

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California
UNAPPROVED MINUTES OF BOARD OF EDUCATION MEETING

July 8, 2019

1. Call to Order

President Dennis McBride called the special board meeting to order at 8:30 a.m. at the Redwood City School District ("RCSD"), 750 Bradford Street, Redwood City.

2. Welcome

President Dennis McBride welcomed those present. The School Board dispensed with the recital of the pledge.

Present at the Special Board Meeting: President Dennis McBride, Vice-President Janet Lawson, Trustees María Díaz-Slocum, Alisa MacAvoy, Cecilia I. Márquez.

Superintendent John Baker was absent from the meeting.

There were no members in the audience.

3. Changes to the Agenda

No changes were made.

4. Approval of Agenda

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

5. Oral Communication

None.

6. Action Items (Action Required)

6.1 Recommendation re: Approval of AMS.net Phase 2 Network Switch Upgrades

The School Board approved the AMS.net phase 2 network switch upgrades (Díaz-Slocum, MacAvoy; 5-0).

President McBride (Ayes)
Vice-President Lawson (Ayes)
Trustee MacAvoy (Ayes)
Trustee Díaz-Slocum (Ayes)
Trustee Márquez (Ayes)

6.2 Recommendation re: Approval of Inspector Agreement Amendment #2 with Inspection for Taft School, Electrical Upgrade and Electrical Vehicle Charging at Kennedy Middle School, Clifford School, Selby Lane School, and Hoover School

The School Board approved the inspector agreement amendment #2 with Inspection for Taft School, electrical upgrade and electrical charging at Kennedy Middle School, Clifford School, Selby Lane School, and Hoover School (Díaz-Slocum, Márquez; 5-0).

President McBride (Ayes)
Vice-President Lawson (Ayes)
Trustee MacAvoy (Ayes)
Trustee Díaz-Slocum (Ayes)
Trustee Márquez (Ayes)

6.3 Recommendation re: Approval of Orion School Deductive Change Order #1

The School Board approved the Orion School deductive change order #1 (Márquez, Díaz-Slocum; 5-0).

President McBride (Ayes)
Vice-President Lawson (Ayes)
Trustee MacAvoy (Ayes)
Trustee Díaz-Slocum (Ayes)
Trustee Márquez (Ayes)

8. Adjournment (Action Required)

The board adjourned the meeting at 8:34 a.m. (Díaz-Slocum, Lawson; 5-0).

Alisa MacAvoy, Clerk