

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

March 22, 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

Ann Lucero, RCTA President, requested that RCTA and the District Office work collaboratively in creating a personnel report that is clear to understand. Ms. Lucero stated that she and RCTA will work with Superintendent Baker.

6. Community and Staff Recognition

6.1 Recognition of Natalie Sanchez, Gifted and Talented Education Resource Teacher

President Paulson, the entire board and Superintendent Baker recognized Natalie Sanchez, Gifted and Talented Education Resource teacher for her dedicated service and support of RCSD students.

On behalf of the board, President Paulson and Superintendent Baker presented a Certificate of Recognition to her.

The School Board and Superintendent Baker thanked Ms. Sanchez for her outstanding leadership and dedication to serving the gifted and talented students of the Redwood City School District

## 6.2 Recognition of Adelante Spanish Immersion School

President Paulson, the entire board and Superintendent Baker recognized Adelante Spanish Immersion staff and volunteers for their dedicated service and support to not only Adelante, but the entire school district.

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

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

## 7. School/Community Reports

### 7.1 Bond Program Update

Will Robertson, Bond Program Director, provided the School Board with an update on the bond program.

### 7.2 Adelante Spanish Immersion School Report

Christine Hiltbrand, Principal, updated the School Board on Adelante Spanish Immersion School's programs and activities. Principal Hiltbrand presented the School Board with a Power Point presentation that demonstrated Adelante's reading data, professional development, student leadership, literacy, extracurricular activities, technology, enrichment and parent engagement.

Principal Hiltbrand thanked her staff, teachers, students and parents for supporting Adelante Spanish Immersion School and attending the Board meeting.

School Board Trustees and Superintendent Baker expressed their utmost thanks to Principal Hiltbrand, teachers, staff, students and parents at Adelante Spanish Immersion School for all their hard work and dedication.

### 7.3 Presentation of RCSD Gifted and Talented Education (GATE) Pull Out Program

Wendy Kelly, Executive Director of Educational Services 6-8 provided the School Board and Superintendent Baker with a presentation of the Redwood City School District's GATE program offered for 4-6<sup>th</sup> grade students. Ms. Kelly explained that GATE is a program offered to families as an option to meet the needs of gifted and talented students. Ms. Kelly stated that the program addresses the social, emotional, and academic components of gifted and academically talented students, in addition to focusing on math and science based standards.

Casey Teague, parent at Orion, acknowledged the GATA program at RCSD and expressed that it is a great program that benefits and meets the needs of gifted and talented students. Mr. Teague also commented that the math and science components of the program are great! Mr. Teague expressed that it is great to see how encouraged and motivated his daughter is about GATE.

Christine Zaugg, parent at Roy Cloud, expressed that it is her 4<sup>th</sup> grader's first year in GATE and her daughter is extremely excited to attend the program. Ms. Zaugg thanked the School Board for such a wonderful program!

Chris Campaña, Roy Cloud parent, thanked the Redwood City School District and the School Board for supporting GATE. Mr. Campaña thanked Ms. Sanchez for all of her hard work and dedication to students.

#### 7.4 Presentation of the New California School Data Dashboard, Review of LCAP/LEA Survey Information and State and Local Indicators

Wendy Kelly, Executive Director of Educational Services 6-8 provided the School Board and Superintendent Baker with a presentation on the new California school data dashboard, review of the LCAP/LEA survey information and a summary of the LCAP Steering Committee meetings up to date.

### 8. Discussion Items

#### 8.1 Discussion of Board Policy / Administrative Regulations 5111 – Admission

Superintendent Baker stated that Board Policy / Administrative Regulations 5111 had been last addressed in 2010 and expressed that the language had changed since the last revision.

### 9. Consent Items

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

9.1 Recommendation re: Approval of Addendum to 2016-17 Measure W Application for Garfield Community School

9.2 Recommendation re: Approval of Addendum 2 to 2016-17 Measure W Application for John Gill School

9.3 Recommendation re: Approval of Addendum to 2016-17 Measure W Application for McKinley Institute of Technology

9.4 Recommendation re: Approval of Addendum to 2016-17 Measure W Application for Fair Oaks Community School

9.5 Recommendation re: Approval of Agreement with United Through Education, Inc. and the Redwood City School District

9.6 Recommendation re: Approval of Prop 39 Consultant Agreement with Sage Renewable Energy Consulting

9.7 Recommendation re: Approval of Request Authorization to Finalize Negotiations and Agreements for the Installation of 3 Temporary Portables at Taft School for KIPP Excelencia Charter School

10.1 Recommendation re: Approval of the Personnel Report

## 10. Action Items

10.2 Recommendation re: Declaration of Need for 2017-18

The Board approved the declaration of need for 2017-18 (MacAvoy, Díaz-Slocum; 5-0).

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

10.3 Recommendation re: Adoption of Resolution 22 for Sole Source VOIP with AMS/Cisco

The Board adopted Resolution 22 for Sole Source VOIP with AMS/Cisco (Díaz-Slocum, 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 Board Policy / Administrative Regulations 5111 – Admission

The Board approved board policy / administrative regulations 5111 - admissions / Cisco (MacAvoy, Lawson; 5-0).

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

10.5 Recommendation re: Adoption of Resolution 23 – San Mateo County Office of Education Authorized Signatures

The Board adopted Resolution 23 – San Mateo County Office of Education Authorized Signatures (Lawson, Díaz-Slocum; 5-0).

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

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

## 11. Board and Superintendent Reports

### 11.1 Report from Board Members and Superintendent

Trustee Díaz-Slocum did not have a report.

Trustee McBride reported attending the RCEF breakfast and commented it had been a great event! Trustee McBride also attended the Sequoia Awards and expressed that 20 out of the 27 award recipients were former Redwood City School District students. Trustee McBride commented that he attended a climate meeting, in addition to attending a San Mateo County School Board Association meeting. Trustee McBride made a Kent Award visit to Fernando Rivera Middle School.

Trustee Lawson did not have a report.

Trustee MacAvoy visited John Gill School and commented she had a great visit. Trustee MacAvoy noted that all students were engaged and that teachers were doing an outstanding job! Furthermore, Trustee MacAvoy attended California School Board's Association Legislative Action Day along with a SMC delegation. They met with Assemblymembers Kevin Mullin, Marc Berman and Senator Jerry Hill about important education issues.

President Paulson commented that she attended many of the same events as other board members. President Paulson reported visiting San Mateo High School for a Kent Award visit and commented that their program Adelante is a district-wide / community based program with great success.

Superintendent Baker reported attending a meeting on Monday night at Taft Community School to address parents in regards to the 7<sup>th</sup> grade classroom next school year. In addition, Superintendent Baker hosted a meeting at Orion School on Tuesday, March 21<sup>st</sup> to address parents and announce that Julie Guaspari will be the new principal at Orion. Superintendent Baker added that he met with teachers and staff during lunchtime on March 21<sup>st</sup> to make the official announcement. Lastly, Superintendent Baker expressed that he and President Paulson would address parents at Clifford School to make a formal announcement regarding next year's principal.

11.2 Report Out on Closed Session for Public Employee  
Discipline/Dismissal/Release/Retention: Gov. Code 54957 (1 case) on February 15, 2017

President Paulson reported that she and the School Board received a report from Human Resources Director Leslie Crane and commented that no specific action was taken.

### 11.3 Report Out RCTA Negotiations on February 22, 2017

President Paulson reported that she and the School Board received a report from Human Resources Director Leslie Crane and commented that no specific action was taken.

#### 11.4 Report Out on CSEA Negotiations on February 22, 2017

President Paulson reported that she and the School Board received a report from Human Resources Director Leslie Crane and commented that no specific action was taken.

#### 11.5 Report Out on Report Out on Closed Session for Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (2 cases) on March 8, 2017

President Paulson reported that she and the School Board received a report from Human Resources Director Leslie Crane and commented that no specific action was taken.

#### 11.6 Report Out on RCTA Negotiations on March 8, 2017

President Paulson reported that she and the School Board received a report from Human Resources Director Leslie Crane and commented that no specific action was taken.

### 12. Information

#### 12.1 2016-17 Second Interim Budget Report for KIPP Excelencia Community Prep

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

#### 12.2 2016-17 Second Interim Budget Report for Rocketship Redwood City Prep

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

#### 12.3 Information on San Mateo County Investment Fund – February 2017

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

### 13. Correspondence

No correspondence had been received by any board member.

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

There were no other business or suggested items for future agendas.

15. Board Agenda Calendar  
15.1 Changes to the Board Agenda Schedule

Superintendent Baker reported that the Pre-School Report and the Big Lift Report had been rescheduled for April 19th. A School's of Choice Report as well as a RWC2020 Report have been added to the schedule for a future board meeting.

16. Closed Session

16.1 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (1 case)

16.2 Conference with Legal Counsel – Government Code section 54956.9(d)(1)  
Case No. 2017010947

16.3 Consideration of matter that involves student record information – Request for Early Admission to Kindergarten for 2017-18

At 10:17 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 11:15 p.m.

13. Adjournment (Action Required)

The board adjourned the meeting at 11:16 p.m. (Díaz-Slocum/Lawson; 5-0).

Dennis McBride, Clerk