

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING OF
June 25, 2010
MINUTES

BOARD
MEMBERS

PRESENT: Mr. Michael Parker
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Robert Tashjian (Departed at 11:01a.m.)
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 Wright called the meeting to order at 8:01 a.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 8:02 a.m. President Wright adjourned the Board to Closed Session.

CONVENE TO OPEN SESSION

At 10:27 a.m. President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS - - REPORT ON CLOSED SESSION

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

SPEAKERS WISHING TO ADDRESS THE BOARD

President Wright 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 Wright also stated that public comments would be limited to three (3) minutes per speaker per topic.

1. Keiko Smith, 1701 Francis Ct., Belmont, stated that PTA's have volunteered a total of 79,226.
Mrs. Smith thanked the Board and staff for their support.

The Board of Trustees thanked the PTA volunteers for their outstanding efforts.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Moved by Mr. Matthews, seconded by Mr. Stulbarg, 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

8. a. The Board approved and extended the five year contract with San Mateo County Counsel to provide general legal services through 2012-13.

CROSSING GUARD UPDATE

Mrs. Hungerford stated that the District has contracted crossing guard services for Cipriani, Fox, Nesbit and Sandpiper through All City Management Services totaling \$33, 286. Additionally, the District has paid employees for crossing guards services at Central (Middle Rd) & Sandpiper (interior parking driveway) totaling \$6,876.

At this time, the District has not identified funding for crossing guard support for the 2010-2011 school year.

SPEAKERS

1. Cori McKenzie, 15 Phyllis Ct., Belmont, stated concerns for keeping the crossing guard at Central.
2. Keiko Smith, 1701 Francis Ct., Belmont, stated concerns for keeping the crossing guard at Central.

Mr. Stulbarg asked if speed bumps had been considered at Central.

Dr. Orta-Camilleri stated that she will be having a discussion with Mr. Thomas Fil, City Manager of Belmont, and would provide an update to the Board.

Mr. Stulbarg stated that there is \$40,000 in unallocated funds with School Force that may be used for crossing guards.

Mrs. Wright suggested that staff discuss financial assistance for crossing guards with the City of Redwood City, as well as the City of Belmont.

After discussion, the Board directed staff to provide a recommendation at the July 29th Special Board Meeting that provides a street crossing guard for Cipriani, Fox, Central, Nesbit, Redwood Shores and Sandpiper schools, not internal parking lots.

FACILTIY MASTER PLAN

Mrs. Hungerford stated that the Board received updates to the FMP and provided a Q& A with Mr. Mitch Rhodes, of Blach Construction. One change in the update provided was moving from stick build to modular building, which reduced costs.

Mrs. Hungerford stated that the total costs of the FMP will exceed our Bond capacity three times. Once the District obtains the final Bond funding amount, a committee will need to be formed.

Mrs. Wright stated that the FMP is a plan for the District to move forward with, whether the funds are from redevelopment funds or the Bond.

Mr. Matthews requested that staff provide a Summary of Purpose for the FMP to help the public better understand its purpose.

Dr. Orta-Camilleri stated that Joe Di Geronimo will conduct workshops to review and discuss any additional questions the Board may have.

CONVENE TO CLOSED SESSION

President Wright convened the meeting to Closed Session at 11:19 a.m.

RECONVENE TO OPEN SESSION

At 11:46 a.m., President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS – REPORT ON CLOSED SESSION

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

ADJOURNMENT

The meeting was adjourned at 11:47 a.m.