

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

December 12, 2017

1. Call to Order

President María Díaz-Slocum called the Closed Session to order at 6:00 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present: President María Díaz-Slocum, Trustees Dennis McBride, Janet Lawson, Alisa MacAvoy, Hilary Paulson.

2. Oral Communication

None.

3. Closed Session – 6:00-7:00pm

The School Board and Superintendent Baker went into Closed Session at 6:00 pm.

3.1 CSEA Negotiations Update

3.2 RCTA Negotiations Update

3.3 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (2 cases)

3.4 Public Employee Performance Evaluation (Govt. Code § 54957)
Title: Superintendent

School Board President Díaz-Slocum reported that the School Board and Superintendent Baker obtained an update on Closed Session Items 3.1-3.3. President Díaz-Slocum expressed that no action had been taken and the School Board and Superintendent Baker would reconvene at the end of the regular meeting for closed session.

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

The School Board and Superintendent Baker reconvened at 7:01pm

5. Welcome

President Díaz-Slocum welcomed those present. The Pledge of Allegiance was recited.

Present at the Board Meeting: President María Díaz-Slocum, Vice-President Dennis McBride, Janet Lawson, Alisa MacAvoy, Hilary Paulson and Superintendent John Baker, Wael Saleh, Linda Montes.

Others present: Dana Hardester, Luz Jaramillo, Maritza Leal, Leslie Stafford, Ligia Molina, Patricia López.

6. Changes to the Agenda

Trustee McBride requested that Action Item 13.4 be moved before the Public Hearing Item 10.1.

Trustee McBride requested to remove Action Item 13.3 from the agenda and agendize it for a future board meeting.

Trustee McBride requested that Action Item 13.2 follow the Bond Program Update.

7. Approval of Agenda

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

8. Oral Communication

No public comments.

9. Community/Staff Recognition

9.1 "Meet RCSD" Videos

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

**** Per Trustee McBride's request, Action Item 13.4, Approval of the 2017-2018 First Interim Budget Report for RCSD was moved to precede Public Hearing Item 10.1.

13.4 Recommendation re: Approval of the 2017-18 First Interim Budget Report for RCSD

Chief Business Official Saleh provided the School Board and Superintendent Baker with a presentation on the first interim budget report.

The Board approved the 2017-2018 first interim budget report for the Redwood City School District (McBride, Paulson; 5-0).

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

10. Public Hearing

10.1 Public Hearing: Input on Draft Trustee Area Boundary Maps

10.2 Public Hearing: Input Regarding State Board of Education Waiver Request

On November 29, 2017 board meeting, the first draft of trustee area boundary maps, which included: Green, Orange, and Purple were discussed during a Public Hearing and input was provided at its December 6th board meeting.

The School Board, with the direction of Attorney William Tunick and Demographer Shalice Tilton added Purple 2A and Purple 2B maps, for which a second public hearing needed to be agendized.

Demographer Shalice Tilton expressed that Map Purple 2B does not meet legal requirements; however, it was added to the Public Hearing upon the request of RCSD parents.

Trustee Paulson expressed that after she attended many Cafecitos and heard input from parents and community members, most of the interest was placed in maps: Purple, Purple 2A, and Purple 2B. Trustee Paulson recommended that after learning that Map Purple 2B did not meet state requirements, it was the duty of the School District to notify parents that the Purple 2B map needed to be eliminated.

The School Board, Superintendent Baker and Demographer Shalice Tilton discussed each and every map after reading a few of the comments left by staff, parents and community members.

After much discussion, the School Board eliminated the Orange and Purple 2B maps.

Superintendent Baker commented that the Purple, Purple 2A, and Green maps would be placed on the next School Board agenda for further discussion.

President Díaz-Slocum closed the Public Hearings.

11. School/Community Reports

11.1 Bond Program Update

Will Robertson, Program Manager with RGM and Associates and Tyler Specht, Educational Facility Planner Project Manager reported to the School Board and Superintendent Baker about the progress on the Measure T Bond Program construction. Mr. Robertson stated that all the HVAC projects were done and the lunch shelters were in the process of being completed. Mr. Robertson added that Kennedy Middle School and Fair Oaks Community School had their lunch shelter ribbon cutting ceremony that morning.

*** Action Item 3.2 – Per Trustee McBride, this item was moved to follow the Bond Program Update.

13.2 Recommendation re: Adoption of Resolutions 9 and 10, Prequalification Package and Resolution for Prime Contractors and Mechanical/Electrical/Plumbing Subcontractors

The Board adopted Resolutions 9 and 10, prequalification package and resolution for prime contractors and mechanical/electrical/plumbing subcontractors (Paulson, MacAvoy; 5-0).

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

11.2 Public Report, 2016-17 Annual Developer Fee Report

Chief Business Official Wael Saleh provided to the School Board and Superintendent Baker information regarding the Redwood City School District's expenditures and fund balance.

11.3 Master Plan for English Learners Update

Linda Montes, Executive Director of Educational Services, Pre-K Director stated that the English Learner Master Plan remained the same as last year. Ms. Montes added that slight changes were made to the Master Plan regarding the criteria for Reclassification of English Learner, per the adoption of the California Assessment for Progress and Performance (CAASPP) that includes the SBAC for English Language Arts. The District English Language Advisory Committee updated the Reclassification Criteria for the 2016-2017 school year to include the SBAC scores as the reading indicator for Reclassification. Ms. Montes added that for the last two years, the California Department of Education has requested of each school district to determine their own Reclassification Criteria as there was not a State Standardized Assessment.

12. Consent Items

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

12.1 Recommendation re: Approval of Agreement with United Through Education, Inc. and Hoover Community School

12.2 Recommendation re: Approval of RCSD SparkPoint and Cañada College by Embedding Basic Financial Literacy

13. Action Items

13.1 Recommendation re: Adoption of Resolution 8, Requesting State Board of Education Waive Election Requirement to Alter Election System

Attorney William Tunick from Dannis Woliver Kelley formally requested from the School Board that Resolution 8 be adopted in order to request a waiver for the election requirement to alter the election system. Mr. Tunick reiterated that it is a State Board of Education requirement.

The Board adopted Resolution 8, requesting State Board of Education waive election requirement to alter election system (MacAvoy, Lawson; 5-0).

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

*** Action Item 13.3 (Approval of Measure T Bond – Program Management Supplemental Services) was pulled from this agenda and will be placed at a future board meeting.

14. Board and Superintendent Reports

14.1 Report from Board Members and Superintendent

Trustee McBride did not have a report.

Trustee Lawson did not have a report.

Trustee MacAvoy attended the Fair Oaks Community School Ribbon cutting ceremony.

Trustee Paulson reported attending the Ribbon Cutting Ceremony at Fair Oaks Community School. In addition, Trustee Paulson reported that she attended a Bond Program meeting with Trustee McBride, Superintendent Baker, and CBO Saleh.

President Díaz-Slocum reported that she and Trustee McBride attended a budget meeting.

Superintendent Baker reported attending many of the same events as the School Board members.

15. Information

15.1 2017-18 First Interim Budget Report for Connect Community Charter School

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

15.2 2017-18 First Interim Budget Report for KIPP Excelencia College Preparatory

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

16. Correspondence

Trustee McBride reported receiving a letter from a Hoover Community School staff member.

17. Other Business/Suggested Items for Future Agenda

None.

18. Board Agenda Calendar

18.1 Changes to the Board Agenda Schedule

Superintendent Baker expressed that there would be an additional Special Session meeting added on December 19th at 7:15pm.

19. Reconvening of Closed Session

19.1 – 3.2 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (2 cases)

19.2 – 3.3 Public Employee Performance Evaluation (Govt. Code § 54957)
Title: Superintendent

20. Adjournment (Action Required)

The board adjourned the meeting at 7:53 p.m. (MacAvoy/Lawson; 5-0).

Janet Lawson, Clerk