

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

Roll Call: Ayes: Mr. Brian Matthews
Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

President Clancy read aloud the letter of resignation from teacher Daniel Chin.

Motions Approved Under the Consent Agenda

Item #

7.a. The Board of Trustees approved warrant batches 130 through 139 as presented.

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

Nesbit School

James & Kellee Cross has made a cash donation of \$500.00 to be used for Ms. Bianchi's Kindergarten classroom materials.

Fox School

The Humbolt Tobacco Company has made a donation of 114 cigar boxes valued at \$570.00 to be used for first grade art project with art specialist Leslie Anderson.

District Office

Talbots Toyland has made a donation of a Step II Wagon, estimated value of \$80.00 to be used for Early Childhood Special Education Program.

7.c. That the Board of Trustees approved the following personnel actions as presented:

Certificated Personnel

(a) Accepting the retirement of Daniel Chin, teacher at Sandpiper School, effective June 12, 2009.

7.d. The Board approved a one-year extension of the day care provider contracts with Central After School, Curiosity Corner at Fox, Cipriani After School, Club Puma at Nesbit, Puma Cubs at Nesbit and Ralston After School Care (RAMS) for the 2009-10 fiscal year, per the terms of the contract documents attached.

7.e. The Board of Trustees approved the CSEA Tentative Agreement for the implementation of a Calendar Committee Pilot Program for the 2009-2010 School Year.

7.f. The Board of Trustees approved a 1% salary increase retroactive to the 2007-08 school year for the Director of Technology's salary schedule.

7.g. The Board of Trustees approved the AB1200 report disclosing the Fiscal Impact of a 1% salary increase for the Director of Technology.

7.h. The Board of Trustees approved the Tentative Agreement with California School Employee Association (CSEA) and the District dated February 25, 2009 for the 2007-2008 school year.

7.i. The Board of Trustees approved the AB1200 report disclosing the Fiscal Impact of the California School Employee Association (CSEA) Agreement for 2007-2008, dated February 25, 2009 for a 1% salary increase retroactive to the 2007-2008 fiscal year.

SPEAKERS WISHING TO ADDRESS THE BOARD

President Clancy 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 Clancy also stated that public comments would be limited to three (3) minutes per speaker per topic. No speakers wished to address the Board at this time.

APPROVAL OF THE MINUTES

Mrs. Wright noted two changes to the minutes:

1. NEW SHORES SCHOOL UPDATE – the change the word fore to for.
2. Add SPEAKERS WISHING TO ADDRESS THE BOARD paragraph to the list of speakers.

Moved by Mrs. Wright seconded by Mr. Matthews, the Board approved the Minutes of the Regular Board meeting held on March 5, 2009 as amended.

Roll Call: Ayes: Mr. Brian Matthews
Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

CSEA INITIAL PROPOSAL TO THE DISTRICT FOR 2008-2009

Mrs. Hungerford shared the California School Employee Association (CSEA) initial proposal to the District for contract reopeners for 2008-09 and stated that a Public Hearing will follow to receive any public response.

Moved by Mrs. Wright seconded by Mr. Stulbarg, the Board of Trustees officially received presentation of the CSEA proposal for the 2008-09 contract reopeners.

Roll Call: Ayes: Mr. Brian Matthews
Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

At 7:20 p.m. Mrs. Clancy opened the Public Hearing for CSEA's Initial Proposal to the District.
At 7:21 p.m. Mrs. Clancy closed the Public Hearing.
No public comment was made.

DISTRICT'S INITIAL PROPOSAL TO CSEA

Mrs. Hungerford stated that on March 5, 2009, the Board approved the District's initial proposal to the California School Employee Association for contract reopeners for 2008-09 and now a Public Hearing must be held to receive any public response.

At 7:22 p.m. Mrs. Clancy opened the Public Hearing

At 7:23 p.m. Mrs. Clancy closed the Public Hearing

No public comment was made.

Moved by Mr. Stulbarg seconded by Mrs. Wright, the Board of Trustees adopted the District's initial proposal to the California School Employee Association regarding the Classified Unit Collective Bargaining Agreement Negotiations for 2008-09.

Roll Call: Ayes: Mr. Brian Matthews
Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

NEW SHORES SCHOOL BOUNDARY RECOMMENDATION

Dr. Orta-Camilleri shared an updated handout with three recommendations from the Boundary Committee meeting held on March 16th.

Mr. Stulbarg stated that the three recommendations provided flexibility for both schools.

Mrs. Clancy requested the Boundary Committee Recommendations and map be posted on our website. Mrs. Clancy also stated that at the April 2, 2009 Board Meeting this item will be on for approval.

Dr. Orta-Camilleri stated that she will make herself available for parents at Sandpiper to assist with questions that may arise once Principal McDaniel shares the Boundary Committee Recommendations with the Sandpiper community.

REGISTRATION PROCEDURES AND GUIDELINES

Ms. Weaver stated that registration is completed on a first-come first-serve basis at all six schools.

Registration is scheduled by the school principal. Parents are given information regarding status at the time that all required documents are completed and received by staff. Intra-district transfers are reviewed but not finalized until early August.

Mrs. Weaver shared some ideas for future registrations from parent input such as a lottery system. Mrs. Weaver encouraged the audience to email her any additional ideas that they may have regarding registration.

Ms. Weaver will survey other districts on their registration process and bring results to a future meeting for further discussion for the 2009-10 school year.

Dr. Orta-Camilleri reminded the members of the audience that official communication will typically be on official letterhead or via email from the Superintendent, Assistant Superintendents and Principals.

Speakers Wishing To Address The Board

1. Sylvia Curletto, 1633 Prospect St, Belmont, stated concerns about the new kindergarten registration.
2. JJ Zhuang, 204 Lyndhurst Ave, Belmont, stated concerns about the registration process at Central.
3. Clarissa Naftzger, 1610 Fairway Dr., Belmont, stated concerns about kindergarten registration.
4. Jill Miller, 1112 North Rd., Belmont, stated concerns about kindergarten registration.

KINDERGARTEN TRANSITION RECOMMENDATION

Ms. Weaver stated that as part of the planning for transition of the Redwood Shores attendance area kindergarten students at Nesbit should remain at Nesbit for first grade for the 2009-10 school year.

Moved by Mr. Matthews, seconded by Mr. Stulbarg, the Board of Trustees approved the staff recommendation to assign New School attendance area Kindergarten students without siblings at Sandpiper Elementary to remain enrolled at Nesbit Elementary for first grade 2009/2010.

Roll Call: Ayes: Mr. Brian Matthews
Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

APPROVAL OF STUDENT INFORMATION SYSTEM RECOMMENDATION

Ms. Weaver stated that a Districtwide task force was formed with representation from all stakeholders participating in the San Mateo County Student Information System (SIS) Selection Consortium. The Aeries system is a CSIS compliant student information system.

Mrs. Benelli asked who will oversee the training and installation of this new program. Ms. Weaver stated that Mr. Sean Colt, Director of Technology, will handle the technical aspects, however, she would like to be part of the conversion and development piece.

Dr. Orta-Camilleri and Ms. Weaver thanked all District participants.

Moved by Mr. Matthews, seconded by Mr. Stulbarg the Board of Trustees approved the contract proposal in the amount of \$73,880 with Eagle Software to purchase licensing, training and support for Aeries, a CSIS compliant student information system.

Roll Call: Ayes: Mr. Brian Matthews

Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

REGISTRATION, ENROLLMENT & STAFFING PROJECTIONS

Ms. Weaver stated she has been working with principals to gather the enrollment projection information. Currently it appears that AM/PM kindergarten will likely continue beyond 2009-10 as a stop gap measure. Based on the current enrollment information, 6 additional teachers and classrooms are needed. Four of the six are needed for growth in K-3rd for 2009-10 school year.

Dr. Orta-Camilleri stated that Principal McDaniel is working closely with the City of Redwood City to secure the use of Sandpiper's multi use for classroom space for 2009-10.

Speakers Wishing To Address The Board

1. Jill Miller, 1112 North Rd, Belmont, concerned about the drop out rate on registered kindergartners.
2. JJ Zhuang, 204 Lyndhurst Ave, Belmont, stated that he is pleased with the AM/PM kindergarten classes for 2009-10 school year.
3. Gifford Calenda, 856 Miramar, Belmont, stated concerns about the current kindergarten registration process.
4. Anita Levin, 675 South Rd, Belmont,

SMC GRAND JURY REPORT: FIRE ALARM SYSTEMS

Mrs. Hungerford stated that in January 2008, building and fire codes were enacted in support of SB575. In response, the San Mateo County Grand Jury surveyed 167 public schools in the county regarding their fire alarm systems and plans for changes to those systems that did not meet the new code level. The schools in Belmont (Cipriani, Fox, Central, Nesbit and Ralston) are on addressable alarm systems and are not directly connected to an alarm company or public safety agency.

In response to the survey results, the Superior Court of San Mateo County is recommending the District perform a feasibility study for:

- 1 Upgrading or converting all manual pull station fire alarm systems to automated systems at five Belmont campuses, and
- 2 Upgrading fire alarm systems to directly connect to an alarm company or public safety agency.

In addition, the Superior Court is further recommending:

- 1 Review of policies and procedures to ensure the school's fire alarm control panel is manned by appropriately trained personnel whenever school is in session, occupied or hosting after-hours events; and
- 2 Budgeting of sufficient funds to upgrade fire alarm systems to provide direct

connections to an alarm company or public safety agency for 24-hour, 365-day coverage.

Staff is planning to conduct the feasibility study, at no cost to the District, to determine the costs associated with migrating to an automated alarm system and to connecting directly to the fire department or a third party vendor.

Speakers Wishing To Address The Board

1. Anita Levin, 675 South Rd. Belmont, suggested that the AM/PM Kindergarten letter be sent to the community as soon as possible.

RESOLUTION #21 WORKERS' COMP FOR DISTRICT VOLUNTEER SERVS.

Mrs. Hungerford stated that each school year, thousands of hours of volunteer time are donated in support of the educational objectives of the District. It has come to staff's attention that a Board approved resolution is required in order to cover these volunteers under our Workers' Compensation accident policy provided by Keenan & Associates.

Moved by Mrs. Wright, seconded by Mrs. Benelli the Board of Trustees approved Resolution #21 to provide Workers' Compensation coverage for persons authorized by the Governing Board to perform volunteer services for the District.

Roll Call: Ayes: Mr. Brian Matthews
Mrs. Cathy Wright
Mrs. Jeni Benelli
Mr. Andrew Stulbarg
Mrs. Karen Clancy

REPORTS FROM BOARD MEMBERS OR STAFF

Mrs. Clancy and Mrs. Hungerford attended a panel on education.

Mrs. Wright stated that Anna Wheeler and Kayla Wright were appointed to a 1 year term with Park and Recreation Commission for Belmont.

Mrs. Clancy asked if Anna and Kayla would do a presentation for the Board on their Commission work.

Mrs. Clancy congratulated the Sandpiper students that placed in the PTA Reflections Competition.

FUTURE BOARD ITEMS

RMS Science, Math & Technology Winner and Ralston Middle School Math Contest Results will be presented at a future Board Meeting.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.