



Moved by Mrs. Benelli, seconded by Mr. Matthews, 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

Motions Approved Under the Consent Agenda

Item #

7. a. The Board of Trustees approved the following personnel actions as presented:

1) Certificated Personnel

(a) Hiring Alicia Gray as a 3<sup>rd</sup> Grade Probationary 2 Teacher at Cipriani School for an annual salary of \$49,301.

2) Classified Personnel

(a) Hiring Carmen Sosa as Summer School Secretary at a rate of \$3,500 effective May 25, 2009.

Leave of Absence:

(a) Approving an unpaid .5 FTE Leave of Absence for Julie Levonian, teacher at Fox School, for the 2009-2010 school year only.

7.b. The Board of Trustees approved the Special Education Contracts as presented:

ID #	Age	Disab	Type-Services	Provider	Start Date	End Date	New Contract
421974	3	Aut	ABA	I Can Too	5/19/2009	6/30/2009	\$7,066.45
488126	3	Aut	SDC, OT, SLP	ALLS	5/26/2009	6/30/2009	\$2,021.76
488126	3	Aut	SDC, OT, SLP	ALLS	7/1/2009	8/25/2009	\$4,043.52
203905	4	HH	SDC/ESY	Jean Weingarten	7/6/2009	7/24/2009	\$2,100.00
203905	4	HH	SDC	Jean Weingarten	8/26/2009	6/12/2010	\$25,200.00
268699	5	Aut	ABA	BIA	7/1/2009	6/30/2010	\$50,000.00
223010	5	DF	SDC/ESY	Jean Weingarten	7/6/2009	7/24/2009	\$2,100.00
223010	5	DF	SDC	Jean Weingarten	8/26/2009	6/12/2010	\$25,200.00
159197	5	HH	SDC/ESY	Jean Weingarten	7/6/2009	7/24/2009	\$2,100.00
213211	5	HH	SDC/ESY	Jean Weingarten	7/6/2009	7/24/2009	\$2,100.00
159306	4	HH	SDC	Jean Weingarten	8/26/2009	6/12/2010	\$25,200.00
216616	6	Aut	ABA	PALS	7/1/2009	6/30/2010	\$12,664.88
Contractor	Type-Services	Provider		Start Date	End Date	New Contract	
Laurie Reynolds	Legal	Fagen Friedman & Fulfrost		7/1/2009	6/30/2010	\$10,000.00	

Karen Rezendes	Legal	Lozano Smith	7/1/2009	6/30/2010	\$100,000.00
VIP Taxi and Limo	Transp	VIP Taxi and Limo	7/1/2009	6/12/2010	\$6,000.00
Moe's Cab	Transp	Moe's Cab	7/1/2009	6/12/2010	\$24,000.00
Francine Manuel, RPT	PT	Private Contractor	7/1/2009	6/11/2010	\$7,000.00
SM-Burlingame Yellow Cab	Transp	SM-Burlingame Yellow Cab	7/1/2009	6/12/2010	\$5,000.00

**Total New  
Contracts      \$311,796.61**

- 7.c. The Board of Trustees approved the San Mateo County Office of Education Library Services Contract.
- 7.d. The Board of Trustees approved the submission of a waiver request to the California State Department of Education for the purpose of waiving the requirement for the bilingual tester to administer English and primary language proficiency tests (Section 62002 of the California Education Code) during the 2009-2010 school year.
- 7.e. The Board of Trustees approved the contract renewal for services with Mandate Resource Services, LLC of Sacramento for the year 2009-2010 in the amount of \$9,000 for the preparation and filing of mandated cost claims on behalf of the District.
- 7.f. The Board of Trustees approved the request for the job share of a position as Ralston Middle School between Maria Bertollo, Para Educator and Nina Stahl, Para Educator, for the 2009-2010 school year.
- 7.g. The Board of Trustees approved warrants bathes 160 through 174 as presented.
- 7.h. The Board of Trustees approved Amendments 4, 5, and 6 to the Stafford King Wiese Architect contract for additional design work with dollar amount increases not to exceed the following:
- Amendment 4 - \$21,307
  - Amendment 5 - \$1,041
  - Amendment 6 - \$7,335
- 7.i The Board of Trustees approved a 1% salary increase retroactive to the 2007-08 school year for Assistant Superintendents to be paid on July 2009.
- 7.j. The Board of Trustees approved the AB1200 Public Disclosure of the Fiscal Impact of the Assistant Superintendents salary increase retroactive to the 2007-08 school year.

**APPROVAL OF THE MINUTES**

Moved by Mrs. Benelli, seconded by Mr. Matthews, the Board approved the Minutes of the Special Board Meeting held on May 19, 2009 and the Regular Board Meeting held on May 21, 2009.

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

Mrs. Jeni Benelli  
Mr. Andrew Stulbarg

#### UPDATE ON DISTRICT/CITY OF BELMONT JOINT USE AGREEMENT

Mrs. Hungerford introduced Mr. Jonathan Gervais, Director of Parks and Recreation for the City of Belmont. Mr. Gervais reviewed a handout which outlined the history and the potential future of the Joint Use Agreement.

Mrs. Wright thanked Mr. Gervais and Mrs. Hungerford for their efforts.

#### ROLE OF THE CITIZENS' OVERSIGHT COMMITTEE

Mrs. Hungerford introduced Ms. Claire Cunningham, County Council. Ms. Cunningham provided a handout reviewing the Roles and Responsibility of a Citizens' Oversight Committee:

- Purpose - To inform public concerning the expenditure of bond revenues. Education Code 15278(b)
- Powers – The Committee may review the annual independent financial and performance audits required by Proposition 39, make physical inspections of the school buildings and grounds and review deferred maintenance plans and other cost-saving efforts in building design and use. The Governing Board may, in its discretion, charge the Committee with other responsibilities.
- Annual Report - The Committee must issue regular reports of its activities. A report must be issued at least once a year. Education Code 15280 (b)

Ms. Cunningham also reviewed the Governing Board and/or Superintendents role per section 3.4 of the Oversight Committee bylaws.

- Approval of construction contracts
- Approval of construction change orders
- Expenditure of construction funds
- Handling of all legal matters
- Approval of construction plans and schedules
- Approval of deferred maintenance
- Approval of sale of bonds

Ms. Cunningham also reviewed section 3.5 of the bylaws which provides that the Oversight Committee does not have authority with regards to the following:

- Project that are not financed with bond proceeds
- Establishment of priorities and order of construction for bond projects
- Selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and other professional service firms
- Selection of independent audit firm(s) and consultants
- Approval of annual Committee budget

Mrs. Benelli asked about Brown Act violations. Ms. Cunningham stated that County Council will be conducting a Brown Act overview for anyone interested in participating. Ms. Cunningham stated the District Attorney takes Brown Act violation very seriously.

Mrs. Wright asked for clarity about the District's Ethics Policy. Ms. Cunningham stated that a vendor/employee of the District cannot serve on the District's Oversight Committee.

#### APPROVAL OF PERFORMANCE AUDIT FOR MEASURE C BOND

Mrs. Hungerford introduced Mr. Patel of Patel and Associates. Mr. Patel stated that the purpose of a Performance Audit is to provide an independent assessment of the performance of an organization, program or activity in order to provide information to improve public accountability and facilitate decision making.

Dr. Orta-Camilleri asked if District staff administrative costs can be paid from bond funds. Ms. Cunningham stated that an opinion of the Attorney General in November 2004, was that yes, administrative costs could be paid from bond funds for construction related projects.

#### SPEAKER

1. Carole Wong, 852 Newport Circle, Redwood City, stated concerns about the performance audit.

Moved by Mr. Stulbarg, seconded by Mrs. Benelli, the Board approved a performance audit for the Measure C Bond as required by law, for a three year period beginning 2007-2008, with the audit firm of Patel and Associates for the purpose of examining eighty percent (80%) of expenditures for compliance with Proposition 39 requirements, in an amount not to exceed \$6,000 annually for years 2007-2008 and 2008-2009 and \$6,500 in year 2009-2010, payable from bond funds.

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

#### APPROVAL OF MEASURE C BOND CITIZENS' OVERSIGHT COMMITTEE SIZE

Mrs. Hungerford stated that earlier this year a new member was added to the Citizens' Oversight Committee making a total of eight seats on the Measure C Bond Citizens' Oversight Committee, with the bona fide tax payer association seat remaining vacant. Mrs. Hungerford recommended the Board re-establish the size of the committee to seven.

According to By-laws Section 5 (1) the Committee shall be comprised of the following seven members:

- One parent or guardian of a child enrolled in the District.
- One member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as P.T.A. or a school site council.
- One member active in a business organization representing the business community located in the District.
- One member active in a senior citizen's organization.
- One member active in a bona fide taxpayers association.
- Two members of the community at large.

Moved by Mrs. Benelli, seconded by Mr. Stulbarg, the Board of Trustees approved and re-established the number of committee members on the Citizens' Bond Oversight Committee to the size of seven representatives as outlined in the by-laws supported by Resolution #6 of 2007-08.

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

#### NEW SHORES SCHOOL UPDATE

Mrs. Hungerford provided status of the on-going development of the new shores school.

Mrs. Hungerford shared that the District, due to growth in the Redwood Shores area, may receive an estimated \$3.9M from Proposition 2D State Bond Fund for new construction. The local Measure C bond fund can serve as the 50% required match for the State funds. Mrs. Hungerford will begin the application process for the Prop 2D funds and the timeline for allocation of funds will depend on availability of Prop 2D funds.

In addition to the new shores funds, the remainder of the District is eligible for a potential \$18M to address growth. These funds will require a 50/50 match from the District. Passing a local bond will be necessary to secure these funds.

Mrs. Hungerford stated that the June 18<sup>th</sup> ground breaking date for the new shores school has been cancelled.

#### NAMING OF THE NEW SCHOOL

Dr. Orta-Camilleri requested that this item be tabled until the June 18<sup>th</sup> Board Meeting.

#### TRANSITION PLAN UPDATE

Dr. Orta-Camilleri shared the timeline and potential committee members of the Transition Advisory Committee Team.

The Committee will consist of:

Staff: Emerita Orta-Camilleri, Penny Weaver, Cherie Ho and Linda McDaniel

Board: Jeni Benelli and Andy Stulbarg

Parents: (8 parents) 4 Sandpiper Resident Parents and 4 New School Resident Parents  
(with students in the District)

Other: (2 persons) 1 PTA representative and 1 NSSAC representative

Dr. Orta-Camilleri stated that Mr. Doug Crisman has offered to help disseminate information to the community and provide feedback.

Mr. Stulbarg stated that the transition plan on the 5<sup>th</sup> graders had not yet been decided.

#### REPORTS FROM BOARD MEMBERS OR STAFF

Dr. Orta-Camilleri thanked PTA Chairperson, Mrs. Keiko Smith, and School Force Chairperson, Mr. Brad Jung, for their fundraising efforts. The current total that has been raised is \$600,000.

Mrs. Benelli thanked Ms. Frey for the Ralston Middle School Social Studies project; the audience participation was brilliant.

Mrs. Benelli thanked Mr. Owen Bruce for the band presentation at Central.

Mrs. Benelli shared that she attended “A Night for Abigail”, a foster youth event. Mrs. Benelli thanked Mrs. Keiko Smith for her participation with this event.

Mr. Stulbarg stated that the All Pro Dads BBQ was a great success.

Mrs. Wright stated that the music program at Ralston Middle School is outstanding.

Mrs. Wright stated that Central students performed a “Geology Rocks” play.

Mrs. Benelli attended the Sandpiper farewell for Mr. Danny Chin.

#### FUTURE BOARD ITEMS

Add School Force Update

Remove District Goals

#### ADJOURNMENT

The meeting was adjourned at 8:58 p.m.