REDWOOD CITY SCHOOL DISTRICT Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION SPECIAL MEETING

June 3, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 9:01 a.m. at the District Office, Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

Present at the Board Meeting: President Hilary Paulson, María Díaz-Slocum, Dennis McBride, Janet Lawson, Alisa MacAvoy and Superintendent John Baker.

2. Welcome

President Paulson welcomed those present. The Pledge of Allegiance was recited.

3. Changes to the Agenda

No changes to the agenda.

4. Approval of Agenda

The board approved the agenda as submitted, (MacAvoy/Díaz-Slocum; 5-0).

5. Oral Communication

None.

6. Consent Items

6.1 Approval of Field Trip Request to Red Morton Pools and Field, Kennedy Middle School

The Board approved the field trip request to Red Morton Pools and Field for Kennedy Middle School, (Lawson, MacAvoy; 5-0).

President MacAvoy (Ayes) Trustee Paulson (Ayes) Trustee Díaz-Slocum (Ayes) Trustee McBride (Ayes) Trustee Lawson (Ayes)

7. Closed Session

Closed Session for Public Employee Performance Evaluation (Government Code: § 54957)

Title: Superintendent

The School Board and Superintendent Baker convened to review and discuss the superintendent's performance evaluation.

8. Adjournment (Action Required)

The board adjourned the meeting at 12:05 p.m. (MacAvoy/McBride; 5-0).

Dennis McBride, Clerk