

BELMONT-REDWOOD SHORES SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING OF

June 28, 2011

MINUTES

BOARD
MEMBERS

ABSENT: Mr. Charles Velschow

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

STAFF: Ms. Penny Weaver, Assistant Superintendent of Education Serv. & Personnel
Mrs. Nellie Hungerford, Assistant Superintendent, Business Services & Operations

CALL TO ORDER

President Stulbarg called the meeting to order at 8:20 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.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mrs. Wright motioned to pull Item #3 d Contract Addendum #1 with BFGC-IBI Group Architecture Planning from the Consent Agenda.

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

Roll Call: Ayes: Mr. Tashjian
Mr. Matthews
Mrs. Wright
Mr. Stulbarg

Item #

- a. The Board of Trustees authorized the Superintendent and/or Assistant Superintendent of Business & Operations during the summer months of July and August 2011 to contract with contractors necessary to keep the modernization projects slated for 2012 construction on their timelines in an amount not to exceed \$25,000 per site, or \$150,000 in total.
- b. The Board of Trustees approved staff acquiring a Facility consultant, in an amount not to exceed \$5,000 payable from the Measure I & N Bond and Matching State Funds, to assist the District in preparing the bidding packages for Redwood Shores Elementary and to prepare the next phase of contracts with Lionakis Architects and Blach Construction.

- c. The Board of Trustees approved staff acquiring a Food Service/Nutrition consultant, in an amount not to exceed \$5,000 payable from the Cafeteria Fund, to assist the District in analyzing the milk and food service programs of the District in an effort to meet State and Federal regulations

CONTRACT ADDENDUM #1 WITH BFGC-IBI GROUP ARCHITECTURE PLANNING

Mrs. Hungerford stated that the District has five construction projects (pre-2002) that were not properly closed with DSA at the time the projects were completed. Future funding from the State requires all old projects to be closed out prior to new funding being allocated.

SPEAKERS

1. Eve Lefcourt
2. Naomi Nishimoto

Moved by Mr. Matthews, seconded by Mrs. Wright, the Board approved the Trustees approved Addendum #1 to the contract for services with BFCG-IBI Group Architecture Planning not to exceed amount of \$15,000 for the assistance necessary to close out all pre-2002 construction projects with the Department of State Architect.

Roll Call: Ayes: Mr. Tashjian
Mr. Matthews
Mrs. Wright
Mr. Stulbarg

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.

1. Serge Ioffe
2. Eve Lefcourt
3. Mike Swire
4. Lennie Augustine

STATE MATCHING FUNDS

Mrs. Hungerford stated that the District received the \$8, 723,072 from the State Matching Funds Program and with these funds the District can move forward with the expansion of 6 classroom at Redwood Shores Elementary in order to meet the needs of the community. The funds would also be used to reimburse the District for cost overruns on projects.

SPEAKER

1. Carole Wong

The Board thanked Mrs. Hungerford for her efforts.

Moved by Mr. Matthews, seconded by Mr. Tashjian the Board of Trustees approved staff moving forward with the complete project to add six classrooms at Redwood Shores Elementary School for use in the 2012-13 school year, payable from State Matching Funds.

Roll Call: Ayes: Mr. Tashjian
Mr. Matthews
Mrs. Wright
Mr. Stulbarg

DISCUSSION ON REQUEST TO BUILD BATTING CAGE AT NESBIT

Mrs. Hungerford stated that the District was approached in the fall of 2010 by the City of Belmont on behalf of Belmont-Redwood Shores Little League inquiring about the building of batting cages at Nesbit. The Little League raised \$27,000 toward the build. For 2010 the District requested the City and Little League investigate other districts that has successfully built a batting cage on school property and submit their findings to the District. The District is waiting for this report. Though Mr. Mike Davies of Belmont-Redwood Shores Little League submitted a proposed plan to the District, Mrs. Hungerford informed him that a decision could not be made until the Board approved the growth and modernization conceptual plans for the Nesbit site.

Mrs. Hungerford met with City representatives, Mr. Davies, Lionakis Architects and Blach Construction, both District consultants, noting serious issues that need further and discussion and resolution before granting approval of the project.

In meeting with the District consultants, Mrs. Hungerford stated the recommendation is that the batting cage at Nesbit not be built while the District is currently seeking DSA approval for modernization/growth projects and while construction projects are underway and that the District submits a separate application for the batting cage in 2013.

SPEAKER

1. Mike Davies

District consultants, Laura Knauss and Rob Samish of Lionakis and Mitch Rhodes of Blach Construction, stated that one option would be that the District wrap the batting cage into the modernization plan for Nesbit.

Mrs. Hungerford will bring additional information to a future Board Meeting.

MEASURE N FACILITIES

Mrs. Hungerford introduced Ms. Knauss of Lionakis. Ms. Knauss reviewed a presentation on the capacity, growth and construction timeline.

SPEAKERS:

1. Jeff Selman
2. Eve Lefcourt
3. Michelle Ioffe
4. Clarissa Naftzger
5. Avery Lyford

6. Lennie Augustine
7. Mike Swire
8. Dorothy Thornton
9. Rebecca Fisk
10. Sophie Decker

The Board discussed building extra capacity at Fox and Nesbit. Nesbit was chosen for the build due to the campus size and two drop-off points to help ease traffic congestion. Fox will have infrastructure laid to accommodate 525 students in the future if student growth continues to increase.

Moved by Mr. Tashjian, seconded by Mr. Matthews, the Board of Trustees approved:

- The Master Plan Capacities and the revised number of classrooms additions at the following sites to meet capacity: Fox Elementary for 450+Learning Center capacity + Infrastructure for 525 (4), Central Elementary for 450+Learning Center capacity (1) and Nesbit for 525+Learning Center capacity (*3 or repurpose specific areas and only add 1*), Cipriani for 300+Learning Center (0 additions)
- Proposed construction schedule for 2012 and 2013 referenced below.

Roll Call: Ayes: Mr. Tashjian
Mr. Matthews
Mrs. Wright
Noes: Mr. Stulbarg

President Stulbarg announced Ms. Penny Weaver will be leaving the District to become the Superintendent at Scots Valley School District. The Board thanked Ms. Weaver for her dedication and contribution to the students.

Mrs. Wright stated that Mr. Alan Sarver, Board member of the SUHSD, he would like to convene a joint board meeting with the Elementary & High School Districts in San Mateo County.

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 11:05 p.m. President Stulbarg adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

ANNOUNCEMENTS - - REPORT ON CLOSED SESSION

At 11:45 p.m. President Stulbarg reconvened the meeting to Open Session.

President Stulbarg stated that the Board met in Closed Session and no action was taken to expel students #2 and #3.

ADJOURNMENT

The meeting was adjourned at 11:46 p.m.