

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

September 13, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 6:02 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: Dana Hardester, Tracy DaCosta, Rosemary Wood, Josh Griffith, Mary Martínez, Zoé Wilson, Ann Lucero, Hooi Loh, Kathryn Kao, Jeff Kao, Martha Barragan, Leslie Stafford, Peggy Klein, Mark Newton, Jorge Quintana, Don Dias, Ty Specht, Will Robertson.

2. Oral Communication

None.

3. Closed Session – 6:00-7:00pm

3.1 CSEA Negotiations Update

President Paulson reported that the School Board received an update, no action was taken.

3.2 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (1 case)

President Paulson reported the Board upheld the dismissal of a classified employee.

4. Reconvene to Regular Session at Approximately 7:00pm

The School Board and Superintendent Baker reconvened at 7:03pm

5. Welcome

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

6. Changes to the Agenda

No changes were made to the agenda.

## 7. Approval of Agenda

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

## 8. Oral Communication

None.

## 9. Community/Staff Recognition

### 9.1 "Meet RCSD" Videos

Jorge Quintana, Director of Communications, showcased videos of students from the Redwood City School District.

### 9.2 Recognition of RCSD Employees

President Paulson and the School Board recognized Superintendent John R. Baker, Director of Student Services and Assessment Antonio Pérez, Executive Director of Educational Services PreK-5/Director of English Learner Services Linda Montes, and Director of Bond Program Don Dias for their years of service at the Redwood City School District.

President Paulson and the entire School Board presented Superintendent Baker, Linda Montes, Antonio Pérez, and Don Dias with a Certificate of Recognition and a pin for their countless support and years of service at the Redwood City School District.

### 9.3 Adoption of Resolution 1, Recognition of Permanent Teachers

The School Board and Superintendent Baker recognized and presented a Certificate of Recognition to the following teachers for their tenure at the Redwood City School District: Michele Ban, Martha Barragan, Kimberley Bewley, Enrique Calderón, Caroline Coffey, Michael Coleman, Anne Rose Dueñas, Lisamarie Gascot Reyes, Serena Ho, Olivia Hsu, Maribel Ibarra González, Kathryn Kao, Kirsten Knudson, Sandra Kurek, Hooi Loh, Jaime López Martínez, Suzanne Rogers, César Sánchez Pérez, Cathy Schecter, Joan Solari.

Anne Lucero, RCTA President congratulated and thanked all the aforementioned teachers for their hard work and choosing to teach at the Redwood City School District. Ms. Lucero expressed that the Redwood City Teacher's Association (RCTA) is there to support the needs of all teachers.

President Paulson and the School Board congratulated and thanked all teachers for their service and hard work.

The School Board recessed at 7:20pm for a reception to honor and congratulate tenured teachers.

The School Board reconvened at 7:33pm.

## 10. School/Community Reports

### 10.1 Bond Program Update

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

## 13. Action Items (Action Required)

(The numbering of the action items was not changed in order to easily reference the items on the September 13<sup>th</sup> agenda.)

Per the School Board, Action Items 13.1 through 13.5 were moved and placed before the Discussion Items to allow members of the Bond Program Team to leave right after their Action items were approved.

The Board approved to move Action Items 13.1-13.5 before Discussion Items (McBride, Díaz-Slocum; 5-0).

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

### 13.1 Recommendation re: Adoption of Resolution 2, Resolution for Award of Kennedy Middle School Site Work via CUPCCAA

The Board adopted Resolution 2, resolution for award of Kennedy Middle School site work via CUPCCAA (McBride, Díaz-Slocum; 5-0).

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

### 13.2 Recommendation re: Approval of Quick Start Lunch Shelter Project Site Work Agreement Awards

The Board approved the quick start lunch shelter project site work agreement awards (MacAvoy, Díaz-Slocum; 5-0).

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

Trustee MacAvoy (Ayes)

### 13.3 Recommendation re: Approval of CEL Testing and Inspection Services Agreement for Lunch Shelter Projects

The Board approved the CEL testing and inspection services agreement for lunch shelter projects (Díaz-Slocum, Lawson; 5-0).

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

### 13.4 Recommendation re: Approval of CAW Add Service Requests #1 and #2

The Board approved the CAW add service requests #1 and #2 (McBride, Díaz-Slocum; 5-0).

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

### 13.5 Recommendation re: Adoption of Resolution 3, Resolution for State Eligibility

The Board adopted Resolution 3, resolution for state eligibility (MacAvoy, Díaz-Slocum; 5-0).

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

## 11. Discussion Items

### 11.1 Discussion on School Board School Assignments for the 2017-18 School Year

The School Board approved the school assignments for the 2017-18 school year, as presented. The School Board School Assignments will be placed on the September 27<sup>th</sup> agenda for Consent approval.

### 11.2 Discussion on School Board Committee Assignments for the 2017-18 School Year

The School Board discussed and made changes to the school board committee assignments for the 2017-18 school year. A clean and final draft will be placed on the September 27<sup>th</sup> agenda for Consent approval.

## 12. Consent Items

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

- 12.1 Recommendation re: Approval of June 21<sup>st</sup> Board Minutes
- 12.2 Recommendation re: Approval of June 28<sup>th</sup> Board Minutes
- 12.3 Recommendation re: Approval of August 16<sup>th</sup> Board Minutes
- 12.4 Recommendation re: Approval of August 23<sup>rd</sup> Board Minutes
- 12.5 Recommendation re: Approval of September 7<sup>th</sup> Board Minutes
- 12.6 Recommendation re: Approval of Overnight Field Trip Request to Coloma Outdoor Discovery School, North Star Academy
- 12.7 Recommendation re: Approval of Water Field Trip Request to the Marine Science Institute, Clifford School
- 12.8 Recommendation re: Approval of Water Field Trip Request to the Marine Science Institute, Henry Ford School
- 12.9 Recommendation re: Approval of Water Field Trip Request to the Marine Science Institute, Kennedy Middle School
- 12.10 Recommendation re: Approval of Field Trip Request to Yosemite National Park, Kennedy Middle School
- 12.11 Recommendation re: Approval of Field Trip Request to Yosemite National Park, McKinley Institute of Technology
- 12.12 Recommendation re: Approval of Agreement for Services between Gail Gregg and Redwood City School District
- 12.13 Recommendation re: Approval of Agreement for Services between Optimus Outcome, Inc. and Redwood City School District
- 12.14 Recommendation re: Approval of Agreement for Services between Adrian Amandi and Redwood City School District
- 12.15 Recommendation re: Ratification of Non-Public School ("NPS")/Non-Public Agency ("NPA") Master Contracts
- 12.16 Recommendation re: Approval of Agreement between City of Redwood City and Redwood City School District
- 12.17 Recommendation re: Approval of Agreement between Connie Alonzo-Frisz and the Redwood City School District/Garfield Community School for the 2017-18 School Year
- 12.18 Recommendation re: Approval of Agreement between Katherine Strach and the Redwood City School District/Garfield Community School for the 2017-18 School Year
- 12.19 Recommendation re: Ratification of Warrant Register, August 1, 2017-August 31, 2017
- 12.20 Recommendation re: Approval of Addendum to After School Contracts for Boys and Girls Club of the Peninsula (BGCP) for the Fiscal Year 2017-18
- 12.21 Recommendation re: Approval of Agreement between RCSD and City of Redwood City to Support Funding for Community School Operations

12.22 Recommendation re: Approval of MOU between RCSD and City of Redwood City (through Redwood City 2020) for the Continuation of Family Engagement Support through their Socios Program

12.23 Recommendation re: Approval of Special Education BTSA Teachers Agreement with San Mateo County Office of Education

12.24 Recommendation re: Approval of Measure U Application for 2017-18, Adelante Spanish Immersion School

12.25 Recommendation re: Approval of Addendum to 2017-18 Measure U Application, Garfield Community School

12.26 Recommendation re: Approval of Agreement between Redwood City School District and StarVista for Fiscal Year 2017-18

12.27 Recommendation re: Approval of RCSD Board Meeting Calendar for the 2017-18 School Year

## 11. Action Items

Per Trustee MacAvoy, Action Items 11.2 through 11.9 were moved to Consent.

13.6 Recommendation re: Adoption of Resolution 4, Resolution to Adopt the Gann Limit

The Board adopted Resolution 4, resolution to adopt the Gann Limit (MacAvoy, Díaz-Slocum; 5-0).

President Paulson (Ayes)

Vice-President Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

13.7 Recommendation re: Approval of Variable Term Waiver Request

The Board approved the Variable Term Waiver Request for Kathy Henderson, Special Education Department/SDC teacher (mild/moderate disabilities) (MacAvoy, Lawson; 5-0).

President Paulson (Ayes)

Vice-President Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

13.8 Recommendation re: Approval of Local Interagency Agreement(s) to Provide Teacher Interns and Student Teachers

The Board approved the local interagency agreement(s) to provide teacher interns and student teachers (McBride, Díaz-Slocum; 5-0).

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

#### 13.9 Recommendation re: Approval of 2016-17 Unaudited Actuals Financial Statement

The Board approved the 2016-17 unaudited actuals financial statement (Lawson, MacAvoy; 5-0).

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

#### 13.10 Recommendation re: Approval of Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

The Board approved the application for exemption from the required expenditures for classroom teachers' salaries (Díaz-Slocum, MacAvoy; 5-0).

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

### 14. Board and Superintendent Reports

#### 14.1 Report from Board Members and Superintendent

Trustee Díaz-Slocum reported attending the Budget Committee meeting, together with Kimberley Chan, Trustee Dennis McBride, CBO Wael Saleh, and Superintendent John Baker. Trustee Díaz-Slocum commented it had been a productive meeting and thanked everyone for their hard work. Trustee Díaz-Slocum reported attending the Community Alliance to Revitalize the Community. Trustee Díaz-Slocum expressed that it had been a great meeting, as it was a collaboration with the Redwood City Sheriff's Department where parenting classes, gang awareness, and tools to prevent students from getting in trouble were provided.

Trustee McBride reported attending the Bryan Stow Ceremony at Hoover Community School, together with Trustee Lawson. Trustee McBride also reported attending bond meetings and together with School Board members visited school sites to provide Certificates of Recognition and pins to Redwood City School District staff recognizing them for their years of service. Trustee McBride also attended a discipline hearing, budget meeting, and stated that he is now the Treasurer for the Measure U Committee.

Trustee Lawson reported attending the Education Committee meeting at the Redwood City/San Mateo County Chamber of Commerce, together with Trustee McBride and Superintendent Baker. Trustee Lawson announced to the School Board and Superintendent Baker the Project Read event scheduled for October 13<sup>th</sup>.

Trustee MacAvoy reported attending the 2x2x2 meeting. Trustee MacAvoy also visited school sites to distribute Certificates of Recognition and pins for years of service to RCSD staff. Trustee MacAvoy reported attending a meeting where the El Camino Real corridor was discussed in addition to improvements for pedestrian and bike passageways.

President Paulson reported that she and Trustee McBride attended the Citizen's Bond Oversight Committee meeting. Furthermore, President Paulson reported attending a Bond Team meeting, visited school sites to distribute Certificates of Recognition and pins for years of service to RCSD staff. President Paulson also attended a Redwood City 2020 meeting and a realtor's meeting.

Superintendent Baker reported meeting with Cristina Huezo from the Chan-Zuckerberg Foundation and reported that they are interested in extending the one to one device program for 6<sup>th</sup> graders at Kennedy Middle School. Furthermore, Superintendent Baker added that representatives from the Redwood City Education Foundation will meet with Karyn Warner, Cathy James, and representatives from Google.org to discuss the STEAM Program at John Gill School.

#### 14.2 Report Out on Presentation of California Voting Rights Act by Dannis, Woliver, Kelley on August 16, 2017

President Paulson reported that the School Board received a presentation from William Tunick and no further action was taken.

## 15. Information

### 15.1 Contract Update Information and Credit Card Summary

Trustee McBride recommended that the Business Department and Special Education Department find a suitable method to account for the agreements that are not placed on agendas for board approval. CBO Saleh commented that he will work with the Special Education Department to improve this practice.

### 15.2 2016-17 Unaudited Actuals for Connect Community Charter School

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

### 15.3 2016-17 Unaudited Actuals for KIPP Excelencia Community Prep

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

### 15.4 2016-17 Unaudited Actuals for Rocketship Redwood City Prep

Trustee McBride added that the San Mateo County Office of Education expressed their concern once they reviewed Rocketship's budget.

15.5 San Mateo County Office of Education Review of RCSD Local Control Accountability Plan and Adopted Budget for Fiscal Year 2017-2018

16. Correspondence

President Paulson reported receiving an invitation from Google regarding a coding event at John Gill School.

17. Other Business/Suggested Items for Future Agenda

None.

18. Board Agenda Calendar

18.1 Changes to the Board Agenda Schedule

President Paulson reported that the September 20<sup>th</sup> board meeting will be held at 6:00pm at the District Office Board Room.

President Paulson added that the September 22<sup>nd</sup> School Board retreat will be held from 9:00am to 3:00pm at the San Mateo Credit Union Conference Room.

19. Adjournment (Action Required)

The board adjourned the meeting at 9:38 p.m. (Lawson/MacAvoy; 5-0).

Dennis McBride, Clerk