

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING OF
March 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 7:09 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.

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 speak.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Mrs. Wright requested Item 7 a. Personnel pulled from the Consent Agenda.

Moved by Mr. Matthews, seconded by Mr. Parker, the Board approved the Agenda and Consent Agenda as amended.

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

Mr. Michael Parker
Mr. Andrew Stulbarg

Motions Approved Under the Consent Agenda

Item #7

- b. The Board of Trustees approved the Special Education Contracts as presented.
- c. The Board of Trustees approved the renewal of a contract with Tzu-Chi Academy for the use of facilities at Ralston Middle School in the 2011-2012 school year
- d. The Board of Trustees adopted Resolution #24 in support of March 6-12 as the Week of the School Administrator.
- e. The Board approved a one-year extension of the day care provider contracts with Central After School, Curiosity Corner at Fox, Footsteps@Cipriani, Footsteps@Nesbit-Club Puma, Footsteps@Nesbit-Puma Cubs, Footsteps@Shores and Footsteps@RAMS for the 2011-12 fiscal year, per the terms of the contract documents attached.
- f. The Board of Trustees adopted Resolution #25 in support of Arts Education Month.
- g. The Board of Trustees approved the renewal of the contract with Baha'i Church for use of Multi-Purpose Room at Fox School in the 2011-2012 school year.
- h. The Board of Trustees approved continuation with the current District audit firm, Patel & Associates, for an additional three years of auditing: Years 2010-11 through 2012-13.
- i. The Board of Trustees approved the Tentative Agreement with the California School Employees Association dated February 10, 2011.
- j. The Board of Education approved the AB1200 report disclosing the Fiscal Impact of the CSEA Collective Bargaining Agreement dated February 10, 2011.
- k. The Board of Trustees approved warrants batches 103 through 109 as presented.
- l. The Board of Education approved the AB1200 report disclosing the Fiscal Impact of the reopeners of the BRSFA Collective Bargaining Agreement dated August 27, 2010.

PERSONNEL

Ms. Weaver requested the Board's approval for the certificated personnel items. The Board asked to have the leave of absence request brought to a future meeting once the partnering has been identified for the teacher that is requesting the leave.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved the certificated items and did not approve the partial leave.

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

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board approved the Minutes of the Regular Board Meeting held on February 17, 2011.

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

Mr. Andrew Stulbarg

SUMMER PROGRAMS DISCUSSION FOR 2011

Ms. Weaver stated that due to a lack of funds, there would not be an enrichment program for grades 4th – 8th. The summer program will be offered for special education students only.

DISCUSSION ON THE STATUS OF THE 2011-2012 SCHOOL YEAR CALENDAR

Dr. Orta-Camilleri requested this item tabled for a future meeting.

Dr. Orta-Camilleri thanked the calendar committee for their efforts.

ADOPTION OF 2ND INTERIM REPORT FOR 2010-2011

Mrs. Hungerford stated that this budget reflects the current expenditures through January 31, 2011, plus an extension of two additional years. The District has positive certification 2010-11 through 2012-13 and will have a balanced budget for 2010-2011 through 2012-2013.

Mrs. Hungerford noted that the projected budget is based on worst case assumptions and will be modified as the State finalizes the budget for 2011-2012.

At an April Board Meeting, a budget workshop will be include to involve community members and keep the community informed. The location is to be determined.

The Board thanked staff for their efforts.

Moved by Mrs. Wright, seconded by Mr. Tashjian, the Board of Trustees approved and adopted the Second Interim revision of the 2010-2011 budget.

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

PROTOCOL AGREEMENT-GOOD BEGINNINGS WORKSHOP

Dr. Orta-Camilleri stated that she had reviewed with Mr. Parker, the protocol agreements that were agreed upon at the Good Beginnings meeting held in February.

Dr. Orta-Camilleri will review/update Board Bylaws and Policies in the near future.

REPORTS FROM BOARD MEMBERS OR STAFF

Mrs. Wright attended a CBSA Legislative meeting.

Mr. Tashjian attended a Bond meeting at Cipriani.

Mr. Matthews attended poetry reading by 1st graders in Ms. Johnson's class. The students read poetry that they had written themselves.

FUTURE ITEMS

A Budget Workshop will be conducted at a Board Meeting in April, location to be determined.

Boundary Meeting Update added to the remainder of the Board meeting schedule.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.