

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

February 14, 2018

1. Call to Order

President Díaz-Slocum called the meeting to order at 5:32 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, Dennis McBride, Janet Lawson, Alisa MacAvoy, Hilary Paulson and Superintendent John Baker.

Others present: Dave Paliughi, Leslie Stafford, Bret Baird.

2. Welcome

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

3. Changes to the Agenda

No changes were made to the agenda.

4. Approval of Agenda

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

5. Oral Communication

Bret Baird, teacher at Kennedy Middle School, addressed the School Board with information about students achieving consistency with the mile run. Mr. Baird commented that his goal is for students to become more comfortable with exercising, but also making sure they can have a nutritional breakfast in order to meet their fitness goals.

6. Action Items (Action Required)

6.1 Approval of Board Policy 3470 – Debt Issuance and Management Policy

Trustee McBride reported that on Page 44 of the Preliminary Official Statement needed a slight revision of the term expiration of each board member. Trustee McBride expressed that he conveyed this information to counsel.

The Board approved Board Policy 3470 – debt issuance and management policy (MacAvoy, McBride; 5-0).

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

6.2 Adoption of Resolution 13, Authorizing the Issuance and Sale of Not to Exceed \$70,000,000 Aggregate Amount of General Obligation Bonds

The Board adopted Resolution 13, authorizing the issuance and sale of not to exceed \$70,000,000 aggregate amount of general obligation bonds (Paulson, MacAvoy; 5-0).

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

7. Adjournment (Action Required)

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

Janet Lawson, Clerk