

BELMONT-REDWOOD SHORES SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING OF  
November 17, 2011  
MINUTES

BOARD MEMBERS

PRESENT: Mr. Brian Matthews  
Mr. Andrew Stulbarg  
Mr. Robert Tashjian  
Mr. Charles Velschow  
Mrs. Cathy Wright

ABSENT:

STAFF: Dr. Emerita Orta-Camilleri, Superintendent  
Dr. Suzanne Roy, 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 7:10 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. During Closed Session the Board took action to not approve 2 interdistrict transfers. The Board welcomed Mr. Daniel Kaul who will take the Board seat of Mrs. Cathy Wright who is retiring after 8 years of dedicated service to the community.

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.

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

Mrs. Cathy Wright  
Mr. Charles Velschow  
Mr. Andrew Stulbarg

Item # 7 Motions Approved Under the Consent Agenda

a. Warrants

The Board of Trustees approved warrant batches 56 through 73 as presented.

b. Approval of Personnel Actions

The Board of Trustees approved the following personnel actions as presented

c. Donations

The Board of Trustees accepted the donations as presented.

d. Contract for Nursing Services

The Board of Trustees approved the contract for nursing services with Kylie Stancil to administer Insulin injections for Diabetic students with funds already allocated in the Wellness Grant not to exceed \$3,600.

e. Approved the November 7, 2011 Tentative Agreement with BRSFA on Article 11.7 Special Education

The Board of Trustees approved the November 7, 2011 Tentative Agreement with BRSFA on Article 11.7 Special Education

f. Single Plan for Student Achievement for 2011-2012

The Board of Trustees approved the 2011-2012 Single Plan for School Achievement from Central, Cipriani, Fox, Nesbit, Redwood Shores, and Sandpiper Elementary Schools, and Ralston Middle School.

g. Approval of Infinity Communications & Consulting Contract

The Board of Trustees approved the attached contract extension with Infinity Communication and Consulting Inc. to be effective from July 1, 2011 through June 30, 2015 for an amount not to exceed \$2,000 payable though Erate proceeds.

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board approved the Minutes of the Regular Board meeting held on November 3, 2011.

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

CARLMONT HIGH SCHOOL PRESENTATION

Dr. Orta-Camilleri introduced Dr. Raul Zamora, Principal of Carlmont High School. Dr. Zamora reported on the achievements of the students.

The Board of Trustees thanked Dr. Zamora for his efforts.

REGISTRATION AND SCHOOL ASSIGNMENT COMMITTEE UPDATE

Dr. Roy stated that Administrative Regulation (AR) Committee continues to meet with the assistance of Mr. Robert Tashjian and Mr. Chuck Velschow to develop the enrollment process and the school assignment process. The AR Committee will post FAQ's on the District' website and will schedule community meetings to inform families of the student enrollment and assignment process once finalized. Mid December is the target for distribution of information.

The AR Committee will present a roll-out of the process at the December 8, 2011 Board meeting.

The Board and Dr. Roy thanked Mr. Tim Hoffman for his assistance with this project.

PETITION ON SCHOOL DISTRICT REORGANIZATION

Dr. Roy stated that not all districts were in support of the petition. The County Committee will be meeting on December 6, 2011 to determine what the cost of an election would be and when the election could be held. The District stands to lose 45-50K in revenue per year should the election pass.

The Board requested Dr. Roy to get confirmation if the amount of revenue loss to the District can be negotiated and if the election passes, how soon would the District begin losing revenue.

Once this information is obtained, a Special Board Meeting may be called giving the Board an option to revisit their position.

STUDY SESSION ON STUDENT ACHIEVEMENT AND SCHOOL GOAL SETTING

Dr. Orta-Camilleri stated that Mr. Tashjian and Mr. Kaul were provided an overview by Dr. Roy answering some of their basic questions and concerns. A study session will be held in the future as data is continually being gathered.

Dr. Orta-Camilleri thanked Dr. Roy for a very comprehensive report.

Mr. Tashjian thanked Dr. Roy for her efforts.

CALL FOR NOMINATIONS FOR CSBA DELEGATE ASSEMBLY

Dr. Orta-Camilleri explained the voting process.

Moved by Mrs. Wright, seconded by Mr. Tashjian, the Board voted for Chuck Velschow to serve as a representative to CSBA's Delegate Assembly.

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

BOARD RETREAT UPDATE

Mr. Matthews stated that Leslie Demersseman of CSBA will be scheduled for ½ of the day and the latter half will be scheduled for the Board to discuss goal setting and where the current Board would like to see the District in five years. This meeting is scheduled for February 3, 2012 and will be held at Twin Pines in the Cottage.

TEACHER CREDENTIALING-SINGLE SUBJECT

Dr. Roy stated that SB 435 requires school districts to review certificated teaching assignments and report the results to the local Governing Board. Teacher shortages and student demand for courses frequently create the necessity of assigning teachers to classes outside of their primary authorization.

A current review of our certificated personnel teaching assignments indicates that at our middle school, several teachers are not teaching in the subject authorized by their credentials. However, Education Code sections, 44258.2 and 44258.7 (c) & (d) allow teachers to teach outside of their credential areas if they meet certain requirements.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved the assignments of certificated personnel outside of their credential authorization for the 2011-2012 school year, as specified in Education Code sections 44258.2 and 44258.7 (c) & (d).

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

RESOLUTION #9 TEACHER CREDENTIALING-MULTIPLE SUBJECT

Dr. Roy stated that a current review of our certificated personnel teaching assignments indicates that several teachers require a Resolution by the governing Board to teach outside their credential authorization.

Education Code Section 44256 (b) states the Governing Board of a school district may authorize by resolution the holder of a multiple subject teaching credential or a standard elementary teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least twelve semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. The authorization shall be with the teacher's consent.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees approved Resolution No. 9 to allow the teachers listed below to teach outside their credential authorization for the 2011-2012 school year as specified in Education Code Section 44256 (b).

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

REPORTS FROM BOARD MEMBERS OR STAFF

Mr. Stulbarg attended the Sandpiper school auction and raised between 25 – 30K.

Mr. Matthews attended the Fox school auction.

Mr. Tashjian will be attending the Cipriani auction.

Nesbit held a fund raiser at California Pizza Kitchen. Nesbit has also started a Facebook account for the district.

Mrs. Wright encouraged all to attend and support middle school sports.

FUTURE ITEMS

Budget adoption will be separated from the budget approval.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.