

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 21st, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 5:58 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

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

Others present: Don Dias, Bond Program Director; Will Robertson, Program Manager – RGM and Associates; Will Mangrum, Executive Vice President at Brailsford & Dunlavey, Inc.; Olakunle Gbadamosi, Project Manager at Brailsford & Dunlavey, Inc.; Tyler Specht, Educational Facility Planner, Project Manager at Brailsford & Dunlavey, Inc.

2. Welcome

President Paulson welcomed those present. There being so diminutive an audience, the board dispensed with the recital of the pledge.

3. Changes to the Agenda

No changes.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Action Items

6.1 Recommendation re: Approval of Conceptual Design Presentation

The Bond Team has been working with all architects to develop their conceptual designs and incorporate solutions to resolve the Gap Analysis issues.

The Board approved the conceptual design presentation (Lawson, Díaz-Slocum; 5-0).

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

6.2 Recommendation re: Approval of Educational Specifications and Information Technology Specifications

The Educational Specifications (Ed Spec) is a facility-planning document that describes the proposed outcomes of a learning space after the modernization or new construction of the space. In 2016, LPA, Inc. developed RCSD's Ed Specs for elementary, K-8 and middle school spaces.

The EdSpec is a living document that should be actively updated at least every 5 years to ensure the needs of the teaching environment.

The Board approved the educational specifications and information technology specification (McBride, Díaz-Slocum; 5-0).

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

6.3 Recommendation re: Approval of Kier and Wright – Topographic Consultant Change Order #1

The Redwood City School District requested to Kier and Wright to complete additional surveying and underground utility locating services as required by architects to complete the lunch shelter designs.

The Board approved Kier and Wright – Topographic Consultant Change Order #1 (Díaz-Slocum, McBride; 5-0).

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

7. Closed Session

7.1 Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Subdivision (d)(4) of Government Code Section 54956.9: One Case

At 7:45 p.m. Trustees Paulson, Díaz-Slocum, McBride, Lawson, and MacAvoy went into closed session with Superintendent Baker.

The board came out of closed session at 8:15 p.m.

8. Adjournment (Action Required)

The board adjourned the meeting at 8:16 p.m. (McBride/MacAvoy; 5-0).

Dennis McBride, Clerk