



Wednesday, November 15, 2023

Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)

EDUCATING EVERY CHILD FOR SUCCESS
BOARD OF EDUCATION CLOSED SESSION MEETING

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

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

Table with 2 columns: Subject, Meeting, Category, Access, Type. Row 1: 1.1 Roll Call, Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public), 1. Call to Order - 1 min, Public, Procedural

2. Welcome - 1 min

Subject	2.1 Welcome by the School Board President, Cecilia Marquez
Meeting	Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)
Category	2. Welcome - 1 min
Access	Public
Type	Procedural

3. Changes to the Agenda - 1 min

Subject	3.1 Additions, Deletions, or Modifications to the Agenda
Meeting	Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)
Category	3. Changes to the Agenda - 1 min
Access	Public
Type	Discussion

4. Approval of the Agenda (Action required) - 1 min

Subject	4.1 Approval of the Agenda
Meeting	Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)
Category	4. Approval of the Agenda (Action required) - 1 min
Access	Public
Type	Action
Recommended Action	Approve the agenda as submitted or amended.

5. Oral Communication on Closed Session Items Only

Subject	5.1 If you have a 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	Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)
Category	5. Oral Communication on Closed Session Items Only
Access	Public
Type	Information

Public Comment Links:

English:

<https://forms.gle/7mZiVwYT3raz6PAr9>

Spanish:

<https://forms.gle/aN1evUBJtNHEF9Ng9>

6. Closed Session 5:30 p.m. (Closed to the Public) - 30 min

Subject	6.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9). Case name unspecified: confidential pupil matter.
Meeting	Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)
Category	6. Closed Session 5:30 p.m. (Closed to the Public) - 30 min
Access	Public
Type	Information

7. Adjournment

Subject	7.1 Adjourn the Meeting
Meeting	Nov 15, 2023 - Board of Trustees Closed Session Meeting - 5:30pm (Not Open to the Public)
Category	7. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.



Wednesday, November 15, 2023

Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

**EDUCATING EVERY CHILD FOR SUCCESS
BOARD OF EDUCATION STUDY SESSION AND REGULAR MEETING**

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

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

**TELECONFERENCE MEETING
<https://rcsdk8-net.zoom.us/j/84204199071>
(to participate in the Regular Board Meeting)**

Phone one-tap: US: +16699006833,,84204199071# or +16694449171,,84204199071#

Dial: US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 646 931 3860 or +1 689 278 1000 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

Webinar ID: 842 0419 9071

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/32iVdcBep2PV9FT37>**

**SPANISH
<https://forms.gle/vQuEgkqiEYkJZqdU7>**

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

Si requiere interpretacion al espanol por favor llame al: 978-990-5137 y presione 8377041# para la contrasena.

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1. Call to Order - 1 min

Subject	1.1 Roll Call
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
Category	1. Call to Order - 1 min
Access	Public
Type	Procedural

2. Oral Communication on Study Session Items Only

Subject	2.1 If you have a public comment related to the Study Session item, please post it on the links under Public Content prior to the Study Session Meeting or immediately upon the meeting opening.
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
Category	2. Oral Communication on Study Session Items Only
Access	Public
Type	Information
Public Comment Links	

English:
<https://forms.gle/32iVdcBep2PV9FT37>

Spanish:
<https://forms.gle/vQuEgkqiEYkJZqdU7>

3. Study Session 6:00 p.m. (Open to the Public) - 1 hr

Subject **3.1 Discussion on Dyslexia**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 3. Study Session 6:00 p.m. (Open to the Public) - 1 hr

Access Public

Type Discussion

Rationale: The School Board and Superintendent Baker will discuss dyslexia to increase awareness and understanding, and explore best practices in supporting students with dyslexia. This important topic is critical for the Redwood City School District as it directly impacts our students and their educational experiences.

Financial Impact: None at this moment.

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

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

Subject **4.1 Roll Call**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 November 15, 2023**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 Marquez**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 6. Changes to the Agenda - 1 min

Access Public

Type Discussion

7. Approval of the Agenda - 1 min

Subject **7.1 Approval of the Agenda**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 7. Approval of the Agenda - 1 min

Access Public

Type Action

Recommended Action Approve the agenda as submitted or amended.

8. Oral Communication

Subject **8.1 If you have a 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 Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 8. Oral Communication

Access Public

Type Information

Public Comment Links:

English:
<https://forms.gle/32iVdcBep2PV9FT37>

Spanish:
<https://forms.gle/vQuEgkqiEYkJZqdU7>

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

Subject **9.1 Approval of Bond Program Consent Items**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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

Access Public

Type Action (Consent)

Recommended Action Motion to approve the Consent Items 9.2 through 9.5.

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

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 list of items under \$20k.

Rationale: This tracking sheet provides the School Board with all recent items \$20k and under in a comprehensive list. This list will be sent to the School Board regularly as the POs are compiled.

Financial Impact: Total for Fiscal Year 2023-24: \$17,927.00. Within budget.
Budget Source: Fund 21 - Measure T GO Bond.

Submission for Approval

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

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

File Attachments

[231115 RCSD \\$20k and Under Tracker FY 23-24.pdf \(78 KB\)](#)

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Subject 9.3 Approval of Proposal for the Infrastructure of Two (2) Video/Intercom Buzzers with Atlas Pellizzari for Hawes School

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 the infrastructure of two (2) video/intercom buzzers with Atlas Pellizzari for Hawes School.

Rationale: Atlas Pellizzari will be handling the electrical infrastructure for the installation of two (2) video/intercom buzzers at the two gates at opposite sides of Hawes School.

Financial Impact: \$58,240.00. Requested movement from Board Reserve to Project, as needed.
Budget Source: Fund 21 - Measure T GO Bond.

Submission for Approval

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

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

File Attachments

[231025 - Hawes Intercom Buzzer Electrical Infrastructure Proposal with Atlas - Signed by MC.pdf \(308 KB\)](#)

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	9.4 Approval of Proposal for Theatrical Lighting Upgrades with Atlas Pellizzari for McKinley Institute of Technology
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
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 theatrical lighting upgrades with Atlas Pellizzari for McKinley Institute of Technology.

Rationale: Atlas Pellizzari will be handling the theatrical lighting upgrades for McKinley Institute of Technology.

Financial Impact: \$34,850.00. Requested movement from Board Reserve to Project, as needed.
Budget Source: Fund 21 - Measure T GO Bond

Submission for Approval

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

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

File Attachments

[231027 McKinley Theater Lighting Upgrades with Atlas - Signed by MC.pdf \(356 KB\)](#)

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Subject **9.5 Approval of Proposal for Intercom Parts and Programming with Siemens Industry, Inc. for Hawes School**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 intercom parts and programming with Siemens Industry, Inc. for Hawes School.

Rationale: Siemens Industry, Inc. will be handling the intercom parts and programming for Hawes School.

Financial Impact: \$27,191.55. Requested movement from Board Reserve to Project, as needed.
Budget Source: Fund 21 – Measure T GO Bond

Submission for Approval
Prepared by: Martín Cervantes, Interim Bond Program Director; Will Robertson, Bond Program Manager
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[231019 Hawes Intercom Parts and Program Proposal with Siemens - Signed by MC.pdf \(1,240 KB\)](#)

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.

10. Bond Program Action Items (Action Required) - 25 min

Subject **10.1 Discussion of Districtwide Solar Phase 2 Financial Study and Approval of Final Projects List**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 10. Bond Program Action Items (Action Required) - 25 min

Access Public

Type Action

Recommended Action It is the Bond Program Team's recommendation that the School Board discuss the Districtwide Solar Phase 2 Financial Study and approve the final projects list.

Rationale: The Bond Program Team will be presenting the Districtwide Solar Phase 2 Financial Study and requesting approval of the final projects list.

Financial Impact: N/A - Any approved projects will be brought back to the School Board with pricing in the future.

Submission for Approval

11. School/Community Reports - 1 hr

Subject **11.1 Hoover and Henry Ford School Presentations for 2023-2024 School Year**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 11. School/Community Reports - 1 hr

Access Public

Type Information

Rationale: Hoover Community School and Henry Ford Elementary School will showcase how each site is addressing the implementation of new initiatives in academics as well as how they are exemplifying student, and parent voice, as well as school events. These initiatives are aligned with the LCAP goals and SPSA plans that have been set by each site. Here are the basic requirements for each site presentation:

1. Academics: How are teachers showing the Empowered Learner framework?
2. School Events: What events have taken place since the start of the year? Any changes for the school this year that have been made?
3. Student Voice: How is the school elevating student voice?
4. Parent Outreach/ Voice: How is the school addressing parent outreach? What are the parents saying about the school?

Financial Impact: None at this moment.

Submission for Approval

Prepared by: Anna Herrera, Assistant Superintendent Ed. Services

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

File Attachments

[23- 24 Henry Ford Board Presentation.pdf \(2,983 KB\)](#)

[23-24 Hoover Board Presentation.pdf \(12,075 KB\)](#)

12. Discussion Items - 40 min

Subject **12.1 First Reading and Discussion of Board Policy and Administrative Regulation 6173 - Education for Homeless Children**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 12. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Administrative Regulation 6173 - Education for Homeless Children.

This policy was updated to reflect new law (AB 408) which mandates that districts establish homeless education program policies and update those policies at least once every three years, and requires the liaison for homeless students to offer annual training to district employees providing services to students experiencing homelessness and to inform such employees of the availability of training and the services provided by the liaison. This policy was also updated to reflect new law (AB 2375) which requires districts, regardless of whether they received American Rescue Plan Act of 2021 funds, to annually administer a housing questionnaire for the purpose of identifying students experiencing homelessness, including unaccompanied minors, and annually report that number of students to the California Department of Education (CDE). This policy was updated throughout to change language from "homeless student" to "student experiencing homelessness". Furthermore, this policy was updated to include language required by the Homeless Education 2023-24 Federal Program Monitoring Instrument released by the California Department of Education (CDE).

The regulation was updated to reflect new law (AB 408) which mandates that districts establish homeless education program policies and update those policies at least once every three years, and requires the liaison for homeless students to offer annual training to district employees providing services to students experiencing homelessness and to inform such employees of the availability of training and the services provided by the liaison. This regulation has also been updated to clarify what factors to consider when determining the "best interest" of the student in enrollment decisions. Additionally, this regulation has been updated to reflect new law (AB 181) which exempts a student classified as unduplicated from paying a fee for transportation. Furthermore, this regulation has been updated throughout to change language from "homeless student" to "student experiencing homelessness". This regulation was updated to include language required by the Homeless Education 2023-24 Federal Program Monitoring Instrument released by the California Department of Education (CDE).

All board policies originate from the California School Boards Association. This policy has been reviewed by the Board Policy Committee.

Financial Impact: No financial impact to the School District at this time.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[6173 BP AR Education For Homeless Children.pdf \(298 KB\)](#)

Subject **12.2 First Reading and Discussion of Board Policy and Administrative Regulation 6173.1 - Education for Foster Youth**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 12. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Administrative Regulation 6173.1 - Education for Foster Youth.

This policy was updated to reflect the California Department of Education (CDE) 2023-24 Federal Program Monitoring (FPM) Compensatory Education Program instrument. This policy was also updated to move material regarding a safe learning environment toward the beginning of the policy as it is philosophical in nature and has general implications.

This regulation was updated to reflect the California Department of Education (CDE) 2023-24 Federal Program Monitoring (FPM) Compensatory Education Program instrument. Additionally, this regulation was updated to reflect a new law (AB 181) which amends the definition of foster youth, and requires districts that provide home-to-school transportation and other transportation expressly provided by in law to waive transportation fees for foster youth. This regulation was also updated to align the definition of "school of origin" with code language, reflecting new law (AB 740) which provides that a foster youth's educational rights holder, attorney, and county social worker have the same rights as a parent/guardian to receive a suspension notice, expulsion notice manifestation determination notice, involuntary transfer notice, and other documents and related information.

All policies originate from the California School Boards Association. This policy was reviewed by the Board Policy Committee and the Director of Student Services.

Financial Impact: No financial impact to the School District at this time

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[6173.1 BP AR Education for Foster Youth.pdf \(321 KB\)](#)

Subject **12.3 First Reading and Discussion of Board Policy and Administrative Regulation 6020 - Parent Involvement**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 12. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Administrative Regulation 6020 - Parent Involvement.

This policy and regulation were updated to reflect language required by the California Department of Education (CDE) for the Federal Program Monitoring (FPM) using the 2023-24 Compensatory Education Program instrument.

All policies originate from the California School Boards Association. This policy was reviewed by the Board Policy Committee, the Director of Multilingual English Learners, and the Assistant Superintendent.

Financial Impact: No financial impact to the School District at this time.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[6020 BP AR Parent Involvement.pdf \(309 KB\)](#)

Subject **12.4 First Reading and Discussion of Board Policy and Administrative Regulation 6171 - Title I Programs**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 12. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Administrative Regulation 6171 - Title I Programs.

This policy and regulation were updated to reflect the California Department of Education (CDE) 2023-24 Federal Program Monitoring (FPM) Federal Stimulus Monitoring Program instrument.

All policies originate from the California School Boards Association. This policy was reviewed by the Board Policy Committee and the Chief Business Official.

Financial Impact: No financial impact to the School District at this time.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[6171 BP_AR Title I Programs.pdf \(192 KB\)](#)

Subject **12.5 First Reading and Discussion of Board Policy 6163.4 - Student Use of Technology**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 12. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Exhibit 6163.4 - Student Use of Technology.

This policy and exhibit were updated to reflect language required by the California Department of Education (CDE) 2023-24 Federal Program Monitoring (FPM) Student Support and Academic Enrichment Program instrument.

All policies originate from the California School Boards Association. This policy was reviewed by the Board Policy Committee and the Director of Technology.

Financial Impact: No financial impact to the School District at this time.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[6163.4 BP E Student Use Of Technology.pdf \(172 KB\)](#)

Subject **12.6 First Reading and Discussion of Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/ Due Process**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 12. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/ Due Process.

This policy and regulation were updated to reflect the California Department of Education (CDE) 2023-24 Federal Program Monitoring (FPM) Compensatory Education Program instrument.

All policies originate from the California School Boards Association. This policy was reviewed by the Board Policy Committee and the Director of Student Services.

Financial Impact: No financial impact to the School District at this time.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[5144.1 BP AR Suspension and Expulsion Due Process.pdf \(437 KB\)](#)

13. Consent Items (Action Required) - 1 min

Subject **13.1 Approval of Consent Items**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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

Access Public

Type Action (Consent)

Recommended Action Motion to approve the Consent Items 13.2 through 13.8.

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Subject 13.2 Approval of November 2 Board Meeting Minutes

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 November 2 Board Minutes for the Study Session 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

[2023.11.02 Minutes DRAFT - Study Session.pdf \(41 KB\)](#)

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 13.3 Approval of the Agreement between Redwood City School District and Catalyst Family Inc. for the 2023-2024 School Year

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 for the expanded day learning academic and enrichment services between the Redwood City School District and Catalyst Family Inc. for the 2023-2024 school year.

Rationale: This agreement is made between the Redwood City School District and Catalyst Family Inc. (Catalyst Kids) to provide expanded day learning and enrichment services at Roy Cloud School, Henry Ford School, Orion School, and 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. This agreement is being submitted after the service start date due to the fact that multiple contract iterations occurred and counsels had to be consulted, which led to multiple contract changes and a delay in the submission of the contract.

Financial Impact: The contract amount is not to exceed \$644,198.00

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

[Catalyst Kids 2023-2024 Agreement.pdf \(1,506 KB\)](#)

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Subject	13.4 Approval of Amendment No. 2 between the Redwood City School District and One Life Counseling for the 2023-24 School Year
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
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 Amendment No. 2 between the Redwood City School District and One Life Counseling to add eight additional counseling hours at Kennedy Middle School for the 2023-24 School Year.

Rationale: One Life Counseling provides contracted mental health counseling services throughout the Redwood City School District. The original contract for One Life Counseling was for twenty counselors at the cost of \$924,800 at eleven school sites in the district.

The first amendment of that contract reduced the hours of counseling at Roy Cloud to zero and increased the hours of counseling at Garfield to ten additional hours, which changed the overall amount of the contract to \$937,920.

This second amendment is increasing Kennedy Middle School counseling services by eight hours to meet their site's Social Emotional Learning needs. The term of the agreement is from August 23, 2023, through June 30, 2024.

Financial Impact: The fiscal impact will be \$15,776, which will increase the total contract to a total of \$953,696. This will be paid by Kennedy Middle School's Measure U funding source.

Submission for Approval

Prepared by: Patrinia Redd, Director of Health and Wellness

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

File Attachments

[One Life Original Agreement 23_24.pdf \(1,835 KB\)](#)

[One Life - First Amendment.pdf \(58 KB\)](#)

[One Life 2nd Amendment Board 11.15.23.pdf \(345 KB\)](#)

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Subject **13.5 Approval of Addendum to 2023-24 Measure U Application for Orion Alternative and Mandarin Immersion School**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 read and approve Orion's Addendum to their 2023-24 Measure U Application.

Rationale: Orion Alternative School was given a total allotment for 2023-2024 of \$110,840 and a carryover of \$61,950 for a total of \$172,790. Orion's Site Council met on October 11th and 18th, 2023, and approved the Measure U application addendum.

The following are amendments proposed for Measure U for Orion Alternative School for the 2023-24 school year:

- Increase funds by \$11,782 dollars for 0.8 FTE STEAM TOSA to support TK-5 teachers and student learning.
- Decrease funds by \$3000 dollars for PE+ coaches due to changing enrollment.
- Allocate \$3,000 dollars in funds for a substitute teacher to provide release time for teachers.
- Purchase classroom library books to update current reading materials so students can foster a love of reading in Mandarin and English across the curriculum, thereby improving fluency and comprehension. Provide incentives for making growth in reading, for a total of \$22,150 dollars.
- Allocate \$15,700 dollars in funds for teacher release time to plan FOSS Science, Integrated Units, Phonics Instruction, Multicultural Studies, Mandarin, Pedagogy Of Confidence, PBIS, and MTSS Leadership.
- Allocate \$4,000 for the purchase of materials and supplies to host school-wide cultural, academic, and community celebrations during the school days and on weekends to engage all students and families. Events include: Maze Day, Mid-Autumn Harvest Moon Festival, Hispanic Heritage Month, Author Illustrator Fair, Lunar New Year, STEAM, Science and Math Festivals, Multicultural, Asante Walk a Thon, Read a Thon.
- Allocate \$8,318 to partially fund the General Ed. instructional assistant to provide additional support for Math and reading to K-5th grade students.

All of the members in attendance at the October 18th, 2023 School Site Council meeting voted to approve the recommendations at the meeting (the Principal abstained as directed). An updated application for Measure U funds is attached for review.

Financial Impact: Please see the attachment for details.

Submission for Approval

Prepared by: Winnie Wong, Principal

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

File Attachments

[Orion Measure U Addendum No. 1.pdf \(240 KB\)](#)

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Subject 13.6 Approval of Additional Personnel Needed for the 2023-24 School Year

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 following increase in the number of staff positions for the 2023-24 school year.

Rationale: Due to changes in staffing needs within the following departments, the addition of positions below is requested for the 2023-24 school year.

Additional positions needed:

.25 FTE 208-day CDC Teacher - Orion CDC- (2-hour increase to a current position) The Director of the CDC is requesting a 2-hour increase to the 208-day CDC Teacher position. Orion CDC is a single-classroom site in need of a qualified teacher to take the role of Acting Site Supervisor and Lead Teacher in the primary teacher's absence, including for breaks and emergency family and/or staff meetings throughout the workday. Furthermore, as State Preschool Lead Teachers are expected to increasingly inform IEP meetings toward the District's goals for inclusion, another qualified teacher in the classroom would ensure program compliance with legal staffing and staff-child ratio requirements even as the Lead Teacher fulfills essential meeting attendance responsibilities.

1.0 FTE Director of Child Nutrition Services (CNS)- Business Services is requesting approval for a new position to provide services as the Director of Child Nutrition Services. The creation of the position of Director of Child Nutrition Services is a strategic and essential step in ensuring the health, well-being, and academic success of our students. By focusing exclusively on child nutrition, this role will bring expertise, compliance, and a holistic approach to promoting healthy eating habits, ultimately benefiting both the organization and the children served. This position will be instrumental as RCDSD continues to expand and improve the meal options that are served to our students at all of our school sites. This position, in coordination with site and district staff members, contractors, and vendors, will be ultimately responsible for meals, compliance, menu development, financial efficiency, staffing, kitchen facilities, and community engagement.

Financial Impact:

.25 FTE 208-day CDC Teacher- \$16,282 to be paid out of Fund 12

1.0 FTE Director of Child Nutrition Services (CNS)- \$179,700 to be paid out of Fund 13

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

Subject 13.7 Approval of Title V 80020.4 (b) and E.C. 44865 In Areas Of Special Skill

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 following Title V 90020.4 (b) for teachers on special assignment serving the Redwood City School District during the 2023-24 school year

Rationale: The District learned on October 24, 2023, during a Human Resources audit from the San Mateo County Office of Education (SMCOE) that a new change at the California Teaching Commission now requires teachers on special assignments, and without a class roster, to complete a consent form. The District must also seek Board approval for each teacher recommended. In prior years, a budget adoption in June for all staff and approval of the Personnel Report could justify Board approval. SMCOE was apologetic for not notifying the District sooner.

Pursuant to the Education Code or Title 5, written documentation is required from the district obtaining the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization. Because the school year has started, this request for approval is coming to the Board late. Moving forward, the request for annual approval for a teacher on special assignment positions will be brought to the Board for approval in June and August, once positions are filled.

Wendi Brown: MTSS TOSA Title 5. 80020.4
Stacey Chilton: TOSA Student Services Title 5. 80020.4
Joan Collins: Skills Elective TOSA Title 5. 80020.4
Vidal Cubero Sobrados: Newcomer TOSA Title 5. 80020.4
Whitney Eakin: Professional Development Coach Title 5. 80020.4
Angeles Fernandez-Pawar: MTSS TOSA Title 5. 80020.4
Sarah Cullum: Professional Development Coach Title 5. 80020.4
Jody Wong: TOSA Title 5. 80020.4
Ann Berljafa: Professional Development Coach SEAL Title 5. 80020.4
Jessica Kwa: TOSA STEAM Title 5. 80020.4
Lisa Rosen: MTSS TOSA Title 5. 80020.4
Monica Sarmiento: Reading Diagnostic TOSA Title 5. 80020.4
Christopher Schaefer: MTSS TOSA Title 5. 80020.4
Benjamin Titus: Opportunity EC. 44865
Jacob Havey: MTSS TOSA Title 5. 80020.4
Annie Cho: MTSS TOSA Title 5. 80020.4
Brianna Turner: Curriculum TOSA Title 5. 80020.4
Francoise Ngo: TOSA SPED Title 5. 80020.4
Robin Porter: TOSA STEAM Title 5. 80020.4
Jennifer Nally: TOSA Title 5. 80020.4
Peggy Yang: MTSS TOSA Title 5. 80020.4
Laura Pulido-Lopez: Staff Development Coach Title 5. 80020.4
Corinne Roesler: TOSA STEAM Title 5. 80020.4
Kendall Klein: Professional Development Coach Title 5. 80020.4
Suba Marti: TOSA STEAM Title 5. 80020.4
Rebecca Foutch: STEAM Teacher Title 5. 80020.4
Ke Hu: Mandarin TOSA Title 5. 80020.4
Danielle Schall: TOSA STEAM Title 5. 80020.4
Kathleen Murphy: MTSS TOSA Title 5. 80020.4
Maribel Ibarra Gonzalez: MTSS TOSA Title 5. 80020.4
Michelle Phan: MTSS TOSA Title 5. 80020.4
Bronia Whipp: Tech Integration Coach Title 5. 80020.4
Benjamin Titus: ELD TOSA Title 5. 80020.4

Meg Grulich: Professional Development Coach Title 5. 80020.4
Catherine James: Technology Resource Teacher Title 5. 80020.4
Jacob Havey: Curriculum TOSA Title 5. 80020.4
Anastacia Stamates: Staff Development Coach Title 5. 80020.4

Financial Impact: None

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

File Attachments
[Title V and EC 44865.pdf \(1,246 KB\)](#)

Subject **13.8 Rejection of Claim**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

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 reject the claim for damages. (Attachments provided to Board under separate cover.)

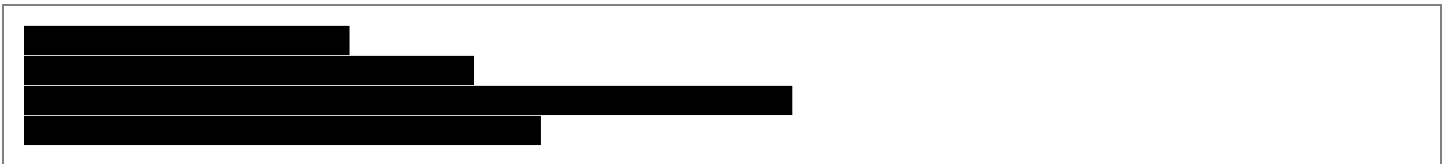
Rationale: A claim has been submitted to the Redwood City School District. The incident occurred on April 20, 2023, at Hoover School. The claim was sent to the District's insurance carrier, San Mateo County Schools Insurance Group, which is handling this matter.

A communication has been received from San Mateo County Schools Insurance Group recommending that the District Governing Board deny the claim for lack of evidence of negligence or liability on the part of the district or its employees.

It is accordingly recommended that the Redwood City School District Board of Education reject the claim for damages.

Financial Impact: None.

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



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14. Action Items - 5 min

Subject	14.1 Adoption of Resolution No. 5 to Approve Continued Funding Application 2024/25 for District State Preschool Programs
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
Category	14. Action Items - 5 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve Resolution No. 5 to apply for the continued funding of the school district's California State Preschool Programs (CSPP) through the California Department of Education Early Education Division for the 2024-25 school year.

Rationale: Redwood City School District offers state preschool programs at Adelante Selby, Garfield, Hawes, Hoover, Orion, Roosevelt, and Taft. Half-day programs are available during the school year while full-day programs are available throughout the year. District State Preschools provide developmentally appropriate educational activities for children ages 3 years to kindergarten entry. The curriculum targets the California Department of Education's 43 kindergarten readiness measures reflected in the Desired Results Developmental Profile (DRDP) assessment system. Half-day programs are available for free, and full-day programs are free to low cost for eligible families. Families are certified eligible for District State Preschools by need and/or income. District State Preschools also accept non-eligible families on a full-fee basis depending on space availability after all eligible families have been served. RCSD State Preschools are generally open Monday to Friday 8:00 AM to 4:00 PM, and have a maximum service capacity of 492 children.

Financial Impact: The California Department of Education Early Education Division will fund the Redwood City School District State Preschool Programs in an amount not to exceed 10,000,000 for Fiscal Year 2024/25.

Submission for Approval

Prepared by: Edna Margarita R. Carmona

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

File Attachments

[23-24 Resolution 5 CSPP CFA 2024-25.pdf \(159 KB\)](#)

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Subject	14.2 Adoption of Annual Organizational Meeting Date Set for December 6, 2023 at 7:00 p.m.
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
Category	14. Action Items - 5 min
Access	Public
Type	Action

Recommended Action It is the Administration's recommendation that the School Board adopt the Annual Organizational meeting date of December 6, 2023, as presented.

Rationale: Education Code Section 35143 sets forth the requirement of each school district, community college district, and county office of education to hold an annual organizational meeting.

Per Board Policy 9100, at the annual organizational meeting, the Board of Education shall rotate so that each current and re-elected Board member assumes the next higher position in the officer rotation order. Newly elected or appointed board members shall occupy the remaining vacant positions. If there is more than one new board member elected or appointed, there will be a lottery to determine the order of filling the board positions.

In order to comply with Board Policy 9100 and Education Code section 35143, the Board shall hold an annual organizational meeting.

Financial Impact: None.

Submission for Approval

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

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

15. Board and Superintendent Reports - 10 min

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

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 15. Board and Superintendent Reports - 10 min

Access Public

Type Reports

Rationale: The School Board and Superintendent Baker will report 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 - 5 min

Subject **16.1 Information on San Mateo County Investment Fund - September 2023**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 16. Information - 5 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:

Gross pool earnings for
Month ending September 2023: 3.226%
Quarter ending September 2023: 3.320%

The current average maturity of the portfolio is 1.71 years with an average duration of 1.55 years. The portfolio continues to hold no derivative products.

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

<https://www.smcgov.org/media/146110/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 - 1 min

Subject	17.1 Correspondence
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
Category	17. Correspondence - 1 min
Access	Public
Type	Information

18. Other Business/Suggested Items for Future Agenda - 1 min

Subject	18.1 Possible Other Business/Suggested Items for Future Agenda
Meeting	Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm Study Session at 6:00 p.m.
Category	18. Other Business/Suggested Items for Future Agenda - 1 min
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.

Reminder: Annual Organizational Meeting on December 6, 2023.

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 11.09.2023.pdf \(62 KB\)](#)

19. Board Meetings Calendar - 1 min

Subject **19.1 Changes to the Board Meetings Calendar**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 19. Board Meetings Calendar - 1 min

Access Public

Type Information

Rationale: The following School Board Meetings Calendar for 2023-24 (attached hereto) has been revised by the administration. This calendar of School Board meetings 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 RCSD Board Meeting Calendar FINAL.pdf \(70 KB\)](#)

20. Adjournment

Subject **20.1 Adjourn the Meeting**

Meeting Nov 15, 2023 - Board of Trustees Regular Meeting - 7:00pm | Study Session at 6:00 p.m.

Category 20. Adjournment

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.