

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

January 17, 2018

1. Call to Order

President María Díaz-Slocum called the Closed Session to order at 6:01 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present during the Closed Session: President María Díaz-Slocum, Vice-President Dennis McBride, Janet Lawson, Alisa MacAvoy, Hilary Paulson and Superintendent John Baker.

2. Oral Communication

None.

3. Closed Session – 6:00-7:00pm

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

3.1 CSEA Negotiations Update

3.2 RCTA Negotiations Update

3.3 RCAA Compensation Proposal

3.4 Conference with Labor Negotiator (Govt. Code § 54957.6)

Unrepresented Employee: Chief Business Official

School Board President Díaz-Slocum reported that the School Board and Superintendent Baker obtained an update on Closed Session items 3.1-3.3 and no specific action was taken. The School Board reconvened after the Regular Board Meeting to discuss the remaining Closed Session items.

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

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

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: Miriam García, Monica Torres, Bernie Schuhmann, Elizabeth Calteaux, Liz Loughnour, Abel García, Gerardo Aguayo, Celenia Villalobos, Elma Dancil, Adilene Escobar, Elizabeth Ortiz, Hillary Kolodner, Ligia Molina, Eva Sánchez, Leslie Stafford, Christie Ochoa, Celso Pantoja, Ko Kim, Chris Taylor, Ana Contreras, Maira Contreras, Laura Estrella, Berenice Pizarro, Enrique Calderón.

## 6. Changes to the Agenda

No changes were made to the agenda.

## 7. Approval of Agenda

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

## 8. Oral Communication

Elizabeth Ortiz, KIPP Excelencia parent, addressed the School Board by expressing that she would like the School Board to reconsider providing additional space to KIPP Excelencia.

Rocsana Enriquez, KIPP Excelencia parent, addressed the School Board by commenting that she would like for KIPP Excelencia to have their own campus starting 2018-2019 school year.

María Elena Arteaga, KIPP Excelencia parent, expressed that she would like for KIPP Excelencia to be housed in one campus for the following school year.

Liz Coughenour, KIPP Principal, addressed the School Board and Superintendent Baker by introducing herself and expressing that she would like a great facility to house KIPP Excelencia students and staff.

## 9. Community/Staff Recognition

### 9.1 "Meet RCSD" Videos

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

### 9.2 Recognition of Garfield Community School

President Díaz-Slocum, the entire School Board and Superintendent Baker recognized New Beginnings Community Church, San Francisco Coalition of Essential Small Schools, Greg Peters, Jo Brownson, Iris Godinez, Otoniel Escobar, Jesús Morales, María del Carmen García, Secundina Guzmán, María Sosa, María Salto on behalf of Garfield Community School, for their dedicated service and support.

On behalf of the School Board, President Díaz-Slocum and Superintendent Baker presented a Certificate of Recognition to the aforementioned partners and staff members.

School Board Trustees and Superintendent Baker expressed their utmost thanks to Garfield Community School, partners, and staff for their service to the Redwood City School District.

## 10. School/Community Reports

### 10.1 Garfield Community School Report

Michelle Griffith, Principal, updated the School Board on Garfield Community School's programs and activities. Principal Griffith presented the School Board with a Power Point presentation and video that demonstrated Garfield's professional development, literacy, community, extracurricular activities, technology, enrichment, and parent engagement.

Principal Griffith thanked her staff, teachers, students and parents for supporting Garfield Community School and for attending the Board meeting.

School Board Trustees and Superintendent Baker expressed their utmost thanks to Principal Griffith, teachers, staff, students and parents at Garfield Community School for all their hard work and dedication.

## 11. Discussion Items

### 11.1 Presentation for KNN Public Finance on the Bond Program Overview

Blake Boehm, Director at KNN Public Finance provided the School Board with a Bond Program Overview presentation.

## 12. Consent Items

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

12.1 Recommendation re: Ratification of Warrant Register, December 1, 2017-December 31, 2017

12.2 Recommendation re: Approval of Addendum to 2017-18 Measure W Application for Adelante Spanish Immersion School

12.3 Recommendation re: Approval of Addendum to 2017-18 Measure W Application for Roy Cloud School

12.4 Recommendation re: Approval of Addendum to 2017-18 Measure U Application for Taft Community School

12.5 Recommendation re: Approval of Addendum to 2017-18 Measure W Application for Taft Community School

12.6 Recommendation re: Approval of Electronic and/or Equipment Waste Disposal

12.7 Recommendation re: Approval of Water Safety Program at Sequoia YMCA, Special Education Department

## 13. Action Items

No action items.

#### 14. Board and Superintendent Reports

##### 14.1 Report from Board Members and Superintendent

Trustee MacAvoy reported attending the CELDT Reclassification Ceremony, together with Trustee McBride. Furthermore, Trustee MacAvoy reported attending a RWC2020 meeting and an LCAP meeting, together with Trustee Lawson.

Trustee Lawson reported attending an LCAP meeting.

Trustee McBride reported attending the CELDT Reclassification Ceremony in addition to a Bond Construction Team meeting.

No report from Trustee Paulson.

No report from School Board President Díaz-Slocum.

No report from Superintendent Baker.

#### 15. Information

##### 15.1 Contract Update Information and Credit Card Summary

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

#### 16. Correspondence

None.

#### 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 have been no changes to the Schedule of Board Agenda Items.

#### 19. Reconvening of Closed Session

19.1 – 3.3 RCAA Compensation Proposal

19.2 – 3.4 Conference with Labor Negotiator (Govt. Code § 54957.6)

Unrepresented Employee: Chief Business Official

At 9:29 p.m. Trustees Díaz-Slocum, McBride, Lawson, MacAvoy, and Paulson reconvened into Closed Session with Superintendent Baker and Wendy Kelly to discuss Closed Session Items 19.1-3.3 and 19.2-3.4.

20. Adjournment (Action Required)

The board adjourned the meeting at 10:30 p.m. (McBride/Paulson; 5-0).

Janet Lawson, Clerk