



**Wednesday, April 3, 2024
Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 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/84211153491>**

Phone one-tap: US: +16699006833,,84211153491# or +16694449171,,84211153491#

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 1115 3491

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/dG6URuh2VoJkmbfVA>**

**SPANISH
<https://forms.gle/nK4ZUfmg2s8UnVwB7>**

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

If you are joining the meeting in person and require Spanish interpretation, please request a transmitter located in the back of the room.

Si se une a la reunión a través de Zoom y requiere interpretación al español por favor llame al: 978-990-5137 y presione 8377041# para la contraseña.

Si asiste a la reunión en persona y necesita interpretación al español, solicite un transmisor situado al fondo de la sala.

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	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 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	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	2. Oral Communication on Closed Session Items Only
Access	Public
Type	Information

Public Comment Links:

English:

<https://forms.gle/5qQsY38uCP8vfr846>

Spanish:

<https://forms.gle/mgtBWn4Wb5YdajzK6>

3. Closed Session 5:50 p.m. - 60 min

Subject **3.1 CSEA Negotiations Update**

Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)

Category 3. Closed Session 5:50 p.m. - 60 min

Access Public

Type Information

Subject **3.2 RCTA Negotiations Update**

Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)

Category 3. Closed Session 5:50 p.m. - 60 min

Access Public

Type Information

4. Reconvene to Regular Session at Approximately 7:00 p.m. - 3 min

Subject **4.1 Roll Call**

Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)

Category 4. Reconvene to Regular Session at Approximately 7:00 p.m. - 3 min

Access Public

Type Procedural

Subject **4.2 Report Out on Closed Session from March 20, 2024**

Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)

Category 4. Reconvene to Regular Session at Approximately 7:00 p.m. - 3 min

Access Public

Type Information

Subject **4.3 Report Out on Closed Session from April 3, 2024**

Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)

Category	4. Reconvene to Regular Session at Approximately 7:00 p.m. - 3 min
Access	Public
Type	Information

5. Welcome - 1 min

Subject	5.1 Welcome by the School Board President, Janet Lawson
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 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	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	6. Changes to the Agenda - 1 min
Access	Public
Type	Discussion

7. Approval of Agenda - 1 min

Subject	7.1 Approval of Agenda
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	7. Approval of Agenda - 1 min
Access	Public
Type	Action
Recommended Action	Motion to 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	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	8. Oral Communication
Access	Public
Type	Information

Public Comment Links:

English:

<https://forms.gle/dG6URuh2VoJkmbfVA>

Spanish:

<https://forms.gle/nK4ZUfmg2s8UnVwB7>

9. Bond Program Consent Items - 1 min

Subject	9.1 Approval of Bond Program Consent Items
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	9. Bond Program Consent Items - 1 min
Access	Public
Type	Action
Recommended Action	Motion to approve the Consent Items 9.2 through 9.3.
Subject	9.2 Approval of the Measure T Bond Program Tracking List of Items Under \$20k
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	9. Bond Program Consent Items - 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: \$25,936.25. 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

[240403 RCSD POs \\$20k and Under Tracking List FY 23-24.pdf \(74 KB\)](#)

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	9.3 Approval of Proposal for Re-Installation of the SQL Database to SiPass VM Server with Siemens Industry, Inc. at All Sites
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	9. Bond Program Consent Items - 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 re-installation of the SQL Database to SiPass VM Server with Siemens at all sites.

Rationale: Siemens Industry, Inc. will re-install the SQL database to SiPass VM server. In addition, Siemens will provide labor to program SiPass, intrusion areas and will provide labor to test and commission the intrusion zone.

Financial Impact: Total for Fiscal Year 2023-24: \$37,017.21. 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 Director

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

File Attachments

[240318 RCSD Security SQL CO with Siemens - Signed by MC.pdf \(1,222 KB\)](#)

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10. Bond Program Action Items - 20 min

Subject	10.1 Approval of Phase 2 Solar Agreement between Redwood City School District and Sage Renewable Energy Consulting, Inc. dba NV5, Districtwide
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	10. Bond Program Action Items - 20 min
Access	Public
Type	Action
Recommended Action	It is the Bond Program Team’s recommendation that the School Board approve the attached Phase 2 solar agreement with Sage Renewable Energy Consulting, Inc. dba NV5, districtwide.

Rationale: Sage Renewable Energy Consulting, Inc. dba NV5 will be providing project support services for the phase 2 solar project. These services include procurement, interconnection application, and general implementation support. Asset performance management will be included for the first 3.5 years of operation. This performance management service will ensure the systems are performing as per design.

Financial Impact: Total for Fiscal Year 2023-24: \$540,540. Requested movement from Board Reserve to Project.
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

[RCSD - Independent Consultant Services Agreement - NV5 Ph2 Solar 2024-03-25.pdf \(1,059 KB\)](#)

11. School/Community Reports - 1 hr 30 min

Subject	11.1 Citizens' Measure U Oversight Committee Year Six Report for 2022-2023
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	11. School/Community Reports - 1 hr 30 min
Access	Public
Type	Reports

Rationale: On June 22, 2016, the Governing Board of the Redwood City School District formally approved placing a parcel tax measure on the June ballot calling for a tax levy of \$85 per parcel for a period of fourteen (14) years. On November 8, 2016, Measure U was approved by a significant majority, nearly seventy percent.

The Citizens' Measure U Oversight Committee convened twice following the acceptance of the Year Five (2021-22) Measure U Committee Report by the Board on December 7, 2022, at the Redwood City School District Office, 750 Bradford Street, in Redwood City.

The initial meeting occurred on May 18, 2023 during which new members were welcomed to the committee welcomed to the oversight committee. The committee then reviewed the Year Six 2022-2023 Measure U Plans and Addendums for both the Redwood City School District and the Charter Schools. The Committee also reviewed to-date revenue, expenditures, and remaining balances as of March 31, 2023, and reviewed the 2023-2024 tentative Parcel Tax allocations. Minutes from the November 29, 2022 meeting were dually approved.

A subsequent meeting was scheduled for November 16, 2023. The committee couldn't establish a quorum to proceed with the agenda item of approving the 2022-23 Annual Report. Furthermore, the terms of two of the committee members expired as of November 30, 2023. At the January 10, 2024, RCSD Board meeting, the Board approved extending the terms of the two members until March 31, 2024, so that the committee may meet to review and approve the 2022-23 Annual Report.

The third meeting was held on March 7, 2024. The committee reviewed Year Seven (2023-24) Measure U plans for Redwood City School District and the Charter Schools. It discussed Measure U Parcel Tax Committee members' terms, which expired on November 30, 2023, and took action to elect a new Chair. The Committee approved the minutes of the May 18, 2023 meeting. The Committee approved Resolution #06-2023, finding that the Year Six (2022-2023) Measure U revenues were expended in a manner consistent with the ballot language approved by voters in the November 8, 2016 Election.

Financial Impact: None.

Submission for Approval

Prepared by: Rick Edson, Chief Business Official and Janet Borgens, Chair of the Citizens' Measure U Oversight Committee

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

File Attachments

[Measure U 22.23 Report Year 6.pdf \(7,229 KB\)](#)

Subject	11.2 Report on Recent iReady Diagnostic Exam Results
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	11. School/Community Reports - 1 hr 30 min
Access	Public
Type	
Goals	<ol style="list-style-type: none">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.

Rationale: The School Board will receive information regarding the December iReady districtwide assessment results (Spring) and the comparison with the September (Fall), and March (Winter) results.

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. In the 2023-24 school year, iReady will be given three times (fall, winter, and spring) to assess and monitor each student's growth in mastery of their reading and mathematics grade-level standards. The attached presentation compares the results of the fall 2023 assessment to the winter 2023 assessment in reading and mathematics.

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

[RCSD 23-24 I-Ready Spring Diagnostic.pdf \(1,455 KB\)](#)

12. Consent Items - 1 min

Subject	12.1 Approval of Consent Items
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Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category 12. Consent Items - 1 min
Access Public
Type Action
Recommended Action Motion to approve the Consent Items 12.2 through 12.7.

Subject 12.2 Approval of Amendment No. 1 to the Agreement between the Redwood City School District and Friends For Youth for the 2023-2024 School Year

Meeting Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category 12. Consent Items - 1 min
Access Public
Type Action (Consent)
Recommended Action It is the Administration's recommendation that the School Board approve amendment no. 1 to the agreement between the Redwood City School District and Friends for Youth for the 2023-2024 school year.
Goals [5. Expand and strengthen partnerships to increase access to preschool, before and after school summer programs.](#)

Rationale: This first amendment to the agreement between the Redwood City School District and Friends for Youth reflects an increase of services for the already approved 2023-2024 contract. The previous contract was approved on August 1, 2023, for a total amount of \$42,000.00. The increased amount for this amendment is \$24,000.00 which would bring the amended contract total amount to \$66,000.00 upon School Board approval on April 3, 2024.

The agreement is made between the Redwood City School District and Friends for Youth to provide school-based mentoring for 5th through 8th-grade students at schools in partnership with site community school coordinators. The term of this agreement is from August 16, 2024, through June 28, 2024, to reflect and align with the Expanded Learning Opportunity Program grant and payment cycles.

Financial Impact: The contract amount is not to exceed \$66,000.00

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 grants.

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

[Friends For Youth Amendment Board 4.3.24.pdf \(112 KB\)](#)

[PO 240328 Friends For Youth Contract.pdf \(3,012 KB\)](#)

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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	12.3 Approval of Addendum to 2023-24 Measure U Application for Roy Cloud School
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	12. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board read and approve Roy Cloud's Addendum to their 2023-24 Measure U Application.
Goals	1. Ensure all students are reading at or above grade level by the end of second grade.

Rationale: For Measure U, Roy Cloud was given an allotment for 2023-2024 of \$158,768 and a carryover from 2022-23 of \$38,183 for a total of \$196,951. Roy Cloud's Site Council met on March 11, 2024, to discuss and approve the Measure U addendum.

The following are amendments proposed for Measure U for Roy Cloud for the 2023-24 school year:

- Fund a Math Enrichment program for 3rd-8th graders by way of the Math Olympiad for \$1,000.
- Fund scholarships to scholars to provide increased access to field trips to enrich their hands-on experience with \$20,000.
- Fund the 4th-6th grade Walk Through History simulation program in the amount of \$3,000 to help provide a real-life, hands-on experience and an unforgettable experience for our students.
- Fund technological upgrades and support in the amount of \$14,183 to help ensure students are able to access their school accounts on devices that run efficiently and effectively.

All of the members in attendance at the March 11th 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: Melissa Bowdoin, Principal

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

File Attachments

[ROY CLOUD Measure U Addendum No. 1.pdf \(157 KB\)](#)

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Subject	12.4 Approval of the MOU between WestEd and Redwood City School District
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	12. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the MOU between WestEd and Redwood City School District.

Rationale: The InfuseCS project, led by a team from WestEd and North Carolina State University (NCSU), and funded by the National Science Foundation, aims to develop and evaluate a learning environment for upper elementary students focused on science education through problem-based learning, making, and digital storytelling. RCSD participating teachers will implement the InfuseCS platform, an online learning tool developed by NCSU, as a supplementary unit in their classrooms. Data collection will include assessments, surveys, focus groups, student artifacts, observations, and platform-generated log data, all de-identified. The project prioritizes the protection of student, parent, teacher, and partner staff data, ensuring compliance with relevant laws and regulations. The term of this MOU is from April 4th through December 31, 2024, upon Board approval.

Financial Impact: WestEd will provide each teacher with an honorarium of up to \$1000 each school year for the completion of study activities.

Submission for Approval

Prepared by: Anna Herrera, Assistant Superintendent of Ed Services

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

File Attachments

[WestEd Board 04.03.24.pdf \(426 KB\)](#)

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Subject	12.5 Approval of Agreement to Provide Meal Services to Connect and KIPP Charter Schools for the 24-25 School Year
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	12. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the attached agreements between Redwood City School District (RCSD) and Connect Community Charter School (CCC), and RCSD and KIPP Excelencia Community Charter School (KIPP).

Rationale: RCSD has provided meal service to both CCC and KIPP since their charters were granted. Once signed, the California Department of Education must approve the attached agreements for the school year 2024-25.

Financial Impact: These agreements are estimated to provide \$735,975 or 12% of total revenue and are cost-neutral.

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

File Attachments
[Agreement to Provide Meals to Connect Charter 24-25 SY.pdf \(287 KB\).](#)
[Agreement to Provide Meals to KIPP Charter 24-25 SY.pdf \(295 KB\).](#)

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Subject	12.6 Rejection of Claim
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	12. Consent Items - 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 November 28, 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 (SMCSIG) recommending that the District Governing Board reject the claim.

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

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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Subject	12.7 Approval of the March 20 Board Meeting Minutes
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	12. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the March 20 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

[2024.03.20 Minutes DRAFT - Regular.pdf \(65 KB\)](#)

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13. Action Items

14. Board and Superintendent Reports - 10 min

Subject	14.1 Report from Board Members and Superintendent
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	14. 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

15. Information - 5 min

Subject	15.1 Information on San Mateo County Investment Fund - February 2024
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	15. 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 February 2024: 3.704%

The current average maturity of the portfolio is 1.67 years with an average duration of 1.52 years. The portfolio continues to hold no derivative products.

Please click the link below to view the investment report for February 2024:

<https://www.smcgov.org/media/148227/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

16. Correspondence - 1 min

Subject	16.1 Correspondence
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	16. Correspondence - 1 min
Access	Public

Type Procedural

17. Other Business/Suggested Items For Future Agenda - 1 min

Subject	17.1 Possible Other Business/Suggested Items for Future Agenda
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	17. 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.

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 3.26.2024.pdf \(73 KB\)](#)

18. Board Meetings Calendar - 1 min

Subject	18.1 Changes to the Board Meetings Calendar
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	18. 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.

Upcoming Board Meetings:

- Closed Session 4/03, 5:50 - 7:00 PM

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

19. Adjournment - 1 min

Subject	19.1 Adjourn the Meeting
Meeting	Apr 3, 2024 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 5:50 PM)
Category	19. Adjournment - 1 min
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.