Bringas urged the School Board to consider housing KIPP in one campus.

The School Board took a break at 9:05pm  
The School Board reconvened at 9:14pm.

Juana Martínez, KIPP parent, discussed her desire to be more involved in her children's school activities, but expressed the challenge of having children attend school in different campuses. Ms. Martínez reiterated to the School Board the importance of having KIPP housed in one campus.

Amanada Rothengast, Principal, Hoover Community School, addressed the School Board by stating that Hoover Community School had been a thriving community school before the charter schools arrived. Ms. Rothengast expressed that Hoover is a school that excels in bilingualism and has been a recipient of the distinguished Gold Ribbon Award. Ms. Rothengast expressed that none of Hoover's teachers, staff, students and parents have come to complain about the challenges that having another school has posed on the climate. Ms. Rothengast stated that teachers and staff would continue to provide the best education possible despite these challenges.

Trustee MacAvoy thanked everyone who spoke during oral communication and stated that Superintendent Baker worked very hard to come up with a solution for every school site. Trustee MacAvoy added that, at this time, the Redwood City School District does not have space to house KIPP students at one school site because all our school sites are full of district students. We recognize that it is difficult for all involved, including the RCSD students and staff to share school sites. We appreciate everyone's cooperation in making it work for the students.

#### 10.4.5 Adoption of Resolution 17, Making Findings in Support of the Preliminary Proposal for Facilities to KIPP Excelencia Community Prep for 2017-18

The Board adopted Resolution 17 (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

President Paulson did not have a report.

Trustee Díaz-Slocum did not have a report.

Trustee McBride reported attending a John Gill School STEAM meeting. Trustee McBride also reported attending the Superintendent's Council meeting and commented Superintendent Baker had done a great job presenting. Lastly, Trustee McBride reported attending the Boys and Girls' Club, Youth of the Year event and expressed that it had been a great event!

Trustee Lawson did not have a report.

Trustee MacAvoy commented that the relationship with the Children's Library of San Carlos has been on going and has been great. Trustee MacAvoy expressed that in the last year, 19,675 books have been donated to the Redwood City School District.

Superintendent Baker did not have a report.

## 12. Information

### 12.1 Information on the San Mateo County Investment Fund – December 2016

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

### 12.2 Information on the Financial Audit Report for 2015-16 School Year

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

### 12.3 Information Regarding the Lease of 125 MacBook Air Laptops and 60 Mac Mini Desktops

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

### 12.4 Quarterly Williams Report October 1-December 31, 2016

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

## 13. Correspondence

President Paulson reported receiving a few emails and commented she forwarded those emails to Superintendent Baker.

## 14. Other Business/Suggested Items for Future Agenda

None.

## 15. Board Agenda Calendar

## 15.1 Changes to the Board Agenda Schedule

Trustee MacAvoy requested a presentation on Schools of Choice.

Trustee McBride suggested to agendize a study session on the LCFF.

### 16. Closed Session

16.1 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957  
(2 cases)

At 9:40pm 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 10:30pm

### 16. Adjournment (Action Required)

The board adjourned the meeting at 10:31 p.m. (Díaz-Slocum/MacAvoy; 5-0).

Dennis McBride, Clerk