# WOODSIDE ELEMENTARY SCHOOL DISTRICT SPECIAL MEETING OF THE GOVERNING BOARD JOINT SCHOOL BOARD/TOWN OF WOODSIDE ~ MINUTES ~

6:30 p.m. \_\_\_ April 4, 2019 \_\_ Wildcats Rm. 39

*Trustees*: Peter Bailey, Silvia Edwards, Jenny Hayden, and Jennifer Zweig *Administration:* Dr. Beth Polito, Superintendent, and Monique Bautista, Business Services Director *Staff & Guests:* Kevin Bryant, Town Manager, Sindhi Mekala, Town of Woodside Engineering, Sarah Harper, Town of Woodside Planning Technician, Town Council Members: Brian Dombkowski, Ned Fluet, Tom Livermore, Chris Shaw, Daniel Yost, and Steve Lubin.

### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m. by Silvia Edwards. Trustees Peter Bailey, Jenny Hayden, and Jennifer Zweig were present at roll call.

### II. FLAG SALUTE

#### III. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

#### IV. OPEN FORUM

There were no comments at open forum.

#### V. DISCUSSION/ACTION ITEMS

### A. Safe Routes to School

Kevin Bryant, Town Manager, provided an update on the bid process and progress with Caltrans regarding current work to extend a walking path to Robert's Market. A new crosswalk and other improvements are planned for the roadside between Woodside School and Canada Road. The Town received federal and state safe routes grant funding.

A more permanent solution to the cones being placed by school staff every morning along Woodside Road was also discussed. Mr. Bryant will start a conversation on this subject after the current phase of the project begins.

Vanessa Castro from the County's Safe Routes to School program has provided parent and student education on walking and biking safely to school. A parent survey was given on walking/biking to school, parent flyers/communications have gone out, and the student assemblies presented at Woodside School.

Two positions are open on the Town Circulation Committee which is focused on Safe Routes to School. These will be advertised in the next school weekly bulletin.

#### **B.** Campus Safety Efforts

Superintendent Dr. Beth Polito reported on school trainings, drills, and added safety measures. Safety and security are discussed regularly at Board meetings. A list of projects with projected costs and in priority order are reviewed annually along with a Safety Plan.

# WOODSIDE ELEMENTARY SCHOOL DISTRICT SPECIAL MEETING OF THE GOVERNING BOARD JOINT SCHOOL BOARD/TOWN OF WOODSIDE ~ MINUTES ~

6:30 p.m. \_\_\_ April 4, 2019 \_\_ Wildcats Rm. 39

## C. San Mateo County Sewer Bill

Business Services Director Monique Bautista, Town Manager Kevin Bryant, and attendees discussed the reasons for the increases in the school sewer bill and water use over the past several years. San Mateo County did reduce the school district's bill by \$14,000 for the 2018-19 year in an effort to help reduce district expenses. Mr. Bryant also provided the 2018-2023 sewer rates. Much needed improvements have been made to the sewer system and equipment which caused the rate increases.

#### VI. ADJOURN

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Jenny Hayden