

# **BELMONT-REDWOOD SHORES SCHOOL DISTRICT Regular Board Meeting**

**April 19, 2007**

**Thursday, 6:00 PM**

2960 Hallmark Drive

Belmont, CA 94002

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6:00 pm - Regular Board Meeting --- Convene to Closed Session

7:00 pm - Reconvene to Regular Board Meeting

## **1. Call to Order - - 6:00 p.m.**

## **2. Public to Address the Board on Closed Session Agenda**

Speakers wishing to address the Board regarding items on the Closed Session Agenda.

## **3. Convene to Closed Session**

- a. Conference with Labor Negotiator - Agency Negotiator: Emerita Orta-Camilleri  
Employee Organizations: CSEA, Administrators, and Confidentials
  
- b. Conference with Real Property Negotiator - Government Code Section 54956.8 -  
Property: Assessors Parcel #095-460-180-3 Negotiating Parties: Trustees of the  
Belmont-Redwood Shores School District - Under Negotiation: To discuss price and  
terms of purchase of future school site.
  
- c. Public Employment
  
- d. Interdistrict Transfer Hearing - Government Code Section 54962 - Education Code  
Section 35146 - One Interdistrict Transfer Request

## **4. Reconvene to Regular Session**

## **5. Call to Order - - Flag Salute - - 7:00 p.m.**

## **6. Announcements**

Board President to announce the taping of tonight's Board meeting and report other items pertinent to the meeting and agenda.

**7. Approval of the Agenda and Consent Agenda**

**a. Personnel Items**

That the Board approve the personnel items listing as presented.

**b. Acceptance of Donations**

That the Board approve the donations as presented.

**c. Special Education Contracts**

That the Board approve the Special Education contracts as presented.

**d. Fixed Assets Inventory**

That the Board approve three proposals with RCI Technologies, Inc.: First proposal for \$8,200 to update the GASB 34 required inventory of all District items with a value of \$500 or more; second proposal for \$850 to update our existing data into a usable 9.5 software format; and a third proposal for \$600 for annual telephonic software support, with all proposals to be funded from the Business Service's General Fund Budget (Function 7300).

**8. Speakers Wishing to Address the Board**

Speakers wishing to address the Board on items on the agenda or not on the agenda, you may complete Speaker's Cards and submit them to the Board Secretary. If you are addressing the Board on a non-agenda item, please be aware that the provisions of the Brown Act prohibit the Board from acting or discussing such matters at this meeting.

**9. Noyce Writing Update - - - - - INFORMATION**

Principals Chris Marchetti and Sue Wieser will present an update on the professional development and classroom implementation of Writer's Workshop.

**10. Curriculum and Instruction**

**11. Fiscal and Facilities**

**a. New Shores School Update - - - - - INFORMATION**

Staff will present an update on the New Shores School Advisory Committee and Area H.

**b. Budget Advisory Committee Update - - - - - INFORMATION**

Staff will present an update on Budget Advisory Committee.

**12. Student Services**

**13. Personnel**

**14. Reports from Board Members or Staff**

Board members and staff may report on events or topics which have taken place since the last Board meeting or on future events or topics.

**15. Future Board Items**

Future Board items to be placed on future agendas will be discussed.

**16. Convene to Closed Session, If Needed**

**17. Reconvene to Open Session**

**18. Announcements - Report on Closed Session**

**19. Adjournment**

Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting should contact Mrs. Marilyn Sanchez at least 5 working days before the meeting at (650) 637-4800. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.