

BELMONT-REDWOOD SHORES SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING OF MARCH 5, 2009  
AMENDED  
MINUTES

BOARD  
MEMBERS

PRESENT: Mrs. Jeni Benelli  
Mrs. Karen Clancy  
Mr. Brian Matthews  
Mr. Andrew 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 6:00p.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.

CONVENE TO CLOSED SESSION

At 6:02 p.m. President Clancy adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

CALL TO ORDER

President Clancy reconvened the Regular Board Meeting at 7:17 p.m.

FLAG SALUTE

Trustees, staff members and citizens in the audience joined President Clancy in the Pledge of Allegiance.

ANNOUNCEMENTS

President Clancy announced the meeting was being tape recorded. No action was taken during Closed Session.

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 Clancy also stated that public comments would be limited to three (3) minutes per speaker per topic.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Mrs. Clancy stated that under the Consent Agenda, Item 7.k. Personnel, be pulled and discussed. Ms. Weaver stated that staff had one late addition to tonight's agenda. The matter came to staff's attention after the public agenda was posted. Under the Brown Act, the Board of Trustees can take action on items of business not appearing on the posted agenda if it publicly identifies the item to be added and

Determined by a 2/3 votes at the meeting that there is a need to take immediate action. The item to be added is action on a letter of resignation that arrived after the agenda had already been posted. Staff requests that the Board moves to approve the addition of this item to the agenda on the grounds that there is a need to take immediate action and the need for action came to staff's attention after the agenda was posted.

Moved by Mrs. Wright, seconded by Mr. Stulbarg, the Board pulled Item 7 k. Personnel from the Consent Agenda.

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

Moved by Mrs. Wright, 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  
Mrs. Karen Clancy

Moved by Mrs. Benelli, seconded by Mr. Matthews, the Board added Item 7 k. Personnel from the Consent Agenda to the Regular Agenda.

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

PERSONNEL Item 7 k.

Ms. Weaver stated that the staff had received a letter of resignation from Mr. Jay Cunningham, Vice Principal, Ralston Middle School, effective June 30, 2009.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board approved item 7 k.

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

Mrs. Wright thanked staff for the 2009-2010 school calendar that matches the high school spring breaks.

Motions Approved Under the Consent Agenda

Item #

7.a. The Board of Trustees approved warrants batches 119-129 as presented.

7.b. The Board of Trustees accepted the following donations as presented.

Central School

Carlmont Merchant's Association has made a cash donation of \$100.00 to be used for music instruments and materials for the third grade chorus program.

Redwood City Automotive, LLC. has made a cash donation of \$100.00 to be used for instructional supplies and materials.

Monica Lynn Blos, George Farber, Julia Henderson and Maureen Hom Wong, part of the Wells Fargo Foundation Educational Matching Gift Program has made a cash donation of \$355.08 to be used for instructional supplies and materials.

Cisco Systems Employee Foundation has made a cash donation of \$45.00 part of the matching gift program to be used for instructional supplies and materials.

Lifetouch National School Studios has made a cash donation of \$875.00 to be used for instructional supplies and materials.

Community leader Holly Colgan of the Belmont 4H has made a cash donation of \$100.00 to be used for instructional supplies and materials.

Ralston Middle School

Mario Diaz of Wells Fargo Foundation has made a cash donation of \$1,000.00 to be used for technology equipment.

P.G. & E. Corporation Foundation part of the Matching Gift Program has made a cash donation of \$700.01 to be used for technology equipment.

Joyce Murata of Sun Microsystems, Inc. part of the Matching Gift Program has made a cash donation of \$125.00 to be used for technology equipment.

District Office

Joanne Terhaar of Special Education PTA has made a cash donation of \$47.13 to be used for playground equipment for the Fox preschool program.

7.c. The Board of Trustees approved the following:

ID #	Age	Disab	Type-Services	Provider	Start Date	End Date	New Contract
159638	13	Aut	NPS	Spectrum*	2/5/2009	6/19/2009	\$18,601.00

\*Replacing previous contractor

**Total New Contracts     \$18,601.00**

7.d. The Board of Trustees adopted Resolution #18 in support of March 2-8 as the Week of the School Administrator.

7.e. The Board of Trustees approved and accept the attached quarterly report on investments of District funds.

7.f. The Board of Trustees adopted Resolution #19 in support of Arts Education Month.

7.g. The Board of Trustees approved the District's Summer School Programs as proposed.

7.h. The Board of Trustees approved Budget Increase No. 1 from Treadwell & Rollo, amounting to a \$5,500 increase in the project cost from funds budgeted for this purpose (Fund 21, site 800).

- 7.i. The Board of Trustees approved a Notice of Completion for the modernization of the Ralston Music and Choir Room.
- 7.j. The Board of Trustees approved Amendment #3 to the contract with Stafford King Wiese, Architects (SKW), for an additional \$70,000.
- 7.k. The Board of Trustees approved the following personnel actions as presented:
- 1) Certificated Personnel
    - (a) Hiring Maria Lang-Gavidia as Principal for Cipriani School effective March 5, 2009.
    - (b) Hiring Lisa Zachry as Director of Special Programs for effective March 5, 2009.
    - (c) Hiring Lisa Krackov as .2 FTE Temporary teacher at Fox School at annual rate of \$5,189 (\$64,349 prorated to FTE and # of days) effective February 27, 2009.
  - 2) Classified Personnel
    - (a) Approving the hiring of Sylvia Chung as a .2 FTE Moderate-Severe SDC para-educator at Fox School at a salary of \$18.95 per hour effective February 24, 2009.
    - (b) Approving the hiring of Teresa Delgadillo as a .2 FTE Moderate-Severe SDC para-Educator at Fox School at a salary of \$16.08 per hour effective February 24, 2009.
    - (c) Accepting the resignation of Michael Chang, Computer Hardware Technician for the District effective March 6, 2009.
    - (d) Approving the hiring of Charles Castlemnan as .775 FTE Inclusion Para-educator at an hourly rate of \$18.14 effective January 5, 2009 (correction to Board action on January 22, 2009).
- Leave of Absence:
- (a) Approving an unpaid full-time Child Care Leave of Absence for Korah La Serna Guilar for the 2009-2010 school year only.
  - (b) Approving an unpaid .2 FTE Leave of Absence for Karen Fung (Loring) for the 2009-2010 school year only.
  - (c) Approving an unpaid .4 FTE Leave of Absence for Gail Roosakos for the 2009-2010 school year only.
  - (d) Approving an unpaid .2 FTE Child Care Leave of Absence for Gina Bruno for the 2009-2010 school year only.
  - (e) Denying the unpaid Leave of Absence for Linda Wilkinson for the 2009-2010 school year.
- 7.i. The Board of Trustees approved the contract addendum with Mobile Modular Management Corporation to extend the lease of Rooms B and C at Sandpiper to August 2010, total cost of

\$11,500.

- 7.m. The Board approved Change Order #1, totaling \$6,977 increase in project costs payable from project contingency funds.
- 7.n. The Board of Trustees approved the 2009-2010 school year calendar and the Tentative Agreement with the Belmont-Redwood Shores Faculty Association (BRSFA) and the District dated February 12, 2009.

#### 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 Clancy also stated that public comments would be limited to three (3) minutes per speaker per topic.

1. Sylvia Curletto, 1633 Prospect Street, Belmont, stated concerns regarding the kindergarten registrations process at Central.
2. Sharon Hue, 1564 Sunnyslope Ave, Belmont, stated concerns regarding Central registration.
3. JJ Zhuang, 204 Lyndhurst Ave, Belmont, stated concerns regarding Central kindergarten registrations at Central.
4. Richard Miller, 1112 North Rd. Belmont, stated concerns about the process of kindergarten registration at Central.
5. Anita Levin, 675 South Rd. Belmont, stated concerns about kindergarten registration at Central.
6. Carrie Gordon, 1730 Valley View Ave, Belmont, stated concerns about registration for kindergarten at Central.
7. Nicholas Huffer, 1503 Winding Way, Belmont, stated concerns regarding the admission process for kindergarteners.

Mrs. Clancy assured the audience that staff is aware and working on the over enrollment issue and asked staff to bring an enrollment status to a future Board Meeting.

Dr. Orta-Camilleri stated that staff will present an update at the March 19<sup>th</sup> Board Meeting.

Mrs. Wright stated that each kindergarten student enrolled in the District will be educated within the District, however, it may not be at your home school.

#### APPROVAL OF THE MINUTES

Moved by Mrs. Benelli, seconded by Mr. Matthews, the Board approved the Minutes of the Regular Board Meeting held on March 5, 2009.

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

#### DISTRICT TO BRSFA INITIAL PROPOSAL – PUBLIC HEARING

Dr. Orta-Camilleri explained that in order for the Superintendent to enter into negotiations with our Bargaining Unit, Belmont-Redwood Shores Faculty Association, the District must have a Public Hearing presenting the items for negotiations.

7:48 p.m. Mrs. Clancy opened the Public Hearing

7:49 p.m. Mrs. Clancy closed the Public Hearing

Dr. Orta-Camilleri stated that the District & BRSFA have a 2007-08 Tentative Agreement to continue working on the Language items.

Moved by Mrs. Benelli, seconded by Mr. Matthews, the Board approved the Superintendent to enter into negotiations with the Belmont-Redwood Shores Faculty Association and a Public Hearing was held.

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

#### BRSFA INITIAL PROPOSAL TO DISTRICT FOR 2008-2009

Dr. Orta-Camilleri stated the Belmont-Redwood Shores Faculty is presenting items for negotiations for 2008-2009.

#### PUBLIC NOTICE OF DISTRICT'S INITIAL PROPOSAL TO CSEA

Mrs. Hungerford stated that the District is providing the California School Employees Association with a public notice, presenting items for negotiation for 2008-2009.

#### DISTRICT ATTENDANCE BOUNDARIES

Dr. Orta-Camilleri provided an update on the Boundary Committee meeting held with Doug Crisman, Jennifer Maurry, Jeni Benelli, Andy Stulbarg and Penny Weaver. Dr. Orta-Camilleri provided a handout with 4 configuration scenarios for the new school and Sandpiper maintaining capacity and proximity to school site.

Dr. Orta-Camilleri will meet with the Boundary Committee and bring a recommendation to a future meeting.

#### NEW SHORES SCHOOL UPDATE

Mrs. Hungerford the stated that approval was received for the GEO Technical plan and increment No. 1, site improvements. The District plans to move forward with the project starting on March 30<sup>th</sup>. Mrs. Hungerford provided handouts that showed various views of the New Shores School.

Mr. Matthews thanked Mrs. Hungerford for her efforts with the New Shores School project as well as the District's budget.

#### RESOLUTION #20 REDUCTION IN WORKFORCE – LACK OF WORK

Ms. Weaver stated that the services provided by a para-educator is being reduced by .1875 due to IEP or vocational services.

Moved by Mrs. Benelli, seconded by Mr. Stulbarg, the Board approved Resolution No. 20 to eliminate .1875 FTE Moderate/Severe Para Educator position due to lack of work.

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

#### ADOPTION OF 2<sup>nd</sup> INTERIM REPORT FOR 2008-2009

Mrs. Hungerford stated that the 2<sup>nd</sup> Interim reports the District's actuals through January 31, 2009. It provides the Board, the County and State with information that the District is solvent for 2008-09, 2009-10, 2010-11.

Moved by Mr. Stulbarg, seconded by Mrs. Benelli, the Board approved and adopted the Second Interim revision of the 2008-09 budget.

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

#### BOND OVERSIGHT COMMITTEE MEMBERSHIP

Mrs. Hungerford stated that currently, there is a vacant position on the committee left by Dr. Alexis Hunt, which consist of seven members, each representing an organization with the community. The committee will be in place until the completion of the project.

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

Mrs. Hungerford introduced Mrs. Lemoine (Lee) Fernandez has been recommended by the Measure C Bond Citizens' Oversight Committee to fill the vacant position left by Dr. Alexis Hunt, for the remainder two year term.

Moved by Mr. Stulbarg, seconded by Mrs. Wright, the Board of Trustees approved the appointment of one new member, Lee Fernandez, to the Measure C Bond Citizens' Oversight Committee to give the membership a total of seven members as suggested in Resolution #6 of 2007-08 to fill the community member position

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

#### REPORT FROM BOARD MEMBERS OR STAFF

Ms. Weaver stated that Fox, Central and Cipriani are over enrolled by 1 class at each site for Kindergarten for 2009-10.

Mrs. Benelli thanked Dr. Orta-Camilleri and Nellie Hungerford for their efforts with the 2+2 Meeting with the City of Belmont.

Mrs. Wright attended the Volunteer Appreciation Luncheon at Central. Michelle Green was honored with the Central Community Cares Award for her efforts with the parcel tax.

Mrs. Clancy attended the CTA Reception for Board Members with George Metropulos.

Ms. Weaver stated that the STAR Writing Assessment were completed and STAR Testing will be May 4 – May 15, 2009.

Ralston Middle School was interviewed by KQED Radio to discuss the animation projects. Mr. Matthews stated that Mrs. Clancy was on the show and a driving force with the projects for the students.

#### FUTURE ITEMS

Enrollment Policy

Science Winners, Math Competition Winners

Boundary recommendations for Sandpiper and the New Shores School.

#### CONVENE TO CLOSED SESSION

President Clancy convened the meeting to Closed Session at 9:23 p.m.

#### RECONVENE TO OPEN SESSION

At 10:02 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 approved a non-reelect for one certificated employee.

#### ADJOURNMENT

The meeting was adjourned at 10:03 p.m.