

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING OF
SEPTEMBER 4, 2008
MINUTES

BOARD
MEMBERS

PRESENT: Mrs. Jeni Benelli
Ms. Catherine Bonnar
Mrs. Karen Clancy
Mr. Eric Shrader
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 Benelli called the meeting to order at 5:30 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 5:31 p.m. President Benelli adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

CALL TO ORDER

President Benelli reconvened the Regular Board Meeting at 7:11 p.m.

FLAG SALUTE

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

ANNOUNCEMENTS

President Benelli announced the meeting was being tape recorded. Mrs. Benelli stated that during Closed Session the Board voted to deny 9 Interdistrict Requests.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Moved by Mrs. Clancy, seconded by Mr. Shrader, the Board approved the Agenda and Consent Agenda.

Roll Call: Ayes: Ms .Catherine Bonnar
Mrs. Cathy Wright
Mrs. Karen Clancy
Mr. Eric Shrader
Mrs. Jeni Benelli

Motions Approved Under the Consent Agenda

Item #

7.a. The Board of Trustees approved warrant batches 180 through 190, for 2007-08 and 1 through 28 for 2008-09 as presented.

7.b. The Board of Trustees accepted the following donations as presented.

Nesbit School:

SF Bay Area Girl Scouts has made a cash donation of \$165.00 to be used for educational programs at Nesbit School.

Jeffrey Haller & Nancy Narimatsu has made a cash donation of \$450.00 to be used for art supplies for the Art in Action Program.

7.c. The Board of Trustees approved the Special Education Contracts as presented.

ID #	Initials	Age	Disab	Type-Services	Provider	Start Date	End Date	New Contract
160703	E.W.	7	Aut	ESY	Arbor Bay	7/1/2008	7/31/2008	\$3,518.80
319228	J.T.	5	Aut	ABA	PALS	7/1/2008	6/30/2009	\$60,000.00
306080	J.S.	4	Aut	ABA	PALS	7/1/2008	6/30/2009	\$32,000.00
274311	B.G.	5	Aut	ABA	I CAN TOO	7/1/2008	6/30/2009	\$60,000.00
160777	M.K.	7	SLI	SLP	Janet Buckwald	7/1/2008	6/30/2009	\$12,000.00
274697	R.T.	5	SLI	SLP	ALLS	7/1/2008	8/20/2008	\$740.80
321481	J.O.	4	Aut	ABA	PALS	7/1/2008	6/30/2009	\$36,000.00
160597	R.M.	13	OI	SDC	Avalon Academy	7/7/2008	6/17/2009	\$55,560.00
160800	J.D.	6	Aut	ABA	Stepping Stones	7/1/2008	6/30/2009	\$130,000.00

Name	Type-Services	Provider	Start Date	End Date	New Contract
Kimberly McNutt	SLP	Progressus Therapy	8/25/2008	6/12/2009	\$108,928.00
Oneida Chi	SLP	Progressus Therapy	8/25/2008	6/12/2009	\$108,928.00
Patricia Gomez	SLP	SLPS	8/25/2008	6/12/2009	\$113,160.00
Chantal DeSilva	SLP	Independent Contractor	8/25/2008	12/19/2008	\$20,400.00
Ken Wrasse	SLP	Independent Contractor	8/25/2008	12/19/2008	\$30,600.00
Lori Reynolds	Legal	Fagan, Friedman & Fullfrost	7/1/2008	6/30/2009	\$20,000.00

Total New Contracts: \$791,835.60

7.d. The Board of Trustees approved the proposal from MZ Consulting in the amount not to exceed

\$5,000 for fiscal year 2008-09, for the purpose of supporting custodial services in the District.

7.e. The Board of Trustees accepted the Summer Maintenance Report as presented.

SPEAKERS WISHING TO ADDRESS THE BOARD

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

Mr. Peter Thielen, 1633 Edgewood Rd, Redwood City, thanked the Board and staff for the Ralston Music Department renovation. It is much appreciated by all.

DEPARTURE OF BOARD MEMBER

President Benelli thanked Mr. Shrader for his many years of dedication.

Dr. Orta-Camilleri thanked Mr. Shrader for his contributions to the Governance Team and his visibility and commitment within the community. Mr. Shrader was presented with a book/clock as a memento for his service and the community.

Ms. Bonnar thanked Mr. Shrader for his integrity, sense of humor during his service on the Board.

Mrs. Clancy thanked Mr. Shrader being a model Board member.

Mrs. Wright thanked Mr. Shrader for his support, encouragement and his mentoring.

Mrs. Hungerford thanked Mr. Shrader for his service.

The Board and staff thanked Mrs. Shrader and her children for their support of Mr. Shrader while serving the Board and community over the last seven years.

Mr. Shrader thanked the Board and Staff member for all their kind words.

BREAK: 7:35 pm

RETURN FROM BREAK: 7:45 p.m.

ATTENDANCE UPDATE

Ms. Weaver provided a handout with tracking totals for student attendance with absences. Ms. Weaver stated the District is in the process of verifying enrollment & attendance. The District is currently over enrolled in the 1st grade and staff's recommendation is to open a 1st grade class at Nesbit.

Ms. Bonnar thanked staff for being proactive and anticipating the need for additional classroom space.

Ms. Weaver thanked Dr. Orta-Camilleri and Mrs. Hungerford for their support in determining classroom space needs for school year 2008-09.

Sue Kim-Ann, 230 Isleford Lane, Redwood City, commented on the need for the District to keep air conditioning and three kindergarten classrooms in the New Shores School revised plans.

SELECTION OF MODULAR MANUFACTURER FOR THE NEW SHORES SCHOOL

Mrs. Hungerford introduced Mr. Kip Grubb of SKW Architects, Doug Williams and Mitch Rhodes of Bloch Construction. Mr. Grubb provided a handout with the proposals from Meehelis Modular Design and Saramark. Mr. Grubb displayed scaled down models of the New Shores School from each vender. Both modular manufacturers met the functional intent of the original design.

Mr. Grubb provided a handout with the projected summer classroom temperatures. A discussion was had and the Board reached consensus to have air conditioning included in the selected proposal for the New Shores School.

Moved by Mrs. Clancy, seconded by Mr. Shrader, the Board approved staff's recommendation to select Meehleis Modular as the modular manufacturer/designer for the New Shores School Project subject to future final approval of Meehleis contract, budget and design.

Roll Call: Ayes: Ms .Catherine Bonnar
Mrs. Cathy Wright
Mrs. Karen Clancy
Mr. Eric Shrader
Mrs. Jeni Benelli

NOMINATIONS FOR DIRECTORS-AT-LARGE, ASIAN/PACIFIC ISLANDER AND HISPANIC

The Board decided not to nominate a candidate for Directors-at-Large, Asian/Pacific Islander and Hispanic.

REPORTS FROM BOARD MEMBERS OR STAFF

Save the Music – October 5, 2008

School Force Fundraiser - Casino Royale November 7, 2008, at the Sofitel Hotel.

FUTURE BOARD ITEMS

No items added.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.