



**Wednesday, August 9, 2023
Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)**

**EDUCATING EVERY CHILD FOR SUCCESS
BOARD OF EDUCATION REGULAR MEETING**

**REDWOOD CITY SCHOOL DISTRICT
750 Bradford Street
Redwood City, CA 94063**

For anyone who would like to access the Regular Board Meeting virtually, please join the RCSD School Board using the Zoom link below:

**TELECONFERENCE MEETING
<https://rcsdk8-net.zoom.us/j/81025260504>
(to participate in the Regular Board Meeting)**

Phone one-tap: US: +16694449171,,81025260504# or +16699006833,,81025260504#

Dial: US : +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 929 436 2866 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000

Webinar ID: 810 2526 0504

MESSAGE FOR VIRTUAL ATTENDEES

The Board invites the public to join the open session portion of the meeting and offer public comment via Zoom. Additionally, the meeting will be recorded and staff will be available to receive real-time comments via the links below. Comments received during the open session of the meeting will be shared publicly during the meeting:

**ENGLISH
<https://forms.gle/trSgrXWzyUGgs9ok8>**

**SPANISH
<https://forms.gle/NFsCVzfmHarXfWEt6>**

If you require Spanish interpretation please call: 978-990-5137 and press 8377041# for the password.

Si requiere interpretacin al espaol por favor llame al: 978-990-5137 y presione 8377041# para la contrasea.

If you need special assistance or a modification due to a disability (including auxiliary aids or services) to participate in this meeting, please contact Evelyn Campos at ecampos@rcsdk8.net at least 48 hours in advance of the meeting and we will make our best efforts to accommodate.

MESSAGE FOR IN-PERSON ATTENDEES

TRANSLATIONS: Spanish translation of the meeting shall be provided to anyone who so desires. Please advise the secretary seated next to the Superintendent at the dais.

SPEAKING AT BOARD MEETINGS: The public is encouraged to speak to the Board on issues of concern

whether or not the issue(s) is/are on the agenda. To address the Board, please complete a Speakers Card (available at the entrance) and give it to the secretary. If you wish to speak to the Board on a subject listed on the Agenda, you will be called to the podium at the time that item is being considered by the Board. If the item is not on the agenda, you will be called to the podium during Oral Communication. Public comments are limited to 3 minutes per person per topic unless otherwise noted.

CHANGES OR ADDITIONS TO THE AGENDA: Consent Items are voted on simultaneously with one motion and are not debated or discussed by the Board. The action indicated on each item is deemed to have been considered in full and action will be taken as worded in the item. If a Board Member or the Superintendent so requests, any item can be moved in order or removed entirely from the Agenda. If you want to discuss an item, please let us know with a Speakers Card before we change the Agenda, so we can keep it out of Consent Items.

ELECTRONIC DEVICES: Please turn the sound off on all cell phones, pagers and other electronic devices, to avoid disrupting these proceedings.

ONLINE BOARD PACKETS: As of March 2011 we no longer produce printed board packets. Any member of the public may access board documents at: <https://go.boarddocs.com/ca/redwood/Board.nsf/Public>. If you would like to follow along during the meeting and you are inside the board room, you may utilize our Wi-Fi network: rcsdguest (no password required).

1. Call to Order - 1 min

Subject **1.1 Roll Call**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 1. Call to Order - 1 min

Access Public

Type Procedural

2. Oral Communication on Closed Session Items Only

Subject **2.1 If you have public comment related to a Closed Session item, please post it on the links under Public Content prior to the Closed Session Meeting or immediately upon the meeting opening.**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 2. Oral Communication on Closed Session Items Only

Access Public

Type Information

Public Comment Links:

English:

<https://forms.gle/QXjien38a6MtqHsJ6>

Spanish:

<https://forms.gle/8SjvCLgZ7HyLa6bf7>

3. Closed Session 6:30 p.m. - 30 min

Subject	3.1 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Gov. Code, 54956.9, subd. (d)(1)) Name of case: Robell v. Church
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	3. Closed Session 6:30 p.m. - 30 min
Access	Public
Type	Discussion

4. Reconvene to Regular Session at Approximately 7:00 p.m. - 2 min

Subject	4.1 Roll Call
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	4. Reconvene to Regular Session at Approximately 7:00 p.m. - 2 min
Access	Public
Type	Procedural

Subject	4.2 Report Out on Closed Session from August 9, 2023
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	4. Reconvene to Regular Session at Approximately 7:00 p.m. - 2 min
Access	Public
Type	Information

5. Welcome - 1 min

Subject	5.1 Welcome by the School Board President, Cecilia Márquez
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	5. Welcome - 1 min
Access	Public
Type	Procedural

6. Changes to the Agenda - 1 min

Subject	6.1 Additions, Deletions, or Modifications to the Agenda
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	6. Changes to the Agenda - 1 min
Access	Public

Type Discussion

7. Approval of Agenda (Action required) - 1 min

Subject 7.1 Approval of Agenda

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 7. Approval of Agenda (Action required) - 1 min

Access Public

Type Action

Recommended Action Approve the agenda as submitted or amended.

8. Oral Communication

Subject 8.1 If you have public comment related to a Regular Board Meeting item, please post it on the links available under Public Content prior to the Regular Board Meeting or immediately upon the meeting opening.

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 8. Oral Communication

Access Public

Type Information

Public Comment Links:

English:
<https://forms.gle/trSgrXWzyUGgs9ok8>

Spanish:
<https://forms.gle/NFsCVzfmHarXfWET6>

9. Bond Program Consent Items (Action required) - 1 min

Subject 9.1 Approval of Bond Program Consent Items

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 9. Bond Program Consent Items (Action required) - 1 min

Access Public

Type Action

Recommended Action Motion to approve the Consent Items 10.2 through 10.3.

Subject 9.2 Approval of Measure T Bond Program Tracking List of Items Under \$20k

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 9. Bond Program Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Bond Program Team's recommendation that the School Board approve the attached tracking lists of items under \$20k for Fiscal Years: 2022-23 and 2023-24.

Goals [6. Manage bond construction projects on time and on budget.](#)

Rationale: These tracking sheets provide the School Board with all recent items \$20k and under in a comprehensive list.

Financial Impact: Total for Fiscal Year 2022-23: \$25,139.63. Within budget.
Total for Fiscal Year 2023-24: \$21,500.00. Within budget.

Submission for Approval

Prepared by: Martin Cervantes, Interim Bond Program Director; Will Robertson, Bond Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[230809 RCSD \\$20k and Under Tracker FY 22-23.pdf \(78 KB\)](#)

[230809 RCSD \\$20k and Under Tracker FY 23-24.pdf \(73 KB\)](#)

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Subject 9.3 Approval of Proposal for Server Upgrade and Database Migration Services for New Energy Management System (EMS) with Siemens for All School Sites

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 9. Bond Program Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Bond Program Team's recommendation that the School Board approve the attached proposal for server upgrade and database migration services for New Energy Management System (EMS) with Siemens for all school sites.

Goals [6. Manage bond construction projects on time and on budget.](#)

Rationale: Siemens will provide a server upgrade and database migration services for the new energy management system (EMS) that serves all school sites.

Financial Impact: \$28,862.73. Requested movement from Board Reserve to Project, as needed.

Budget Source: Fund 21. Measure T GO Bond.

Submission for Approval

Prepared by: Martin Cervantes, Interim Bond Program Director; Will Robertson, Bond Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[230706 MOT EMS Server Upgrade Proposal with Siemens - Signed by MC.pdf \(1,216 KB\)](#)

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10. Bond Program Action Items (Action required) - 10 min

Subject **10.1 Approval of Final Plan Review Invoice with the Division of the State Architect (DSA) for Garfield Community School**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 10. Bond Program Action Items (Action required) - 10 min

Access Public

Type Action

Recommended Action It is the Bond Program Team's recommendation that the School Board approve the final plan review invoice for Garfield Community School.

Goals [6. Manage bond construction projects on time and on budget.](#)

Rationale: Once this final invoice is paid, we can expect the letter of project certification from the Division of the State Architect (DSA).

Financial Impact: \$133,534.47. Requested movement from Board Reserve to Project, as needed.

Budget Source: Fund 21. Measure T GO Bond.

Submission for Approval

Prepared by: Martin Cervantes, Interim Bond Program Director; Will Robertson, Bond Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[230809 - Garfield Final Plan Review Invoice with the Division of the State Architect \(DSA\).pdf \(114 KB\)](#)

Subject **10.2 Approval of Measure T and Measure S Bond Program Legal Services Agreement with DWK**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 10. Bond Program Action Items (Action required) - 10 min

Access Public

Type Action

Recommended Action It is the Bond Program Team's recommendation that the School Board approve the Measure T and Measure S Bond Program Legal Services Agreement with DWK.

Goals [6. Manage bond construction projects on time and on budget.](#)

Rationale: The Redwood City School District appoints Dannis Woliver Kelley (DWK) to represent, advise, and counsel it from July 1, 2023, through and including June 30, 2025, and continuing thereafter as approved, for legal services on the Measure T and Measure S Bond Construction Program (excluding all bond issuance services, such as bond counsel and disclosure counsel services) in a sum not to exceed One Hundred Fifty Thousand Dollars (\$150,000). The maximum authorization amount specified herein may be amended on mutual agreement of the Parties. Any services performed during the period between the above commencement date and the date of Board action approving this Agreement are hereby ratified by said Board approval. DWK agrees to prepare periodic reviews of relevant court decisions, legislation, and other legal issues. DWK agrees to keep current and in force at all times a policy covering incidents of legal malpractice.

Financial Impact: Not to exceed \$150,000.00. Requested movement from Board Reserve to Project, as needed.
Budget Source: Fund 21. Measure T GO Bond.

Submission for Approval

Prepared by: Martin Cervantes, Interim Bond Program Director; Will Robertson, Bond Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[230731 RCSD Measure T & S Bond Program Legal Services Agreement with DWK.pdf \(78 KB\)](#)

11. School/Community Reports - 1 hr 20 min

Subject **11.1 Recognize Staff Who Have Reached a Longevity Milestone with the District (10 min)**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 11. School/Community Reports - 1 hr 20 min

Access Public

Type Information

Goals [4. Recognize, retain and recruit high quality staff.](#)

Rationale: The Redwood City School District is fortunate to have a dedicated and hardworking staff. Many of our employees choose to continue serving our community for, in many cases, the duration of their careers. As a district, we recognize longevity milestones for every 5 years of service to the district with the effective date in August of each year. The District would like to formally recognize the energy, commitment, and impact these employees have had on countless students and families.

Employees who earned a longevity milestone by September 1st of this year will be presented by their Principal with a certificate and a pin at their site's August Welcome Back staff meeting. We extend a heartfelt congratulations and thank you to each of our employees.

Financial Impact: None

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Longevity Recognition List - 8.9.23.pdf \(37 KB\)](#)

Subject **11.2 Measure T Bond Program Update (20 min)**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 11. School/Community Reports - 1 hr 20 min

Access Public

Type Information

Rationale: The Bond Program Team will provide the School Board and Superintendent Baker with an update regarding the Measure T Bond Program.

Financial Impact: None.

Submission for Approval

Prepared by: Martin Cervantes, Interim Bond Program Director; Will Robertson, Bond Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

Subject **11.3 Post Issuance Presentation, 2023 General Obligation Bonds, Election of 2022 (Measure S), Series A, KNN Public Finance (20 min)**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 11. School/Community Reports - 1 hr 20 min

Access Public

Type Information

Rationale: The Districts Municipal Advisor, Blake Boehm (KNN Public Finance), to provide a post-issuance presentation from the Districts 2023 General Obligation Bonds, Election of 2022 (Measure S), Series A financing to the School Board.

Financial Impact: None.

Submission for Approval

Prepared by: Blake Boehm, Director of KNN Public Finance

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[8-9-23 Redwood City SD Post Issuance Board Presentation v1.pdf \(2,384 KB\)](#)

Subject **11.4 SEPTAR and Special Education Joint Presentation to the Board (30 min)**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 11. School/Community Reports - 1 hr 20 min

Access Public

Type Information

Rationale: The Special Education Parent Teacher Association of Redwood City (SEPTAR) and Special Education Services of the Redwood City School District will provide a brief update on their collaboration and their areas of focus for the 2023-24 school year.

Financial Impact: None.

Submission for Approval:

Prepared by: Maeve Mulholland, Director of Special Education

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[0823 Special Education Presentation to the Board.pdf \(344 KB\)](#)

[0823 SEPTAR 2022-23 Presentation to the Board.pdf \(23,077 KB\)](#)

12. Discussion Items - 10 min

Subject **12.1 Discussion of School Assignments and Committee Assignments for Board Members for the 2023-24 School Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 12. Discussion Items - 10 min

Access Public

Type Discussion

Rationale: The School Board will discuss the school assignments and school committee assignments for board members for the 2023-24 school year.

Attachments:

- 2023-24 School Assignments for Board Members (Draft);
- 2022-23 School Assignments for Board Members (**For Reference ONLY**)
- 2022-23 School Board Committee Assignments for Board Members (**For reference and discussion purposes**).

Financial Impact: None.

Submission for Approval
Prepared by: John R. Baker, Ed.D., Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[2023-24 School Board Assignments DRAFT.pdf \(55 KB\)](#)
[2022 23 School Board Assignments \(Final\).pdf \(53 KB\)](#)
[2022-23 School Board Committee Assignments DRAFT.pdf \(58 KB\)](#)

13. Consent Items (Action required) - 1 min

Subject **13.1 Approval of Consent Items**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action

Recommended Action Motion to approve the Consent Items 13.2 through 13.22.

Subject **13.2 Approval of June 21st Board Minutes**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action

Recommended Action It is the Administration's recommendation that the School Board approve the June 21st Board Minutes for the Regular Board meeting, as submitted.

Rationale: The board minutes have been reviewed by the Clerk, the Superintendent, and Administration.

Financial Impact: None.

Submission for Approval
Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Board Minutes 2023.06.21 DRAFT - Regular.pdf \(53 KB\)](#)

Subject **13.3 Approval of June 23rd Special Board Meeting Minutes**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action

Recommended Action It is the Administration's recommendation that the School Board approve the June 23rd Board Minutes for the Special Board meeting, as submitted.

Rationale: The board minutes have been reviewed by the Clerk, the Superintendent, and Administration.

Financial Impact: None.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Board Minutes 2023.06.23 DRAFT - Special.pdf \(43 KB\)](#)

Subject 13.4 Approval of June 28th Board Minutes

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action

Recommended Action It is the Administration's recommendation that the School Board approve the June 28th Board Minutes for the Regular Board meeting, as submitted.

Rationale: The board minutes have been reviewed by the Clerk, the Superintendent, and Administration.

Financial Impact: None.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Board Minutes 2023.06.28 DRAFT - Regular.pdf \(62 KB\)](#)

Subject 13.5 Approval of Non-Public School (NPS)/Non-Public Agency (NPA) Master Contracts

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the master contract between the San Mateo County Special Education Local Plan Area (SELPA) and Non-Public School (NPS)/Non-Public Agency (NPA) vendors, and allow the use of the 2022-2023 vendor list and approved rate sheets, pending receipt of the approved 2023-2024 rate sheets.

Rationale: The San Mateo County SELPA office agrees on rates and signs master contracts with Non-Public School (NPS)/Non-Public Agency (NPA) for each school year. The various districts then prepare Individual Service Agreements (ISAs) on individual students directed by Individualized Education Programs (IEPs). The attached master contract covers the period July 1, 2022, through June 30, 2023. The attached contracts were received from the SELPA on or before July 1, 2023. The District expects to receive additional contracts as soon as they are processed by the SELPA. These contracts will be brought for approval at a future Board Meeting.

****PLEASE NOTE****: The approved rate sheets for the 2023-2024 school year will be submitted at a future Board Meeting as soon as the San Mateo County SELPA processes them.

Financial Impact: Non-Public School (NPS) and Non-Public Agency (NPA) Special Education Fund.

Submission for Approval
Prepared by: Maeve Mulholland, Director of Special Education
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[Master Contract 2022-2023\(final\).pdf \(1,510 KB\)](#)
[Rate Sheets 8.9.23.pdf \(7,311 KB\)](#)

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Subject 13.6 Approval of the Agreement between Redwood City School District and Maxim Healthcare Staffing, Inc. to fill two vacant SPED LVN Positions

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administrations recommendation that the School Board approve the Agreement between the Redwood City School District and Maxim Healthcare Staffing, Inc. to fill two vacant SPED LVN positions for the 2023-2024 school year.

Rationale: In an effort to fill two vacant LVN SPED positions, the Redwood City School District is contracting with Maxim Healthcare Staffing, Inc. to fill the vacant positions. The contractors will provide one-to-one care for special education students to meet the student's needs, and provide bus and class supervision during the 2023-2024 school year.

Financial Impact: The financial impact of the two contracts is \$189,000, which will be funded from the SPED Fund.

Submission for Approval

Prepared by: Maeve Mulholland, Director of Special Education

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Maxim LVN 23.24 SPED 1 of 2.pdf \(453 KB\)](#)

[Maxim LVN 23.24 SPED 2 of 2.pdf \(368 KB\)](#)

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Subject	13.7 Approval of the Agreement between Redwood City School District and YMCA of Silicon Valley for the 2023-2024 Fiscal Year
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	13. Consent Items (Action required) - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the attached contract for the Expanded Day Learning and Enrichment Services between the Redwood City School District and the YMCA of Silicon Valley.
Goals	5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs. 1. Ensure all students are reading at or above grade level by the end of second grade.

Rationale: This agreement is made between the Redwood City School District and the YMCA of Silicon Valley to provide expanded day learning and enrichment services for students enrolled at Adelante Selby Spanish Immersion School. The term for this agreement is from July 1, 2023, through June 30, 2024, to reflect and align with the Expanded Learning Opportunity Program (ELO-P) grant and payment cycles.

Financial Impact: The contract amount is not to exceed \$220,000.00.

The funding will come directly from the Expanded Learning Opportunity Program (ELO-P) grant with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant.

Submission for Approval

Prepared by: Michelle Griffith, Director of Community Schools and Partnerships, and Enrique Calderon, Expanded Learning Opportunity Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[YMCA board 8.9.23.pdf \(2,977 KB\)](#)

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Subject	13.8 Approval of the Agreement between Redwood City School District and One Life Counseling Center for the 2023-2024 Fiscal Year
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	13. Consent Items (Action required) - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the agreement between Redwood City School District and One Life Counseling, to provide mental health counseling services to be implemented during the Expanded Day Learning and Enrichment time.
Goals	5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs.

Rationale: This agreement is made between the Redwood City School District and One Life Counseling Center to provide mental health counseling and support services to students attending the Expanded Learning and Enrichment programs at Garfield School, Hoover School, McKinley and Kennedy Middle School, Roosevelt School, and Taft School. The term of this agreement is from August 16, 2023, to June 28, 2024, to reflect and align with the Expanded Learning Opportunity Program (ELO-P) grant and payment cycle.

Financial Impact: The contract amount is not to exceed \$138,720.00

The funding will come directly from the Expanded Learning Opportunity Program (ELO-P) grant without financial impact on the Redwood City School District general or concentrated funds. The Redwood City School District is the fiscal agent for the grant.

Submission for Approval

Prepared by: Michelle Griffith, Director of Community Schools and Partnerships, and Enrique Calderon, Expanded Learning Opportunity Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[One Life board 8.9.23 CommSchools.pdf \(3,089 KB\)](#)

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Subject **13.9 Approval of the Agreement between Redwood City School District and Redwood City PAL for the 2023-2024 Fiscal Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administrations recommendation that the School Board approve the attached contract for the Expanded Day Learning academic and enrichment services between the Redwood City School District and Redwood City Police Activities League (PAL).

Goals [5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs.](#)

Rationale: The agreement is made between the Redwood City School District and the Redwood City Police Activities League (PAL) to provide expanded day learning enrichment programs to Redwood City School District students. The PAL program will be housed at Hoover School, Clifford School, and the PAL building located at 3399 Bay Road, Redwood City, CA 94062 (Adjacent to the Taft campus). Additionally, the program will extend to include new services that will be offered at the Roosevelt School. The term for this agreement is from August 16, 2023, through, June 30, 2024, to reflect and align with the Expanded Learning Opportunity Program (ELO-P) grant and payment cycle.

Financial Impact: The contract amount is not to exceed \$1,460,250.00

The funding will come directly from the Expanded Learning Opportunity Program (ELO-P) grant with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant.

Submission for Approval

Prepared by: Michelle Griffith, Director of Community Schools and Partnerships, and Enrique Calderon, Expanded Learning Opportunity Program Manager

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[RC PAL 23.24 board 8.9.23.pdf \(3,406 KB\)](#)

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Subject **13.10 Approval of the Agreement between the Redwood City School District and the San Mateo County Sheriff's Activities League (SAL) for the 2023-2024 School Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the contract with the County of San Mateo Sheriff's Activities League (SAL) to provide lunchtime and after-school mentoring and sports programs for RCSD students at Garfield School, Clifford School, and Hoover School for the 2023-2024 school year.

Goals [5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs.](#)

Rationale: Aligned with the district's equity initiative, the County of San Mateo Sheriff's Activities League (SAL) organization is partnering with the Redwood City School District to provide lunchtime and after-school extracurricular programs for the 2023-2024 school year at no cost. These programs include:

- Lunch Time Soccer program for students enrolled at Garfield School, Hoover School, and Clifford School.
- Soccer for Success for students enrolled at Hoover School and Clifford School.
- Kimochis: an SEL lesson/curriculum for students enrolled at Hoover School.

Financial Impact: There is no financial impact on the Redwood City School District.

Submission for Approval

Prepared by: Michelle Griffith, Director of Community Schools and Partnerships

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[SMC SAL Board 8.9.23.pdf \(3,041 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.11 Approval of the Agreement between Redwood City School District and College Advising Prep for the Fiscal Year 2023-2024**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the agreement between Redwood City School District and College Advising Prep for the mentoring and tutoring services to be implemented during the Extended Learning and Enrichment time.

Goals [1. Ensure all students are reading at or above grade level by the end of second grade.](#)
[2. Support all students in meeting and excelling in district benchmarks.](#)
[5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs.](#)

Rationale: This agreement is made between the Redwood City School District and College Advising Prep to provide mentoring and tutoring to students attending the Expanded Learning and Enrichment programs at Garfield Community School, Hoover Community School, Roosevelt Community School, Taft Community School and implementing additional services to Kennedy

Middle School and McKinley Institute of Technology. The term of this agreement is from July 1, 2023, through June 30, 2024, to reflect and align with the Supplemental Concentration and the Expanded Learning Opportunity Program (ELO-P) grant and payment cycle.

Financial Impact: The contract amount is not to exceed \$460,000.00.

The funding will come directly from the Expanded Learning Opportunity Program (ELO-P) Grant and Supplemental Concentration grant without financial impact on the Redwood City School District general or concentrated funds. The Redwood City School District is the fiscal agent for the grant.

Submission for Approval

Prepared by: Michelle Griffith, Director of Community Schools and Partnerships, Enrique Calderon, Expanded Learning Opportunity Program Manager, and Liz Wolfe, Assistant Superintendent, Ed Services

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[College Adv Prep 22.23 Board 8.9.23.pdf \(3,046 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 13.12 Approval of the Special Education Teacher Induction Agreement with San Mateo County Office of Education for the 2023-24 School Year

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the contract for the San Mateo County Office of Education Teacher Induction Program for the 2023-2024 School Year.

Rationale: The San Mateo Office of Education Special Education Induction Program has two functions: it serves as the second tier of the teacher credentialing system and provides comprehensive support to eligible beginning teachers who are clearing a Special Education Credential.

The San Mateo County Office of Education Special Education Induction Program provides mentoring services for teachers clearing their special education credentials. Currently, RCSD does not have a Special Education Induction Program, thus participants clearing their special education credentials must clear their credentials through another program.

RCSD may have approximately 5 new teachers who are participating in the SMCOE Special Education Induction Program for the 2023-24 school year at this time. However, we plan to budget for up to 17 new teachers depending on when our international teachers are able to start. They may not be able to start in 2023/24 school year.

Financial Impact: Up to \$102,000 (\$6,000 per teacher x 17 teachers) paid out of the General Fund.

Submission for Approval
Prepared by: Wendy Kelly, Deputy Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[Teacher Induction Agreement 2023-24.pdf \(489 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	13.13 Approval of Amendment No. 2 to the Agreement between the County of San Mateo and the Redwood City School District (Redwood City Community Schools)
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	13. Consent Items (Action required) - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administrations recommendation that the School Board approve the second amendment to the Agreement between the County of San Mateo and the Redwood City School District for Community Schools as submitted.
Goals	5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs.

Rationale: Amendment No. 2 to the agreement between the County of San Mateo and Redwood City School District reflects an extension to the terms of agreement and an increase in funding for the 2023-2024 & 2024-2025 school year.

The original agreement was entered on March 22, 2022, for the term of July 1, 2021, to June 30, 2023, for a total obligation amount from San Mateo County not to exceed \$220,352.00. Amendment No.1 to the agreement was entered on June 27th, 2022 to increase funding by \$7,000.00 for a total obligation amount from San Mateo County not to exceed \$227,352.00. Amendment No. 2 wishes to extend the term of the agreement through June 30, 2025, as well as fund \$125,316.00 for each school year (2023-2024 & 2024-2025). The new total obligation amount from San Mateo County is not to exceed \$484,806.00.

Financial Impact: The funding will come directly from San Mateo County, with no financial impact on the district's general or concentrated funds.

Submission for Approval
Prepared by: Michelle Griffith, Director of Community Schools and Partnerships
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[County of San Mateo Agreement.pdf \(1,662 KB\)](#)
[County of San Mateo Amendment No.1.pdf \(497 KB\)](#)
[County of San Mateo 2nd Amendment 23.24.pdf \(1,253 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board

subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.14 Approval of the Agreement between the Redwood City School District and Maxim Healthcare Service to Hire Two Board Certified Behavior Analysts for the 2023-24 School Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approves the agreement between the Redwood City School District and Maxim Healthcare Services for the 2023-24 School Year.

Goals [4. Recognize, retain and recruit high quality staff.](#)

Rationale: Maxim Healthcare Services provides staffing. Two Board Certified Behavior Analysts (BCBA) are being hired to support transitional kindergarten through second-grade students, teachers, and administrators district-wide. The purpose of the BCBA's is to provide ongoing support and training in applied behavior analysis including establishing classroom schedules, overall classroom management, and the implementation of specific instructional and behavioral strategies in the general education program. The term of this agreement is from August 16, 2023, through June 30, 2024.

Financial Impact: The fiscal impact will be \$327,600 which will be funded through the Local Control Accountability Plan.

Submission for Approval
Prepared by: Patrinia Redd, Director of Health and Wellness
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[Maxim Contract BCBA Wellness Dept.pdf \(2,504 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.15 Approval of the Agreement between the Redwood City School District and Maxim Healthcare Service to hire two Licensed Vocational Nurses for the 2023-24 School Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approves the agreement between the Redwood City School District and Maxim Healthcare Services to hire two Licensed Vocational Nurses for the 2023-24 school year.

Goals 4. Recognize, retain and recruit high quality staff.

Rationale: Maxim Healthcare Services provides staffing. There are currently two Licensed Vocational Nurses positions open in the district that have gone unfilled. Maxim will be staffing two LVNs to fill the vacant positions until someone is hired internally. These nurses will be providing first aid to students and staff at various sites throughout the district as well as other LVN-related duties. The term for this agreement is from August 14, 2023, through June 30, 2024.

Financial Impact: The fiscal impact will be \$162,000 which will be funded through the general fund.

Submission for Approval

Prepared by: Patrinia Redd, Director of Health and Wellness

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Maxim Contract LVN Wellness Dept.pdf \(964 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.16 Approval of the Agreement between Redwood City School District and Maria Lucila Echeverria-Bustios for State Preschool Child, Family and Community Liaison Services for the 2023-24 Fiscal Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the agreement between Redwood City School District and Maria Lucila Echeverria-Bustios for State Preschool child, family and community liaison services for the fiscal year 2023-24.

Rationale: The Redwood City School District California State Preschool Program (CSPP) prioritizes educational and therapeutic services to high-needs families identified by CPS (Child Protective Services), income and/or exceptional needs. The State Preschool Child, Family & Community Liaison (aka Liaison) bridges preschool and home through wellness visits to children's homes, connecting families to needed resources (food, shelter/furniture, clothing, cash and legal aid) and offering consultative services focused on highly effective, evidence-based strategies in early childhood development. The Liaison plays a crucial role in increasing staff and family capacity to serve individual children's emerging needs.

Financial Impact: Not to exceed \$89,595 of the District State Preschool's Big Lift grant award for the fiscal year 2023-24.

Submission for Approval

Prepared by: Edna Margarita R. Carmona, Principal of Child Development Centers

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[ML EcheverriaBustios CDC board 8.9.23.pdf \(3,073 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.17 Approval of the iReady Contract for the 2023-24 School Year**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the iReady contract for the School Year 2023-24.

Rationale: i-Ready is an integrated mathematics and reading program that consists of i-Ready Assessment (a K-12 adaptive diagnostic with standards mastery and growth monitoring) and i-Ready Instruction (a K-8 personalized learning program).

Teachers in the Redwood City School District have been using i-Ready since the fall of 2020. The iReady assessment is administered three times during the school year (fall, winter, and spring) to assess and monitor each student's growth in mastery of grade-level standards in reading and mathematics. The quote covers the iReady platform and professional development for each site.

Financial Impact: \$242,755 (LCAP funded)

Submission for Approval

Prepared by: Liz Wolfe, Assistant Superintendent, Ed Services

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[i Ready Quote board 8.9.23.pdf \(1,115 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.18 Approval of RCAA Compensation Proposal**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administrations recommendation that the School Board approve the following compensation proposal from the Redwood City Administrators Association to be effective July 1, 2023.

Rationale: The Redwood City Administrator's Association salary schedule has been updated to reflect the changes made for the 2023-2024 school year. An additional position of Project Administrator III (12 months) has been added to the Management II classification. The IMC Project Administrator will be moved to the position of Project Administrator III from a Project Administrator II position. Project Administrator I will remain in the Other Support Services classification and Project Administrator II will remain in the Management I classification with no changes.

Financial Impact: \$8,300 out of the General Fund

Submission for Approval
Prepared by: Wendy Kelly, Deputy Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[RCAA 2023.07.01 draft v2.pdf \(1,262 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 13.19 Approval of Personnel Changes for 2023-2024

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administrations recommendation that the School Board approve the following changes in the number of staff positions for 2023-2024 school year.

Goals [4. Recognize, retain and recruit high quality staff.](#)

Rationale: Due to changes in staffing needs within the following departments, the position changes below are requested for the 2023-24 school year.

Additional positions needed:

1.0 Homeless Innovative Program & Community School Data Coordinator - District Office- This position addition is needed to fulfill the Homeless Innovative Program grant requirements to strengthen the Model Innovative Practice(MIP) that supports our identified unhoused students in the RCSD by:

- creating data points for effective implementation
- gather feedback from various stakeholders and analyze results to create program improvements
- keep the district website updated
- work on system plans for our unhoused population

In addition to the MIP work, this position will also lead the work for the Extended Learning Opportunities Program(ELO-P) to determine program strengths and areas of further development by:

- research, collaborate, and develop a data measurement and accountability system
- oversee developing State program requirements

Financial Impact: 1.0 Homeless Innovative Program & Community School Data Coordinator \$173,000 paid out of the Homeless Grant and Extended Learning Opportunity Grant

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

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Subject	13.20 Approval of Local Interagency Agreement(s) to Provide Education and Training to Credential Candidates
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	13. Consent Items (Action required) - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administrations recommendation that the School Board approve the attached interagency agreement(s) to provide education and training to credential candidates.

Rationale: RCSD welcomes credential candidates and university interns into our classrooms and work spaces as they work to gain their certification or license. Teaching credential candidates represent the majority of our interns, these interns are preparing to gain their certification as California teachers. Through this partnership, credential candidates gain valuable first-hand experience and RCSD is able to recruit teachers new to the profession. Seasoned mentor teachers are paired with new teachers and guide these new teachers through lesson design, implementation, parent-teacher conferences, interactions with stakeholders, and assessments. Interns gain an understanding of the depth and complexity of the teaching profession.

RCSD also supports mentorships for university interns who are seeking certification in a specialized field, such as a dietetic intern in the MOU attached. These specialized interns are partnered with RCSD staff who provide mentoring within the specialized field of study. The attached MOUs are for a teacher intern and an intern who will be supervised by our Food Service Management Staff.

Financial Impact: None

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[United States University 23.24 Board 8.9.23.pdf \(245 KB\)](#)

[Utah University Board 8.9.23.pdf \(1,426 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.21 Ratification of Warrant Registers, June 1, 2023 - June 30, 2023**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended It is the Administration's recommendation that the School Board ratify the attached warrant
Action registers as submitted.

Rationale: Education Code Section 42631 states that all payments from funds of a school district shall be made by written order of the governing board of the district. The attached report consists of expenditures from various funds in the amount of \$9,178,535.55 for the period June 1, 2023, through June 30, 2023.

Financial Impact: The total disbursement from the San Mateo County Treasurers Office amounts to \$9,178,535.55 and represents actual expenditures for all funds.

Submission for Approval
Prepared by: Rick Edson, Chief Business Official
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[June 2023 Warrant Register.pdf \(96 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **13.22 Ratification of Warrant Registers, July 1, 2023 - July 31, 2023**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 13. Consent Items (Action required) - 1 min

Access Public

Type Action (Consent)

Recommended It is the Administrations recommendation that the School Board ratify the attached warrant
Action registers as submitted.

Rationale: Education Code Section 42631 states that all payments from funds of a school district shall be made by written order of the governing board of the district. The attached report consists of expenditures from various funds in the amount of \$4,854,233.36 for the period July 1, 2023, through July 31, 2023.

Financial Impact: The total disbursement from the San Mateo County Treasurers Office amounts to \$4,854,233.36 and represents actual expenditures for all funds.

Submission for Approval
Prepared by: Rick Edson, Chief Business Official
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[July 2023 Warrant Register.pdf \(82 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

14. Action Items - 15 min

Subject	14.1 Adoption of Resolution No. 1, Approval of Education Code Options for Teaching Assignments
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	14. Action Items - 15 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board adopt Resolution No. 1, Education Code Options for the following teaching assignments for the 2023-2024 school year.

Rationale: EC 44256(b) expands the authorization for the holder of a Multiple Subject or a Standard Elementary Teaching Credential to teach in a departmentalized setting below grade 9.

EC 44258.2 allows the holder of a Single Subject or Standard Secondary Teaching Credential to be assigned to teach classes in grades 8 through 8 in middle school.

Each teacher on the list below has met the requirements(s) for subject matter competence and possesses the required skills and preparation to teach the proposed assignment. Their flexibility to work outside of their credential authorization allows the district to staff middle schools appropriately as the number of students at a given site fluctuates each year changing the annual site-based credential requirements necessary to deliver appropriate services to students. The Deputy Superintendent is satisfied that each of the teachers on the attached list has adequate knowledge of each subject to be taught.

Ariana R. Baltay: Social Science EC 44258.2
Jard Davis: Music EC 44258.2
Natalia Hawthorne: English EC 44258.2
Xa Mai: Mathematics EC 44256 (b)
Gisela McMahon: English EC 44256 (b)
Michelle Territo: Science EC 44256 (b)
Jennifer Virnich: Foundational Level General Science EC 44258.2

Financial Impact: None

Submission for Approval
Prepared by: Wendy Kelly, Deputy Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[RESOLUTION #1 Ed Code Options 23-24 - 8.9.23.pdf \(37 KB\)](#)
[Resolution #1 - Exhibit A 8.9.23 \(1\).pdf \(774 KB\)](#)

Subject **14.2 Adoption of Resolution No. 2, Approval of Teachers Gaining Tenured Status**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 14. Action Items - 15 min

Access Public

Type Action

Recommended Action It is the Administration's recommendation that the School Board adopt Resolution No.2 that outlines the basis for granting tenured status to teachers.

Goals [4. Recognize, retain and recruit high quality staff.](#)

Rationale: The teachers on the attached list have met all requirements to attain tenured status. They are all credentialed and considered highly effective in their credential area.

Financial Impact: None

Submission for Approval
Prepared by: Wendy Kelly, Deputy Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[Resolution #2 Teacher Tenure August 2023.pdf \(64 KB\)](#)
[TENURE LIST 8.9.23.pdf \(22 KB\)](#)

Subject **14.3 Adoption of Resolution No. 3, Sufficiency of Instructional Materials**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 14. Action Items - 15 min

Access Public

Type Action

Recommended Action It is the Administrations recommendation that the School Board adopt Resolution No. 3, Sufficiency of Instructional Materials for the 2023-2024 School Year.

Goals [2. Support all students in meeting and excelling in district benchmarks.](#)

Rationale: As per Education Code 60119 (as revised by Chapter 900, Statutes of 2004) and CCR, Title 5, Section 9531(c), in order to be eligible to receive instructional materials funds, the governing board of each district and county office of education is required to hold an annual public hearing to adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of curriculum frameworks adopted by the state board.

Sufficient textbooks or instructional materials means each pupil; including English language learners has a standards-aligned textbook or instructional materials, or both, to use in class and to take home, which have been adopted by the State Board of Education, in the core curriculum areas of reading/language arts, mathematics, science, and history-social studies; foreign language and health; and science laboratory equipment for grades 9 to 12 inclusive, as appropriate, must be available.

As per Education Code 60119, the Redwood City School District certifies that there are sufficient textbooks or instructional materials for each pupil in the district in each core subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Financial Impact: Governing boards that have met the requirements of Education Code Section 60119 and have also certified compliance with the Instructional Materials Funding Realignment Program (IMFRP) requirements regarding the provision of standards-aligned instructional materials for all students (Education Code Section 60422) may spend 100% of any remaining IMFRP funds from that years allocation for other approved purposes.

Submission for Approval

Prepared by: Carla Malattia, IMC Project Administrator

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[RESOLUTION No. 3- Fiscal Year 2023-2024.pdf \(43 KB\)](#)

[PUBLIC HEARING NOTICE 2023-2024.pdf \(31 KB\)](#)

[2023-2024 Core Curriculum List RCSD.pdf \(323 KB\)](#)

15. Board and Superintendent Reports - 10 min

Subject **15.1 Report from Board Members and Superintendent**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 15. Board and Superintendent Reports - 10 min

Access Public

Type Reports

Rationale: The School Board and Superintendent Baker will report out on meetings, attended events, upcoming events, school site visits, etc.

Financial Impact: None at this moment.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

16. Information - 10 min

Subject **16.1 Quarterly Williams Report, 4th Quarter, April 2023 through June 2023**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 16. Information - 10 min

Access Public

Type Information, Procedural

Rationale: As per Education Code 35186 and the Williams legislation, AB831, districts are required to adopt and use uniform complaint procedures to identify and resolve complaints regarding deficiencies related to instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students or staff, and teacher vacancy or misassignment. The Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis.

As per AB831, on October 12, 2005, the Redwood City School Board approved the revisions to Board Policy 1312.5, Williams Uniform Complaint Procedures Notice to Parents/Guardians: Complaint Rights. Submission of Quarterly Reports on Williams Uniform Complaints were required beginning April 2005. The Redwood City School District has not received any complaints and continues to remain in compliance by submitting the required reports to the Redwood City School Board and the County Superintendent of Schools on a quarterly basis.

Financial Impact: None when the School District remains in compliance.

Submission for Approval
Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[22-23 4th Quarter Williams UCP.pdf \(1,096 KB\)](#)

Subject **16.2 Information on San Mateo County Investment Fund - June 2023**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 16. Information - 10 min

Access Public

Type Information

Rationale: Education Code Sections 41001 and 41002 generally provide that all money received by or apportioned to a school district shall be paid into the county treasury to be placed to the credit of the proper fund of the district.

Pursuant to California Education Code Section 41015, the District may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the District in any of the investments specified in California Government Code Sections 16430 or 53601. Historically, districts in San Mateo County have been depositing all of their funds into the county treasury. The County Treasurer has made investment decisions for the school districts, which is not a unique practice statewide. School district funds on deposit with the county treasury, along with funds deposited by other agencies, are placed in a County investment pool, and profits and losses realized from these invested funds are shared among the pool participants in proportion to the amount invested.

Financial Impact:

Month End (June-2023)	3.017%
4th Quarter (April - June)	3.073%
Fiscal Year End 2022-2023	2.242%

The current average maturity of the portfolio is 1.65 years with an average duration of 1.50 years. The portfolio continues to hold no derivative products.

Please click the link below to view the investment report for June 2023:

<https://www.smcgov.org/media/144874/download?inline=>

Please click the link below to view the copies of the Investment Reports and the Compliance Reports:

<https://www.smcgov.org/treasurer/investment-information>

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

Approved by: John R. Baker, Ed.D., Superintendent

17. Correspondence

Subject **17.1 Correspondence**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 17. Correspondence

Access Public

Type

18. Other Business/Suggested Items For Future Agenda

Subject **18.1 Possible Other Business/Suggested Items for Future Agenda**

Meeting Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)

Category 18. Other Business/Suggested Items For Future Agenda

Access Public

Type Information

Rationale: The following Schedule of Agenda Items for the 2023-24 School Board meetings (attached hereto) has been revised by the administration. This schedule of board agenda items will be routinely updated, as needed.

Financial Impact: None.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[23-24 Schedule of Board Agenda Items - Updated on 8.01.2023.pdf \(58 KB\)](#)

19. Board Meetings Calendar

Subject	19.1 Changes to the Board Meetings Calendar
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	19. Board Meetings Calendar
Access	Public
Type	Information

Rationale: The following School Board Meetings Calendar for 2022-23 (attached hereto) has been revised by the administration. This calendar of board agenda meetings will be routinely updated, as needed.

The following change has been made:

- Added a Closed Session for August 9th at 6:30 p.m. (Closed to the Public)

Financial Impact: None.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[23-24 RCSD Board Meeting Calendar updated 8.04.23.pdf \(148 KB\)](#)

20. Adjournment (Action required)

Subject	20.1 Adjourn the Meeting
Meeting	Aug 9, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:30 PM)
Category	20. Adjournment (Action required)
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.