

Mr. Andrew Stulbarg

Motions Approved Under the Consent Agenda

Item #7

- a. The Board of Trustees approved the personnel actions as presented.
- b. The Board of Trustees approved the Special Ed Contracts as presented.
- c. The Board of Trustees accepted the donations as presented.
- d. The Board of Trustees approved the contract renewal for services with Mandate Resource Services, LLC of Sacramento for the year 2011-2012 in the amount of \$9,000 for the preparation and filing of mandated cost claims on behalf of the District.
- e. The Board of Trustees approved the Terms of Agreement with CalStateTEACH for student and intern teaching.
- f. The Board of Trustees approved the contract for consulting services with PowerTurn, Inc. to assist with the support and design for the Employee Database with funding allocated in the 2010-2011 Personnel Services Budget for an amount not to exceed \$1,800.
- g. The Board of Trustees approved warrants batches 93 through 102 as presented.
- h. The Board of Trustees approved the name change amendment to the five contracts for day care programs within Footsteps Child Care, Inc.
- i. The Board of Trustees approved the contract for services with BFCG-IBI Group Architecture Planning in the not to exceed amount of \$5,000 for the assistance necessary to close out all pre-2002 construction projects with the Department of State Architect.

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 3, 2011 and the Special Board Meeting held on February 11, 2011

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

RALSTON MIDDLE SCHOOL COURSE OF STUDY FOR 2011-2012

Principal Jennifer Kollmann and Vice Principal Donna Sims reviewed the changes to the 2011-2012 Course Descriptions.

The Board thanked Ms. Kollmann, Mrs. Sims for their efforts.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees adopted the 2011-2012 Course of Study for Ralston Middle School, as presented.

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

APPROVAL OF LIONAKIS AS ARCHITECT FOR MEASURES I & N

Mrs. Hungerford introduced Laura Lionakis. The Lionakis Architect firm will assist the District with the facilities master plans.

The Board thanked Mrs. Hungerford for her efforts.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved the selection of Lionakis as architect for Measures I & N and authorized staff to begin negotiating an hourly contract Service Agreement.

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

APPROVAL OF BLACH CONSTRUCTION FOR MEASURES I & N

Mrs. Hungerford introduced Mr. Mitch Rhodes of Balch Construction. Blach will assist the District with the construction portion of the facility master plan.

The Board thanked Mrs. Hungerford for her efforts.

Dr. Orta-Camilleri thanked the Board for their acknowledgment of the efforts made by staff. She also thanked Blach Construction for their efforts in creating our new school.

Moved by Mrs. Matthews, seconded by Mr. Tashjian, the Board of Trustees approved the selection of Blach Construction as Construction Manager for Measure I & N and authorized staff to begin negotiating an hourly contract Service Agreement.

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

RESOLUTION #21 PARTICIPATION CSBA CASH RESERVE OROGRAM TRANS

Mrs. Hungerford stated the purpose of the TRANS was to help the District with cash flow throughout the school year.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees approved Resolution #21 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 2011-2012.

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

RESOLUTION #23 RESOLUTION OF INTENTION TO DISMISS CERTIFICATED

Ms. Weaver stated that with anticipation of implementing class size ratio of 29:1 for K-3, the District will have to decrease work force by approximately 9 FTE.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees adopted Resolution #23 – Resolution of intention to dismiss certificated employees.

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

NOMINATION FOR CSBA DELEGATE ASSEMBLY

Dr. Orta-Camilleri stated that the official ballot for CSBA's Delegate Assembly had been received and the Board could vote for up to three candidates.

After discussion the Board selected Maria Diaz-Slocum (Redwood City ESD), Carrie Du Bois (San Carlos ESD) and Kevin Martinez (San Bruno Park ESD).

Moved by Mrs. Wright, seconded by Mr. Tashjian, the Board of Trustees voted for Maria Diaz-Slocum, Carrie Du Bois and Kevin Martinez as Subregion 5-B delegates to CSBA's Delegate Assembly.

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

RESOLUTION #22 IN SUPPORT OF PLACING A REVENUE EXTENSION MEASURE

Dr. Orta-Camilleri stated that CSBA's Board of Directors voted to support placing a measure on the ballot for the extension of temporary revenues that are needed in order to help prevent deeper cuts to schools and students.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved Resolution #22 In Support of Placing a Revenue Extension Measure on the June 2011 Ballot.

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

DISCUSSION OF UPCOMING EVENTS FOR MEASURES I & N

Mrs. Hungerford stated the site visits are scheduled and these meetings will be helpful to the architect. After the initial meetings, the Board will review student growth issues, the design portion of modernization and next steps.

REPORTS FROM BOARD MEMBERS OR STAFF

Dr. Orta-Camilleri stated she had met with the Principal and a Trustee of Crystal Springs Upland School at their request and they are interested in building a middle school on the property next to Ralston Middle School on Davis Street.

Dr. Orta-Camilleri stated that she will invite the Crystal Springs Upland School Principal to a future meeting.

Kent Awards are coming up in May. Cipriani & Sandpiper are being considered.

Annie Ferme and Suzette Gulsen reviewed the budget line by line and could not find any additional cost saving measures.

FUTURE BOARD ITEMS

Boundary Committee

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.