

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

March 21, 2018

1. Call to Order

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

Present at the meeting: President María Díaz-Slocum, Vice-President Dennis McBride, Janet Lawson, Hilary Paulson, Superintendent Baker and Wendy Kelly.

Absent from the meeting: Trustee Alisa MacAvoy.

2. Oral Communication

None.

3. Closed Session – 6:00-7:00pm

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

3.1 Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (1 case)

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

4.1 Roll Call

The School Board, Superintendent Baker, and Administration reconvened to Regular Session at 7:04pm.

4.2 Report Out on Closed Session from 3/21/18 (6-7pm)

President Díaz-Slocum reported that the School Board heard information during Closed Session and no action was taken.

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, Hilary Paulson and Superintendent John Baker.

Absent from the Regular Board Meeting: Trustee Alisa MacAvoy.

Others Present: Linda Montes, Wendy Kelly, Jan McCormick, Maria Stockton, Leslie Stafford, Elena Mori, Melissa VanderMolen, Karen Berg Smith, María Cortez, Debbie Moore, Paul Chun, Elizabeth Calderón García, and Sabrina Adler.

## 6. Changes to the Agenda

Trustee McBride requested to move Action Items 13.1-13.3 to Consent.

## 7. Approval of Agenda

The board approved the agenda as amended, (McBride/Paulson; 4-0).

## 8. Oral Communication

Bret Baird, teacher at Kennedy Middle School, thanked Kennedy Middle School's jazz band and thanked the administration for making positive and uplifting changes at Kennedy Middle School.

## 9. Community/Staff Recognition

### 9.1 Recognition of Kennedy Middle School

President Díaz-Slocum, the entire School Board and Superintendent Baker recognized Hugo Verduco, Elena Mori, Michele Haussler, Karen Jamison, Debbie Moore, Marie Carter, Melia Chau, and Inez Jackson for their dedicated service and support of Kennedy Middle School.

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

School Board Trustees and Superintendent Baker expressed their utmost thanks to Kennedy Middle School, parents, teachers, and staff for their service to the Redwood City School District.

## 10. School/Community Reports

### 10.1 Bond Program Update

Will Robertson, Program Manager for RGM and Associates – Measure T Bond Program Team addressed the School Board with an update. Mr. Robertson provided the School Board with information regarding quick start projects, change orders and design projects.

### 10.2 Kennedy Middle School

Sabrina Adler, Principal, updated the School Board on Kennedy Middle School's programs and activities. Principal Adler, together with Assistant Principal Paul Chun and Community School Coordinator Elizabeth Calderón-García presented the School Board with a Power Point presentation that demonstrated Kennedy's professional development, literacy, community, extracurricular activities, technology, enrichment, and parent engagement.

Principal Adler thanked her staff, teachers, students and parents for supporting Kennedy Middle School and for attending the Board meeting.

School Board Trustees and Superintendent Baker expressed their utmost thanks to Principal Adler, Assistant Principal Chun, Community School Coordinator Elizabeth Calderón-García, teachers, staff, students and parents at Kennedy Middle School for all their hard work and dedication. The School Board Trustees thanked the jazz band, comprised of Kennedy Middle School students for playing before the school board meeting begun.

## 11. Discussion Items

### 11.1 First Reading and Discussion of Board Policy 0460 – Local Control Accountability Plan

The School Board read, reviewed and discussed Board Policy 0460 – Local Control Accountability.

Trustee Paulson reported that there were minor adjustments that needed to be made in fixing personal pronouns.

Executive Director of Educational Services Pre K5 Linda Montes, reported that Board Policy 0460 is a template from the California School Boards Association, but would make the recommended adjustments suggested by Trustee Paulson.

### 11.2 First Reading and Discussion of Board Policy 5148.2 – Before/ After School Programs

The School Board read, reviewed and discussed Board Policy 5148.2 – Before/ After School Programs.

Executive Director of Educational Services Linda Montes commented that there were a few minor adjustments made after the Director of Community Schools Pati Ortiz made the recommendation.

### 11.3 First Reading and Discussion of Board Policy 5148.3 – Preschool/Early Childhood Education

The School Board read, reviewed and discussed Board Policy 5148.3 – Preschool/Early Childhood.

Executive Director of Educational Services Linda Montes commented that there were a few minor adjustments made after the Principal of Child Development Centers made the recommendation.

#### 11.4 First Reading and Discussion of Board Policy 6170.1 – Transitional Kindergarten

The School Board read, reviewed and discussed Board Policy 6170.1 – Transitional Kindergarten.

Executive Director of Educational Services Linda Montes commented that this Board Policy did not have an AR.

#### 12. Consent Items

**Note:** Per Trustee McBride, Action Items 13.1-13.3 were moved to Consent.

The board approved the Consent Items (Paulson/Lawson; 4-0), taking the following action:

12.1 Recommendation re: Approval of March 7<sup>th</sup> Board Minutes

12.2 Recommendation re: Approval of Field Trip Request to Elks Lodge Pool, North Star Academy

12.3 Recommendation re: Approval of Field Trip Request to Los Angeles, North Star Academy

12.4 Recommendation re: Approval of Field Trip Request for Adaptive Skiing, Hoover Community School and Selby Lane School

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

13.1 Recommendation re: Approval of Topographic and Land Surveying Budget Overages Moved from Program Reserve to Projects

13.2 Recommendation re: Approval of HVAC Project Change Orders

\*\*13.3 Recommendation re: Review and Approval of Uniform Complaint Procedures Forms Meeting Federal Requirements

- The School Board read, reviewed and discussed the Approval of Uniform Complaint Procedures and Forms at its March 14<sup>th</sup> Board meeting. Per Trustee McBride's request, Action Item 13.1-13.3 were moved to the Consent list and approved as Consent items.

#### 13. Action Items

Per Trustee McBride's request, Action Items were moved to Consent.

#### 14. Board and Superintendent Reports

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

Trustee Lawson reported attending the Policy Committee meeting in addition to the Sequoia Awards' Dinner.

Trustee Paulson reported attending the Policy Committee meeting, the Sequoia Awards' Dinner, and a Bond Program meeting. Trustee Paulson further reported attending the Redwood City 2020 Leadership meeting where there was a discussion on Marijuana policies.

Trustee McBride reported attending Kennedy Middle School's Lion King presentation. Trustee McBride expressed that the Lion King presentation had been amazing! Furthermore, Trustee McBride reported visiting Ms. McCoy's classroom at Garfield Community School. Trustee McBride also visited Roosevelt School, where he had an opportunity to speak to one of the cafeteria's staff members who expressed that pozole and pizza days were amongst, some of the favorite meals for students.

President Díaz-Slocum reported attending the Sequoia Awards' Dinner. In addition, President Díaz-Slocum visited Garfield Community School, together with Superintendent Baker and commented that Garfield has gone through some positive changes. President Díaz-Slocum attended the 2x2x2 meeting and reported receiving information on the cannabis policy.

Superintendent Baker reported attending many of the same events as the School Board members. Superintendent Baker reported that he would be attending Cafecitos at Hawes, Taft, and Fair Oaks Community Schools.

## 15. Information

### 15.1 Information on San Mateo County Investment Fund – February, 2018

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

### 15.2 2017-18 Second Interim Budget Report for Rocketship Redwood City Prep

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

### 15.3 Contract Update Information and Credit Card Summary

Trustee McBride reported that a Special Education contract would be placed on the April 4<sup>th</sup> agenda for re-approval.

## 16. Correspondence

None.

## 17. Other Business/Suggested Items for Future Agenda

None.

## 18. Board Agenda Calendar

## 18.1 Changes to the Board Agenda Schedule

None.

## 19. Adjournment (Action Required)

The board adjourned the meeting at 8:53 p.m. (Lawson/Paulson; 4-0).

Janet Lawson, Clerk