

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

August 23, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 6:05 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 Maria Diaz-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 Jorge Quintana, Director of Special Education David Paliughi.

2. Welcome

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

3. Changes to the Agenda

No changes to the agenda.

4. Approval of Agenda

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

5. Oral Communication

None.

6. School/Community Reports

6.1 Bond Program Update

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

7. Discussion Items

7.1 Discussion re: Decision Making Bell Curve

Bond Program Director, Don Dias; Program Manager from RGM and Associates Will Robertson, Educational Facility Planner, Project Manager Ty Specht, the School Board and Superintendent Baker discussed how time, stakeholder decisions, and changes to project impact the cost of a program through the duration of the bond. Also, ways to mitigate and manage the cost were discussed.

8. Action Items

8.1 Recommendation re: Approval of Full Design Supplemental Agreements between RCSD and CAW, DLM/HED, Gelfand, and Spencer

These agreements allow for a full design process, which begins with a schematic design, then continues with design development, and construction document creation phase with cost estimates in between each phase to make sure the project is within budget. The Bond Team then submits construction documents to DSA for approval. After approval, the Bond Team works closely with architects to bid the project and once a contractor is approved, construction begins.

The Board approved the full design supplemental agreements between RCSD and CAW, DLM/HED, Gelfand, and Spencer (McBride, Díaz-Slocum; 5-0).

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

8.2 Recommendation re: Approval of John Gill Scope to Budget Presentation

After the School Board approved the conceptual design, CAW proceeded with a professional cost estimate. The construction cost was presented at \$20M, but the construction budget for this project is \$14.7M. The Bond Team proposed a CAW scope project reduction in items to align to the budget target. There were some additive alternates proposed that will be included in the bid, but may be in the final design, depending on costs.

The Board approved the John Gill Scope to Budget Presentation (McBride, Díaz-Slocum; 5-0).

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

8.3 Recommendation re: Approval of Program Budget, \$2M Additional to Program Contingency

Originally, the Program Budget included the Solar Project, but did not include the revenue (Prop 39 funding). The Bond Team recommended that the additional \$2M in Prop 39 be moved to the Program Contingency. The Program Contingency was originally \$4M and would now be \$6.1M.

The Board approved the program budget, \$2M additional to program contingency (MacAvoy, Lawson; 5-0).

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

8.4 Recommendation re: Approval of the 2017-18 Consolidated Application for Federal Funding Programs

This item was discussed during the August 16th board meeting. Linda Montes commented that there was no new information on the Consolidated Application for Federal Funding Programs; however, it needed to be placed on this agenda for approval by the School Board.

The Board approved the 2017-18 Consolidated Application for Federal Funding Programs (Díaz-Slocum, MacAvoy; 5-0).

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

9. Adjournment (Action Required)

Trustee McBride requested to adjourn the meeting in honor of Former Superintendent Jan Christensen's mother, Eileen Parson, who recently passed away.

The board adjourned the meeting at 7:41 p.m. (McBride/Díaz-Slocum; 5-0).

Dennis McBride, Clerk