REDWOOD CITY SCHOOL DISTRICT Redwood City, California

APPROVED MINUTES OF BOARD OF EDUCATION MEETING

January 11, 2017

1. Call to Order

President Hilary Paulson called the meeting to order at 7:01 p.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.

Others present: Executive Director of Educational Services PreK-5 Linda Montes, Executive Director of Educational Services 6-8 Wendy Kelly, Bond Program Director Don Dias, Director of Communications Naomi Hunter, Ann Lucero and Maria Stockton.

2. Welcome

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

3. Changes to the Agenda

No changes were made to the agenda.

4. Approval of Agenda

The board approved the agenda as submitted, (Lawson/McBride; 5-0).

5. Oral Communication

None.

- 6. Discussion Items
 - 6.1 Board Study Session on the Redwood City School District Budget

The School Board, Superintendent Baker and CBO Saleh discussed the Redwood City School District budget for the 2016/17 and 2017/18 school years.

- 7. Closed Session
 - 7.1 Closed Session for Public Employee

At 9:30 p.m. Trustees Paulson, Díaz-Slocum, McBride, Lawson, and MacAvoy went into closed session with Superintendent Baker.

The board came out of closed session at 10:30 p.m.

18. Adjournment (Action Required)

The board adjourned the meeting at 10:31 p.m. (Díaz-Slocum/Lawson; 5-0).

Dennis McBride, Clerk