

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

March 15, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 7:00 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, Director of Communications Naomi Hunter, David Paliughi, Leslie Crane, Maria Stockton.

2. Welcome

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

3. Changes to the Agenda

No changes to the agenda.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Action Items

6.1 Recommendation re: Approval of the 2016-17 Second Interim Budget Report for RCSD

Chief Business Official Saleh reviewed the Second Interim Budget Report with the School Board and Superintendent Baker.

The Board approved the 2016-17 second interim budget report for RCSD (McBride, Díaz-Slocum; 5-0).

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

Trustee McBride (Ayes)  
Trustee Lawson (Ayes)  
Trustee MacAvoy (Ayes)

## 7. Board and Superintendent Reports

### 7.1 Report from Board Members and Superintendent

Trustee McBride reported attending the John Gill School STEAM event, together with President Paulson. Trustee McBride expressed that the event had been a great one!

Trustee Díaz-Slocum reported attending the CARYN board meeting. Furthermore, Trustee Díaz-Slocum reported attending a KIPP Excelencia meeting. Trustee Díaz-Slocum expressed that KIPP parents need clarification about the role that the Redwood City School District School Board plays when it comes to overseeing charter schools. Trustee Díaz-Slocum commented that she conveyed to parents that the Redwood City School District School Board is not the charter schools' governing board.

Trustee Lawson reported attending a chamber meeting, together with Trustee MacAvoy.

Trustee MacAvoy reported attending the Redwood City/San Mateo County Chamber organized Legislative Day and commented that there was not much discussion on the topic of education. Seemed like the California Legislators were more interested in transportation, high speed rail, and health care. Furthermore, Trustee MacAvoy reported attending a LCAP Planning Committee meeting. She also attended the SMC Close the Achievement Gap conference where the Kenzey collection was presented.

President Paulson reported attending a meeting at Fair Oaks Community School co-hosted by Fair Oaks Community School and Nuestra Casa.

Superintendent Baker reported meeting with principals on the morning of Tuesday, March 14<sup>th</sup>.

## 8. Information

### 8.1 Contract Update Information and Credit Card Summary

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

## 9. Correspondence

President Paulson reported receiving a letter from a parent requesting that their student be evaluated and granted advanced promotion to high school.

President Paulson also reported receiving correspondence from parents requesting an exception to have their 4-year-old student enroll into kindergarten. President Paulson expressed that the School Board and Superintendent Baker would have a thorough and

extensive conversation about the policy surrounding the age requirement for admission to kindergarten.

10. Other Business/Suggested Items for Future Agenda

Trustee MacAvoy requested that an update on the Big Lift be added to the schedule of board agenda items. In addition, Trustee MacAvoy requested that an update on the Child Development Centers (CDC).

11. Board Agenda Calendar

11.1 Changes to the Board Agenda Schedule

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

12. Closed Session

12.1 Closed Session for Public Employee

Discipline/Dismissal/Release/Retention: Gov. Code §54957 (1 case)

At 8:02 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.

13. Adjournment (Action Required)

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

Dennis McBride, Clerk