

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

May 23, 2018

1. Call to Order

Vice-President McBride called the Bond Study Session on Fencing 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: Vice-President Dennis McBride, Janet Lawson, Alisa MacAvoy, Hilary Paulson, Superintendent Baker.

Absent from the Study Session: Board President Díaz-Slocum.

2. Oral Communication

None.

3. Bond Study Session on Fencing – 6:00-7:00pm

3.1 Bond Study Session on Fencing

Tyler Specht, Educational Facility Planner, Project Manager for the Measure T Bond Program; Will Robertson, Program Manager for the Measure T Bond Program and Don Dias, Bond Program Director addressed the School Board with an analysis and overview of fencing options for school sites throughout the School District.

4. Welcome

The School Board, Superintendent Baker, and Administration reconvened to Regular Session at 7:05pm.

Vice-President McBride welcomed those present. The Pledge of Allegiance was recited.

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

Absent from the Regular Board Meeting: President Díaz-Slocum.

Others Present: Linda Montes, Wendy Kelly, Leslie Stafford, Sandine Ribean, Mariela Pfening, JF Lacassie, Margarita Parra, Aracely Tamay, Roma Olvera, Karen Siegler, Viridiana García, Janet Peña, Jacqueline Tumalan, Liza Meau, Tracy DaCosta, Silvana Gaia, Megan Leslie Torres, Maricela Lagardo, Lindsay Holland, Yvonne DiSalvo, Matt

Prestopino, Maricela Lagarda, Moises Salazar, Dalila Torres, Alfonso Torres, María Elena Sandoval, Davina Ortíz, Brooke Habecker.

5. Changes to the Agenda

Trustee McBride requested to move Action Items 12.6 through 12.13 (excluding Action Item 12.11) to Consent.

6. Approval of Agenda

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

7. Oral Communication

Stephanie Cur, parent at Adelante Spanish Immersion School, addressed the School Board about her concern with combination classrooms. Ms. Cur reiterated that she chose Adelante as her children's school mainly because it is a dual immersion school; however, she voiced her concern about families discontent with the decision could possibly move to other districts or private schools.

Aracely Tamayo, parent at Adelante Spanish Immersion School, expressed her concern about large classroom sizes and combination classrooms and urged the School Board to fully fund 18 teachers to reduce classroom sized and avoid having combination classrooms.

Maragarita Pana, parent at Adelante Spanish Immersion School, addressed the School Board with a question about why aren't taxes enough to help fund schools and provide a decent education?

8. Community/Staff Recognition

8.1 Recognition of Roosevelt School

Vice-President McBride, the entire School Board and Superintendent Baker recognized James Yglesias, Lindsay Holland, Karen Siegler, and Trish Taylor for their dedicated service and support of Roosevelt School.

On behalf of the School Board, Vice-President McBride 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 Roosevelt School, parents, teachers, and staff for their service to the Redwood City School District.

9. School/Community Reports

9.1 Bond Program Update

Will Robertson, Program Manager for the Measure T Bond Program provided the School Board and Superintendent Baker with an update on construction management and CEQUA processes.

9.2 Roosevelt School

Rosemary Wood, Principal, updated the School Board on Roosevelt School's programs and activities. Principal Wood presented the School Board with a Power Point presentation that demonstrated Roosevelt's professional development, literacy, community, extracurricular activities, technology, enrichment, and parent engagement.

Principal Wood thanked her staff, teachers, students and parents for supporting Roosevelt School and for attending the Board meeting.

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

10. Discussion Items

10.1 First Reading and Discussion on Board Policy 3555 – Nutrition Program Compliance

11. Consent Items

Note: Per Trustee McBride, Action Items 12.6-12.13 (Excluding Action Item 12.11) were moved to Consent.

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

11.1 Recommendation re: Approval of the Memorandum of Understanding Between the Redwood City School District (RCSD) and Sequoia Union High School District (SUHSD)

11.2 Recommendation re: Approval of the Agreement Between San Mateo County and Redwood City School District for June 2018 to June 2019

11.3 Recommendation re: Approval of Field Trip Request to Great America, Fair Oaks Community School

12.6 Recommendation re: Final Reading and Approval of Board Policy 7160 – Charter School Facilities – attachment

12.7 Recommendation re: Final Reading and Approval of Board Policy 5144 – Discipline – attachment

12.8 Recommendation re: Final Reading and Approval of Board Policy 5111.1 – District Residency – attachment

12.9 Recommendation re: Final Reading and Approval of Board Policy and Administrative Regulations 0420 – School Plans/Site Councils – attachment

12.10 Recommendation re: Final Reading and Approval of Board Policy 0420.41 – Charter School Oversight – attachment

12.12 Recommendation re: Final Reading and Approval of Board Policy 0420.43 – Charter School Revocation – attachment

12.13 Recommendation re: Final Reading and Approval of Board Policy and Administrative Regulations 0420.4 – Charter School Authorization – attachment

President Díaz-Slocum (Absent)

Vice-President McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

Trustee Paulson (Ayes)

12. Action Items

12.1 Recommendation re: Approval of Management Compensation to Reflect a 3.5% Increase

Superintendent Baker commented that this specific item had been discussed during Closed Session and Business Services Consultant, Jim Lianides recommended that it be brought to the School Board for approval. This salary increase is the same percentage increase as other bargaining groups are receiving this year.

The School Board approved the management compensation to reflect a 3.5% increase (MacAvoy, Lawson; 4-0).

President Díaz-Slocum (Absent)

Vice-President McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

Trustee Paulson (Ayes)

12.2 Recommendation re: Adoption of Resolution 23, Resolution to Intent to Convey Easement to the City of Redwood City

Will Robertson, Program Manager commented that there had been a minor correction to the resolution and provided the School Board with a hard copy of the final resolution for School Board signatures.

The School Board adopted Resolution 23, resolution to intent to convey easement to the City of Redwood City (Paulson, MacAvoy; 4-0).

President Díaz-Slocum (Absent)

Vice-President McBride (Ayes)

Trustee Lawson (Ayes)

Trustee MacAvoy (Ayes)

Trustee Paulson (Ayes)

12.3 Recommendation re: Adoption of Resolution 24, Security Camera Sole Source Resolution for Orion School

The School Board adopted Resolution 24, security camera sole source resolution for Orion School (Lawson, Paulson; 4-0).

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

12.4 Recommendation re: Approval of Authorization to Proceed with Construction Management Consultant Agreements

The School Board approved the authorization to proceed with construction management consultant agreements (Paulson, MacAvoy; 4-0).

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

12.5 Recommendation re: Approval of Consultant Agreement with CBRE Heery for Program Advising

The School Board approved the consultant agreement with CBRE Heery for program advising (Lawson, MacAvoy; 4-0).

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

12.11 Recommendation re: Final Reading and Approval of Board Policy 0420.42 – Charter School Renewal

Linda Montes, Executive Director of Educational Services commented that the Federal Monitoring Program recommended not to always follow the California School Boards Association templates for board policies.

Ms. Montes commented that this specific board policy had been reviewed by RCSD's counsel.

The School Board approved the final reading and approval of board policy 0420.42 (Lawson, Paulson; 4-0).

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

13. Board and Superintendent Reports

13.1 Report from Board Members and Superintendent

Trustee Paulson reported providing history tours at the Fox Theatre for about 900 students from Hoover Community School, Selby Lane School, and Garfield. Trustee Paulson commented that students were great and well-behaved! Trustee Paulson attended the BTSA Colloquium and attended a meeting with the Policy Committee, together with Trustee Lawson. Trustee Paulson also attended the Make Time for Fitness event and the Kent Awards Dinner celebration.

Trustee MacAvoy attended the Día de los Niños and Día de las Madres events at Fair Oaks School. Trustee MacAvoy also attended the Boys and Girls Club Student of the Year ceremony where Dennis McBride was one of the judges. She was very impressed with the students and school and B&G staff supporting the 8th graders. She attended a RWC2020 meeting where she mentioned RCSD's budget reductions and they discussed ways in which RWC2020 could help the Redwood City School District. Trustee MacAvoy attended a Wellness Meeting about vaping at the Sequoia Healthcare District. Trustee MacAvoy expressed that there needs to be more outreach to RCSD parents about vaping and its negative effect on children. Furthermore, Trustee MacAvoy reported attending a California School Boards Association Delegate Assembly and attended Career Day at Fair Oaks Community School.

Trustee Lawson reported reviewing updates with the Bond Program Team and Trustee MacAvoy. Trustee Lawson attended the Make Time for Fitness event and the Henry Ford School pasta dinner.

Vice-President McBride participated as a judge for the Boys and Girls Club Student of the Year event. Vice-President McBride attended Senator Jerry Hill's Roundtable. Vice-President McBride also met with Trustee Paulson and Bond Program Director Don Dias to look at interactive smartboards and flatscreen TVs. Vice-President McBride also met with Trustee Paulson, Superintendent Baker and Business Services Consultant Jim Lianides to discuss the May 30th Special Study Session on RCSD's budget. Vice-President McBride attended the Kent Awards and commented it had been a great event! Furthermore, Vice-President McBride attended Selby Lane School's event for Día del Niño and Día de las Madres. Vice-President McBride also attended Assemblymember Kevin Mullin's Advisory Board meeting and commented that he and Senator Jerry Hill understand the budget crises that School Districts currently face.

Superintendent Baker commented that he attended many of the same events as School Board members. Superintendent Baker expressed that he has been working in seeking funding from outside entities. Superintendent Baker added that he spoke to Pamela

Kurtzman from the Sequoia Healthcare District to discuss the possibility of the Sequoia Healthcare District helping fund \$30,000 for the RCSD P.E. program and an additional \$30,000 from the Redwood City Education Foundation for the P.E. Program as well. Superintendent Baker reported that Adelante Spanish Immersion School lost their Title I funds and on behalf of Adelante, he will seek funding from another funder.

14. Information

14.1 Information on San Mateo County Investment Fund – April 2018

No comments or questions from the School Board and Superintendent Baker.

15. Correspondence

Trustee MacAvoy reported receiving emails from Adelante Spanish Immersion parents.

16. Other Business/Suggested Items for Future Agenda

None.

17. Board Agenda Calendar

17.1 Changes to the Board Agenda Schedule

Superintendent Baker reminded the School Board that a Special Study Session on RCSD's budget would take place on Wednesday, May 30th at 6:00pm.

18. Closed Session

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

At 8:36pm, the School Board, Superintendent Baker, and Wendy Kelly, Executive Director of Human Resources & Educational Services 6-8 went into Closed Session.

19. Adjournment (Action Required)

The board adjourned the meeting at 9:30 p.m. (MacAvoy/Paulson; 4-0).

Janet Lawson, Clerk