



**Wednesday, June 26, 2024
Board of Trustees Regular Meeting - 7:00pm**

**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/81986227488>
(to participate in the Regular Board Meeting)**

Phone one-tap: US: +16694449171,,81986227488# or +16699006833,,81986227488#

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 +1 301 715 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 or +1 929 436 2866

Webinar ID: 819 8622 7488

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/22Q7Cc2D6LbcUP5ZA>**

**SPANISH
<https://forms.gle/rtZtxTucp7PUWF646>**

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

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	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	1. Call to Order - 1 min
Access	Public
Type	Procedural

2. Welcome - 1 min

Subject	2.1 Welcome by the School Board President, Janet Lawson
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
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	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 3. Changes to the Agenda - 1 min
Access Public
Type Discussion

4. Approval of Agenda - 1 min

Subject 4.1 Approval of Agenda
Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category 4. Approval of Agenda - 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 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 Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category 5. Oral Communication
Access Public
Type Information

Public Comment Links:

English:
<https://forms.gle/22Q7Cc2D6LbcUP5ZA>

Spanish:
<https://forms.gle/rtZtxTucp7PUWF646>

6. Bond Program Consent Items - 1 min

Subject 6.1 Approval of Bond Program Consent Items
Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category 6. Bond Program Consent Items - 1 min
Access Public
Type Action

Recommended Action Motion to approve the Bond Program Consent Items 6.2 through 6.3.

Subject 6.2 Approval of Measure T Bond Program Tracking List of Items Under \$20k

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 6. 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.

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

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: \$675.72. 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 Program Director; Will Robertson, Bond Program Manager

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

File Attachments

[RCSD POs \\$20k and Under Tracking List FY 23-24 - 6.26.24.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 6.3 Approval of Agreement between the Redwood City School District and Hancock Park & DeLong, Inc. for Special Services Pertaining to the School Facilities Program (SFP)

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 6. 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 agreement for special services pertaining to the School Facility Program (SFP) administered by the State Allocation Board and Office of Public School Construction.

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

Rationale: The agreement between the Redwood City School District and Hancock Park & DeLong, Inc. for special services pertaining to the School Facility Program (SFP) administered by the State Allocation Board and Office of Public School Construction shall commence on June 21, 2024 and continue through June 30, 2025. Following the June 30, 2025 date, the agreement will be renewed automatically on an annual basis. The services offered will be to establish or update new construction eligibility baseline; establish and/or update modernization eligibility baselines; prepare applications for state grant funding; prepare requests for financial assistance for state match requirement; prepare requests for release of grants; complete expenditure reports and other documents; prepare requests for site approval for any schools or acreage to existing sites; and prepare requests for plan approval for new schools or modernized schools.

Financial Impact: Total for Fiscal Year 24-25: Not to exceed \$50,000.00. 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 Program Director; Will Robertson, Bond Program Manager

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

File Attachments

[240626 Consulting Agreement between RCSD and Hancock Park and DeLong Inc - signed by MC.pdf \(149 KB\)](#)

[240626 Proposal between RCSD and HPD - Exhibit A.pdf \(3,599 KB\)](#)

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7. Bond Program Action Items

8. Discussion Item(s) - 30 min

Subject	8.1 Discussion on Local Indicator Measurement for the California Dashboard
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	8. Discussion Item(s) - 30 min
Access	Public
Type	Information

Rationale: For the past several years, the California Dashboard has displayed the results of multiple measures that assess how local educational agencies (LEAs) and schools are meeting the needs of their students. As part of California's accountability system, the Dashboard contains reports that display performance on a set of state and local measures to assist districts in identifying strengths, challenges, and areas in need of improvement.

RCSD has complied with the CDE requirement to have in place a process to measure progress toward local indicators using approved standards that support local educational agencies (LEAs) in measuring and reporting their progress. The local indicator data is not collected at the state level and therefore, is left to the LEAs to monitor progress.

For each local indicator, the approved standard for progress monitoring includes:

1. Measuring LEA progress on the local indicator based on locally available information, and
2. Reporting the results to the LEA's local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard

3. Report the results on the California Dashboard

For each applicable local indicator, RCSD will assign one of three performance levels:

- Met
- Not Met
- Not Met for Two or More Years

A survey was administered in the spring of 2024 to staff and parents. The attachment shows the results of the recently administered survey.

The Local Indicator attachment will be uploaded on Monday, June 24.

Financial Impact: None

Submission for Approval

Prepared by: Anna Herrera, Assistant Superintendent of Educational Services

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

9. Consent Items - 1 min

Subject 9.1 Approval of Consent Items

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 9. Consent Items - 1 min

Access Public

Type Action

Recommended Action Motion to approve the Consent Items 9.2 through 9.16.

Subject 9.2 Approval of the Agreement between the Redwood City School District and Boys and Girls Clubs of the Peninsula for the 2024 Summer Session

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 9. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the agreement between the Redwood City School District and Boys and Girls Clubs of the Peninsula for the 2024 Summer session.

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 Boys and Girls Clubs of the Peninsula to provide a 5-week summer learning program for enrolled RCSD students at Garfield, Hoover, Kennedy, MIT, and Taft schools. The term for this agreement is from June 24, 2024, through July 19, 2024, to reflect and align with the Community Schools Department grants and payment cycles. The contract is coming late to the board due to incomplete paperwork.

Financial Impact: The contract amount is not to exceed \$282,771.00.

The funding will come directly from the ELOP and ASES grants with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant(s).

Submission for Approval

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

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

File Attachments

[BGCP Summer 2024 board 6.26.24.pdf \(4,261 KB\)](#)

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Subject	9.3 Approval of the Agreement between the Redwood City School District and Hatchuel Tabernik and Associates for the 2024-2025 School Year
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the agreement between the Redwood City School District and Hatchuel Tabernik and Associates for the 2024-2025 school year.
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 Hatchuel Tabernik and Associates to provide grant writing. The term for this agreement is from July 1, 2024, through June 30, 2025, to reflect and align with the Community Schools Department grants and payment cycles.

Financial Impact: The contract amount is not to exceed \$113,000.00

The funding will come directly from the CCSPP and KWAN grants with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant(s).

Submission for Approval

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

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

File Attachments

[HTA Agreement 24.25 board 6.26.24.pdf \(4,186 KB\)](#)

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 the Agreement between the Redwood City School District and Redwood City PAL for the 2024-2025 School Year
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the agreement between the Redwood City School District and Redwood City PAL for the 2024-2025 school year.
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 Redwood City PAL to provide extended day learning enrichment services for enrolled students at Clifford, Hoover, Roosevelt, and the PAL building at Taft. The term for this agreement is from July 1, 2024, through June 30, 2025, to reflect and align with the Community Schools Department grants and payment cycles.

Financial Impact: The contract amount is not to exceed \$1,357,000.00.

The funding will come directly from the ELOP grant with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant(s).

Submission for Approval

Prepared by: Enrique Calderon, Expanded Learning Opportunity Program Grant Manager

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

File Attachments

[PAL Agreement 24.25 board 6.26.24.pdf \(4,409 KB\)](#)

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	9.5 Approval of the Agreement between the Redwood City School District and Catalyst Family Inc. for the 2024-2025 School Year
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Rationale: This first amendment was made between the Redwood City School District and Redwood City PAL to provide extended Learning program services to additional students at Kennedy, Garfield, Hoover, McKinley, and Taft Schools. The previous contract was approved on August 09, 2023, for a total amount of \$1,460,250.00. The increased amount for this amendment is \$31,260.00 which would bring the amended contract total amount to \$1,491,510.00 upon School Board approval on June 26, 2024.

Financial Impact: The new contract amount is \$1,491,510.00, which includes the first amendment amount of \$31,260.00.

The funding will come directly from the ELOP grant without financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant(s).

Submission for Approval

Prepared by: Enrique Calderon, Expanded Learning Opportunity Program Grant Manager

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

File Attachments

[PAL Center First Amendment Board 6.26.24.pdf \(120 KB\)](#)

[PAL Center 23 24 Contract.pdf \(3,734 KB\)](#)

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Subject 9.7 Approval of the Employment Contract for Chief Business Official

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 9. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the employment contract for the Chief Business Official for the period of July 1, 2024, through June 30, 2026.

Rationale: It is the Administration's recommendation that the School Board approve the employment contract for the Chief Business Official for the period of July 1, 2024, through June 30, 2026.

A copy of the contract is available upon request.

Financial Impact: \$260,500 per fiscal year.

Submission for Approval

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

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

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	9.8 Approval of the Employment Contract for Deputy Superintendent
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the employment contract for the Deputy Superintendent for the period of July 1, 2024 through June 30, 2026.

Rationale: It is the Administration's recommendation that the School Board approve the employment contract for the Deputy Superintendent for the period of July 1, 2024 through June 30, 2026.

A copy of the contract is available upon request.

Financial Impact: \$253,000

Submission for Approval

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

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

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Subject	9.9 Approval of the Citizens' Bond Oversight Committee Membership
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the following citizens to serve a second term on the Citizens' Bond Oversight Committee (CBOC): 1) Carolyn Chow, Taxpayer Organization 2) Jacqueline Rodriguez Luna, Parent/Guardian

Rationale:

On November 3, 2015, the community approved the issuance of General Obligation Bonds (Measure T) in an amount not to exceed \$193 million.

Submission for Approval

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

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

File Attachments

[2024-25 Taft Measure U Application.pdf \(443 KB\)](#)

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	9.12 Approval of Disbursement of Measure U Funds for the 2024-2025 School Year for Connect Community Charter School
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	Connect's Administration recommends that the RCSD School Board approve the proposed expenditures from Measure U for the 2024-2025 school year as detailed in the attachment.

Rationale: Connect Community Charter School will be receiving \$43,243 in Measure U funds for the 2024-2025 school year. Our DELAC and teacher staff met to develop a proposal for the use of our site's allocated funds that comply with Measure U guidelines. The committee voted to fund a support staff (FTE=1.0) to help with reading, math, and writing support. Please find the amount reflecting the exact allocation to be used to fund the staff member. (Connect does not have a School Site Council this year since that is not a requirement for Charter Schools.)

Financial Impact: Reduction to General and Categorical funds to be determined.

Submission for Approval

Prepared by: Hayley Dupuy, Principal

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

File Attachments

[Connect 2024-25 Measure U Application.pdf \(2,667 KB\)](#)

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	9.13 Approval of Disbursement of Measure U Funds for the 2024-2025 School Year for Rocketship Redwood City Prep
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

2024-25 school year.

In its response to the District's preliminary proposal, KIPP requested a multi-year agreement and a change in the space allocation. RCSD granted KIPP's request for the change in the space allocation but respectfully declined consideration of a multi-year agreement.

After the final offer was accepted by KIPP, the terms of a final Facilities Use Agreement were updated and finalized.

Financial Impact: Please refer to the Facilities Use Agreement.

Submission for Approval

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

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

File Attachments

[FINAL Facilities Use Agreement - KIPP 2024-25\(4156927.5\).pdf \(209 KB\)](#)

Subject	9.15 Approval of Facilities Use Agreement between Redwood City School District and Connect Community Charter School, for the 2024-25 School Year
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board approve the Facilities Use Agreement with Connect Community Charter School ("Connect") for use of space at the former Fair Oaks Elementary School for the 2024-25 school year.

Rationale: The terms of Proposition 39 and its implementing regulations (Ed. Code, § 47614; Cal. Code Regs., tit. 5, § 11969.1 et seq.) determine the process by which a charter school requests allocation of reasonably equivalent District facilities for use by the charter school, based on the charter school's projected Average Daily Attendance (ADA) of District-resident students.

Pursuant to Proposition 39 requirements, in its preliminary proposal, the District offered Connect the use of space at the former Fair Oaks Elementary School, with no changes in the allocation of space for the 2023-24 school year.

In its response to the District's preliminary proposal, Connect raised concerns regarding the condition of systems at the Fair Oaks campus, summarized as follows:

- The condition of the allocated facilities is not reasonably equivalent to the comparison school facilities;
- The preliminary offer does not allocate a reasonably equivalent number of teaching stations to Connect;
- The preliminary offer does not allocate reasonably equivalent specialized classroom space and non-teaching station space to Connect.

In the final offer of space, the District responded to Connect's concerns.

After the final offer was accepted by Connect, the terms of a final Facilities Use Agreement were updated and finalized.

Financial Impact: Please refer to the Facilities Use Agreement.

Submission for Approval

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

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

File Attachments

[FINAL Facilities Use Agreement - Connect 2024-25 \(3957743.1\)\(4157007.4\).pdf \(201 KB\)](#)

Subject	9.16 Approval of Facilities Use Agreement between Redwood City School District and Rocketship Redwood City Prep Charter School, for the 2024-25 School Year
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Consent Items - 1 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board approve the Facilities Use Agreement with Rocketship Redwood City Prep Charter School ("Rocketship") for use of space at the former Hawes Elementary School for the 2024-25 school year.

Rationale: The terms of Proposition 39 and its implementing regulations (Ed. Code, § 47614; Cal. Code Regs., tit. 5, § 11969.1 et seq.) determine the process by which a charter school requests allocation of reasonably equivalent District facilities for use by the charter school, based on the charter school's projected Average Daily Attendance (ADA) of District-resident students.

Pursuant to Proposition 39 requirements, in its preliminary proposal, the District offered Rocketship the use of space at the former Hawes Elementary School, with no changes in the allocation of space for the 2023-24 school year.

In its response to the District's preliminary proposal, Rocketship did not raise any concerns with the space allocation other than a request to discuss maintenance issues and shared space responsibilities.

After the final offer was accepted by Rocketship, the terms of a final Facilities Use Agreement were updated and finalized.

Financial Impact: Please refer to the Facilities Use Agreement.

Submission for Approval

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

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

File Attachments

[FINAL - Facilities Use Agreement - Rocketship 2024-25\(4156463.4\).pdf \(253 KB\)](#)

10. Action Items - 45 min

Subject

10.1 Adoption of Resolution No. 12, Approval of Education Code Options for Teaching Assignments 2024-2025 School Year

Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Action Items - 45 min
Access	Public
Type	Action
Recommended Action	It is the Administration’s recommendation that the School Board adopt Resolution No. 12, Education Code Option for the following teaching assignments for the 2024-2025 school year. MUST BE APPROVED AS AN ACTION ITEM.

Rationale: California Education Code (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 5 through 8 in a middle school.

Each teacher on the list below has met the requirement(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. Because the middle school master schedule needs to accommodate student needs and enrollment numbers, the need for occasional Ed Code waivers apply. This is a yearly approval process and most of the teachers listed have taught these subject matters for many years. An additional memo will also be presented to the Board for approval in August 2024 to accommodate last-minute changes in scheduling, elective class finalization, or new hires who may need an Ed Code Waiver.

The Deputy Superintendent is satisfied that each of the teachers on the attached list has adequate knowledge of each subject to be taught.

NAME	SITE	GRADE	ASSIGNMENT	ED Code/ Title 5
Baquero, Christian	Kennedy	7	Social Science	4425.6 (b)
Camara, Diane	Kennedy	8	English	4425.6 (b)
Campi, Robin	Clifford	6-8	Study Skills	80005(b)
Carrig, James	Kennedy	7	Social Science	4425.6 (b)
Hare, Edmond	Clifford	7/8	Social Science	44258.2
Haynes, John	North Star	6	Foundational Level General Mathematics	4425.6 (b)
Le, Jacqueline	Kennedy	7	Foundational Level General Mathematics	4425.6 (b)
Mai, Xa	Roy Cloud	8	Foundational Level General Mathematics	4425.6 (b)
McAdams, Michael	Roy Cloud	7/8	Foudational Level General Science	4425.6 (b)
Perkins, Eric	North Star	4-8	ASB/ Student Government	80005(b)
Rivoli, Anna	Roy Cloud	6-8	ASB/ Student Government	80005(b)
Territo, Michelle	Clifford	7/8	Foudational Level General Science	4425.6 (b)
Vance, Stephanie	North Star	7	Social Science	44258.2
Virnich, Jennifer	Kennedy	6	Foudational Level General Science	44258.2
Virnich, Jennifer	Kennedy	6	Student Leadership + Enviornmental Studies	80005(b)
Zak, Katrina	Clifford	6-8	Foundational Level General Mathematics	4425.6 (b)

Financial Impact: None

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

File Attachments

[Resolution #12 - With Exhibit A \(24.06.26\).pdf \(609 KB\)](#)

Subject	10.2 Adoption of Resolution No. 13, a Resolution of the Redwood City School District Calling for an Election to be Held on November 5, 2024, for the Election of 3 Members of the Governing Board
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Action Items - 45 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board adopt Resolution No. 13, a Resolution of the Redwood City School District Calling for an Election to be Held on November 5, 2024, for the Election of 3 Members of the Governing Board.

Rationale: An election is called to be held for the Redwood City School District on November 5, 2024, to elect 3 members of the Governing Board for a full term of 4 years.

By adopting Resolution 13, the Redwood City School District requests that the Board of Supervisors of the County of San Mateo make available the services of the San Mateo County Chief Elections Officer & Assessor-County Clerk-Recorder as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 5, 2024.

Each governing board member shall reside in the trustee area where she or he seeks to represent and shall be elected by the registered voters of that particular trustee area (by district). Each candidate for the Governing Board, to be voted in the election to be held on November 5, 2024, may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to 200 words. The prorated costs of printing, mailing, and translating the statements shall be paid by the candidate. In the event of a tie vote, the candidate will be selected in by lot.

Financial Impact: None at the moment.

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

File Attachments

[2024 Resolution Calling For Election of Three Members of the Governing Board.pdf \(72 KB\)](#)

Subject **10.3 Adoption of Resolution No. 14, The Education Protection Account for Fiscal Year 2024-25**

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 10. Action Items - 45 min

Access Public

Type Action

Recommended Action It is the Administration's recommendation that the School Board adopt Resolution No. 14 for the 2024-25 Education Protection Account.

Rationale: Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The revenues generated from Proposition 30 are required to be deposited in an account called the Education Protection Account (EPA).

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the EPA is spent in the school or schools within its jurisdiction, but with the following provisions:

The governing board must approve the spending plan during a public meeting. EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.

Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended in accordance with Proposition 30. Districts are required to report annually the EPA funds received and how those funds are spent.

Redwood City School District plans to use the EPA funds for the salaries and benefits of classroom teachers.

Financial Impact: The calculated Education Protection Account funding for the 2024-25 fiscal year is \$1,192,598.

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

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

File Attachments

[Resolution 14 Education Protection Account 24.25.pdf \(44 KB\)](#)

[Education Protection Account 24.25.pdf \(21 KB\)](#)

Subject **10.4 Approval of Local Interagency Agreement(s) to Provide Education and Training to Credential Candidates**

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 10. Action Items - 45 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the attached interagency agreement(s) to provide education and training to credential candidates in a

paid internship.

Rationale: RCSD welcomes credential candidates into our classrooms as they work 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 teacher interns and guide these new teachers through lesson design, implementation, parent-teacher conferences, interactions with stakeholders, and assessments. New teachers gain an understanding of the depth and complexity of the teaching profession. The paid internship is part of the California Commission of Credentialing option for teachers pursuing a teaching credential.

Financial Impact: None.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Redwood City School District Intern MOU.pdf \(259 KB\)](#)

[Redwood City School District - Redwood City CA WGU TC Agreement 2024.pdf \(1,750 KB\)](#)

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	10.5 Approval of the Redwood City Administrators Association (RCAA) Compensation Proposal
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Action Items - 45 min
Access	Public
Type	Action
Recommended Action	It is the Administration’s recommendation that the School Board approve the following changes in staff positions and the compensation proposal from the Redwood City Administrators Association. MUST BE APPROVED AS AN ACTION ITEM.

Rationale: The RCAA salary schedule is presented with a salary increase of three (3) percent for the 2024/2025 school year effective July 1, 2024, a \$500 increase in individual annual Health & Welfare compensation from \$14,500 to \$15,000 effective July 1, 2024, and changes to staffing positions listed below.

Add new position: Coordinator (Classified) 213 days - Management III

The new Classified Coordinator position will work the same schedule as the Principal, 213 days per year. The Student Services Coordinator will provide student services leadership, oversee classified staff as needed to support students, and assist identified high-risk/need students by providing strategic services that identify and address the social-emotional-environmental issues that interfere with the educational process. Support and implement Positive Behavior Intervention programs and schoolwide proactive and reactive behaviors of students.

Reclass the Child Nutrition Manager from Other Support Services to Management II

The Child Nutrition Services Manager assists the Director of Child Nutrition Services in all aspects of the District food service program for all school sites; visits, monitors, and reviews the efficient operation of sites; trains workers and substitutes; and other related work as assigned. The incumbent in this classification provides the school community

with nutritious meals that directly support student learning and outcomes. This position has been hard to fill due to the low salary offered. The Child Nutrition Services department has updated the job description to make it current with today's needs and requests a reclass of salary in the hope of attracting qualified applicants for this hard-to-fill position.

Financial Impact:

Coordinator (Classified) 213 days - \$158,728 - \$184,546
- General Fund

Child Nutrition Manager - An increase of approximately \$23,000 - \$33,360 - Child Nutrition Services

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Student Services Coordinator \(1\).pdf \(205 KB\)](#)

[Job Description CNS Manager.pdf \(60 KB\)](#)

[RCAA 2024.07.01 draft.pdf \(693 KB\)](#)

[AB1200 RCAA 24-25.pdf \(726 KB\)](#)

Subject	10.6 Approval of the Local Control Accountability Plan (LCAP) for the 2024-2025 School Year
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Action Items - 45 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board approve the RCSD Local Control Accountability Plan for the 2024-2025 School Year.

Rationale: The LCAP is a critical part of the Local Control Funding Formula (LCFF). Funds are expected to be principally directed toward the success of English Learners; Foster Youth, Homeless, and Low-Income students; and Special Education students. The state requirements for Stakeholder Engagement in the LCAP development are:

- The District must consult with the following required groups for the development of its LCAP
 - Teachers, principals, administrators, other school personnel, local bargaining units, pupils, and parents
- The School Board must:
 - hold at least one public hearing with an opportunity for public comment and recommendations regarding the specific actions and expenditures proposed in the LCAP
 - adopt the LCAP and the district's budget at a separate public meeting

RCSD has engaged parents, educators, employees, union members, students, and the community to create the 2024-25 LCAP through a series of meetings and through an analysis of local data.

The final draft of the LCAP was brought for public hearing at the June 20, 2024, School Board meeting.

The LCAP attachment will be uploaded on Monday, June 24.

Financial Impact: The 2024-25 LCAP contains the projected LCFF supplemental/concentration funds of \$10,272,560. The required percentage to increase or improve services to unduplicated pupils (foster youth, English Learners, and low-income students) for the LCAP year of 2024-25 is 13.3%.

Submission for Approval

Prepared by: Anna Herrera, Assistant Superintendent of Educational Services

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

Subject	10.7 Approval of the 2024-2025 Proposed Budget for Redwood City School District
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Action Items - 45 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board approve the 2024-2025 Proposed Budget for Redwood City School District.

Rationale: On June 20, the Governing Board conducted a public hearing for the proposed 2024/25 Fiscal Year budget. The budget presented on June 20 highlighted the assumptions used in projecting revenues and expenditures for 2024-25, as well as multi-year projections for fiscal years 2025-26 and 2026-27.

There were no changes in revenue and expenditure projections for all district funds from the time the proposed 2024-25 budget was presented for a public hearing on June 20, 2024.

Attached is the Proposed Budget for 2024-25, including multi-year projections and all other state-required Standardized Account Code Structure (SACS) reports and supplemental information.

Financial Impact: The District projects General Fund revenues of \$138,715,059 and expenditures of \$143,441,439. The projected General Fund ending fund balance at the close of the 2024-25 fiscal year is \$15,566,229.

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

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

File Attachments
[2024-25 Proposed Budget Final-.pdf \(8,991 KB\)](#)

11. Board and Superintendent Reports - 10 min

Subject	11.1 Report from Board Members and Superintendent
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category	11. 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

12. Information - 15 min

Subject	12.1 Contract Update Information and Credit Card Summary
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	12. Information - 15 min
Access	Public
Type	Information

Rationale: Attached is a list of contracts that the Administration signed from April 1, 2024, to June 7, 2024, as well as the summary of District Office and Facilities Department credit card activities from March 18, 2024, to May 16, 2024.

At the May 8, 2019, board meeting, the Board approved a revision to Board Policy 3312, which provides guidelines for contract administration. The revised policy allows the Superintendent and the Chief Business Official to enter into all contracts up to \$60,000, with some exceptions.

Financial Impact: The total contract amount signed from April 1, 2024, to June 7, 2024, is \$281,963.75.

The total expenditures using the District Office Visa credit card from March 18, 2024, to May 16, 2024, was \$9,341.53, and the Facilities Visa credit card from March 18, 2024, to May 16, 2024, was \$943.98.

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

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

File Attachments

[Contracts Update - April 1, 2024-June 7, 2024.pdf \(45 KB\)](#)

[Visa Expenditure 03.18.24 05.16.24 District.pdf \(33 KB\)](#)

[Visa Expenditure 03.18.24 05.16.24 Facilities.pdf \(28 KB\)](#)

13. Correspondence

Subject **13.1 Correspondence**

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 13. Correspondence

Access Public

Type

14. Other Business/Suggested Items For Future Agenda

Subject **14.1 Possible Other Business/Suggested Items for Future Agenda**

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 14. 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 6.20.2024.pdf \(82 KB\).](#)

15. Board Meetings Calendar

Subject **15.1 Changes to the Board Meetings Calendar**

Meeting Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 15. Board Meetings Calendar

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.pdf \(67 KB\)](#)

16. Adjournment

Subject	16.1 Adjourn the Meeting
Meeting	Jun 26, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	16. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.