



**Friday, May 10, 2024
Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.**

**EDUCATING EVERY CHILD FOR SUCCESS
BOARD OF EDUCATION RETREAT (CLOSED MEETING)**

**CZI Community Space
801 Jefferson Avenue
Redwood City, CA 94063**

Closed to the Public

TRANSLATIONS: Spanish translation for the Regular 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 (Item 3), 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: www.rcsdk8.net/boardmeetings. 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	May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.
Category	1. Call to Order - 1 min
Access	Public
Type	Information

2. Welcome - 1 min

Subject	2.1 Welcome by the School Board President, Janet Lawson
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Meeting	May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.
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	May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.
Category	3. Changes to the Agenda - 1 min
Access	Public
Type	Discussion

4. Approval of Agenda (Action Required) - 1 min

Subject	4.1 Approval of Agenda
Meeting	May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.
Category	4. Approval of Agenda (Action Required) - 1 min
Access	Public
Type	Action
Recommended Action	Motion to approve the agenda as submitted or amended.

5. Oral Communication

Subject	5.1 If you have public comment related to a Board Retreat Meeting item, please post it on the links available under Public Content prior to the Board Retreat Meeting or immediately upon the meeting opening.
Meeting	May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.
Category	5. Oral Communication
Access	Public
Type	Information

Public Comment Links:

English:
<https://forms.gle/WHj9xkEcuW1Csd2n7>

Spanish:
<https://forms.gle/R8EEuowycbeGfcVy7>

6. Closed Session - 6 hrs

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

Meeting May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.

Category 6. Closed Session - 6 hrs

Access Public

Type Information

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

Meeting May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.

Category 6. Closed Session - 6 hrs

Access Public

Type Information

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

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

Meeting May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.

Category 6. Closed Session - 6 hrs

Access Public

Type Information

Subject **6.4 RCTA Negotiations Update**

Meeting May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.

Category 6. Closed Session - 6 hrs

Access Public

Type Information

7. Adjournment (Action Required) - 1 min

Subject **7.1 Adjourn the Meeting**

Meeting May 10, 2024 - Board of Education Retreat (Closed Meeting) - 8:30 - 3:30 p.m.

Category 7. Adjournment (Action Required) - 1 min

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.