

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

May 24, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 7:01 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present at the Board Meeting: President Hilary Paulson, Dennis McBride, Janet Lawson, Alisa MacAvoy and Superintendent John Baker.

Absent from the meeting: Vice-President María Díaz-Slocum.

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.

2. Welcome

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

3. Changes to the Agenda

Superintendent Baker requested that Action Item 10.3 be pulled from the board agenda. Superintendent Baker commented that he met with Bond Program Director Don Dias in the morning and Mr. Dias expressed to him that the Redwood City School District could apply for Prop 51 funds. Superintendent Baker expressed that he needs to further his conversation with counsel on this matter.

4. Approval of Agenda

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

5. Oral Communication

Maria Stockton, staff at Clifford School, addressed the School Board with her concern about the rise of cost of living in the Peninsula and being unable to afford her monthly rent. Ms. Stockton urged the School Board to consider the classified staff who cannot afford housing in the Peninsula.

In response to Ms. Stockton's comment, President Paulson asked if it she could keep a copy of her paycheck to show it and have a conversation with Senator Jerry Hill.

Ms. Stockton agreed to President Paulson's request.

6. Community/Staff Recognition

6.1 "Meet RCSD" Videos

Director of Communications Naomi Hunter, showcased videos of students and staff from the Redwood City School District.

6.2 Recognition of Marta Ochoa, Leticia Ramos, María Orozco, and Victoria Orozco

President Paulson, the entire board and Superintendent Baker recognized Marta Ochoa, Leticia Ramos, María Orozco and Victoria Orozco, for their dedicated service and support of the Redwood City School District.

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

The School Board and Superintendent Baker thanked Marta Ochoa, Leticia Ramos, María Orozco, and Victoria Orozco for their dedication to serving the Redwood City School District.

6.3 Recognition of Boys & Girls Club of the Peninsula Youth of the Year

President Paulson, the entire board and Superintendent Baker recognized Daniela Arias, Kevin Cisneros, Armando Jaimes, Yahaira Ruelas, Ulises González, Kevin Medrano, Yurley Martínez, Karime Luna, Gerardo Moreno, for being Boys and Girls Club of the Peninsula Youth of the Year finalists.

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

7. School/Community Reports

7.1 Bond Program Update

Bond Program Director, Don Dias, addressed the School Board with an update on the progression of the bond program project.

7.2 District English Language Advisory Committee Update

Antonio Pérez, Director of Assessment and DELAC President Leticia Ramos, provided the School Board with a DELAC update.

Mr. Pérez expressed that the DELAC committee advises on the annual need assessment survey, the LEA and Title III Plans, compliance with teacher and instructional aide requirements, the annual Language Census Report, the district's reclassification procedures, written notifications required to be sent to parents and guardians, district

program goals and objectives for programs and services for English Learner Master Plan.

Ms. Ramos provided information on the RCSD EL Master Plan Components, DELAC meeting topics, SBAC results, reading scores, climate survey, LCFF and LCAP, attendance, parent involvement, and 2017-2018 reclassification state recommendation.

7.3 Report on Special Education Local Plan Area (SELPA)

Margaret Lavin, Director of Student Services provided the School Board with a report on RCSD's suspensions and attendance for the 2016-17 school year.

7.4 School Health and Wellness Report

Andrea Garen, Director of Health and Wellness provided the School Board with a presentation, which provided information about the school nurses, students' medical conditions, managing illnesses, health initiatives, programs, RCSD partners, and safety.

8. Discussion Items

8.1 Discussion on Developer Fees

Per counsel's recommendation, the School Board and Superintendent Baker had an extensive discussion about a request from a local non-profit organization on a reimbursement for school facilities fees they had paid for a building that has recently been built to house low-income families.

9. Consent Items

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

- 9.1 Recommendation re: Approval of April 5th Board Minutes
- 9.2 Recommendation re: Approval of April 19th Special Meeting Board Minutes
- 9.3 Recommendation re: Approval of April 19th Regular Meeting Board Minutes

10. Action Items

The School Board agreed to move Action 10.4 to the top of the Action Items' list.

10.4 Recommendation re: Approval of Agreement for Hazardous Material Consultant with ProTech

The Board approved the agreement for hazardous material consultant with ProTech (Lawson, MacAvoy; 4-0).

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

Trustee Lawson (Ayes)
Trustee MacAvoy (Ayes)

10.1 Recommendation re: Approval of Non-Reelection of Certificated Probationary Personnel

The Board approved the non-reelection of certificated probationary for Arely Díaz at Garfield Community School (MacAvoy, Lawson; 4-0).

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

10.2 Recommendation re: Adoption of Resolution 29, Reduction of Certain Classified Services

The Board adopted Resolution 29, reduction of certain classified services for fiscal year 2017-18 (MacAvoy, Lawson; 4-0).

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

10.3 Recommendation re: Approval of Taft Community School Two-Story Modular Building

Per Superintendent Baker's request, this item was pulled from this agenda and will be discussed at a future board meeting.

11. Board and Superintendent Reports

11.1 Report from Board Members and Superintendent

Trustee Lawson did not have a report.

Trustee McBride reported attending the Kent Awards and thanked President Paulson and Trustee MacAvoy for their hard work throughout the event.

| Trustee MacAvoy reported attending the Housing Endowment and Regional Trust Fundraiser and expressed that there was information available on the first-time buyer program for teachers. Trustee MacAvoy reported attending the Día del Niño event at Selby Lane School. Trustee MacAvoy also reported attending the CSBA Board of Directors meeting, as well as a High School Wellness Committee meeting.

President Paulson reported attending Senator Jerry Hill's Education Roundtable meeting with Superintendent Baker. President Paulson also reported attending the Superintendent's Advisory Council reception, in addition to Make Time for Fitness event. President Paulson commented that she met with Wendy Kelly to review the LCAP.

Superintendent Baker reported attending many of the same events as School Board members.

11.2 Report Out on Conference with Legal Counsel –Anticipated Litigation Initiation of Litigation Pursuant to Subdivision (d)(4) of Government Code Section 54956.9: One Case, May 10, 2017

President Paulson reported we received an update from counsel and accepted counsel's recommendation.

11.3 Report Out on Closed Session on Public Employee Appointment or Employment
Title: Assistant Principals, May 10, 2017

President Paulson reported receiving report from Superintendent; no action was taken.

12. Information

12.1 San Mateo County Office of Education Review of RCSD Second Interim Financial Report for Fiscal Year 2016/17

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

13. Correspondence

Trustee McBride reported receiving an email regarding a non-union hotel.

14. Other Business/Suggested Items for Future Agenda

None.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

President Paulson reported that there would be no special board meeting on May 31st.

16. Closed Session

16.1 CSEA Negotiations

16.2 RCTA Negotiations

16.3 Conference with Legal Counsel –Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54856.9 (One Case)

At 9:46 p.m. Trustees Paulson, McBride, Lawson, and MacAvoy went into closed session with Superintendent Baker and counsel.

The board came out of closed session at 10:35 p.m.

17. Adjournment (Action Required)

The board adjourned the meeting at 10:36 p.m. (Lawson/McBride; 4-0).

Dennis McBride, Clerk