

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

May 10, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 7:02 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, Alisa MacAvoy and Superintendent John Baker.

Trustee Janet Lawson was absent from the meeting.

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, Director of Communications Naomi Hunter, David Paliughi, Leslie Crane, Ann Lucero, Ezequiel Ruiz, Julietta Efigenio, Cathy Okubo, Roy Dorling, Stacey Ciraulo, and Tanaya Mills.

2. Welcome

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

3. Changes to the Agenda

Per Trustee MacAvoy's request, Action Items 9.1, 9.2, and 9.3 were moved to Consent.

4. Approval of Agenda

The board approved the agenda as submitted, (MacAvoy/Díaz-Slocum; 4-0).

5. Oral Communication

Ann Lucero, RCTA President, announced that Ann Berljafa and Nancy Bloomquist were recipients of a CTA award.

Ezequiel Ruiz, parent at Hawes Community School, addressed the School Board with his concern about the combinations classes for 1<sup>st</sup> and 2<sup>nd</sup> graders, in addition to 3<sup>rd</sup> and 4<sup>th</sup> graders. Mr. Ruiz expressed that he does not like the idea of combination classes, as he fears that his daughter will fall behind academically. Mr. Ruiz expressed that he would like a response from the School Board and Superintendent Baker.

In response to Mr. Ruiz's request, Superintendent Baker expressed that he could not formally answer Mr. Ruiz's concerns at the moment, because there is a law called the

Brown Act, which does allow you to have an extended conversation for something not on the agenda. Superintendent Baker offered to schedule a meeting and meet with him and the Hawes School's principal to further discuss the subject. Superintendent Baker expressed that he would convene a meeting with school principals so they could explain to their parents how combination classes work.

Julietta Efigenio, teacher at Hawes Community School, commented that as of March 15<sup>th</sup>, she has experienced combination classes. Ms. Efigenio expressed that the SEAL Program is not conducive of combination classes, especially when there is a high English Learner population. Ms. Efigenio reiterated that if there were a lesser number of students, it would be best to meet their needs.

## 6. Community / Staff Recognition

### 6.1 Recognition of Orion School

President Paulson, the entire board and Superintendent Baker recognized Roy Dorling, Stacie Ciraulo, and Tanaya Mills, for their dedicated service and support of RCSD students at Orion School.

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

The School Board and Superintendent Baker thanked Roy Dorling, Stacie Ciraulo, and Tanaya Mills for their outstanding leadership and dedication to serving the Redwood City School District.

## 7. School / Community Reports

### 7.1 Orion School Report

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

Principal Okubo thanked her staff, teachers, students and parents for supporting Orion.

Roy Dorling, parent at Orion School, expressed that Orion School is a very special place. Mr. Dorling commented that at Orion, students increase their academic experience and its special teachers and staff is what makes it a special place. Mr. Dorling further expressed that as a parent, he is willing to help in any way possible to make the school a better place.

Stacey Ciraulo, parent at Orion School, commented that Orion School is a unique and successful school. Ms. Ciraulo expressed that Orion is performing well and there is great parent participation. Ms. Ciraulo commented that the teacher / parent

collaboration is what helps Orion be a successful school site. Ms. Ciraulo thanked Ms. Cathy Okubo for her wonderful leadership and for strengthening Orion School.

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

## 8. Discussion Items

### 8.1 Discussion on Developer Fees

The School Board and Superintendent Baker discussed the request for a Developer Fee waiver.

## 9. Consent Items

The board approved the Consent Items (MacAvoy/Díaz-Slocum; 4-0), taking the following action:

9.1 Recommendation re: Acceptance of Donations

9.2 Recommendation re: Approval of Agreement between RCSD and NSP3 for Quick Start Lunch Shelter Purchase and Install

9.3 Recommendation re: Approval of Architect Master Agreement Amendment #1 for DLM-HED Architects

9.4 Recommendation re: Approval of Name Change Assignment for DLM-HED Architects

9.5 Recommendation re: Approval of Agreement with Ellevation Education

9.6 Recommendation re: Approval of Agreement with José Valdes Math Institute

9.7 Recommendation re: Approval of Agreement to Provide Vended Meals to the YMCA

9.8 Recommendation re: Approval of Agreement between Las Lomas School District and the Redwood City School District

9.9 Recommendation re: Approval to Proceed with the Bid for Pizza

9.10 Recommendation re: Approval of Agreement between Redwood City School District and Contra Costa County Office of Education

9.11 Recommendation re: Ratification of Warrant Register, April 1, 2017 – April 30, 2017

9.12 Recommendation re: Approval of Field Trip Request to Marine Science Institute, Fair Oaks Community School

9.13 Recommendation re: Approval of Field Trip Request to Elks Lodge #1991, North Star Academy

9.14 Recommendation re: Approval of Field Trip Request to Elks Lodge #1991, Roy Cloud School

9.15 Recommendation re: Approval of Field Trip Request to Yosemite National Park, Roosevelt School

9.16 Recommendation re: Approval of the Agreement between the Redwood City School District and Families United Through Literacy and Learning, Inc. for the Fiscal Year 2017-18, Hawes Community School

9.17 Recommendation re: Approval of the Agreement between the Redwood City School District and Families United Through Literacy and Learning, Inc. for the Fiscal Year 2017-18, Hoover Community School

10.1 Recommendation re: Adoption of Resolution 27, Resolution of Redwood City School District Granting Easement Deed to Pacific Company for a Public Utility Easement on a Portion of APN 053-366-120, APN 054-064-030, APN 054-073-010 – attachment

## 10. Action Items

10.2 Recommendation re: Adoption of Resolution 28, Resolution for Sole Sourcing Schlage Door Handles and Locks with Primus Keying

The Board adopted Resolution 28, resolution for sole sourcing Schlage Door Handles and Locks with Primus Keying (McBride, Díaz-Slocum; 4-0).

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

## 11. Board and Superintendent Reports

### 11.1 Report from Board Members and Superintendent

Trustee MacAvoy reported attending the STEAM event a few Saturdays ago and commented it had been a great event! Trustee MacAvoy added that John Gill School's booth had been one of the most popular booths. Trustee MacAvoy also reported attending the technology conference and commented it had been an amazing event! Trustee MacAvoy also attended the BTSA celebration and commented that President Paulson and Trustee McBride were also in attendance.

Trustee McBride reported attending the Roy Cloud Facilities Master Plan meeting and commented there had been a low attendance.

Trustee Díaz-Slocum reported attending the Technology Presentation and commented that it had been great!

President Paulson reported attending a technology presentation at McKinley Institute of Technology. President Paulson commented that she sat in a parents' class and discussed parent engagement. President Paulson added that Chandra Leonardo is running a coding class at Kennedy Middle School. President Paulson reported attending a BTSA meeting and commented it had been a great meeting. President Paulson added that she attended a bond meeting at Roy Cloud School and Taft Community School.

Superintendent Baker reported attending many of the same events as School Board members. Superintendent Baker commented that there are only three teachers throughout the School District unassigned.

11.1 Report Out on RCTA Negotiations on April 26, 2017

President Paulson reported receiving an update from Human Resources Director Leslie Crane and commented that no action had been taken.

12. Information

None.

13. Correspondence

None.

14. Other Business/Suggested Items for Future Agenda

None.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

President Paulson expressed that employee recognition would be hosted at the Welcome Back Event for staff.

16. Closed Session

16.1 Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9: One Case

16.2 Closed Session on Public Employee Appointment or Employment

Title: Assistant Principals

At 9:14 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 10:15 p.m.

17. Adjournment (Action Required) The board adjourned the meeting at 10:46 p.m. (Díaz-Slocum/MacAvoy; 4-0).

Dennis McBride, Clerk