

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

June 27, 2018

1. Call to Order

President María Díaz-Slocum called the Closed Session meeting to order at 6:00 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, Alisa MacAvoy, Hilary Paulson, Superintendent Baker and Wendy Kelly.

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 (2 cases)

3.2 CSEA Negotiations Update

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 7:00pm.

4.2 Report Out on Closed Session from 6.27.18 (6-7pm)

President Díaz-Slocum reported that the School Board heard information during the Public Employee Discipline/Dismissal/Release/Retention: Gov. Code 54957 (2 Cases) and accepted the administration’s recommendation.

President Díaz-Slocum reported that the School Board heard information during the CSEA Negotiations update 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, Alisa MacAvoy, Hilary Paulson and Superintendent John Baker.

Others Present: Linda Montes, Wendy Kelly, Antonio Pérez, Jorge Quintana, Don Dias, Will Robertson, Erin Brannan, Alex Perdy, Alex Otterman, Luz Jaramillo, Maritza Leal.

## 6. Changes to the Agenda

Trustee McBride requested that Action Items 10.10 through 10.23, 10.25, 10.26, and 10.28 be moved to Consent.

## 7. Approval of Agenda

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

## 8. Oral Communication

Luz Jaramillo, parent and representative for Innovate Public Schools, addressed the School Board and Superintendent Baker by formally requesting a meeting with Superintendent Baker in either July or August. Ms. Jaramillo expressed that a group of parents from Innovate Public Schools would like to meet with Superintendent Baker to discuss strategies to help improve RCSD schools and would like to share stories and experiences from RCSD parents during the meeting. Ms. Jaramillo added that a group of parents reached out to Superintendent Baker since last November to schedule a meeting and expressed that she understood that due to Superintendent Baker's busy schedule, a meeting has not been scheduled yet.

In response to Ms. Jaramillo's comment, Superintendent Baker expressed that he would agree to meet with Innovate Public School parents, as long as other board members and members of the Cabinet are present at the meeting. Superintendent Baker commented that past meeting requests have been made with the purpose to present and analyze data and therefore, Superintendent Baker reiterated that he would meet with Innovate Public School parents, in addition to having other board members and members of his administrative cabinet participate in the meeting.

Maritza Leal, parent and representative for Innovate Public Schools thanked the School Board and Superintendent Baker for all the work they have done for the Redwood City School District. Ms. Leal thanked Trustee MacAvoy and Trustee McBride for meeting with Innovate Public Schools in the past and expressed that she looks forward to meeting with Superintendent Baker, members of the School Board, and Cabinet members. Ms. Leal added that she looks forward to working collaboratively with the Redwood City School District to look for ways to improve students' education. Ms. Leal commented that she would like to build a strong partnership with the Redwood City School District.

President Díaz-Slocum expressed that representatives of Innovate Public Schools need to be clear about the purpose of their meetings with the Redwood City School District.

President Díaz-Slocum reiterated that if Innovate Public School's purpose was to meet for a research meeting, then they need to express this in their request to Superintendent Baker and members of the School Board.

Erin Brannan, Vice-President of School Sites for Boys and Girls Club of the Peninsula, highlighted the Boys and Girls Club of the Peninsula partnership with the Redwood City School District. Ms. Brannan added that both the Boys and Girls Club of the Peninsula and the Redwood City School District have been able to access data of the students they serve. Ms. Brannan thanked the Redwood City School District for their strong collaboration and support.

In reference to Ms. Brannan's comment, Superintendent Baker thanked Ms. Brannan and Boys and Girls Club of the Peninsula Executive Director Peter Fortenbaugh for their partnership and strong support of students in the Redwood City School District.

Will Robertson, RGM and Associates Program Manager for Measure T Bond Program, addressed the School Board with a short update on DSA inspections, Prop 39, and bidding projects related to the Measure T Bond Program.

## 9. Consent Items

**Note:** Per Trustee McBride, Action Items 10.10 through 10.23, 10.25, 10.26, and 10.28 were moved to Consent.

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

- 9.1 Recommendation re: Approval of June 13<sup>th</sup> Board Minutes
- 9.2 Recommendation re: Approval of LBC Camps AKA Legatza Sports, LLC., Contract for Roy Cloud School for 2018-19
- 9.3 Recommendation re: Ratification of Warrant Register, June 1, 2018-June 20, 2018
- 9.4 Recommendation re: Approval of Agreement with Education Outside for 2018-19
- 9.5 Recommendation re: Disbursement of Measure U Funds for 2018-19
- 9.6 Recommendation re: Approval of the Special Education BTSA Teachers Agreement with San Mateo County Office of Education
- 9.7 Recommendation re: Approval of Agreement between RCSD and Health Connected
- 10.10 Recommendation re: Approval of Board Policy 0410 – Non-Discrimination in District Programs and Activities
- 10.11 Recommendation re: Approval of Board Policy and Administrative Regulations 5111 – Admission
- 10.12 Recommendation re: Approval of Board Policy and Administrative Regulations 5111.1 – District Residency
- 10.13 Recommendation re: Approval of Board Policy and Administrative Regulations 5125 – Student Records
- 10.14 Recommendation re: Approval of Board Policy 5131.2 – Bullying
- 10.15 Recommendation re: Approval of Board Policy and Administrative Regulations 5145.13 – Response to Immigration Enforcement

- 10.16 Recommendation re: Approval of Board Policy and Administrative Regulations 6173 – Education for Homeless Children
- 10.17 Recommendation re: Approval of DWK Amendment for Measure T Bond Program Support
- 10.18 Recommendation re: Approval of Orion School Modernization Bid Rejection
- 10.19 Recommendation re: Approval of Orion School Security Camera Agreement with SSI
- 10.20 Recommendation re: Approval of Bond Program Management Team Agreement Allowance Carryover
- 10.21 Recommendation re: Approval of HED Add Service for Selby Lane School Design Revision
- 10.22 Recommendation re: Approval of ProTech Add Service for Additional Sampling
- 10.23 Recommendation re: Approval of Kier and Wright Topographic Consultant Add Services
- 10.25 Recommendation re: Approval of Add Service with School Site Solutions for Garfield Community School Preliminary Environmental Assessment On-Site Testing and Analysis
- 10.26 Recommendation re: Approval of Facilities use Agreement between RCSD and Connect Community Charter School
- 10.28 Recommendation re: Approval of Personnel Report

## 10. Action Items

- 10.1 Recommendation re: Approval of the Local Control Accountability Plan (LCAP) for 2018-19

The Board approved the Local Control Accountability Plan (LCAP) (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 the Local Control Accountability Plan (LCAP) Federal Addendum for 2018-19

The Board approved the Local Control Accountability Plan (LCAP) Federal Addendum for 2018-19 (Paulson, MacAvoy; 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 Single Plan for Student Achievement

The Board approved the Single Plan for Student Achievement (Lawson, MacAvoy; 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 the 2018-19 Consolidated Application for Federal Funding Programs

The Board approved the 2018-19 Consolidated Application for Federal Funding Programs (Paulson, Lawson; 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 2018-19 Proposed Budget

The Board approved the 2018-19 Proposed Budget (McBride, Paulson; 5-0).

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

### 10.6 Recommendation re: 2018-19 Statement of Reasons of Excess Reserves

The Board approved the Statement of Reasons of Excess Reserves (Paulson, McBride; 5-0).

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

### 10.7 Recommendation re: Approval of Budget Reductions for 2019-20 and 2020-21

The Board approved the budget reductions for the 2019-20 and 2020-21 school years (McBride, MacAvoy; 5-0).

President Díaz-Slocum (Ayes)

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

10.8 Recommendation re: Adoption of Resolution 30, Year-End Budget Transfer

The Board approved the adoption of Resolution 30, Year-End Budget Transfer (MacAvoy, McBride; 5-0).

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

10.9 Recommendation re: Adoption of Resolution 31, Temporary Interfund Transfer

The Board approved the adoption of Resolution 31, Temporary Interfund Transfer (McBride, Paulson; 5-0).

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

10.24 Recommendation re: Approval of Sage Renewables Add Service for Prop 39 EEP Amendment, Solar RFP Updates, and Design Coordination

The Board approved the Sage Renewables Add Service for Prop 39 EEP Amendment, Solar RFP Updates and Design Coordination (Paulson, Lawson; 5-0).

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

10.27 Recommendation re: Approval of Governing Board's Initial Proposal for Negotiations with the California School Employees Association, Chapter V, for 2017-18

The Board approved the Governing Board's Initial Proposal for Negotiations with the California School Employees Association, Chapter V for 2017-2018 (MacAvoy, Paulson; 5-0).

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

Trustee MacAvoy (Ayes)  
Trustee Paulson (Ayes)

10.29 Recommendation re: Adoption of Resolution 32, Reduction of Certain Classified Services for Fiscal Year 2018-19 School Year

The Board approved Resolution 32, Reduction of Certified Classified Services for Fiscal Year 2018-19 School Year (MacAvoy, McBride; 5-0).

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

10.30 Recommendation re: Approval of RCSD Board Meeting Calendar for the 2018-19 School Year

Superintendent Baker and the School Board added a Special Board meeting (School Board Retreat) on August 24<sup>th</sup> from 9:00am to 3:00pm.

Superintendent Baker added an additional Special Board meeting on October 16<sup>th</sup> from 6-8:00pm.

The Board approved the Redwood City School District Board Meeting Calendar for the 2018-19 School Year (Lawson, MacAvoy; 5-0).

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

10.31 Recommendation re: Approval of School Board School Assignments for the 2018-19 School Year

The Board approved the School Board school assignments (Lawson, Paulson; 5-0).

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

## 11. Discussion Items

11.1 Discussion on Draft of School Board Committee Assignments for the 2018-19 School Year

The School Board discussed and made changes to the school board committee assignments for the 2018-19 school year.

## 12. Board and Superintendent Reports

### 12.1 Report from Board Members and Superintendent

Trustee Paulson reported attending the Bond Program meeting. In addition, Trustee Paulson reported attending the playground-building event at Garfield Community School, in addition to its Ribbon Cutting ceremony. Trustee Paulson also reported touring summer school programs.

Vice-President McBride reported attending the Ribbon Cutting ceremony of the Kennedy Middle School library.

Trustee Lawson reported meeting with Superintendent Baker, Trustee MacAvoy, Director of Communications Jorge Quintana and Naomi Hunter to discuss 2018-19 plans for the Superintendent's Advisory Council.

Trustee MacAvoy reported attending the Redwood City Council meeting, where Redwood City 2020 received an award. Furthermore, Trustee MacAvoy delivered books for the summer program at Hoover Community School.

President Díaz-Slocum reported meeting with Superintendent Baker and expressed she has not had an opportunity to visit summer school programs.

Superintendent Baker reported attending many of the same events as the School Board members. Superintendent Baker reported meeting with Linda Montes, Antonio Pérez and a few RCSD teachers to discuss an LGBTQ board policy. Superintendent Baker added that Linda Montes will meet with a small group of parents and teachers to review the policy and will subsequently check with County Counsel to make sure the Redwood City School District is in compliance. Superintendent Baker added that the Director of Communications, Jorge Quintana will also be part of this process to convey all communication to parents, staff, and members of the community.

## 13. Information

### 13.1 Information on San Mateo County Investment Fund – May, 2018

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

### 13.2 2018-19 Adopted Budget and 2018-19 Local Control Accountability Plan (LCAP) for KIPP Excelencia College Preparatory

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



13.3 2018-19 Adopted Budget and 2018-19 Local Control Accountability Plan (LCAP) for Connect Community Charter School

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

14. Correspondence

School Board President Díaz-Slocum reported receiving an email from Maritza Leal from Innovate Public Schools requesting to meet with School Board members and Superintendent Baker. School Board President Díaz-Slocum also reported receiving an email about enrollment in preschool and middle school.

15. Other Business/Suggested Items for Future Agenda

None.

16. Board Agenda Calendar

17.1 Changes to the Board Agenda Schedule

None.

17. Adjournment (Action Required)

The board adjourned the meeting at 8:24 p.m. (Paulson, MacAvoy; 5-0).

Janet Lawson, Clerk