

BELMONT-REDWOOD SHORES SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING OF  
June 10, 2010  
Amended MINUTES

BOARD  
MEMBERS

PRESENT: Mr. Brian Matthews  
Mr. Michael Parker  
Mr. Andrew Stulbarg  
Mrs. Cathy Wright

ABSENT: Mr. Robert Tashjian

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 6:01 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 6:02 p.m. President Wright adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

CALL TO ORDER

President Wright reconvened the Regular Board Meeting at 7:25 p.m.

FLAG SALUTE

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

ANNOUNCEMENTS

President Wright announced the meeting was being tape recorded. During Closed Session the Board took action to deny a claim from the City of Belmont.

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.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Dr. Orta-Camilleri requested to move Item #16- Resolution #35 Intention to Establish Belmont SFID to the beginning of the Agenda.

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

Roll Call: Ayes: 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 the following personnel actions as presented:

Certificated: Approving the hiring of Matthew Pavao, 1.0 FTE Dean of Students, for Ralston Middle School at an annual salary of \$103,359 effective July 1, 2010.

Leave of Absence: Approving the .2 FTE leave of absence, utilizing the Willie Brown Act, for Linda Bohnert for the 2010-2011 school year.

b. The Board of Trustees approved the following Special Education contracts as presented:

ID #	Age	Disab	Type-Services	Provider	Start Date	End Date	New Contract
205093	7	AUT	ABA	I Can Too	5/14/2010	6/30/2010	\$4,240.50
205093	7	AUT	ABA	I Can Too	7/1/2010	6/30/2011	\$29,812.00
523849	5	AUT	N/A	N/A	N/A	N/A	*\$45,000.00
							<b>\$79,052.50</b>

**Total New Contracts**

c. The Board of Trustees approved the District Community School promotion list as presented.

d. The Board of Trustees renewed our existing annual agreement with SMCOE to provide services for Belmont Redwood Shores for Y14 2010-2011.

e. The Board of Trustees approved submission of Part I of the Consolidated Application for Categorical Programs to the California Department of Education as presented.

f. The Board of Trustees approved the addendum to the Cipriani After Care (Club Puma at Nesbit) contract that the Board of Trustees approved March 4, 2010.

APPROVAL OF THE MINUTES

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board approved the Minutes of the Special Board Meeting held on May 24, 2010 and the Regular Board Meeting held on June 3, 2010.

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

RESOLUTION #35 INTENTION TO ESTABLISH BELMONT SFID

Dr. Orta-Camilleri stated that a recent poll was taken of voters living west of Highway 101 to assess potential voter support for two separate bond measures to maintain and improve the quality of education at Ralston Middle School and at local elementary schools, respectively.

Mrs. Wright stated a Public Hearing will be held at the July 29th Board meeting and following the Public Hearing, the Board will be asked to approve a resolution of Formation of the Belmont Elementary Schools Facilities Improvement District.

Dr. Orta-Camilleri thanked Sarah Stern and David Casnocha for their efforts.

SPEAKER

1. Jessica Khouri, 3405 Haskins Drive, Belmont, stated concerns regarding the SFID.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board approved Resolution #35: Intention of the Board of Trustees of the Belmont-Redwood Shores School District to Establish the Belmont Elementary Schools Facilities Improvement District and to Authorize Certain Other Actions.

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

ENGLISH LEARNER PROGRAM REPORT

Ms. Weaver introduced Principal Cherie Ho. Principal Cherie Ho presented comprehensive information about English Learner Programs and student progress in the District.

SPEAKER

1. Ann Snelling, 11 Tioga Way, Belmont, stated concerns regarding the EL Report.

The Board thanked Ms. Ho for her presentation.

END OF YEAR REPORTS FROM SCHOOL PRINCIPALS

Ms. Weaver announced that Principal Lang-Gavidia, Principal McKenzie and Principal Marchetti were presenting an overview of their site accomplishments during the 2009-10 school year.

The Board of Trustees thanked Principal Lang-Gavidia, Principal McKenzie and Principal Marchetti and their staff for their efforts.

Dr. Orta-Camilleri commended the Principals for their leadership and creativity.

PUBLIC HEARING – SCHOOL DISTRICT FLEXIBILITY SBX3 4

Public Hearing opened at 8:25 p.m.

Public comment was heard.

Public Hearing closed at 8:26 p.m.

APPROVE RESOLUTION #36 SCHOOL FLEXIBILITY SBX3 4

Mrs. Hungerford stated that the State of California has provided flexibility in the use of select categorical programs in an effort to aid Districts in their ability to respond to the current financial crisis, and in the case of basic aid districts, to make required “Fair Share” payments to the State. It is now a requirement that an annual Notice of Public Hearing be held to identify categorical programs selected for flexibility, followed by Board approval of the transfers.

At the June 18, 2009, Board meeting, the Board of Trustees approved \$247,107 in eligible District categorical funds to be moved to the unrestricted Resource 0000. These unrestricted funds were then transferred to Fund 17, Reserve for Economic Uncertainty to be used for the future "Fair Share" State payments in late 2009-2010. In May, 2010, the State invoice for Fair Share identified several other categorical programs, not previously approved, to be designated for the Fair Share payment of \$668,370.

Revised Flexibility Transfer Proposal 2009-10:

The Revised Transfer Proposal for 2009-2010, accompanying Resolution #36, identifies all programs that were either partially or totally designated for the payment. Due to lack of information from the State on how they would secure the Fair Share payments, several of the categorical programs tapped by the State have not been Board approved for flexibility. In addition, several of these programs are currently being used to support other educational purposes in 2009-10, many of which are mandated programs. Staff recommends the transfers appearing on the 2009-10 Revision be approved.

Flexibility Transfer Proposal 2010-11:

At this point in time, it is anticipated the Fair Share payment to the State in 2010-11 will be \$1,556,777. This amount could increase once the final budget is adopted at the State level. Staff is recommending that the Board of Trustees approve the 2010-11 Tier III flexibility transfer of the categorical programs identified in 2009-10. These funds will be held in reserve, until such time the State invoices the District for the Fair Share payment.

Moved by Mr. Matthews, seconded by Mr. Stulbarg, the Board of Trustees approved Resolution #36 for the School District Flexibility Transfer for 2009-2010 (revised) and for 2010-2011 as presented

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

PUBLIC HEARING – PROPOSED 2010-2011 BUDGET ADOPTION

Public Hearing opened at 8:36 p.m.

Public Comment was heard.

Public Hearing closed at 8:52 p.m.

2010-2011 BUDGET ADOPTION

Mrs. Hungerford gave a brief overview of the 2010-2011 budget. The Adoption Budget's solvency is tied to negotiated items related to class size in K-3 and furlough days. If these items are not successfully negotiated, the District will need to identify \$535,000 in other reductions for 2010-2011, \$1.5million for both the 2011-2012 and 2012-2013 school years. The County Office of Education has warned the District that the Adoption Budget, as presented, may only receive a "Conditional" approval meaning a final adoption budget reflecting solvency will need to be submitted to the SMCOE by mid August 2010.

Mrs. Hungerford thanked Mrs. Lea Ragsac for her outstanding efforts.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board of Trustees approved the Belmont-Redwood Shores School District 2010-2011 Budget as presented.

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

DECLARATION OF NEED FOR QUALIFIED EDUCATORS

Ms. Weaver stated this is the annual request and this recommendation is a result of a mandate in Education Code Sections 44225, subdivisions (d), (g), and (q) and 44300 requiring that the District annually estimate the number of teachers who will need emergency permits. The estimate is based on the District's experience in recruiting for positions posted in the past.

Moved by Mr. Stulbarg, seconded by Mr. Matthews, the Board of Trustees adopted a Declaration of Need for Fully Qualified Educators as presented in the attached document.

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

REPORTS FROM BOARD MEMBERS OR STAFF

Dr. Orta-Camilleri stated that the District was awarded a \$340,000 grant from the Sequoia Hospital District to support the District's Health and Wellness efforts.

Dr. Orta-Camilleri & Mrs. Wright attended a retirement reception for Jan Switick at Central.

Welcome Back Breakfast will be held at Redwood Shores Elementary School with the financial support from PTA.

FUTURE ITEMS

June 25, 2010 Special Board meeting – Date may change, start time TBD.

July 29, 2010 Special Board Meeting – start time is currently scheduled for 8:00a.m.

CONVENE TO CLOSED SESSION

President Wright convened the meeting to Closed Session at 9:14 p.m.

RECONVENE TO OPEN SESSION

At 12:14 a.m., President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS – REPORT ON CLOSED SESSION

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

ADJOURNMENT

The meeting was adjourned at 12:15 a.m.