

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION SPECIAL MEETING

June 6, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 8:32 a.m. at Bond Program Office, 2565 Goodwin Avenue (Room P-1), Redwood City, CA 94061.

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

Absent Board Members: Vice-President María Díaz-Slocum, Trustee Janet Lawson.

Others present: Director of Communications Naomi Hunter, Bond Program Director Don Dias, Project Manager at Brailsford & Dunlavey Olakunle Gbadamosi, and Senior Vice President at Brailsford & Dunlavey Will Mangrum.

2. Welcome

President Paulson welcomed those present. There being no one in the audience, the board dispensed with the recital of the pledge

3. Changes to the Agenda

No changes to the agenda.

4. Approval of Agenda

The board approved the agenda as submitted, (McBride/MacAvoy; 3-0).

5. Oral Communication

None.

6. Consent Items (Action Required)

The board approved the Consent Items (McBride/MacAvoy; 3-0), taking the following action:

6.1 Approval of HVAC Project Agreement with Prime Mechanical Service, Inc.

The School Board, Superintendent Baker, and Bond Program Director Don Dias discussed the uncomfortable temperature conditions for classrooms located on the second floor of Clifford School, Selby Lane School, and Roy Cloud School. Bond

Program Director Dias explained that the HVAC project would be completed in time before school starts. This HVAC project would provide cooling temperatures for classrooms during hot summer days.

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

7. Adjournment (Action Required)

The board adjourned the meeting at 8:45 a.m. (McBride/MacAvoy; 3-0).

Dennis McBride, Clerk