

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

APPROVED MINUTES OF THE BOARD OF EDUCATION MEETING

November 15, 2023
CLOSED BOARD MEETING

1. Call to Order

President Márquez called the Closed Session to order at 5:32 p.m.

1.1 Roll Call

Present at the Closed Board meeting: President Cecilia Márquez, Vice-President Janet Lawson; Trustees Mike Wells, Alisa MacAvoy, and David Weekly; and Superintendent Baker

Others present during the Closed Board meeting: Maeve Mulholland and Craig Baumgartner

2. Welcome

President Márquez welcomed those present.

3. Changes to the Agenda

None.

4. Approval of the Agenda

The School Board approved the agenda as submitted (Wells, MacAvoy; 5-0).

Trustee Weekly (Ayes)
Trustee MacAvoy (Ayes)
Trustee Wells (Ayes)
Vice-President Lawson (Ayes)
President Márquez (Ayes)

5. Oral Communication on Closed Session Items Only

None.

6. Closed Session - 5:30 PM (Closed to the Public)

6.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9). Case name unspecified: confidential pupil matter.

7. Adjournment

The School Board adjourned the Closed meeting at 5:47 p.m. (MacAvoy, Weekly; 5-0).

A handwritten signature in black ink, appearing to read "Alisa MacAvoy". The signature is fluid and cursive, with the first name "Alisa" and last name "MacAvoy" clearly distinguishable.

Alisa MacAvoy, Clerk