

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 Education Contracts as presented.
- c. The Board of Trustees accepted the donations as presented.
- d. The Board of Trustees approved the warrants batches 110 through 114 as presented.
- e. The Board of Trustees approved the attached hourly contract Services Agreement with Blach Construction Company.
- f. The Board of Trustees approved the attached hourly contract Services Agreement with Lionakis.
- g. The Board of Trustees approved Summer Programs for 2011 as presented.
- h. The Board of Trustees approved the contract for services with Carol Couchman not to exceed \$5,000.
- i. The Board of Trustees approved the attendance of selected Nesbit Elementary teachers at the July Reading Institute.
- j. The Board of Trustees approved Resolution #31 in support of Full State Funding of AB 3632 County Mental Health Services for Children with Disabilities.

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board approved the Minutes of the Regular Board Meeting held on March 3, 2011.

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

BONDS I & N OVERSIGHT COMMITTEE MEMBERSHIP

Mrs. Hungerford stated that at a previous Board meeting, the Board directed staff to establish the Measure I and N Citizens' Oversight Committee as a single committee representing both bonds. The Committee may have up to 11 members, with a maximum of 36% representation from Redwood Shores. Staff recommended eleven applicants to represent the eleven positions on the Committee. Each applicant is fully qualified to serve on the Committee.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees approved the eleven applicants noted below to serve on the Measures I and N Citizen Oversight Committee.

Terri Cook	Bona-fide Taxpayer Association
Jennifer Benelli	At Large Community Member
William Davidovich	At Large Community Member
Elaine Dell-Aquila	Parent/Elementary School Student
Jonathan Gervais	At Large Community Member
Suzette Gulsen	At Large Community Member (RWS)
Amitabh Passi	At Large Community Member (RWS)
Lawrence Pon	Business Representative (RWS)
Annette Robinson	Parent/Elementary School Student Active in Parent Org
Sandra Skinner	Senior Citizens' Organization (RWS)
Alison Uchihara	At Large Community Member

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

RESOLUTION #30 CERTIFYING NOVEMBER 2, 2010 GO BONDS ELECTION

Mrs. Hungerford stated that a requirement after an election is the certification of the vote. On November 2, 2010, an election was held in the Belmont-Redwood Shores School District and the Belmont Elementary School Facilities Improvement District.

Measure N passed with the required fifty-five percent or more of the voters of the Belmont Elementary Schools Facilities Improvement District and was issued for \$35,000,000.

Mr. Tashjian stated that he was recusing himself for items #11, 12, 13 &14, as they are related to the bond measures, on the advice of his employer, the Securities and Exchange Commission.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees, acting as the legislative body of the Belmont-Redwood Shores School District and the Belmont Elementary Schools Facilities Improvement District, approved Resolution 30 certifying the November 2, 2010 General Obligation Bond Election results.

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

RESOLUTION #29 CERTIFYING NOVEMBER 2, 2010 GO BONDS ELECTION

Mrs. Hungerford stated that a requirement after an election is the certification of the vote. On November 2, 2010, an election was held in the Belmont-Redwood Shores School District, San Mateo County, State of California, for the purpose of presenting the bond measure to the voters.

Measure I passed with the required fifty-five percent or more of the voters of the Belmont-Redwood Shores School District and was issued for \$25,000,000.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees, acting as the legislative body of the Belmont-Redwood Shores School District, approved Resolution #29 certifying the November 2, 2010 General Obligation Bond Election results.

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

RESOLUTION #27 ISSUANCE OF BRSSD SERIES A GO BONDS

Mrs. Hungerford introduced Mr. Mark Epstein, of California Financial Services, the District's long time financial advisor. Mr. Epstein gave an update on the state of the market as the District prepares to issue, in a single sale, the \$25,000,000 in Measure I 2010 General Obligation Bonds, Series A.

Mr. Epstein outlined the Pre-Sale Bond Plan and also presented the process for an escrow structure that will eliminate all future payments by the District on the COPs (as of the date of closing) and retirement of all remaining COPs in 2015.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved Resolution #27 authorizing the issuance of Belmont-Redwood Shores School District, 2010 General Obligation Bonds, Series A.

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

RESOLUTION #28 ISSUANCE OF SFID SERIES A GO BONDS

Mr. Epstein continued his presentation on the issuance of the Belmont Elementary Schools Facilities Improvement District. The \$35,000,000 in Measure N authorized bonds will be sold in two issues. The first issuance will occur in Spring, 2011, and the second issuance for the balance of the bond will occur in or after 2017. Due to information received on the afternoon of the Board meeting, regarding payment of bond premiums, Mr. Epstein requested Resolution #28 be amended to reflect \$31,000,000 for the first issuance rather than the \$30,000,000 referenced in the original resolution. The purpose of the change is to have sufficient funds available for the cost of issuance. Changes were made in three places:

Page1 third WHEREAS; page 2 Section 1 – Purpose: Authorization; and page 3 Section 6 – Purchase Contract.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees approved Resolution #28 authorizing the issuance of Belmont-Redwood Shores School District, Belmont Elementary Schools Facilities Improvement District, 2010 General Obligation Bonds, Series A, as amended.

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

BOUNDARY COMMITTEE UPDATE

Dr. Orta-Camilleri explained the purpose of the committee which is to review enrollment projections and capacity in order to maximize facilities. Items reviewed were the timeline, committee members and updated capacity maps.

Community meetings will be held to allow open discussion before the committee provides the Board of Trustees with a boundary recommendation at a future meeting.

SPEAKER

Suzette Gulsen, expressed concerns regarding boundary issues.

Mr. Tashjian thanked staff for their efforts.

Dr. Orta-Camilleri acknowledged Mr. Robin Zimmermann, a Boundary Committee member, who was seated in the audience, for his participation on the committee.

MEASURES I & N FACILITY UPDATE

Ms. Hungerford reported Lionakis Architects, Blach Construction, District staff and various Board Members met with each school site Principal the first two weeks of March to revisit the Facility Master Plan, to evaluate any site changes over the past year, and to discuss the plans for site modernization and facility development to meet growth needs. The information gathered is being used to determine the highest priorities for each site, and to look at classroom additions on a District wide basis to minimize the amount of new construction in order to maximize the dollars for modernization. Blach Construction is now in the process of revisiting the modernization budgets while Lionakis begins more extensive site visits with engineers. Decisions regarding placement of growth classrooms must be made by late April. The project is on a fast time line for design and Department of State Architect approval of plans before the end of 2011. Construction will begin in June 2012 at sites yet to be determined. The current goal is the construction of all five sites will be over a two year period with most of the work being done during the summers of 2012 and 2013. Regular updates will be presented at each Board meeting.

The Board thanked Mr. John Eaves for sharing his knowledge of the history of each site with them as well as the architect and construction manager.

APPROVAL OF SENIORITY LISTS

Ms. Weaver stated that the revenue projected for 2011-12 indicates reductions will be needed in order to develop a balanced budget.

It is necessary to create a seniority list of all certificated employees including first date of hire, employment status, credentials and subject authorizations held, education, and experience.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees adopted the Seniority Lists as presented for purposes of potential staff reduction.

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

RESOLUTION #26 TEACHER CREDENTIALING-MULTIPLE SUBJECT

Ms. Weaver stated after a review of our certificated personnel, 1 teaching assignment requires a Resolution by the governing Board to teach outside the credential authorization.

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board of Trustees approved Resolution No. 26 to allow the teachers listed below to teach outside their credential authorization for the 2010-2011 school year as specified in Education Code Section 44256 (b).

Samantha Bauarschi 13.34 units English 3 periods Literature, 3 periods Composition

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

Mrs. Cathy Wright
Mr. Andrew Stulbarg

DISCUSSION OF THE STATUS OF 2011-2012 SCHOOL YEAR CALENDAR

Dr. Orta-Camilleri stated that BRSFA ratified a 2011-12 school calendar. The 2011-12 calendar will be brought to a future meeting for Board approval.

The first day of school will be August 24, 2011, the last day of school will be June 8, 2012.

SPEAKER

Kristin Mack, commented on the 2011-2012 Calendar.

The Board thanked BRSFA, CSEA and staff for their efforts.

REVIEW OF BOARD BYLAWS 9223

Dr. Orta-Camilleri reviewed the two options on filling a board vacancy, due to the resignation of Mr. Michael Parker. The first option is to call for a special election. This must occur no earlier than 130 days from the date the election is called. The person elected at a special election to fill the vacancy shall hold office for the remainder of the term.

If the Board chooses to hold a special election, the cost would be approximately \$80,000 for a mail ballot election and \$147,000 for a regularly conducted special election.

The second option is to make a Provisional Appointment. The Board can make a provisional appointment to fill an empty seat following the procedures set forth in Board Policy 9223: Board Bylaws – Filling Vacancies. If the Board chooses this option, then an appointment must take place before 60 days from the resignation. No cost is anticipated if the Board chooses to make a provisional appointment.

SPEAKER

Suzette Gulsen, expressed concerns regarding a special election.

After discussion, the Board reached consensus to appoint a Trustee in lieu of holding a special election.

REPORTS FROM BOARD MEMBERS OR STAFF

Mr. Stulbarg attended a “Father-Daughter” dance sponsored by the Ralston Girls Scout Troop.

Mrs. Wright – Both of Ralston’s 6th grade basketball teams made the playoffs. Mrs. Wright acknowledged School Force for their funding contribution for after school sports.

FUTURE ITEMS

Selection of New Trustee at April 7th Board meeting.

Budget Workshop – April 14th Board Meeting at Nesbit.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.