

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

November 15, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 6:03 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: Will Robertson, Ralph Caputo, Don Dias, and Mark Newton.

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 were made to the agenda.

4. Approval of Agenda

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

5. Oral Communication

No public comments.

6. Special Study Session – 6:00-7:00pm

6.1 Special Study Session on Delivery Methods – Measure T Bond Program

Will Robertson, Program Manager, addressed the School Board and Superintendent Baker with a discussion piece on various delivery methods available to the Redwood City School District to complete different bond programs such as: agency construction method, design bid build, multi prime, lease-lease back, and design build.

Mr. Robertson expressed that at the December 6th board meeting; the Bond Program Team would make a recommendation to the School Board on which method to use for the bond projects.

7. Adjournment (Action Required)

The board adjourned the meeting at 6:45 p.m. (MacAvoy / McBride; 5-0).

Janet Lawson, Clerk