

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING OF
OCTOBER 1, 2009
MINUTES

BOARD
MEMBERS

PRESENT: Mrs. Jeni Benelli
Mrs. Karen Clancy
Mr. Brian Matthews
Mr. Andrew Stulbarg

ABSENT: Mrs. Cathy Wright

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

CALL TO ORDER

President Clancy called the meeting to order at 6:00 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.

CONVENE TO CLOSED SESSION

At 6:01 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 7:04 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.

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. Earl Everett, PO Box 410626, stated concerns regarding the Library Media Specialists.
2. Susan Griffin, 273 42nd, San Mateo, stated concerns regarding the Library Media Specialists.
3. Maggie King, 795 Moana Way, Pacifica, stated concerns regarding the Library Media Specialists.
4. Karen Cutter, 1333 Sunny Slope, Belmont, provided a handout and stated concerns regarding the Library Media Specialists.

5. Patty Branscum, 1519 Ralston Ave, Belmont, stated concerns regarding the Library Media Specialists.
6. Kathryn Breaux, 2142 Queens Lane, stated concerns regarding school libraries.
7. Alyssa-Herrera Set, 311 Quay Ln, Redwood City, discussed Language Immersion Programs
8. Jeanne Sole, 1917 Arbor Ave, Belmont, discussed Language Immersion Programs.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

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

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

Motions Approved Under the Consent Agenda

Item #

- 7.a The Board of Trustees approved warrants batches 33 through 40 as presented.
- 7.b The Board of Trustees accepted the following donations as presented:
Central School
Advantage Cartridge Co, Inc. part of the cartridge exchange program has made a cash donation of \$60.90 to be used for instructional supplies.

Wells Fargo part of the Wells Fargo Matching Gift Program has made a cash donation of \$538.46 to be used for instructional supplies.

District Office
Benner Family has donated 1 clarinet and 1 saxophone estimated value \$650.00 to be used for the elementary music program.
- 7.c The Board of Trustees adopted Resolution #9 supporting the Belmont-Redwood Shores Red Ribbon Week campaign for the week of October 19-23, 2009.
- 7.d The Board of Trustees approved the Williams Uniform Complaints quarterly report for the period ending September 30, 2009, (covers 07/01/09 through 09/30/09).
- 7.e The Board of Trustees approved the 2009-2010 District Goals as presented.
- 7.f The Board approved the contracts for nursing services with Clarice Pippins with Sunbelt Staffing to administer insulin shots for students with funds already allocated in the Educational Services budget.
- 7.g The Board of Trustees approved the contract for Family Engagement Specialist services with Peninsula Conflict Resolution Center to work with Nesbit, Ralston, and Cipriani Schools in establishing parent meetings for effective communication between home and school and to serve as a liaison for families in support of student attendance and achievement in the classroom. The funding source is Economic Impact Aid, restricted categorical programs, already allocated in the Educational Services budget not to exceed \$61,937.00.

7.h The Board of Trustees approve a contract with the California School Boards Association not to exceed \$2,500.00.

APPROVAL OF THE MINUTES

Mr. Matthews stated that Call to Order-Vice President Clancy be corrected to read President Clancy. Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board approved the Amended Minutes of the Regular Board Meeting held on September 17, 2009.

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

RESOLUTION #8 APPRECIATION FOR SCHOOL FORCE

Dr. Orta-Camilleri stated that the District is fortunate to have our School Force Foundation. Since 2001, School Force has raised \$2.6 million dollars to help keep high quality education programs across our six schools.

Mr. Matthews read aloud Resolution #8 Appreciation for School Force.

On October 4, 2009, at the Save the Music Festival, at Twin Pines Park, School Force President, Ardythe Andrews will be presented with the resolution.

Mrs. Clancy thanked Mr. Matthews for proposing the idea of recognizing school force.

Moved by Mr. Matthews, seconded by Mrs. Benelli, the Board approved Resolution #8-Appreciation for School Force.

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

APPROVAL OF RESOLUTION #7 – BUDGET REVISIONS

Mrs. Hungerford stated that the budget revision reflects changes that have occurred since June 2009.

Moved by Mr. Stulbarg, seconded by Mrs. Benelli, the Board approved Resolution #7-Budget Revision as presented.

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

NEW SHORES SCHOOL UPDATE

Mrs. Hungerford stated that the new school is progressing nicely.

At the September 17, 2009 Board Meeting, the Board directed Mrs. Hungerford to lay sod instead of grass seed for the fields. Blach Construction will maintain the fields for 90 days. After the 90 days, the District will maintain the fields at a cost of approximately \$1,700 per month.

Mrs. Hungerford and Mr. Colt purchased used furniture for the new school at a sizable discount and will continue to do so as the opportunity arises.

Mrs. Hungerford discussed the style of marquee to be purchased. The Board stated that the marquee should match the up-to-date technology being applied at the new school within the CC&R's.

Mrs. Hungerford provided a handout – Building Fund 21. Currently, the District has a balance of \$467,255.35 of unallocated funds. Mrs. Hungerford suggested that the unallocated funds be used for dedicated daycare or kindergarten classrooms, if needed.

The Board directed Mrs. Hungerford to bring a proposal for the daycare build to the November 5th meeting.

Mr. Matthews thanked Mrs. Hungerford for going the extra mile and finding the furniture deals.

PUBLIC HEARING – STATEMENT OF ASSURANCE PUPIL TEXTBOOKS

President Clancy opened the Public Hearing at 8:09 p.m. No one wished to speak.

President Clancy closed the Public Hearing at 8:10 p.m.

Mrs. Clancy welcomed Mrs. Ardythe Andrews, School Force President and thanked her for her efforts.

STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOKS, RESOLUTION #10

Dr. Orta-Camilleri explained that the District is assuring the community that there are sufficient textbooks and learning materials for the District's students.

Moved by Mr. Matthews, seconded by Mr. Stulbarg, the Board of Trustees approved Resolution #10 assuring compliance with Education Code 60119(c) for adequacy of instructional materials and content alignment for pupils in the Belmont-Redwood Shores School District.

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

LANDSCAPE MAINTENANCE AGREEMENT WITH REDWOOD CITY – LEVEE

Mrs. Hungerford stated that as per the purchase Agreement for the New Shores school site, the District is obligated to enter into a Landscape Maintenance Agreement with Redwood City for the future landscape maintenance of the levee behind the school. The area to be maintained is from the path edge, down the embankment to the school outside fence line.

County Counsel has reviewed the attached draft of the proposed Agreement. The attorney for the City of Redwood City is in the process of reviewing the document, as well.

The Board recommended the Landscape Maintenance Agreement be brought back on the Consent Agenda on November 5, 2009.

POSITION ANALYSIS AND REQUEST FOR REINSTATEMENT

Dr. Orta-Camilleri stated that the specific reduction in work for Regular Para-Educators was needed due to lack of funding. The reinstatement of .1 FTE will be paid for out of specific site funds.

Moved by Mr. Stulbarg, seconded by Mrs. Benelli, the Board of Trustees approved the request to reinstate the following position which was previously reduced by Resolution # 16:

1. Regular Para-Educators .1 FTE

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

REPORTS FROM BOARD MEMBERS FOR STAFF

Mr. Matthews attended the Back to School Night at Cipriani and was impressed and inspired.

Mr. Stulbarg hosted this year's first All Pro Dad's event with 200 participants, 80 new kids and dads.

Mrs. Benelli thanked staff and Mrs. Clancy for organizing the Joint Meeting with The City of Belmont.

Dr. Orta-Camilleri shared that this meeting with the City of Belmont was a vision of Mrs. Clancy's for a few years.

Mrs. Clancy thanked Mrs. Ribotta for her efforts in organizing the Joint Meeting with the City of Belmont.

Mrs. Clancy stated that the next Joint Meeting with the City of Belmont should be hosted by the District.

FUTURE ITEMS

Landscape Maintenance Agreement
Daycare Buildings – new school
Library Media Specialist
Language Immersion

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.