

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION SPECIAL MEETING

December 6, 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: Executive Director of Educational Services PreK-5 Linda Montes, Executive Director of Educational Services 6-8 Wendy Kelly, Chief Business Official Wael Saleh, Bond Program Director Don Dias, Program Manager for RGM and Associates Will Robertson, and Mark Newton.

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, (Lawson/Díaz-Slocum; 5-0).

5. Oral Communication

None.

6. Discussion Items

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

The Bond Team addressed the School Board and Superintendent Baker with the introduction of the Master Schedule and made recommendations for Delivery Methods for each school site project within the Bond Program.

7. Adjournment (Action Required)

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

Janet Lawson, Clerk