

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 6:00 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: Cindy Meek, Luis Vázquez, Dave Paliughi, Marco Baeza.

2. Oral Communication

None.

3. Closed Session – 5:15-6:00pm

The School Board and Superintendent Baker went into Closed Session at 6:01pm.

3.1 Conference With Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

President Paulson reported that the School Board received the report from counsel and no action was taken.

3.2 Report Out on Conference With Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case – November 15, 2017

President Paulson reported that the School Board received the report from counsel and no action was taken.

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

The School Board and Superintendent Baker reconvened at 7:00pm

5. Welcome

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

6. Changes to the Agenda

Trustee McBride requested that Action Items 14.1 and 14.2 be moved to Consent Items.

7. Approval of Agenda

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

8. Oral Communication

Cindy Meek, P.E. Teacher at Kennedy Middle School, addressed the School Board about her concern regarding the 1% increase in salary for teachers. Ms. Meek expressed that the cost of living in the Peninsula keeps rising and it makes it nearly impossible to live in the area with a salary starting at \$49,100. Ms. Meek urged the School Board to reconsider a higher salary increase for years to come.

Luis Vásquez, John Gill School parent, addressed the School Board about the lack of academic improvements at John Gill School. Mr. Vásquez expressed he has met with the school's principal to address his concerns, but believes the School Board should intervene to help raise test scores, as well as improve the overall academic climate of the school.

9. Community/Staff Recognition

9.1 "Meet RCSD" Videos

Jorge Quintana, Director of Communications, showcased a video about John Gill School's Mandarin Immersion Program.

10. Public Hearing

10.1 Public Hearing: Pre-Map Input on Trustee Areas

10.2 Public Hearing: Overview of Trustees Area Map Process & Review of Draft Trustee Area Boundary Maps

The School Board and Superintendent Baker received a presentation from Shalice Tilton from the National Demographics Corporation, who was retained by the Redwood City School District to assist the School Board with creating trustee area boundary maps.

Ms. Tilton's presentation discussed the process of drafting the trustee area boundaries and sought input from the School Board on the criteria to be used in refining the first draft maps, which would be presented to the public in December.

11. School/Community Reports

11.1 Bond Program Update

Will Robertson, Program Manager at RGM and Associates provided the School Board with an update on the construction of the lunch shelters at Fair Oaks Community School, Kennedy Middle School, and Roy Cloud School. Mr. Robertson expressed that the construction of the lunch shelters might be completed before winter break.

11.2 Project Labor Agreement (PLA) Update

The Bond Program Team met with labor unions to introduce new projects, which need to be added to the project labor agreement of the Measure T Bond Program. The Bond Program Team provided the School Board with an update on the proposed projects and the status on the negotiations with the labor unions.

11.3 Presentation on the Timeline to Review and Update the Local Control Accountability Plan (LCAP) for the 2017-18 and an Update of the LCAP Monitoring Process of the 2017-18 LCAP

Linda Montes, Executive Director of Educational Services provided a Power Point presentation that outlined the purpose of the Redwood City District LCAP Steering Committee and stakeholder input in addition to meeting dates. Ms. Montes also provided information about the monitoring tool used to evaluate the implementation of the 2017-2018 Local Control Accountability Plan (LCAP) and the process of updating the LCAP for the 2018-2019 school year.

11.4 RCSD Technology Report

Marco Baeza, Chief Technology Officer provided the School Board and Superintendent Baker with a presentation that provided them with information about how RCSD administration, teachers, and staff are being supported in technology in addition to budget planning and eRate information.

12. Discussion Items

12.1 First Reading and Discussion of Board Policy 6020 – Parent Involvement

Linda Montes, Executive Director of Educational Services commented that there were a few changes made to the language of the Board Policy, specifically on family literacy and administrative regulations.

12.2 First Reading and Discussion of Board Policy 6174 – Education for English Learners

Linda Montes, Executive Director of Educational Services stated that there were a few significant changes in the policy language. Ms. Montes commented that this Board Policy needed to be updated, as it is a requirement for the English Language Master Plan.

12.3 First Reading and Discussion of Board Policy 3311 – BIDS/The Uniform Public Construction Cost Accounting Act (UPCCAA)

Don Dias, Bond Program Director commented that School Board Policy 3311 was 6 years old and required a dollar amount update.

12.4 Input for CSBA Delegate Assembly and CSBA Governance Team

Trustee MacAvoy obtained input from Board Members, Superintendent Baker and staff to develop a CSBA Governance First Agenda for 2019-2020.

School Board members and Superintendent Baker expressed that topics such as: adequacy and funding; charter schools; digital textbooks, tax dollars; school buses; and professional development should be discussed during their first Governance Meeting.

13. Consent Items

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

Per Trustee McBride, Action Items 14.1 and 14.2 were moved to Consent.

13.1 Recommendation re: Approval of Field Trip Request to Gunn High School in Palo Alto, McKinley Institute of Technology

13.2 Recommendation re: Disposal of Obsolete Equipment

13.3 Recommendation re: Approval of Agreement between Health Connected and the Redwood City School District

14.1 Recommendation re: Approval of DWK Additional Allowance Amendment

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

14. Action Items

14.3 Recommendation re: 2018 Nominations for CSBA Delegate Assembly

The School Board nominated Amy Koo and Clayton Koo for CSBA's Delegate Assembly (McBride, Díaz-Slocum; 5-0).

President Paulson (Ayes)

Vice-President Díaz-Slocum (Ayes)

Trustee McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

15.1 Report from Board Members and Superintendent

Trustee Lawson reported that she and Trustee Díaz-Slocum attended a bond meeting. Trustee Lawson commented that Bond Program Director, Don Dias walked her through the lunch shelter construction sites. Furthermore, Trustee Lawson reported attending a County Committee on School Board Organization meeting, together with Trustee McBride and Board President Paulson.

Trustee MacAvoy reported attending a parent education meeting about anxiety. Trustee MacAvoy expressed that during the parent education meeting, the attendees watched a movie and were later introduced to a panel of students who were interviewed about their anxiety and stress. Trustee MacAvoy commented that it had

been a productive and insightful meeting. Furthermore, Trustee MacAvoy reported meeting with a parking committee to discuss alternative ways to minimize the parking difficulties at the District Office. Trustee MacAvoy added that she attended a 2x2x2 meeting.

Trustee Díaz-Slocum reported meeting with Superintendent Baker regarding the Bayside Committee.

Trustee McBride reported attending a Mid-Peninsula Housing meeting.

President Paulson reported attending the PTA Luncheon in Foster City and commented it had been a wonderful event. In addition, President Paulson reported attending a Bond Program meeting where there was a discussion about financing on some construction contracts. Furthermore, President Paulson reported volunteering at a Redwood City Education Foundation event.

Superintendent Baker reported attending many of the same events as the School Board. Superintendent Baker added that he attended a RWC2020 meeting.

15.2 Report Out on CSEA Negotiations Update – November 8th, 2017

President Paulson reported receiving an update from Human Resources and reported that no action was taken.

15.3 Report Out on Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case. – November 8th, 2017

President Paulson reported receiving an update from legal counsel and reported that no action was taken.

15.4 Report Out on Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (1 case) – November 8th, 2017

President Paulson reported receiving an update from legal counsel

16. Information

No information items.

17. Correspondence

None.

18. Other Business/Suggested Items for Future Agenda

None.

19. Board Agenda Calendar

19.1 Changes to the Board Agenda Schedule

Superintendent Baker reported that no changes have been made to the schedule of board agenda items.

20. Adjournment (Action Required)

The board adjourned the meeting at 10:10 p.m. (MacAvoy /Díaz-Slocum; 5-0).

Janet Lawson, Clerk