

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

September 27, 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, María Díaz-Slocum, Dennis McBride, Janet Lawson, Alisa MacAvoy and Superintendent John Baker.

Others present: Ann Lucero, Leslie Stafford, Viancy Hernández.

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 and no action was taken.

3.2 RCTA Negotiations Update

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

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

The School Board and Superintendent Baker reconvened at 7:02pm

5. Welcome

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

6. Changes to the Agenda

Trustee McBride requested that Action Items 12.2, 12.3, 12.5, and 12.6 be moved to Consent.

The School Board requested that Action Item 12.4 be moved to after School/Community Report - 10.1 Bond Program Update.

7. Approval of Agenda

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

8. Oral Communication

Bill Casey, parent at Roosevelt School, addressed the School Board with his concern about Roosevelt's uniform policy. Mr. Casey expressed that it had been brought to his attention that those students whose parents gave a donation could dress casually on Fridays. Mr. Casey commented that this could create social division amongst students and requested that the School Board and Superintendent Baker look into this issue in order to find a resolution.

9. Community/Staff Recognition

9.1 "Meet RCSD" Videos

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

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.

12.4 Approval of Roy Cloud School Quick Start Lunch Shelter Project Site Work

The Board approved the Roy Cloud School quick start lunch shelter project site work (McBride, Díaz-Slocum; 5-0).

President Paulson (Ayes)

Vice-President Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

10.2 Professional Development for 2017-18

Linda Montes, Executive Director of Educational Service – PreK-5 and Wendy Kelly, Executive Director of Educational Services 6-8, provided the School Board with a presentation on professional development for classified and certificated staff from pre-school through eighth grade.

Ms. Montes and Ms. Kelly expressed that this year, professional development consisted of optional training days in August for teachers in combination classrooms and teachers teaching with the new Benchmark Education and Amplify English Language Arts/English Language Development (ELA/ELD) programs. In addition, the

professional development will be on the adoption of the new ELA/ELD program in grades K-8. The professional development sessions provided a detailed look at the new programs with additional time to learn about the RCSD implementation of the programs.

11. Consent Items

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

- 11.1 Recommendation re: Approval of September 13th Board Minutes
- 11.2 Recommendation re: Approval of Field Trip Request to Columbia State Park, Adelante Spanish Immersion School
- 11.3 Recommendation re: Approval of Field Trip Request to the Marine Science Institute, Kennedy Middle School
- 11.4 Recommendation re: Approval of Extended Field Trip Request to San Francisco, North Star Academy
- 11.5 Recommendation re: Approval of Agreement for Service with Music for Minors for 2017-18 School Year
- 11.6 Recommendation re: Approval of Agreement between Redwood City School District and the Napa County Office of Education for McKinley Institute of Technology
- 11.7 Recommendation re: Approval of Agreement between United Through Education, Inc., and the Redwood City School District/Hawes Community School
- 11.8 Recommendation re: Approval of Agreement between United Through Education, Inc., and the Redwood City School District/Hoover Community School
- 11.9 Recommendation re: Approval of Agreement between United Through Education, Inc., and the Redwood City School District/Taft Community School
- 11.10 Recommendation re: Approval of Addendum between the Redwood City School District and the YMCA of Silicon Valley for the Fiscal Year 2017-18
- 11.11 Recommendation re: Approval of Addendum to 2017-18 Measure U Application for Selby Lane School
- 11.12 Recommendation re: Approval of Fiscal Year 2017-18 CDC Calendar Change in Days of Operation
- 11.13 Recommendation re: Approval of School Board School Assignments for the 2017-18 School Year
- 11.14 Recommendation re: Approval of School Board Committee Assignments for the 2017-18 School Year
- 12.2 Recommendation re: Approval of Fiscal Year 2017-18 Measure U Application for Selby Lane School
- 12.3 Recommendation re: Approval of Garfield Community School and Fair Oaks Community School Full Design Supplemental Agreements with DLM/HED
- 12.5 Recommendation re: Governing Board's Initial Proposal for Negotiations with the Redwood City Teacher's Association for 2017-18
- 12.6 Recommendation re: Acceptance of Redwood City Teacher's Association Sunshine Proposal

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

Trustee Lawson (Ayes)
Trustee MacAvoy (Ayes)

12. Action Items (Action Required)

12.1 Recommendation re: Approval of Resolution 5, Sufficiency of Instructional Materials

The Board approved Resolution 5, Sufficiency of Instructional Materials (MacAvoy, Díaz-Slocum; 5-0).

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

12.7 Recommendation re: Nomination of CSBA Directors-at-Large

The Board did not vote on this specific item. Per President Paulson, the School Board abstained from submitting a nomination form to the California School Board Association.

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

13. Board and Superintendent Reports

13.1 Report from Board Members and Superintendent

Trustee McBride reported attending Golden State Warriors, Kevin Duran's event at Hoover Community School. Trustee McBride expressed that it had been a great event and commented that Kevin Duran is a successful and humble man. Furthermore, Trustee McBride reported attending a bond meeting, in addition to North Star's 20th Year Anniversary Celebration together with President Paulson and Trustee MacAvoy.

Trustee Lawson reported attending an event at John Gill School and commented that students were able to code their own story lines.

Trustee MacAvoy reported attending the California School Board Association (CSBA) Roadshow and commented that CSBA had done a great job organizing the event. Trustee MacAvoy reported that CSBA discussed strategic and grassroots initiatives. Furthermore, Trustee MacAvoy reported attending an assembly at Sequoia High School where Secretary of State Alex Padilla and Assemblymember Kevin Mullin presented an award to Ashley Gray, teacher at Sequoia High School.

President Paulson reported attending the Sequoia Education Foundation meeting, in addition to the RWC2020 meeting. President Paulson reported attending the coding event at John Gill School and attended a conference hosted by a Bond Team associate. Lastly, President Paulson reported that there are two positions open in the County Committee on School Board Organization.

Superintendent Baker reported attending a RWC2020 meeting and commented that the new Superintendent for the Sequoia Union High School District had been introduced. Superintendent Baker also reported that he and Linda Montes attended a Stanford collaboration meeting this past Monday. Furthermore, Superintendent Baker reported visiting Clifford School and expressed that Principal Leslie Crane is doing a great job.

14. Information

None.

15. Correspondence

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

16. Other Business/Suggested Items for Future Agenda

Trustee McBride requested that test scores be agendaized for a future meeting.

17. Board Agenda Calendar

17.1 Changes to the Board Agenda Schedule

None.

18. Adjournment (Action Required)

The School Board adjourned the meeting in honor of a former Redwood City School District student and a District parent that lost their life.

The board adjourned the meeting at 8:14 p.m. (Díaz-Slocum/McBride; 5-0).

Dennis McBride, Clerk