

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION SPECIAL MEETING

April 19, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 6:02 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, Chief Business Official Wael Saleh, Bond Program Director Don Dias, Program Manager for RGM and Associates Will Robertson, Project Manager at Brailsford & Dunlavey Olakunle Gbadamosi, and Senior Vice President at Brailsford & Dunlavey Will Mangrum.

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, (McBride/Díaz-Slocum; 5-0).

5. Oral Communication

None.

6. Discussion Items

6.1 Facilities Master Plan Gap Analysis Study Session 1

The Bond Team addressed the School Board and Superintendent Baker with the necessary adjustments to ensure all modernizations and new construction regarding the following sites: Adelante Spanish Immersion School, Fair Oaks Community School, Hawes Community School, Henry Ford School, John Gill School, and Orion School. The gap analysis is to identify the difference between the Facilities Master Plan and current analysis. The School Board, Superintendent Baker and the Bond Team will convene two more times for a facilities master plan gap analysis study sessions to discuss other

school sites. The aforementioned sites are not indicative of the order in which construction will commence.

7. Adjournment (Action Required)

The board adjourned the meeting at 6:58 p.m. (Díaz-Slocum/Lawson; 5-0).

Dennis McBride, Clerk