

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

January 31, 2018

1. Call to Order

President María Díaz-Slocum called the meeting to order at 7:02 p.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

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

Others present: Maria Stockton, Leslie Stafford, Ann Lucero, Akhtar Eleanor.

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 Conference with Legal Counsel – Anticipated Litigation

President Díaz-Slocum reported that the School Board received feedback from Deputy County Counsel, no action was taken.

3.2 RCTA Negotiations Update

3.3 Public Employee Request for Leave of Absence

3.4 Closed Session for Public Employee Performance Evaluation (Superintendent's Evaluation)

The School Board reconvened its Closed Session at the end of the Regular School Board meeting to discuss Closed Session Items 3.2-3.4.

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

The School Board and Superintendent Baker reconvened at 7:02pm

5. Welcome

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

5. Changes to the Agenda

No changes were made to the agenda.

7. Approval of Agenda

Per Trustee McBride, Information Items 12.1 and 12.2 were moved to before Consent Items, therefore, Information Items 12.1 and 12.2 will not be renumbered

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

8. Oral Communication

Bret Baird, teacher, addressed the School Board about an incident where he and another teacher were threatened by a teacher. Mr. Baird expressed that he and Wendy Kelly, Executive Director of Human Resources & Educational Services 6-8 are working collaboratively in regards to the aforementioned situation. Mr. Baird asked if there was a board policy in place about teachers threatening other teachers or staff members.

In response to Mr. Baird's commentary, Superintendent Baker asked Mr. Baird to fill out a Williams' Complaint and submit it to the Human Resources Department.

In response to Superintendent Baker's recommendation, Mr. Baird added that it would be helpful if the School District had a board policy in place for any type of teacher / staff occurrences.

Michelle Remond, Community Liaison, addressed the School Board about information regarding future workshops offered to RCSD parents. Ms. Remond added that the workshops are being offered to parents at no cost with the idea of encouraging attendance and creating a safe environment for students.

****Per Trustee McBride, Information Items 12.1 and 12.2 were moved to before Consent Items, therefore, Information Items 12.1 and 12.2 will not be renumbered.

12.1 Information on Financial Audit Report for 2016-2017 School Year

12.2 Information on Financial and Performance Audit Report for Measure T for 2016-2017 School Year

Nathan Edelman from Vavrinek, Trine, Day & Company reported that auditors carefully audited RCSD and there were no findings to be reported. Mr. Edelman complemented the School District for their efficiency and high-level of organization.

9. Consent Items

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

- 9.1 Recommendation re: Approval of Agreement between the Redwood City School District and United Through Education, Inc., for Taft Community School
- 9.2 Recommendation re: Approval of Agreement between Redwood City School District and the City of Redwood City for the Fiscal Year 2017-2018
- 9.3 Recommendation re: Approval of Addendum for Carryover Funds to Measure W Application for Clifford School for 2017-2018
- 9.4 Recommendation re: Approval of Addendum to Measure U Application for Clifford School for 2017-2018
- 9.5 Recommendation re: Approval of NPS/NPA Agreement
- 9.6 Recommendation re: Approval of Additional Vendor to be Included with Non-Public School (“NPS”)/Non-Public Agency (“NPA”) Master Contract
- 9.7 Recommendation re: Approval of Field Trip Request to Jones Gulch Outdoor Education Program, Hawes Community School
- 9.8 Recommendation re: Approval of Field Trip Request to Jones Gulch Outdoor Education Program, Hoover Community School
- 9.9 Recommendation re: Approval of Field Trip Request to California Association of Student Leaders (CASL), Roy Cloud School
- 9.10 Recommendation re: Approval of Field Trip Request to Elks Lodge, Roy Cloud School
- 9.11 Recommendation re: Approval of Field Trip Request to Yosemite National Park, Roy Cloud School
- 9.12 Recommendation re: Approval of Field Trip Request to Jones Gulch Outdoor Education Program, Taft Community School

10. Action Items

- 10.1 Recommendation re: Approval of Charter Schools Preliminary Space Offers

The Board approved the charter schools preliminary space offers (McBride, Lawson; 5-0).

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

- 10.2 Recommendation re: Approval of Add Service with School Site Solutions for Pipeline and Traffic Assessments for Hawes Community School, Hoover Community School, Kennedy Middle School, Roosevelt School, and Selby Lane School

The Board approved the add service with School Site Solutions for Hawes Community School, Hoover Community School, Kennedy Middle School, Roosevelt School, and Selby Lane School (Lawson, Paulson; 5-0).

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

Trustee Paulson (Ayes)

10.3 Recommendation re: Approval of the Tentative Agreement between the California School Employees Association Chapter V and the Redwood City School District

The Board approved the tentative agreement between the California School Employees Association Chapter V and the Redwood City School District (MacAvoy, Paulson; 5-0).

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

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

The Board approved the local interagency agreement(s) to provide teacher interns and student teachers (MacAvoy, McBride; 5-0).

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

10.5 Recommendation re: Approval of Provisional Internship Permit

The Board approved the provisional internship permit for Jessica Nieto, 2nd grade teacher at Adelante Spanish Immersion School (Díaz-Slocum, Lawson; 5-0).

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

10.6 Recommendation re: Approval of Resolution 12, Resolution Calling for Full and Fair Funding of California's Public Schools

The Board approved Resolution 12, resolution calling for full and fair funding of California's public schools (MacAvoy, Lawson; 5-0).

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

11. Board and Superintendent Reports

11.1 Report from Board Members and Superintendent

Trustee McBride reported that he and Trustee MacAvoy visited Jan Marsh's classroom and commented that Ms. Marsh is great with students. Trustee McBride also reported meeting with CBO Saleh and Superintendent Baker regarding Measure U. Furthermore, Trustee McBride reported attending the Roosevelt Reading Competition, together with Trustee MacAvoy and Trustee Paulson.

Trustee MacAvoy reported attending Safe Routes to School meetings. Also, Trustee MacAvoy reported attending a CSBA Board Meeting. Trustee MacAvoy commented that she attended the ribbon cutting of the Roy Cloud Lunch Shelter.

Trustee Paulson reported that she, Trustee McBride and Trustee MacAvoy attended a meeting hosted by the San Mateo County School Boards Association about Foster Youth. Furthermore, Trustee Paulson reported attending a Bond Team meeting. Trustee Paulson also attended the Golden Apple Awards' Ceremony where Google was the recipient of the Golden Apple Award.

No report from Trustee Lawson.

President Díaz-Slocum reported that she attended the Golden Apple Awards' Ceremony.

Superintendent Baker reported attending many of the same events as board members. Superintendent Baker reported attending the 2018 Superintendent's Symposium hosted by the Association of California School Administrators.

12. Information

12.3 School Calendar for 2018-2019 and 2019-2020

Wendy Kelly, Executive Director of Human Resources & Educational Services 6-8 expressed working collaboratively with CSEA and RCTA to develop school calendars for the 2018-2019 and 2019-2020 school years. Ms. Kelly added that the School District is working diligently to develop a calendar that would align with Sequoia Union High School District's calendar.

12.4 Quarterly Williams Report, October 1-December 31, 2017

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

13. Correspondence

Trustee McBride commented that he received an email regarding RCSD's textbooks.

In response to Trustee McBride's comment, Superintendent Baker expressed that he forwarded the email to Deputy County Counsel.

14. Other Business/Suggested Items for Future Agenda

Trustee Paulson recommended that a report on Foster Youth be agendized for a future board meeting.

Trustee McBride advised that a recognition to the Rotary Club be agendized for a future board meeting.

15. Board Agenda Calendar

15.1 Changes to the Board Agenda Schedule

Superintendent Baker reported that there was a change to the date of the Hawes Community School Report. Superintendent Baker commented that Hawes Community School would present their report to the School Board on February 28th.

16. Reconvening of Closed Session

16.1 – 3.3 RCTA Negotiations Update

16.2 – 3.4 Public Employee Request for Leave of Absence

16.3 – 3.5 Closed Session for Public Employee Performance Evaluation (Superintendent's Evaluation)

At 8:05 p.m. Trustees Díaz-Slocum, McBride, Lawson, MacAvoy, and Paulson reconvened into Closed Session with Superintendent Baker, and Wendy Kelly.

27. Adjournment (Action Required)

The board adjourned the meeting at 9:10 p.m. (MacAvoy/Paulson; 5-0).

Janet Lawson, Clerk