

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

March 8, 2017

SPECIAL MEETING

1. Call to Order

President Hilary Paulson called the meeting to order at 6:47 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

2. Oral Communication

3. Action Items

3.1 Approval of School Calendar 2017-18

Director of Human Resources Leslie Crane commented that meetings with both RCTA and CSEA to commence the process of approving a school calendar began back in December 2016. Ms. Crane expressed that by February 2017, both unions had come to a consensus and agreed to present the school calendar 2017-18 for board approval.

Superintendent Baker added that the Redwood City School District would start school a week earlier this year to align with Sequoia Union High School District's school calendar.

The Board approved the school calendar 2017-18 (MacAvoy, Lawson; 5-0).

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

4. Adjournment

The board adjourned the meeting at 6:54 p.m. (MacAvoy / Díaz-Slocum; 5-0).

REGULAR MEETING

1. Call to Order

President Hilary Paulson called the meeting to order at 7:03 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: 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, David Paliughi, Leslie Crane, Ann Lucero.

2. Welcome

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

3. Changes to the Agenda

Trustee McBride requested that Action Item 7.1 be moved to Consent.

4. Approval of Agenda

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

5. Oral Communication

Alec Duncan, teacher at North Star addressed the School Board about the recent budget information that was presented at his school staff meeting. Mr. Duncan expressed his shock at the \$10 million deficit that RCSD will experience throughout the next two school years and further expressed it is alarming.

6. Consent Items

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

- 6.1 Recommendation re: Approval of February 15th Board Minutes
- 6.2 Recommendation re: Approval of February 22nd Board Minutes
- 6.3 Recommendation re: Ratification of Warrant Register – February 1, 2017 – February 28, 2017
- 6.4 Recommendation re: Approval of Extended Field Trip to the Grand Canyon, Kennedy Middle School and McKinley Institute of Technology
- 6.5 Recommendation re: Approval of Purchase of 40 MacBook Air Laptops and 60 Mini Desktops
- 6.6 Recommendation re: Approval of the City of Redwood City and Redwood City 2020 Contract for Big Lift Collaborative
- 7.1 Recommendation re: Approval of 2016-17 Certificated Seniority Report

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

Trustee MacAvoy (Ayes)

7. Action Items

7.2 Recommendation re: Approval of Release of Temporary Teachers

The Board approved the release of temporary teachers (Lawson, Díaz-Slocum; 5-0).

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

7.3 Recommendation re: Approval of Release and Reassignment of Certified Administrative Personnel

The Board approved the release and reassignment of certified administrative personnel (McBride, Díaz-Slocum; 5-0).

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

7.4 Recommendation re: Approval of Non-Reelection of Certified Probationary Personnel

The Board approved the non-re-election of certified probationary personnel (MacAvoy, McBride; 5-0).

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

7.5 Recommendation re: Approval of Resolutions 18, 19, and 20

The Board approved resolutions 18, 19, and 20 (McBride, Díaz-Slocum; 5-0).

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

7.6 Recommendation re: Approval of Agreement between Redwood City School District and Dannis Woliver Kelley for Legal Services for the Measure T Bond Measure Program

The Board approved the agreement between Redwood City School District and Dannis Woliver Kelley for legal services for the Measure T Bond Measure Program (McBride, Díaz-Slocum; 5-0).

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

8. Board and Superintendent Reports

8.1 Report from Board Members and Superintendent

Trustee MacAvoy reported attending a meeting with the Sequoia Healthcare District and commented that the strategic plan is being updated. Trustee MacAvoy further commented that she, together with other School Board members attended the mural reveal at Fair Oaks Community School. Trustee MacAvoy attended the Night of Dreams event and attended the LCAP meeting, together with Trustee Lawson.

Trustee Lawson reported attending the Future Chef competition. Trustee Lawson also reported attending an Education Committee meeting and an LCAP meeting.

Trustee McBride reported visiting Fair Oaks Community School, in addition, Trustee McBride visited Selby Lane School's Student Council. Trustee McBride also participated as a judge for the Future Chef Contest and acknowledged Anna Lague's staff for their great work in organizing the event. Trustee McBride also reported attending the MIT Grand Canyon pancake event. Furthermore, Trustee McBride visited Adelante Spanish Immersion School and reviewed the LCAP.

Trustee Díaz-Slocum reported attending the budget meeting, together with Trustee McBride, CBO Saleh and Superintendent Baker. Trustee Díaz-Slocum expressed that she met with a few charter school parents and will have a meeting with a few KIPP parents to clarify she is not a charter school board trustee. Trustee Díaz-Slocum thanked Trustee McBride for sending the School Board pictures of school events.

President Paulson reported attending an LCAP meeting, in addition to a Bond Committee meeting. Furthermore, President Paulson reported attending a County Committee on School Board Organization meeting and attended the Future Chef Contest. President Paulson also attended Measure U and Measure T Bond Oversight Committee meeting.

Superintendent Baker expressed that he attended many of the same events as fellow board members. Superintendent Baker thanked Linda Montes and Wendy Kelly for organizing a great staff development meeting. Furthermore, Superintendent Baker

reported meeting with a group of teachers regarding some concerns. Lastly, Superintendent Baker reported doing instructional rounds at Hoover Community School and expressed that the next two school sites subject to instructional rounds would be Adelante and MIT.

9. Information

9.1 2016-17 Second Interim Budget Report for Connect Community Charter School

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

10. Correspondence

Trustee McBride reported receiving an email from a Clifford School parent.

11. Other Business/Suggested Items for Future Agenda

Superintendent Baker commented that a recognition of Kaiser Permanente had been added to the list of future agenda items, in addition to ELA/ELD adoption.

12. Board Agenda Calendar

12.1 Changes to the Board Agenda Schedule

Superintendent Baker stated that no new changes have been made to the board agenda schedule.

13. Closed Session

13.1 Closed Session for Public Employee

Discipline/Dismissal/Release/Retention: Gov. Code §54957 (2 cases)

13.2 RCTA Negotiations

At 8:00 p.m. Trustees Paulson, Díaz-Slocum, McBride, Lawson, and MacAvoy went into closed session with Superintendent Baker and Leslie Crane.

The board came out of closed session at 8:45 p.m.

14. Adjournment (Action Required)

The board adjourned the meeting at 8:46 p.m. (Díaz-Slocum/Lawson; 5-0).

Dennis McBride, Clerk