

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 14, 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, 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, Director of Communications Naomi Hunter, David Paliughi, Leslie Crane, Mitra Elie, Charles Sánchez, Vanja Douglas, Peggy Klein, Janet Sánchez, Leslie Stafford, Nelida Cardozo, Vaughn Fuelling, Gloria Comfort, Christine Castro, Nancy Dugery, Elizabeth Talmage, Erin Judge, Kayla Garza, Lilli Milton, Robynn Garfield, Jan McCormick, Amarylla Banner, Leslie Snyder, Tracie Sugryama, Shana Hackworth, Leilani Huerta, Stacey Tachiki.

2. Welcome

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

3. Changes to the Agenda

President Paulson requested to move Public Hearing Item 8.1 to the beginning of the meeting.

President Paulson requested to move Action Items 11.1, 11.7, 11.8, and 11.11 to Consent.

Trustee MacAvoy requested to move Consent Item 10.11 to Action.

4. Approval of Agenda

The board approved the agenda as submitted, (McBride/MacAvoy; 5-0).

School Board Members requested that the proposed preliminary budget public hearing be moved to the beginning of the board meeting.

8.1 Public Hearing

8.1 Proposed Preliminary Budget for 2017-18

Chief Business Official Wael Saleh provided the School Board and Superintendent Baker with an overview of the RCSD budget for the 2017-18 school year.

## 5. Oral Communication

Varija Douglas, parent at Adelante Spanish Immersion School addressed the School Board with his concern about the increasing number of students per classroom. Mr. Douglas encouraged the School Board and Superintendent Baker to find a solution in class size reduction in order to ensure quality education.

Gloria Comfort, parent at Adelante Spanish Immersion School expressed her concern about the student to adult ratio for next school year and urged the School Board to find a solution to a smaller class size. Ms. Comfort emphasized the significance of attracting and retaining qualified teachers.

Tara Dal Maco, parent at Orion School addressed the School Board about opening a second kindergarten classroom at Orion School. Ms. Dal Maco commented that parents at Orion School are committed to volunteering and helping build a community for their children, parents, and staff. Ms. Dal Maco urged the School Board to open a second kindergarten classroom.

Robyn Garfield, parent at Orion School commented that she would like to see smaller class sizes at Orion School and expressed the need of opening a second kindergarten classroom.

Liz Talmage, Orion School parent, addressed the School Board about the significance of opening a second kindergarten classroom at Orion School. Ms. Talmage commented that Orion School is a unique school that prides itself in providing a quality and successful education to its students. Ms. Talmage urged the School Board to open a second kindergarten classroom.

Vaughn Fueling, parent at Adelante Spanish Immersion School and Kennedy Middle School expressed his concern about the increase in number of students per classroom. Mr. Fueling commented that many parents will volunteer more to assure their children do well, but would like for all students to do great!

Superintendent Baker thanked all the parents and staff present and expressed that he has been working closely with Orion School administrators and commented that the numbers look favorable to opening a second kindergarten classroom. Superintendent Baker commented that it still is a work in progress, but assured them that he would continue working with Orion School to find a solution. Superintendent Baker expressed that he is happy to meet with Adelante parents and administrators to discuss and work collaboratively to find a solution.

## 6. Community/Staff Recognition

### 6.1 "Meet RCSD" Videos

Due to the length of the meeting, President Paulson proposed to agendize the “Meet RCSD” for the next board meeting.

## 6.2 Recognition of Special Education

President Paulson, the entire board and Superintendent Baker recognized Kayla Garza, Alberto Arca, Franklin Herrera, Leslie Stafford, for their dedicated service and support of the Special Education Department at 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 Kayla Garza, Alberto Arca, Franklin Herrera, and Leslie Stafford for their dedication to serving the Redwood City School District.

## 7. School/Community Reports

### 7.1 Special Education Report

Director of Special Education, David Paliughi, Assistant Director of Special Education Stacey Tachiki, and Administrative Assistant to the Director of Special Education Leilani Huerta provided the School Board with a Power Presentation, which included information about the services that are provided to RCSD students with special needs, information on non-public schools, test scores, information about staff, and facts about social/emotional components.

## 8. Public Hearing

### 8.2 2017-18 Ending Fund Balance Assignments

Chief Business Official Wael Saleh provided the School Board with an overview of the Redwood City School District’s expenditures per department and the ending fund balance.

### 8.3 Review of the 2017-2020 Local Control Accountability Plan (LCAP)

Wendy Kelly, Executive Director of Educational Services 6-8 provided the School Board with a presentation on the plan summary and overview, annual update for 2016-2017, goals, action items, and budget, and expenditure summary of the LCAP.

President Paulson closed the public hearing, the School Board voted as follows: (MacAvoy, Díaz-Slocum; 5-0)

## 9. Discussion Items

### 9.1 Site Plan for Student Achievement Updates

Linda Montes, Executive Director of Educational Services commented that school sites met with their School Site Councils and English Language Advisory Committees to review, update, and approve the SPSAs. The SPSA update to the School Board provides the School Board with an opportunity to review school and state level data to determine whether the plans have met site and district goals.

## 9.2 First Reading of Changes to Board Policy 5141.52 – Suicide Prevention

The School Board and Superintendent Baker reviewed and discussed the first reading of Board Policy 5141.52 for suicide prevention. In addition to the board policy, it was recommended that the School Board and School District review and implement the San Mateo County Schools Suicide Prevention Toolkit created by the San Mateo County Office of Education and San Mateo County Health System. The toolkit outlines guidelines for identifying, intervening, and responding to suicidal and self-injurious students. In addition, the toolkit provides best practices to school site crisis teams to be used in the aftermath of a student's death by suicide.

Superintendent Baker commented that Board Policy 5141.52 would be presented at the June 28<sup>th</sup> board meeting for approval.

## 10. Consent Items

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

- 10.1 Recommendation re: Approval of April 26<sup>th</sup> Board Minutes
- 10.2 Recommendation re: Approval of April 26<sup>th</sup> Special Board Meeting Minutes
- 10.3 Recommendation re: Approval of May 3<sup>rd</sup> Board Minutes
- 10.4 Recommendation re: Approval of May 10<sup>th</sup> Special Board Meeting Minutes
- 10.5 Recommendation re: Approval of May 10<sup>th</sup> Board Minutes
- 10.6 Recommendation re: Ratification of Warrant Register, May 1, 2017-May 31, 2017
- 10.7 Recommendation re: Approval of Agreement between Redwood City School District and Schoolzilla
- 10.8 Recommendation re: Approval of Agreement between Redwood City School District and Dannis, Woliver & Kelley
- 10.9 Recommendation re: Approval of Additional Vendors to be Included with Non-Public School ("NPS")/Non-Public Agency ("NPA") Master Contract
- 10.10 Recommendation re: Approval of Addendum to 2016-17 Measure W Application for Taft Community School
- 11.1 Recommendation re: Adoption of Resolution 30, Resolution for The Education Protection Account
- 11.7 Recommendation re: Approval of Award the Pizza Bid
- 11.8 Recommendation re: Approval of Local Interagency Agreement(s) to Provide Teacher Interns and Student Teachers
- 11.11 Recommendation re: Approval of Personnel Report

## 11. Action Items

10.11 Recommendation re: Approval for Usage of Sequoia High School's Carrington Hall

The Board approved the agreement for the usage of Sequoia High School's Carrington Hall (MacAvoy, Díaz-Slocum; 5-0).

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

11.2 Recommendation re: Adoption of Resolution 31, Funding for Preschool Programs for 2017-18

The Board adopted Resolution 31, funding for preschool programs for 2017-2018 (Díaz-Slocum, McBride; 5-0).

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

11.3 Recommendation re: Adoption of Resolution 32, Reduction of Certain Classified Services for Fiscal Year 2017-2018

The Board adopted Resolution 32, reduction of certain classified services for fiscal year 2017-2018 (McBride, MacAvoy; 5-0).

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

11.4 Recommendation re: Adoption of Resolution 33, Approval of Education Code Options for Teaching Assignments

The Board adopted Resolution 33, approval of education code options for teaching assignments for Michelle Territo, Elena Mori, Chandra Leonardo, and Melissa Vandermolen (McBride, Lawson; 5-0).

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

11.5 Recommendation re: Adoption of Resolution 34, Workers Compensation Coverage for Volunteer Personnel

The Board adopted Resolution 34, workers compensation coverage for volunteer personnel (Lawson, MacAvoy; 5-0).

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

11.6 Recommendation re: Adoption of Resolution 35, Approval of Resolution to Add Charter LEA Member Kipp Valiant Community Prep to the San Mateo County Special Education Local Plan Area (SELPA) Local Plan in the Area of Local Education Agency Participants

The Board adopted Resolution 35, resolution to add Charter LEA Member Kipp Valiant Community Prep (Díaz-Slocum, Lawson; 5-0).

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

11.9 Recommendation re: Approval of Variable Term Waiver Request

The Board approved the variable term waiver request for Benjamin Simons, special education department/ adapted physical education (McBride, Díaz-Slocum; 5-0).

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

11.10 Recommendation re: Approval of Provisional Internship Permit

The Board approved the provisional internship permit for:

Suba Marti (Industrial & Technology Teacher at MIT),  
Ronnie Davenport (RSP Teacher at Selby Lane School),  
Patrik Kelley (3<sup>rd</sup> grade teacher at Fair Oaks Community School),  
Melanie Hellmann (6<sup>th</sup> grade ELA/SS Core and Math/Science Core at Roy Cloud School)

(McBride, Lawson; 5-0)  
President Paulson (Ayes)

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

11.12 Recommendation re: Approval of the Tentative Agreement between the California School Employees Association Chapter V and the Redwood City School District

The Board approved the tentative agreement between the California School Employees Association Chapter V and the Redwood City School District (Lawson, McBride; 5-0).

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

11.13 Recommendation re: Approval of Facilities Use Agreement between RCSD and KIPP Bay Area Schools, Inc.

The Board approved the facilities use agreement between RCSD and KIPP Bay Area Schools, Inc. (Díaz-Slocum, McBride; 5-0).

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

11.14 Recommendation re: Approval of Facilities Use Agreement between RCSD and Rocketship Redwood City Prep Charter School

The Board approved the facilities use agreement between RCSD and Rocketship Redwood City Prep Charter School (MacAvoy, McBride; 5-0).

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

11.15 Recommendation re: Approval of Facilities Use Agreement between RCSD and Connect Community Charter School

The Board approved the facilities use agreement between RCSD and Connect Community Charter School (McBride, Lawson; 5-0).

President Paulson (Ayes)

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

#### 11.16 Recommendation re: Approval of Memorandum of Understanding between RCSD and Connect Community Charter School

The Board approved the memorandum of understanding between RCSD and Connect Community Charter School (Lawson, MacAvoy; 5-0).

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

## 12. Board and Superintendent Reports

### 12.1 Report from Board Members and Superintendent

Trustee Lawson reported attending the Music Festival at Carrington Hall, in addition to the SEPTAR BBQ. Trustee Lawson commented that she had attended Garfield Community School's graduation, which was moved to MIT due to rainy weather.

Trustee McBride reported attending RCSD's retirement celebration and thanked Eliana García for organizing the event. Trustee McBride also reported attending the Music Festival at Carrington Hall. Trustee McBride attended the Measure U Oversight Committee meeting, Hawes' Talent Show, Roosevelt School's graduation, Hoover Community School's graduation, John Gill School promotion ceremony, and Roy Cloud School's graduation.

Trustee Díaz-Slocum reported attending Henry Ford's graduation and commented students did a wonderful job reading their speeches.

Trustee MacAvoy reported attending a 7th grade history tour being led by President Paulson. Trustee MacAvoy thanked President Paulson and our Redwood City partners for doing such a great job with the tours. Trustee MacAvoy attended Orion School's Multicultural Days and commented it had been an amazing event! Trustee MacAvoy also attended the 2x2x2 meeting, where childcare needs for city, county, and district staff was discussed. Trustee MacAvoy also reported attending Orion Schools's promotion ceremony, as well as Fair Oaks Community School and North Star Academy's graduation.

President Paulson commented that she led a history tour in downtown Redwood City. President Paulson also reported attending RCSD's retirement celebration, together with board members and Superintendent Baker. Furthermore, President Paulson attended Taft Community School's promotion and a bond committee meeting. President Paulson attended Clifford School's graduation, as well as Hawes Community School's



promotion. President Paulson commented that she met with a group of KIPP Excelencia Community Prep's parents to discuss summer school.

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

#### 12.2 Report Out on CSEA Negotiations, May 24, 2017

President Paulson reported that the School Board and Superintendent Baker received an update and no action was taken.

#### 12.3 Report Out on RCTA Negotiations, May 24, 2017

President Paulson reported that the School Board and Superintendent Baker received an update and no action was taken.

#### 12.4 Report Our on Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54856.9 (One Case), May 24, 2017

President Paulson reported that the School Board and Superintendent Baker received an update and no action was taken.

#### 12.5 Report Out on Closed Session for Public Employee Performance Evaluation (Government Code § 54957) Title: Superintendent, June 3, 2017

President Paulson reported that the School Board met in closed session to review Superintendent Baker's evaluation.

### 13. Information

#### 13.1 Contract Update Information and Credit Card Summary

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

#### 13.2 Information on San Mateo County Investment Fund – April 2017

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

#### 13.3 2017-18 Adopted Budget Report and 2017-18 Local Control Accountability Plan (LCAP) for Connect Community Charter School – attachment

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

### 14. Correspondence

No correspondence was received by either School Board members or Superintendent Baker.

15. Other Business/Suggested Items for Future Agenda

President Paulson reported that a Special Bond Session would be held on June 21<sup>st</sup> from 6-8pm.

16. Board Agenda Calendar

16.1 Changes to the Board Agenda Schedule

There were no changes reported.

17. Closed Session

17.1 CSEA Negotiations

17.2 RCTA Negotiations

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

At 11:10 p.m. Trustees Paulson, Díaz-Slocum, McBride, Lawson, and MacAvoy went into closed session with Superintendent Baker and counsel. Trustee McBride requested that the meeting be closed in memory of Tim Clark.

The board came out of closed session at 11:45 p.m.

18. Adjournment (Action Required)

The board adjourned the meeting at 11:46 p.m. (Lawson/McBride; 5-0).

Dennis McBride, Clerk