

BELMONT-REDWOOD SHORES SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING OF  
JANUARY 6, 2009  
MINUTES

BOARD  
MEMBERS

PRESENT: Mrs. Jeni Benelli  
Mrs. Karen Clancy  
Mr. Brian Matthews  
Mr. Andy Stulbarg  
Mrs. Cathy Wright

ABSENT:

STAFF: Dr. Emerita Orta-Camilleri, Superintendent  
Mrs. Nellie Hungerford, Assistant Superintendent, Business Svcs. & Operations  
Ms. Penny Weaver, Assistant Superintendent, Educational Svcs. & Personnel  
Mrs. Diane Ribotta, Administrative Assistant to the Superintendent

CALL TO ORDER

President Clancy called the meeting to order at 6:03 p.m.

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING  
ITEMS ON THE CLOSED SESSION AGENDA

No one wished to address the Board.

APPROVAL OF THE AGENDA AND THE CONSENT AGENDA

Mr. Matthews requested that Seismic Evaluations be pulled from the Consent Agenda for separate consideration. Mrs. Wright requested that Item #11 Future Board Items moved to Item #10 and Item #10 Convene to Closed Session moved to Item #11.

Moved by Mr. Matthews, seconded by Mrs. Benelli, the Board approved the Agenda and Consent Agenda as amended.

Roll Call: Ayes: Mr. Brian Matthews  
Mrs. Cathy Wright  
Mrs. Jeni Benelli  
Mr. Andrew Stulbarg  
Mrs. Karen Clancy

SEISMIC EVALUATIONS

Mrs. Hungerford stated that as requested by the Board at the December 11, 2008 Board Meeting, additional research was done for retrieving the most reasonable quote for seismic evaluation. Mrs. Hungerford stated that the quote from Dasse Design was the most reasonable. The Board requested Mrs. Hungerford to obtain additional information from the State as to what the basis is for the seismic evaluation request for Cipriani and Nesbit.

The Board made a motion to table Seismic Evaluation until the February 5, 2009 Board Meeting. Moved by Mrs. Benelli, seconded by Mr. Matthews, the Board table Seismic Evaluation until the February 5, 2009 Board Meeting.

Roll Call: Ayes: Mr. Brian Matthews  
Mrs. Cathy Wright  
Mrs. Jeni Benelli

Mr. Andrew Stulbarg  
Mrs. Karen Clancy

Mr. Matthews thanked Mrs. Hungerford and Dr. Orta-Camilleri for working through the holidays on this issue.

#### SPEAKERS WISHING TO ADDRESS THE BOARD

President Clancy announced that this portion of the Agenda provides Trustees, staff members and audience members an opportunity to address the Board on any item on the agenda or not included on the agenda. President Benelli also stated that public comments would be limited to three (3) minutes per speaker per topic. No one wished to address the Board.

#### STRATEGIC PLANNING PROCESS FOR DISTRICT FINANCES

Dr. Orta-Camilleri stated that this planning session is part of a series of meetings to address the multi year financial planning for the District. Mrs. Hungerford provided the Board and audience with a Cost Reduction Ranking and Prioritization Worksheet which is comprised of the results of a voluntary Cost Reduction Survey that all staff members were encouraged to participate in. With the assistance of Mr. Matthew English, Dr. Orta-Camilleri reviewed the worksheet with the Board. After discussion, the Board reached consensus and requested Dr. Orta-Camilleri have the Principals review and prioritize the list. Dr. Orta-Camilleri requested that a Special Board Meeting be held on January 13, 2009 to review the results of the Principals prioritization and continue with the cost reduction process. The Board agreed with the request of Dr. Orta-Camilleri.

Dr. Orta-Camilleri and Mrs. Clancy thanked Mr. English for his assistance.

#### NEW SHORES SCHOOL UPDATE

Mrs. Hungerford stated that the Geo tech report has been submitted to the State and the District is waiting for the approval.

Blach has started the bid process in December 2008. The District has received extremely favorable bids and it appears that the new shore school may be built in its entirety with the exception of the Kindergarten wing.

The new shores school may not be ready for students until August 2010.

#### FUTURE ITEMS

February 5, 2009 Board Meeting will be held at Sandpiper.

Mrs. Clancy would like Mrs. Jenoff to present at the February 5<sup>th</sup> Meeting.

#### CONVENE TO CLOSED SESSION

At 9:50 p.m. President Clancy adjourned the Board to Closed Session.

#### CONVENE TO OPEN SESSION

At 11:54 p.m. President Clancy reconvened the meeting to Open Session.

#### ANNOUNCEMENTS - - REPORT ON CLOSED SESSION

President Clancy stated that the Board met in Closed Session and Mr. Sean Colt has been approved

as the Director of Technology.

ADJOURNMENT

The meeting was adjourned at 11:55 p.m.