

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING OF
March 4, 2010
MINUTES

BOARD
MEMBERS

PRESENT: Mr. Brian Matthews
Mr. Michael Parker
Mr. Andrew Stulbarg
Mr. Robert Tashjian
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 Wright called the meeting to order at 6:02 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 6:03 p.m. President Wright adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session. Mr. Michael Parker arrived at 6:45 p.m.

CALL TO ORDER

President Wright reconvened the Regular Board Meeting at 7:06 p.m.

FLAG SALUTE

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

ANNOUNCEMENTS

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

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Dr. Orta-Camilleri requested item 18 - Resolution #21 Reduction in Work Force-Lack of Funds be removed from the Regular Agenda. An amended item 15 – Resolution #18 Intention to Dismiss Certificated Employees will replace it on the Regular Agenda.

Moved by Mr. Stulbarg, seconded by Mr. Tashjian, the Board approved the Agenda and Consent Agenda as amended.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

Motions Approved Under the Consent Agenda

Item # 7

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

Certificated:

a. Accepting the retirement of Rick Federighi, 1.0 FTE teacher at Ralston Middle School, effective June 12, 2010.

b. Accepting the retirement of Constance Morgan, 1.0 FTE teacher at Sandpiper School, effective July 1, 2010.

Classified:

a. Approving the hiring of Martine DeMaily, .375 FTE Inclusion Para-Educator for the District, working at Nesbit School at an hourly rate of \$18.38 effective February 1, 2010.

b. Approving the hiring of Matthew St. Lezin, .50 FTE Inclusion Para-Educator for the District, working at Cipriani School at an hourly rate of \$15.86 effective February 1, 2010.

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

ID #	Age	Disab	Type-Services	Provider	Start Date	End Date	New Contract
216616	6	Aut	SDC*	Morgan Center	2/8/2010	6/30/2010	\$29,717.30

*Replaces enrollment in County SDC class.

Total New Contracts \$29,717.30

c. The Board approved the renewal of a contract with Tzu-Chi Academy for the use of facilities at Ralston Middle School in the 2010-2011 school year.

d. The Board of Trustees accepted the following donations as presented.

Central School

- John Adrouny, Monica Lynn Blos & Julia Henderson part of the Wells Fargo Community Support Campaign has made a cash donation of \$538.46 to be used for classroom materials and supplies.
- Bindhu Prasad & Dominik Vltausky part of the Wells Fargo Community Support Campaign has made a cash donation of \$800.00 to be used for classroom materials and supplies.
- Girls Scouts part of the Box Tops for Education has made a cash donation of \$260.50 to be used for classroom materials and supplies.

Nesbit School

- James & Kellee Cross has made a cash donation of \$500.00 to be used for classroom materials and supplies.
- Galina Rozenblyum & Nikolay Yeretnov part of the Wells Fargo Matching Fund has made a cash donation of \$800.00 to be used for Kindergarten classroom supplies and fieldtrips.

Ralston Middle School

- Cari Yuen of Sun Microsystems, Inc. has made a cash donation of \$300.00 to be used for technology equipment and updates.
- P G & E part of the Campaign for the Community has made a cash donation of \$450.01 to be used for technology equipment and updates.

District Office

- Oracle has awarded a \$50,000 grant to the district to be used for math, science and technology for grades 4th through 6th.

- e. The Board of Trustees approved the contract renewal for services with Mandate Resource Services, LLC of Sacramento for the year 2010-2011 in the amount of \$9,000 for the preparation and filing of mandated cost claims on behalf of the District.
- f. The Board adopted Resolution #16 in support of March 1-7 as the Week of the School Administrator.
- g. The Board approved a one-year extension of the day care provider contracts with Central After School, Curiosity Corner at Fox, Cipriani After School Care, Club Puma at Nesbit, Puma Cubs at Nesbit, Ralston After School Care (RAMS) and new contract for Cipriani After School Care at Shores, for the 2010-11 fiscal year, per the terms of the contract documents attached.
- h. The Board of Trustees adopted Resolution #20 in support of Arts Education Month.
- i. The Board of Trustees approved Resolution #15 continuing the District's participation in CSBA Cash Reserve Program (TRANS) in the amount of approximately \$5,000,000 for the upcoming fiscal year of 2010-2011.
- j. The Board of Trustees approved the February 2, 2010 and October 15, 2009 Tentative Agreements with BRSFA.
- k. The Board approved the revised renewal of the contract with Baha'i Church for use of Multi-Purpose Room at Fox School in the 2010-2011 school year.
- l. The Board of Trustees approved the corrected 2010-2011 school year calendar.

SPEAKERS WISHING TO ADDRESS THE BOARD

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

Dawn Graves, 2675 Lyon, Belmont, invited the Board of Trustees to visit Ralston Middle School.

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board approved the Minutes of the Regular Board Meeting held on February 4, 2010, the Special Board Meeting held on February 8, 2010 and the Special Board Meeting held on February 24, 2010.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

SUMMER PROGRAMS

Ms. Weaver stated that the K-8 summer enrichment and intervention program will not be implemented this year due to a lack of funds. However, if the Districts math grant application is funded, she would recommend the "Power Math" summer program for algebra readiness at Ralston Middle School.

Ms. Weaver also stated that the extended year special education program would be implemented as required by law.

As the District is made aware of summer enrichment programs sponsored by non-profit agencies in the area, flyers will be sent home/emailed or posted to school websites.

PRESENTATION OF DRAFT FACILITIES MASTER PLAN

Mrs. Hungerford introduced Mr. Mitch Rhodes of Blach Construction, Steve White of BRGC-IBI Group and Mr. Bruce Thompson, Consultant. The Board of Trustees was provided brief overview of the draft facilities master plan.

The Board of Trustees requested a Special Session to further review the draft facilities master plan.

The Board of Trustees thanked Mr. Rhodes, Mr. White and Mr. Thompson.

SPEAKERS WISHING TO ADDRESS THE BOARD

Doug Crisman, 561 Cringle Dr, RWC, stated concerns about the draft facilities master plan.

FACILITY MAINTENANCE AND OPERATIONS

Mrs. Hungerford stated that in order to meet the District's facility needs for continued growth for 2011-2012, she would like the Board to consider the selection of the following District functions:

- Architect of Record - Mr. White of BRGC-IBI Group
- Construction Management Company of Record – Blach Construction (Mr. Mitch Rhodes)
- Lease-Lease Back as Construction Contract Model

The Board reached consensus and directed Mrs. Hungerford to bring these items to a future meeting for Board approval.

A discussion regarding expediting the building of classrooms for 2011 was held. The Board directed staff to bring this item back to a future meeting after the Board has an opportunity to review the demographers report and boundaries.

ADOPTION OF 2nd INTERIM REPORT & REVISIONS FOR 2009-10

Mrs. Hungerford provided the Board with an addendum of the adoption of the 2nd interim report and explained that the San Mateo County Office of Education has provided further direction regarding the Second Interim Report and a reduction plan that needed to be developed in light of this being a qualified budget. Basic Aid Districts are being asked to include both "Fair Share" refund payments to the State in each of the 2010-11 and 2011-12 budgets, and possibly in budgets for future years.

Currently the estimated repayments of \$990,000 and \$750,000 were accounted for once in the original second interim budget documents presented: \$990,000 in 2010-11 and \$750,000 in 2011-12. Now, repayment of \$1,740,000 will be expected in 2010-11 and in 2011-12. These payments to the State are to be paid out of categorical funds, including Class Size Reduction allocations. The District does not have to make any Fair Share payments that exceed annual State categorical apportionments.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board of Trustees approved and adopted the Second Interim Report and revision of the 2009-10 Budget.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

PROPOSED BUDGET REDUCTIONS

Mrs. Hungerford stated that in order to bring the District's budget into solvency, deep cuts were needed. The proposed budget reductions were selected from the information obtained from the ranking of proposed budget cuts from four Community Budget forums, Cabinet members, and a formal recommendation by the Budget Advisory Committee.

Mrs. Hungerford stated that the several reductions on option A would need to be negotiated.

SPEAKERS WISHING TO ADDRESS THE BOARD

1. Stephen Sexton, 1809 Whipple Ave, RWC, expressed concerns regarding the proposed budget reductions.
2. Clarissa Naftzger, 1610 Fairway Dr. Belmont, expressed concerns regarding the proposed budget reduction.

The Board expressed how difficult it was to make this decision and expressed continued support for School Force by our school communities.

Dr. Orta-Camilleri thanked the members of the Budget Advisory Committee.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board of Trustees approved the proposed adjustments to the 2010-2011 District budgets outlined on the three documents provided under separate cover:

- List of General Fund reductions to reach financial solvency and a list of School Force expenditure adjustments in excess of the current \$500,000 proposed 2010-2011 revenue,
- List of Priorities and Costs for Measure G Parcel tax, Measure U Parcel tax and estimated School Force funding, and
- "Fair Share" Reductions to restricted and unrestricted categorical programs.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

RESOLUTION #18 INTENTION TO DISMISS CERTIFICATED EMPLOYEES (revised)

Ms. Weaver stated that this resolution is required to meet the March 15, 2010 notification date to Certificated Employees.

SPEAKERS WISHING TO ADDRESS THE BOARD

1. Jessica Khouri, 3405 Haskins Dr, Belmont, stated concerns regarding Resolution #18.
2. Amber Keeney, 95 Clarendon Rd. #4, Pacifica, stated concerns regarding Resolution #18.
3. Kristin Mack, 812 Covington Rd, stated concerns regarding Resolution #18.

The Board of Trustees expressed how difficult this decision was to make.

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board of Trustees adopted Resolution No. 18
RESOLUTION OF INTENTION TO DISMISS CERTIFICATED EMPLOYEES

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

RESOLUTION #19 REDUCTION IN WORK FORCE-LACK OF FUNDS

Ms. Weaver stated that this resolution is a recommended reduction in work force for the 2010-2011 school year.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board of Trustees adopted Resolution No. 19 to eliminate 3.295 Library Media Specialists due to lack of funds.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

RESOLUTION #17 RE-ASSIGNMENT OF CERTIFICATED ADMINISTRATOR

Ms. Weaver stated that this resolution is needed to allow the reassignment of a certificated administrator.

Moved by Mr. Matthews, seconded by M. Tashjian, the Board of Trustees adopted Resolution No. 17
RESOLUTION OF REASSIGNMENT OF CERTIFICATED ADMINISTRATOR (Education Code section 44951).

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

RECESS: 9:38 p.m.

RETURN FROM RECESS: 9:52 p.m.

DUAL LANGUAGE IMMERSION

Ms. Weaver stated that pre-registration results showed a lack of enrollment for the DLI program. At this time, the District is unable to identify an ongoing funding source and does not recommend implementing the DLI program.

SPEAKERS WISHING TO ADDRESS THE BOARD

1. Alyssa Herrera-Set, 311 Quay Ln, RWC, expressed concerns regarding the DLI program.
2. David Hoffman, 1917 Arbor Ave, Belmont, expressed concerns regarding the DLI program.
3. Jeanne Sole, 1917 Arbor Ave, Belmont, expressed concerns regarding the DLI program.
4. Dianna Lopez, 908 Hiller St, Belmont, expressed concerns regarding the DLI program.
5. Joanne Adamkewicz, 411 Yorkshire Way, Belmont, expressed concerns regarding the DLI program.
6. Amy Koo, 503 Lanyard Dr., RWC, expressed concerns regarding the DLI program.
7. Matt Schreiber, 1616 Manzanita Ave, Belmont, expressed concerns regarding the DLI program.
8. Jen Fisk, 402 Yorkshire Way, Belmont, expressed concerns regarding the DLI program.

9. David Long, 757 South Rd, Belmont, expressed concerns regarding the DLI program.
10. Cari Chen, 407 Hiller St, Belmont, expressed concerns regarding the DLI program.
11. Trian Barr, 423 Central Ave, Menlo Park, expressed concerns regarding the DLI program.
12. Elizabeth Overen, 241 East Creek, Menlo Park, expressed concerns regarding the DLI program.
13. Colleen & Keira Shannon, 647 Teredo Dr, expressed concerns regarding the DLI program.
14. Kevin Chavez, 630 8th St, S.F., expressed concerns regarding the DLI program.
15. Colleen Carter, 1523 Carter, 1523 Ridge Rd, expressed concerns regarding the DLI program.
16. Morris Tabak, 18 Korbel Way, expressed concerns regarding the DLI program.
17. Juan Cuadros, 208 Mako Ln, RWC, expressed concerns regarding the DLI program.
18. Lisa Stede, 2313 Hastings Dr, Belmont, expressed concerns regarding the DLI program.
19. Stephen Guth, 3062 Whisperwave Cir, RWC, expressed concerns regarding the DLI program.
20. Bob Warfield, 180 Old County Rd., Belmont, expressed concerns regarding the DLI program.
21. Karen Silfvast, 1341 Sunnsllope, Belmont, expressed concerns regarding the DLI program.
22. Sophia Chernikova, 2610 Hastings Dr., Belmont, expressed concerns regarding the DLI program.
23. Andrea Jefferson, 1830, Mezes Ave, expressed concerns regarding the DLI program.

Mr. Stulbarg requested staff to revisit the possibility of implementing the DLI program in 1-2 months based on the District's financial status.

The Board thanked staff for their efforts.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board of Trustees did not implement a Dual Language Immersion Program.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

RENUMERATION, REIMBURSEMENT AND OTHER BENEFITS BOARD POLICY 9250

Mr. Stulbarg requested this item be tabled for a future meeting.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board approved the tabling of item #20

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

NOMINATION FOR CSBA DELEGATE ASSEMBLY

Dr. Orta-Camilleri stated that the official ballot for CSBA's Delegate Assembly had been received.

Mr. Stulbarg recommended voting for Mr. Brian Matthews as representative to CSBA's Delegate Assembly for Subregion 5-B.

Moved by Mr. Stulbarg, seconded by Mr. Tashjian, the Board of Trustees nominated Brian Mathews as Subregion 5-B delegate to CSBA's Delegate Assembly.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Michael Parker
Mrs. Cathy Wright

REPORTS FROM BOARD MEMBERS OR STAFF

Mr. Michael Parker read a Dr. Seuss book for students at Nesbit.

FUTURE TIEMS

1. Special Session for Facilities Master Plan
2. Review Board Policy regarding number of minutes allowed for speakers
3. Kindergarten program requirement

CONVENE TO CLOSED SESSION

President Wright convened the meeting to Closed Session at 11:56 p.m.

RECONVENE TO OPEN SESSION

At 12:03 a.m., President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS – REPORT ON CLOSED SESSION

President Wright stated that the Board took action in closed session to release two (2) probationary employees from employment with the district at the conclusion of the 2009-10 school year. As directed by the Board this action will be carried out.

ADJOURNMENT

The meeting was adjourned at 12:04 a.m.