

BELMONT-REDWOOD SHORES SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING OF  
June 3, 2010  
MINUTES

BOARD  
MEMBERS

PRESENT:

Mr. Brian Matthews  
Mr. Michael Parker  
Mr. Andrew Stulbarg  
Mrs. Cathy Wright

ABSENT: Mr. Robert Tashjian

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 6:00 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 Wright adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

CALL TO ORDER

President Wright reconvened the Regular Board Meeting at 7:36 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.

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.

1. Mike Davis, 2213 Ewell Rd., Belmont, introduced himself as the Liaison for Belmont Park & Recreation to the District.
2. Nancy Krop, 408 Keel Lane, Redwood City, stated concerns regarding Crossing Guards.
3. Jason Sherman, 2401 Hastings Shore Lane, Redwood City, stated concerns regarding Crossing Guards.



lunch programs), at a rate of \$3.00 per lunch, using funds budgeted for this purpose in the District's General Fund budget.

- m. The Board of Trustees adopted Second Reading, Board Policy 5116.1 Enrollment and Intra-district Transfer Open Enrollment.
- n. The Board of Trustees approved the Agreement for Compensation to County of San Mateo for collection of special taxes in the amount of \$1.35 per parcel for each special tax.

#### RESOLUTION #34 HONORING RETIREES A-E

Mrs. Wright stated that several of the District's retirees have been with the District for over 40 years and this year's retirees have requested not to have a District organized retirement celebration. The Board, however, wishes to acknowledge their years of service and dedication to the students in our district.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board approved Resolution #34 A-E honoring retirees.

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

#### APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mr. Stulbarg, the Board approved the Minutes of the Regular Board Meeting of May 20, 2010.

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

#### MEASURE C CITIZEN OVERSIGHT COMMITTEE PRESENTATION

Mrs. Hungerford introduced Ms. Carole Wong, Chairperson. Mrs. Wong provided an overview of the Measure C Citizens' Bond Oversight Committee Annual Report. Mrs. Wong stated that the Belmont-Redwood Shores School District is in compliance with the requirements in Article XIII A, Section 1(b)(3) of the California Constitution.

The Board thanked Ms. Wong and committee members for their efforts.

#### END OF YEAR REPORT FROM SCHOOL PRINCIPALS

Ms. Weaver announced that Principal Kollmann, Principal Kelly and Principal McDaniel were presenting this evening to conduct an overview of their site accomplishments during the 2009-10 school year.

Ms. Weaver noted that Principal McKenzie exchanged presentation dates with Principal Kelly.

The Board of Trustees thanked Principal Kollmann, Principal Kelley and Principal McDaniel and their staff for their efforts.

Dr. Orta-Camilleri thanked Principal Kollmann and Donna Sims for their participation in labor negotiations and Principal McDaniel for her assistance in the development of the H1N1 plan.

### ENROLLMENT PROJECTIONS, STAFFING AND FACILITIES

Ms. Weaver stated that the data for 2010/2011 captured on 5/20/2010 indicates continued enrollment growth and the need for staffing and classrooms at multiple schools in the District. Implementing class size ratio of 25:1 enables the District to have enough classrooms to house the growing student population. Growth estimates in November indicated 130 students. As of May 20, 2010, the growth with registrations received is at 291. Ms. Weaver indicated this figure may increase with summer enrollments.

Dr. Orta-Camilleri stated that efforts to offer AM kinder at all sites, was being considered if possible. By moving the Fox County Program to Nesbit this would allow Fox to provide AM kinder for their students. The current over enrollment at Cipriani and Fox would require we add one teacher for these students. The recommendation is to add a PM class at Cipriani at this point.

Dr. Orta-Camilleri stated that the District will use the enrollment date as the determining factor for over enrollment placement.

Moved by Mr. Matthews, seconded by Mr. Stulbarg, the Board approved the relocation of the County Special Education Program from Fox to Nesbit.

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

### REDWOOD SHORES ELEMENTARY SCHOOL UPDATE

Mrs. Hungerford provided an update on the following:

- Construction of the new school is completed!
- Furniture will begin arriving on July 19<sup>th</sup>.
- Landscape contract is in place, and the duties will transfer to Bullene Landscape on August 1<sup>st</sup>.
- Teacher setup will be June 13<sup>th</sup> (move of boxes) and the week of August 13<sup>th</sup> (voluntary participation).
- Perimeter site fence will be removed on August 13<sup>th</sup> and Blach Construction will be on site for two days to refresh the campus.
- Grand Opening on August 15<sup>th</sup>, 11-2 PM.
- Welcome Back Registration August 23<sup>rd</sup>.
- Kindergarten Orientation August 24<sup>th</sup>, 12:30 PM.

### RELEASE OF TEMPORARY TEACHERS

Ms. Weaver stated that at the Closed Executive Session, the Board took action to release a total of 1.8 FTE temporary employees from employment with the District at the end of the 2009-2010 school year. As directed by the Board of Trustees, this action has been carried out.

### NOMINATION FOR CBSA 2010 OUTSTANDING LEGISLATOR OF THE YEAR

Dr. Orta-Camilleri stated that this is the annual nomination for Legislator of the Year.

#### Speaker

1. Larry Pon, 813 Southport, Redwood City, suggested that the Board not nominate a Legislator of the Year.

After deliberation, the Board chose not to nominate a candidate for Outstanding Legislator of the Year.

#### REPORTS FROM BOARD MEMBERS OR STAFF

Mr. Stulbarg:

Attended the US History event at Ralston  
All Pro Dads event on June 7<sup>th</sup>

Mr. Parker:

Due to a personal commitment was unable to attend the US History event at Ralston

Mr. Matthews:

Foxtravaganza (talent show) was a great success  
New PTA Board has established

Mrs. Wright:

Attended 5<sup>th</sup> grade talent show, 4<sup>th</sup> & 5<sup>th</sup> grade Spring concert at Central  
Girl Scouts & School Force raised \$1,200 tye-dying shirts  
Central donated \$35,000 to School Force from the annual auction.  
Chaired a community bond presentation at Central & Cipriani

Dr. Orta-Camilleri:

Thanked the Board for attending school functions.  
Thanked the Board for taking time off work to deliver staff appreciation awards.

#### FUTURE ITEMS

Removal of Boundary Discussion from June 10<sup>th</sup> Agenda.

July 29<sup>th</sup> Board meeting start time is tentative for 8:00am.

#### CONVENE TO CLOSED SESSION

President Wright convened the meeting to Closed Session at 9:16 p.m.

#### RECONVENE TO OPEN SESSION

At 12:17 a.m., President Wright reconvened the meeting to Open Session.

#### ANNOUNCEMENTS – REPORT ON CLOSED SESSION

President Wright stated that the Board had met in Closed Session and no action was taken.

#### ADJOURNMENT

The meeting was adjourned at 12:18 a.m.