

Motions Approved Under the Consent Agenda

7. Item #

- a. The Board of Trustees approved the warrants batches 73 through 87 as presented.
- b. The Board of Trustees approved the personnel actions as presented.
- c. The Board of Trustees approved the Special Ed contracts as presented.
- d. The Board of Trustees accepted the donations as presented.
- e. The Board of Trustees approved the Agreement between the Belmont-Redwood Shores School District and the Peninsula New Teacher Project
- f. The Board of Trustees approved the contract for YFES (Healthy Grant Initiative).
- g. The Board of Trustees approved submission of Part II of the Consolidated Application for Categorical Programs to the California Department of Education, as presented.
- h. The Board of Trustees approved the Williams Uniform Complaints quarterly report for the period ending December 2010 (covers 10/1/2010 through 12/31/10).
- i. The Board of Trustees issued the annual School Accountability Report Cards for Central, Cipriani, Fox, Nesbit, Redwood Shores, and Sandpiper Elementary Schools, and Ralston Middle School as presented.
- j. The Board of Trustees approved Board Policy 5118 Open Enrollment Transfers.
- k. The Board of Trustees approved the submission of the 2010-2011 Homework Center Applications to the San Mateo County Office of Education.
- l. The Board approved an increase in the standard mileage reimbursement rate for 2011, as authorized by the Internal Revenue Service, to \$0.51.
- m. The Board of Trustees adopted Resolution #17 endorsing the four objectives of the Smoke-Free Movies Campaign.
- n. The Board of Trustees approved a contract with the California School Boards Association for \$1,800 plus expenses.
- o. The Board of Trustees approved the contract services addendum with Kim Stanton to perform District residency validation service with funds allocated in the Student Services budget not to exceed \$3,000.00.
- p. The Board of Trustees approved and accepted the attached quarterly report on investments of District funds.
- q. The Board of Trustees authorized staff to seek Requests for Proposals/Qualifications for Architectural Services and Construction Management Services for the projects related to Phase II construction at Redwood Shores Elementary using "New Construction" State Funds authorized for use at Redwood Shores Elementary School.

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board approved the Minutes of the Regular Board Meeting held on December 9, 2010.

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

MEASURE G & U CITIZEN OVERSIGHT REPORT

Mrs. Hungerford introduced Mr. Larry Pon, Chairperson of the Parcel Tax Citizen Oversight Committee. Mr. Pon stated that at the District has 13,882 parcels of which 1,839 are exemptions with a generated revenue of \$2,092,350.00.

The Board thanked Mr. Pon for his report.

ACCEPTANCE OF AUDIT AND PERFORMANCE REPORTS

Mrs. Hungerford introduced Ms. Monica Singhai, of Patel & Associates. Ms. Singhai stated that the District's general financial audit included one recommendation, that the District should strengthen the review process for the reporting of the daily attendance of the schools sites.

The audit for the 2005 Measure C General Obligation Bond Fund presents fairly, in all material respects, the financial position of the Measure C General Obligation Bond Fund as of June 30, 2010. No recommendations were indicated.

The 2009-2010 Bond Performance Audits indicate the District is in compliance, in all material respects, with the performance requirements for the Proposition 39/Measure C General Obligation Bonds for the fiscal year ended June 30, 2010.

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board approved and accepted the audit report of financial transactions for Belmont-Redwood Shores School District, fiscal year 2009-2010, the audit report of financial transactions for the 2005 Measure C General Obligation Bond Fund for fiscal year 2009-2010, and the Measure C General Obligation Bond Performance Audits for 2009-2010, as attached.

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

MEASURES I & N UPDATE

Mrs. Hungerford introduced Mr. Mark Epstein, Financial Advisor, Mr. David Casnocha, Bond Counsel and Mr. Carlos Villafuerta. Both reviewed next steps for the bond issuance.

Mr. Epstein provided a handout of the timeline for the 2011 General Obligation Issuance.

Mr. Casnocha and Mr. Villafuerta provided draft handouts for the meeting for review with the Board on the Citizens' Bond Oversight Committee Bylaws, BRSSD Application for Citizens' Oversight Committee, Resolution for the Bond Oversight Committee and the Citizens' Bond Oversight Committee Ethics Policy Statement.

Following Board discussion, it was decided a single committee with 7 to 11 members with 36% being Redwood Shores citizens and the balance from Belmont, will provide oversight for Measures I & N.

SPEAKER:

Terri Cook, stated concerns regarding Measures I & N.

DEMOGRAPHY STUDY-ENROLLMENT FORECAST REPORT

Ms. Weaver introduced Mr. Tom Williams of Enrollment Projection Consultants. Mr. Williams reviewed the enrollment projections and is forecasting enrollment to grow by 343 students in three years from October 2010 to October 2013. The largest single year increase is projected for October-2011 with 148 additional students expected. Another 118 are added in the following year, for a net 24-month increase by 266 students. The increase by 77 additional students in 2013 results in a projected total enrollment of 3,551. The Districts current enrollment is 3,208.

The Board thanked Mr. Williams for his report.

STATE OF CALIFORNIA "NEW CONSTRUCTION" MATCHING BOND FUNDS

Mrs. Hungerford stated that the matching funds that may be received from the State can only be used for Redwood Shores Elementary school. Several priorities were shared with the Board for consideration at a future Board meeting. Staff will be seeking clarification from Bond Counsel on whether the funds not needed for priorities can be used to pay off the bond debt early.

STATE OF CALIFORNIA BUDGET REPORT

Mrs. Hungerford stated that the proposed budget appears positive for K-12 education, however, upon deeper examination, this budget has the potential to further decimate K-12 education in California. Two BRSFA members accompanied the Superintendent and Mrs. Hungerford to Sacramento to hear the proposals.

The following positive measures are proposed:

- 2 year extension of categorical program flexibility (thru 2014-15).
- Extending the existing reduction in the penalties for K-3 Class Size Reduction for two additional years (thru 2013-14). This preserves \$990K in revenue for each of those two years.
- 2 year extension on the flexibility of Routine Repair & Maintenance funding and Deferred Maintenance match.
- The second "Fair Share" obligation (related to \$1.7B 10-11 revenue limit reduction which did not happen) will not be reinstated mid-year 2010. Therefore this obligation is out of the budget for 2010-11 and at this point in time, for 2011-12, as well.

Area lacking clarity:

- The budget does not address the on-going Fair Share payment \$1,014,000 from 2008-09 (payable in 2009-10 and 2010-11 and formerly scheduled to be on-going). Until further clarification is received from the State, the amount will continue to be budgeted.

Areas of great concern:

- The K-12 budget is not a hold harmless budget. The 1.67% addition to the deficit factor for revenue limit districts is equivalent to \$19/ADA and may be assessed against Basic Aid districts. This would be approximately \$60,000.
- The Governor's proposal for K-12 is based on an assumption that the proposed extension of existing taxes for 5 additional years will be passed by the citizens of California in a special election in June. First, it will take a 2/3 vote of the legislature to get the measure on the ballot. The success of this will not be known until March 1st. Secondly, if the measure is on the

ballot, a 2/3 vote of the citizens of California will be required to make it law. If this does not pass, a \$9B shortfall will occur in the proposed State budget, of which \$2.1B is related to K-12 education. Failure of this measure will result in an estimated \$330/ADA revenue reduction, or \$1,043,000 in additional revenue reduction in Belmont-Redwood Shores.

REPORTS FROM BOARD MEMBERS OR STAFF

Mr. Tashjian attended a School Force Spaghetti dinner at Cipriani.

FUTURE ITEMS

Cancel Special Board Meetings on February 4, 2011 and February 18, 2011.

Add a Regular Board Meeting on February 17, 2011.

CONVENE TO CLOSED SESSION

President Stulbarg convened the meeting to Closed Session at 9:15 p.m.

RECONVENE TO OPEN SESSION

At 10:37 p.m., President Stulbarg reconvened the meeting to Open Session.

ANNOUNCEMENTS – REPORT ON CLOSED SESSION

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

ADJOURNMENT

The meeting was adjourned at 10:38 p.m.