

REDWOOD CITY SCHOOL DISTRICT  
Redwood City, California

UNAPPROVED MINUTES OF THE BOARD OF EDUCATION MEETING

May 10, 2024  
BOARD OF EDUCATION RETREAT

1. Call to Order

President Lawson called the Board Retreat meeting to order at 9:15 a.m.

1.1 Roll Call

Present at the Board Retreat: President Janet Lawson, Vice-President Mike Wells; Trustees Alisa MacAvoy, David Weekly, and Cecilia Márquez; and Superintendent Baker

Others present during the Closed Board meeting: CBO Rick Edson, Assistant Superintendent Anna Herrera, Deputy Superintendent Wendy Kelly, and others.

2. Welcome

2.1 Welcome by the School Board President, Janet Lawson

President Lawson welcomed those present.

3. Changes to the Agenda

None.

4. Approval of the Agenda

The School Board approved the agenda as submitted (Márquez, Weekly; 5-0).

Trustee Márquez (Ayes)  
Trustee Weekly (Ayes)  
Trustee MacAvoy (Ayes)  
Vice-President Wells (Ayes)  
President Lawson (Ayes)

5. Oral Communication

None.

6. Closed Session - (Closed to the Public)

6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (1 case)

6.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Properties: Redwood City properties at 3150 Granger Way; 907 Roosevelt Avenue; 815 Allerton Street; 225 Clifford Avenue; 3790 Red Oak Way; 2223 Vera Avenue; 555 Ave del Oro; 2498 Massachusetts Avenue; 400 Duane Street Agency Negotiator: Rick Edson Negotiating Parties: Various tenants located at listed properties Under negotiation: price, terms of payment

6.3 Public Employee Performance Evaluation, Title: Superintendent (§ 54957)

6.4 RCTA Negotiations Update

7. Adjournment

The School Board adjourned the meeting at 3:30 p.m. (MacAvoy, Márquez; 5-0).

Alisa MacAvoy, Clerk