

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING OF
February 3, 2011
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 Stulbarg 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 Stulbarg adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

CALL TO ORDER

President Stulbarg reconvened the Regular Board Meeting at 7:13 p.m.

FLAG SALUTE

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

ANNOUNCEMENTS

President Stulbarg announced the meeting was being tape recorded. The Board of Trustees took action during closed session to approve Interdistrict Transfer Request Agreements for a 3rd grade student and a 5th grade student through the end of this school year.

SPEAKERS WISHING TO ADDRESS THE BOARD

President Stulbarg 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 Stulbarg also stated that public comments would be limited to three (3) minutes per speaker per topic. No one wished to address the Board.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

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

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 warrants batches 88 through 92 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 declared that Nesbit Elementary School be designated as “School of Choice School” for purposes of granting intradistrict transfers for the 2011-2012 school year for Kindergarten through fifth grade.
- f. The Board of Trustees approved the contract for services with SMCOE SMEdCenter Web Portal for the 2011-2012.
- g. The Board of Trustees approved the contract services with Bryan Yager to coordinate the M.A.S.T.E.R.S., a program funded by an Oracle Community Impact Grant, not to exceed \$7,000.00.
- h. The Board of Trustees approved to reinstate three working days for the 2010-2011 school year for confidential employees, administrators and superintendents. Therefore, no furlough days, to be implemented for the 2010-2011 school year for the following employee groups:
 - 1) All confidential employees
 - 2) All certificated and classified management employees
 - 3) Superintendent
 - 4) Assistant Superintendents

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board approved the Minutes of the Regular Board Meeting held on January 20, 2011.

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

Dr. Orta-Camilleri thanked Mrs. Ribotta for her efforts.

CIPRIANI STUDENT SHOWCASE

Ms. Weaver introduced Mr. Sean Nakamura, 4th grade teacher. Mr. Nakamura and his students, Aliyah Wachob, Max Jung, Julia Hebrok, Olivia Chow, and Zach Burgos presented the 5 components of Literature Circle: Connector, Illustrator, Discussion Director, Word Finder and Summarizer.

The Board of Trustees thanked Mr. Nakamura and his students for an outstanding presentation.

PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE MEMBERSHIP

Mrs. Hungerford recommended the appointment Rebecca Bianchi & Suzette Gulson to the Parcel Tax COC for the remainder of the term and a Transfer of Member to another category on the committee:

New Member:

Rebecca Bianchi: One member who is a teacher at an elementary school. Term ends October, 2012.

Suzette Gulson: One member who is the parent or guardian of a child enrolled at one elementary school. Term ends October, 2014

Transfer of Member to another category on Committee:

Dina Artz transferred from role of One member who is a parent or guardian of a child enrolled at one elementary school to the role of One member who is a parent or guardian of a child enrolled at Ralston Middle School. Term ends October, 2014.

One vacancy remains on the Parcel Tax Citizens' Oversight Committee: One member who is a teacher at Ralston Middle School. Vacancy is for a term ending October, 2012.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved the two year term appointments of Rebecca Bianchi and Suzette Gulson to the Measure U and Measure G Parcel Tax Citizens' Oversight Committee and the transfer of Dina Artz to the role of One member who is a parent or guardian of a child enrolled at Ralston Middle School.

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

MEASURE C CITIZENS' OVERSIGHT COMMITTEE MEMBER SHIP

Moved by Mr. Matthews, seconded by Mr. Tashjian,

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

The Board thanked the community members for their time and dedication.

RESOLUTION #19 ESTABLISH I& N COC and BYLAWS

Mrs. Hungerford stated that due to the passing of Measures I & N, the District is required to form a Citizen Oversight Committee, and to conduct annual public audits regarding all funds spent for the District's facility needs

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board of Trustees, acting as the legislative body of the Belmont-Redwood Shores School Facilities Improvement District and the Belmont School Facilities Improvement District, approved Resolution #19 establishing a Citizens' Bond Oversight Committee (COC) and the bylaws for this committee.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews

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

RESOLUTION #20 ISSUANCE OF TAX-EXEMPT GENERAL OBLIGATION BONDS

Mr. Tashjian recused himself on the advice of the Ethics Office of his employer the Securities and Exchange Commission.

Mrs. Hungerford stated that both bonds should be sold in order to secure funds needed to support the design and construction of new classroom space to meet educational and enrollment growth requirements and to support the modernization of five district school sites as per the project list presented to the voters for approval.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees approved Resolution #20 authorizing the issuance of tax-exempt general obligation bonds.

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

RESOLUTION #18 REDUCTION IN WORK FORCE-LACK OF WORK

Ms. Weaver stated that the reduction in work is to match the requirements of an IEP.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board adopted Resolution #18 to eliminate .050 FTE due to lack of work.

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

REPORTS FROM BOARD MEMBERS OR STAFF

Dr. Orta-Camilleri stated that the District is keeping the community informed of the budget issues. Mr. Matthews stated that Fox had a Spaghetti feed that raised approximately \$2,000 for School Force. Mr. Tashjian attended the interview process for the Construction Manager and thanked everyone involved.

Mrs. Wright stated that 6th basketball tryouts at Ralston had approximately 40 girl and 60-70 boys, which resulted in 3 teams each for girls & boys.

Mr. Stulbarg held the All Pro Dads breakfast.

Mr. Stulbarg will attend a Budget Discussion Luncheon given by Assemblyman Jerry Hill.

FUTURE ITEMS

Dr. Orta-Camilleri thanked Mr. Stulbarg for his efforts as Board President.

Mrs. Hungerford will plan site visits for members of the Board along with and the Construction and Architect Managers.

Board Workshop on February 11, 2011

Mr. Parker stated that his lack of attendance is due to a heavy workload and not a lack of interest.

ADJOURNMENT

The meeting was adjourned at 8:48 p.m.