



**Wednesday, August 28, 2024
Board of Trustees Regular Meeting - 7:00pm**

**EDUCATING EVERY CHILD FOR SUCCESS
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/87696760982>**

Phone one-tap: US: +16694449171,,87696760982# or +16699006833,,87696760982#

Dial: US : +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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 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

Webinar ID: 876 9676 0982

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

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

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/FB6MtKBmGfHAu52L6>**

**SPANISH
<https://forms.gle/ixGL3fJJMgkrEPqv9>**

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

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

The virtual meeting will be recorded and the video will be posted within 24 hours after the conclusion of the meeting.

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

MESSAGE FOR IN-PERSON ATTENDEES

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

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

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

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

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

1. Call to Order - 1 min

Subject	1.1 Roll Call
Meeting	Aug 28, 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	Aug 28, 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	Aug 28, 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 Aug 28, 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 Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 5. Oral Communication

Access Public

Type Information

Public Comment Links:

English:

<https://forms.gle/FB6MtKBmGfHAu52L6>

Spanish:

<https://forms.gle/ixGL3fJJMgkrEPqv9>

6. Bond Program Action Items - 10 min

Subject 6.1 Approval of Program Management Services Amendment #4 with Cumming Group (Formerly RGMK)

Meeting Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 6. Bond Program Action Items - 10 min

Access Public

Type Action (Consent)

Recommended Action It is the Bond Program Team's recommendation that the School Board approve the attached Program Management Services Amendment #4 with Cumming Group.

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

Rationale: Cumming Group will continue to offer Program Management services for the remainder of the Measure T Bond Program.

Effective July 1, 2024, RGM Kramer, Inc. merged into its parent entity, Cumming Management Group, Inc., which as of that date, will assume all duties and obligations of RGMK; therefore, RGMK will be conducting business as Cumming Group. All assets of RGMK, including the agreement and any proposals, will then be assigned to, and vested in Cumming.

The term ending date of amendment #4 is June 30, 2026.

Financial Impact: No financial impact. The existing contract is being extended to complete the program.

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

[220701 RGM Kramer Agreement for Program Management Services - Fully Executed.pdf \(2,372 KB\)](#)
[230118 RGM Kramer Amendment 1 to Agreement for Program Management Svcs - Fully Executed.pdf \(150 KB\)](#)
[230510 RGM Kramer Amendment 2 to Agreement for Program Management Svcs - Fully Executed.pdf \(114 KB\)](#)
[230619 RCSD Program Management Agreement Amendment #3 with RGMK.pdf \(111 KB\)](#)
[240816 RCSD Program Management Amendment #4 with Cumming Group - Signed by WR.pdf \(195 KB\)](#)
[240603 RCSD RGMK to Cumming Group Consent to Assignment - Fully Executed.pdf \(69 KB\)](#)

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7. Bond Program Discussion Item(s) - 25 min

Subject	7.1 Update on the Progress of the Facilities Master Plan and Next Steps
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	7. Bond Program Discussion Item(s) - 25 min
Access	Public
Type	Discussion
Goals	6. Manage bond construction projects on time and on budget.

Rationale: The Redwood City School District is initiating the development of a comprehensive Facilities Master Plan (FMP) to guide future infrastructure improvements and ensure that our schools continue to meet our students' educational needs. This process is critical to aligning our facilities with our long-term educational goals and the evolving needs of our community.

Pre-Summer Engagement: Before the summer break, the project team, consisting of QKA Architects, VPCS, and the District's Facilities Team, engaged with site leadership to introduce the FMP process. A staff meeting was held to outline the plan's critical steps, timeline, and various stakeholders' roles. This early engagement was crucial in ensuring that site leadership was fully informed and prepared for their involvement in the FMP process.

Summer 2024 Progress: Significant progress was made in laying the groundwork for the FMP over the summer. The primary achievements during this period included:

1. **Development of the FMP Schedule and Plan:** A detailed schedule and strategic plan for the development of the FMP were created. This plan outlines key milestones and timelines to ensure the project stays on track and within scope.
2. **Site Assessments:** Comprehensive assessments of all sites within the district were conducted. These assessments involved evaluating our facilities' current conditions, identifying areas needing improvement, and gathering data that will inform the development of the FMP.

Post-Summer Activities: Since the return to school, the District has taken additional steps to involve site-specific stakeholders in the FMP process:

1. **Communication with School Principals:** The district has contacted all school principals to request the formation of site committees. These committees will be vital in providing site-specific insights and feedback throughout the FMP process.
2. **Scheduling Site Committee Meetings:** Principals have been asked to propose ideal dates for their site committees to meet with the project team. These meetings will facilitate collaboration between the district, QKA Architects, VPCS, and site representatives to ensure that the FMP reflects each school site's unique needs and priorities.

Next Steps: The next phase of the FMP development will focus on conducting site committee meetings, analyzing feedback from these meetings, and beginning the preliminary design and planning phases based on the data collected over the summer. The continued collaboration between the district, QKA Architects, VPCS, and site leadership will be essential to the FMP's success.

Financial Impact: None.

Submission for Approval

Prepared by: Eric Van Pelt, Bond Program Manager, VPCS

Reviewed by: Rick Edson, Chief Business Official

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

File Attachments

[RSD FMP Board Update 2024.08.28 v2.pdf \(20,782 KB\)](#)

8. Discussion Items - 40 min

Subject	8.1 Discussion of School Assignments and Committee Assignments for Board Members for the 2024-25 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	8. Discussion Items - 40 min
Access	Public
Type	Discussion

Rationale: The School Board will discuss the school site assignments and committee assignments for board members for the 2024-25 school year.

Attachments:

- 2024-25 School Assignments for Board Members (**Draft**);
- 2023-24 School Assignments for Board Members (**For Reference ONLY**)
- 2023-24 Committee Assignments for Board Members (**For reference and discussion purposes**).

Financial Impact: None.

Submission for Approval

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

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

File Attachments

[2024-25 School Assignments for Board Members DRAFT.pdf \(54 KB\)](#)

[2023 24 School Assignments for Board Members Final \(Reference DOC\).pdf \(55 KB\)](#)

[2023 24 School Board Committee Assignments Final.pdf \(59 KB\)](#)

Subject	8.2 Discussion of Process to Appoint Area III Trustee
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	8. Discussion Items - 40 min
Access	Public
Type	Discussion

Rationale: Redwood City School District (RCSD) soon will initiate the process to fill the upcoming vacancy for the Trustee Area III seat on the Board of Trustees. The seat will be vacated this winter, and the Board needs to appoint a new Trustee to ensure continuous governance and support for RCSD schools and students.

This fall, three seats on the RCSD Board of Trustees are up for election: Trustee Areas I, III, and IV. Incumbent Trustee Mike Wells is running for re-election in Area IV, and Candidate Jennifer Ng Kwing King is running for Trustee Area I. However, at the time the filing period ended, no candidate had filed paperwork for Trustee Area III. Therefore, the Board must appoint a qualified individual to this seat to ensure representation for the community.

RCSD will begin accepting applications from qualified candidates on Friday, August 30. The application period will close on Monday, September 30, at 5:00 pm. Interested individuals who reside within Trustee Area III are encouraged to submit their applications by the deadline.

Trustee Area III encompasses Adelante Selby Spanish Immersion School, Henry Ford School, and Kennedy Middle School, as well as portions of the attendance zones for Garfield School, Henry Ford School, Hoover School, and Roosevelt School. The process and the materials needed to apply will be available on the district website, *rcsdk8.net*, by the end of the day on Friday, August 30.

Following the application period, the Board of Trustees will convene a public meeting in October to interview the candidates. This meeting will allow the community to hear directly from the candidates and enable the Board to assess their qualifications in a transparent and inclusive manner.

The school district is initiating this process because, in accordance with Education Code 5326 and 5328, should the district fail to receive sufficient candidates to fill all vacant trustee positions 83 days before the election (August 14), an election will not be held for those positions. In this case, the Board must make provisional appointments before Election Day on November 5 to prevent the need for a costly special election.

The RCSD Board of Trustees is responsible for setting district policies, overseeing the budget, ensuring financial accountability, and making decisions that impact students, staff, and schools. Trustees play a crucial role in hiring and evaluating the superintendent, who manages daily operations, and in developing long-term strategic plans aligned with community educational goals. Trustees serve four-year terms and participate in regular meetings, special events, and personal development opportunities.

Financial Impact: None at this time.

Submission for Approval

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

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

9. Public Hearing - 10 min

Subject	9.1 Public Hearing of Sufficiency of Instructional Materials for the 2024-2025 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	9. Public Hearing - 10 min
Access	Public
Type	Discussion

Rationale: As a condition of receiving state instructional materials funds, Education Code 60119 requires that the Governing Board hold this annual public hearing regarding the sufficiency of instructional materials and determine through a resolution whether each student has sufficient textbooks and instructional materials. A textbook list is attached.

Financial Impact: None at this moment.

Submission for Approval

Prepared by: Carla Malattia, IMC Project Administrator

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

File Attachments

[2024-2025 Core Curriculum List RCSD.pdf \(287 KB\)](#)

[PUBLIC HEARING NOTICE 2024-2025.pdf \(315 KB\)](#)

10. Consent Items - 1 min

Subject	10.1 Approval of Consent Items
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public

Type	Action
Recommended Action	Motion to approve the Consent Items 10.2 through 10.18.
Subject	10.2 Approval of the August 7 Board Meeting Minutes
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the August 7 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

[2024.08.07 Minutes DRAFT - Regular.pdf \(76 KB\)](#)

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Subject	10.3 Approval of the Agreement between Redwood City School District and One Life Counseling for the 2024-2025 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 One Life Counseling for the 2024-2025 School Year.
Goals	4. Recognize, retain and recruit high quality staff.

Rationale: Redwood City School District’s Local Control Accountability Plan (LCAP), Sequoia Healthcare District and school sites have dedicated funding to meet the increased mental health needs of students in our district. One Life Counseling Center partners with RCSD to place therapists in schools to provide mental health services. Their therapists are familiar with each student’s strengths and empower them to use their unique abilities to utilize a dynamic toolbox of coping skills throughout the day. One Life provides individual as well as group counseling at several schools within RCSD. The term of this agreement is from August 29, 2024 through June 30, 2025.

Financial Impact: The fiscal impact of this contract is \$686,983, which will be funded through the Economic Impact Aid, Sequoia Healthcare District Grant, and school site funding.

Submission for Approval

Prepared by: Patrinia Redd, Director of Health and Wellness

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

File Attachments

[One Life Agreement 2024.25 HealthWellness Dept.pdf \(4,445 KB\)](#)

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	10.4 Approval of the Agreement between the Redwood City School District and One Life Counseling Center for the 2024-2025 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 One Life Counseling Center 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 One Life Counseling Center to provide on-site counseling services at Mckinley Institute of Technology, Garfield, Taft, Hoover, Roosevelt, and Kennedy for RCSD students enrolled in the extended learning programs. The term for this agreement is from September 3, 2024, through June 6, 2025, to reflect and align with the Community Schools Department grants and payment cycles.

Financial Impact: The contract amount is not to exceed \$112,700.

The funding will come directly from the ELOP, Expanded Learning Opportunities Program 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: Michelle Griffith, Director of Community Schools and Partnerships, and Enrique Calderon, Expanded Learning Opportunity Program Grant Manager

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

File Attachments

[One Life Counseling 24.25- Community Schools.pdf \(4,947 KB\)](#)

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Subject	10.5 Approval of the Agreement between Redwood City School District and Dannis, Woliver & Kelley for Fiscal Years 2024-25 and 2025-26
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 Redwood City School District and Dannis, Woliver & Kelley for the 2024-25 and 2025-26 fiscal years.

Rationale: Since July 1, 2011, Dannis, Woliver & Kelley (DWK) has been the District's legal counsel representing the District and staff in labor negotiations and in all matters that pertain to labor relations. DWK is also the District's legal counsel for all matters related to the oversight of district-authorized charter schools and the bond modernization and construction programs.

The proposed Agreement for Professional Services with DWK is for 2 years from July 1, 2024, through June 30, 2026, with the following rates:

- Shareholder Emeritus: \$395 - \$475 per hour
- Shareholder and Of Counsel: \$265 - \$395 per hour
- Special Counsel: \$245 - \$315 per hour
- Associates: \$195 - \$275 per hour
- Law Clerks: \$130 - \$195 per hour
- Paralegals: \$130 - \$210 per hour

Rates for individual attorneys and paralegals may vary within the above ranges depending on the level of experience and qualifications and the nature of the legal services to be provided with the exception of Greg Dannis whose hourly rate shall be \$485.

Financial Impact: As appropriate, legal services related to labor negotiations, bond programs, & other labor-related matters are charged to the General Fund (Fund 01) or Bond Fund (Fund 21).

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

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

File Attachments

[Dannis Woliver Kelley Agreement 2024-26.pdf \(139 KB\)](#)

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Subject **10.6 Approval of the Agreement between the Redwood City School District and the Santa Clara County Office of Education for the 2024-2025 School Year**

Meeting Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 10. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the attached interagency agreement with the Santa Clara County Office of Education (SCCOE) to provide education and training in the area of Positive Behavioral Interventions and Supports (PBIS).

Rationale: Positive Behavioral Interventions and Supports (PBIS) are defined as a systems approach for establishing the social culture and individual behavior supports needed for schools to achieve both social and academic success for all students while preventing problem behaviors. The Santa Clara County of Education-SCCOE will work in partnership with the Redwood City School District (RCSD) to develop and support the PBIS framework to improve access to inclusive, equitable, and high-quality education for all students.

SCCOE will provide PBIS Tier 1 training and PBIS coaching support to the District PBIS Coach/Coordinator and school sites participating in PBIS training and implementation. There will be two cohorts participating during the 2024-2025 school year.

- Cohort 1 Year-1: McKinley, Clifford, and Orion.
- Cohort 2 Year-2: Roosevelt, Kennedy, and Henry Ford.

Activities related to training include Tier 1 – Universal Systems School-wide PBIS Team Training; 3-5 school-wide core values and behavioral expectations for universal school settings; lesson plans for teaching expectations; classroom systems; acknowledgment and consequence systems; and data-based decision making.

SCCOE will also conduct a series of networking sessions throughout the year to build local capacity within the district for successful PBIS implementation. PBIS Coaches/Coordinators will collaborate on strategies and solutions to ongoing implementation needs, and share resources and the latest PBIS tools. Discussions will vary in topics including: Coaching, Training, and Coordination; monitoring the district action plan; providing ongoing PBIS professional development; and calibration of PBIS evaluation and assessment tools.

The term for this agreement is from July 1, 2024, through June 30, 2025.

Financial Impact: The cost to RCSD is \$31,500, which is paid for out of LCAP funds

Submission for Approval

Prepared by: Antonio Pérez, Director of Student Services

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

File Attachments

[SCCOE 2024-2025.pdf \(358 KB\)](#)

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Subject	10.7 Approval of the Agreement between Redwood City School District and the City of Redwood City Parks and Recreation (Reach) for the 2024-2025 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 the City of Redwood City Parks and Recreation (Reach) 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 the City of Redwood City Parks and Recreation (REACH) to provide the Expanded Day Learning and Enrichment Services program at Roosevelt School, Henry Ford School, Adelante Selby, and Orion. The term for this agreement is from July 1, 2024, through June 30, 2025, to reflect and align with the After School Education and Safety (ASES) and Expanded Learning Opportunity Program (ELO-P) grants and payment cycles. This agreement was delayed due to prolonged monetary negotiations, which resulted in the submission of this contract after the commencement of services.

Financial Impact: The contract amount is not to exceed \$1,184,298.31.

The funding will come directly from the After School Education and Safety (ASES) and Expanded Learning Opportunity Program (ELO-P) 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 Program Grant Manager

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

File Attachments

[City of RC REACH After School Agreement 24.25.pdf \(515 KB\)](#)

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Subject **10.8 Approval of the Agreement between Redwood City School District and AHS Staffing LLC for a Speech Pathologist for the 2024-2025 School Year**

Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 Redwood City School District and AHS Staffing LLC to provide a speech pathologist for the 2024-2025 school year.
Goals	4. Recognize, retain and recruit high quality staff.

Rationale: AHS Staffing LLC will provide a speech pathologist who will conduct evaluations and provide direct speech therapy to RCSD students so they may access the core and expanded core curriculum for the 2024-2025 school year. This agreement is from August 8, 2024, through June 6, 2025. The contract is coming to the board late due to incomplete paperwork.

Financial Impact: The 2024-2025 contract is for \$157,080, which will be paid for by the Special Education Fund.

Submission for Approval

Prepared by: Maeve Mulholland, Director of Special Education

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

File Attachments

[AHS Staffing Board 8.28.24.pdf \(4,212 KB\)](#)

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Subject **10.9 Approval of the Agreement between the Redwood City School District and Newsela, Inc. for the 2024-2025 School Year**

Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 Redwood City School District and Newsela, Inc. for the 2024-2025 School Year.
Goals	3. Reduce the number of long term English learners. 2. Support all students in meeting and excelling in district benchmarks.

1. Ensure all students are reading at or above grade level by the end of second grade.

Rationale: Newsela is a technology tool that teaches skill-building strategies with rigorous, standard-aligned activities, quizzes, and resources that connect with students' interests, background knowledge, and lived experiences. Students will practice literacy skills to drive student achievement and reading comprehension. It also builds background knowledge to boost confidence and understanding in young learners. Newsela brings diverse perspectives into instruction to create a more lively and inclusive classroom. Teachers can utilize Newsela ELA to identify students' unique learning needs. The term for this agreement is from July 1, 2024, through June 30, 2025.

Financial Impact: \$73,000 to be paid out of Site Concentration Fund

Submission for Approval

Prepared by: Anna Herrera, Assistant Superintendent, Ed. Services

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

File Attachments

[Newsela Agreement 2024.25.pdf \(637 KB\)](#)

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Subject	10.10 Approval of Citizens' Bond Oversight Committee Membership
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve a second term of the following citizen to serve on the Citizen's Bond Oversight Committee: 1) Jacqueline Rodriguez Luna - Parent/Guardian

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

On November 8, 2022, the electorate authorized the District to issue general obligation bonds ("Measure S") with an aggregate principal amount not exceeding \$298 million, which authorization was canvassed and certified as required by law.

Applicable provisions of the California Education Code require the establishment of a Citizens' Oversight Committee ("Committee") to actively review and report to the public on the uses of bond proceeds to ensure that they are spent only on permissible purposes.

While the Committee shall consist of at least nine (9) members, the Board shall determine its final size.

The Committee membership shall include the following categories:

- One member shall be active in a business organization representing the business community located within the school district.
- One member shall be active in a senior citizens' organization.

- One member shall be active in a bona fide taxpayers’ organization.
- One member shall be the parent or guardian of a child enrolled in the school district.
- One member shall be both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization, such as the Parent Teacher Association or school site council.

No employee or official of the school district shall be appointed to the Committee. Additionally, a vendor, contractor, or consultant of the school district shall not be appointed to the citizens’ oversight committee.

The current members as of June 30, 2024, are:

1. Janet Borgens, Senior Citizen Organization, term expires June 30, 2025
2. Jennifer Givens, Parent/Guardian, term expires June 30, 2025
3. Carl Landers, Parent/Guardian, term expires June 30, 2025
4. Karl Metz, Member at Large, term expires June 30, 2025
5. Jitpal Sahai, Parent/Guardian, term expires June 30, 2025

The following member has served one term. If approved, her second term will end on June 30, 2026.

1. Jacqueline Rodriguez Luna - Parent/Guardian

Financial Impact: None.

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

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	10.11 Approval of Renewal Agreement Between Redwood City School District Instructional Materials Center and 2992 Spring Partners/Beals Martin
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the renewal agreement between Redwood City School District Instructional Materials Center (777 Third Ave) and 2992 Spring Partners/Beals Martin for the period 3/1/2025 -2/28/2026

Rationale: The Redwood City School District leases property to house the Instructional Materials Center (IMC). The Instructional Materials Center is requesting approval from the School Board to extend the building lease at 777 Third Ave, Redwood City.

This storage facility lease needs to be extended for storage and distribution of the current adopted curriculum and materials for the 12 school sites.

Financial Impact: The total monthly cost is \$7,778.22, for an annual total of \$93,338.64, and is paid out of the general fund.

Submission for Approval
Prepared by: Carla Malattia, IMC Project Administrator
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[777 3rd Avenue Lease original.pdf \(3,150 KB\)](#)
[Beals Martin Lease 777 3rd 25.26.pdf \(84 KB\)](#)

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	10.12 Approval of Renewal Agreement Between Redwood City School District Instructional Materials Center and 2992 Spring Partners/Beals Martin
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the renewal agreement between Redwood City School District Instructional Materials Center (778 Second Ave) and 2992 Spring Partners/Beals Martin for the period 9/1/2024-8/31/2025

Rationale: The Redwood City School District leases property to house the Instructional Materials Center (IMC). The Instructional Materials Center is requesting approval from the School Board to extend the building lease at 778 Second Avenue, Redwood City.

This storage facility lease needs to be extended for storage and distribution of the current adopted curriculum and materials for the 12 school sites.

Financial Impact: The total monthly cost is \$5,137.23, for an annual total of \$61,646.76, and is paid out of the general fund.

Submission for Approval
Prepared by: Carla Malattia, IMC Project Administrator
Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

[778 2nd Avenue Original Lease 2021.pdf \(12,964 KB\)](#)
[Beals Martin Lease 778 2nd 24.25.pdf \(82 KB\)](#)

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

Subject	10.13 Approval of the Memorandum of Understanding (MOU) between Redwood City School District and the County of San Mateo for the 2024-2025 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. 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 the Redwood City School District and the County of San Mateo for 2024-2027.
Goals	4. Recognize, retain and recruit high quality staff.

Rationale: The County of San Mateo’s CalFresh Healthy Living is a statewide nutrition education program, funded primarily by the U.S. Department of Agriculture Supplemental Nutrition Assistance Program – Education. The County will partner with Redwood City School District to provide nutrition education, and physical activity training, and encourage healthy living across the local community. The term for this agreement is from August 27, 2024, through June 30, 2027.

Financial Impact: The fiscal impact of this contract is zero dollars.

Submission for Approval

Prepared by: Patrinia Redd, Director of Health and Wellness

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

File Attachments

[CalFresh MOU Board 8.28.24.pdf \(81 KB\)](#)

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	10.14 Approval of the Personnel Report
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration’s recommendation that the School Board approve the attached Personnel Report.

Rationale: The attached Personnel Report includes personnel recommended for hire; personnel requesting a leave of absence; and personnel leaving employment.

Financial Impact: All positions are approved in the 2024-2025 budget.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Personnel Report 2024-2025 - August 28, 2024.pdf \(86 KB\)](#)

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	10.15 Approval of Personnel Changes for the 2024-2025 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	10. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the following changes in the number of staff positions for the 2024-2025 school year.

Rationale: Due to changes in staffing needs within the following departments, the position changes below are requested for the 2024-25 school year.

Additional positions needed:

Board Certified Behavior Analyst (BCBA) - Special Education Department.

This increase (one 8-hour/1.0 FTE new position) is needed to support the Special Education Department in managing, training staff, and assisting in student behavior management. The District is seeking a Board Certified Behavior Analyst (BCBA) who is committed to supporting students who exhibit academic, social, and behavioral challenges in collaboration with families, teachers, instructional aides, administrators, and other district staff. The BCBA will provide training to staff and support to students with a focus on identifying skills necessary to achieve social competence in the school setting while preventing and addressing challenging behaviors. The Special Education Department will reduce two Behavior Technician contracts to afford the new BCBA position.

Health Education Teacher On Special Assignment - Health and Wellness.

During the 2024-25 school year, Redwood City School District (RCSD) will deliver health education to our students from a credentialed teacher. The district believes health education content is important to our students. The Health Education Teacher on Special Assignment (TOSA) will continue to equip young people with the knowledge, skills, and support they need to navigate their sexual health as did our previous outside agency. Courses will focus on puberty with our 5th-grade students and sexual health education for our 7th-grade students. The TOSA will be trained and present an Adaptive for All Abilities Course. This new model will replace the courses formerly taught by Health Connected. In addition to this, parent workshops will take place before the student offerings take place, which will

inform parents on topics that will be discussed and on parent-child communication about sexual health. This new pathway will replace the contract RCSD had with Health Connected to ensure cost savings and to implement an internal program.

Financial Impact:

- Board Certified Behavior Analyst (BCBA) - \$196,300 Special Education Budget
- Health Education Teacher on Special Assignment - \$42,000 Health Services Budget

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

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Subject 10.16 Approval to Purchase a Fleet Truck for Use By the Facilities Department

Meeting Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 10. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended It is the Administration's recommendation that the School Board approve the purchase
Action of a new fleet truck to replace an aging vehicle.

Rationale: The Facilities/M&O vehicle fleet is aging, and several vehicles need to be replaced. The Facilities Department requests approval from the School Board to purchase one (1) new fleet truck to replace a 1989 truck that has reached the end of its useful life. Other vehicles will be replaced as the budget can be appropriated to update/upgrade our fleet with dependable and safe vehicles.

Truck to be Replaced:

1989 Chevrolet Utility Truck

Truck to be Purchased:

2024 Ford F-250 Regular Cab Utility Truck

Financial Impact: \$65,626.14 - Fund 01.

Submission for Approval

Prepared by: Martin Cervantes, Facilities Director

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

File Attachments

[105666 RCSD 2024 Ford F-250 Reg cab XL 4X2 8ft Body \(Scelzi\) 8 20 2024.pdf \(194 KB\)](#)

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Subject **10.17 Ratification of Warrant Registers, June 1, 2024 - June 30, 2024**

Meeting Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 10. Consent Items - 1 min

Access Public

Type Action (Consent)

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

Rationale: Education Code Section 42631 states that all payments from funds of a school district shall be made by written order of the governing board of the district. The attached report consists of expenditures from various funds in the amount of \$4,958,906.22 for the period from June 1, 2024, to June 30, 2024.

Financial Impact: The total disbursement from the San Mateo County Treasurer's Office amounts to \$4,958,906.22 which represents actual expenditures for all funds.

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

File Attachments
[Warrant Register June 2024.pdf \(93 KB\)](#)

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 **10.18 Ratification of Warrant Registers, July 1, 2024 - July 31, 2024**

Meeting Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm

Category 10. Consent Items - 1 min

Access Public

Type Action (Consent)

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

Rationale: Education Code Section 42631 states that all payments from a school district's funds shall be made by written order of the district's governing board. The attached report consists of expenditures from various funds in the amount of \$6,763,283.67 from July 1, 2024, to July 31, 2024.

Financial Impact: The total disbursement from the San Mateo County Treasurer's Office amounts to \$6,763,283.67 and represents actual expenditures for all funds.

Submission for Approval

Prepared by: Rick Edson, Chief Business Official

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

File Attachments

[Warrant Register July 2024.pdf \(80 KB\)](#)

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.

11. Action Items - 20 min

Subject	11.1 Adoption of Resolution No. 2, Sufficiency of Instructional Materials for the 2024-25 School Year
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	11. Action Items - 20 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board adopt Resolution No. 2, Sufficiency of Instructional Materials for the 2024-2025 school year.

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

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

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

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

Submission for Approval

File Attachments

[2024-2025 Core Curriculum List RCSD.pdf \(287 KB\)](#)

[24-25 Resolution 2 Sufficiency of Instructional Materials.pdf \(179 KB\)](#)

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	11.2 Adoption of Resolution No. 3, Approval of Certificated Staff Gaining Tenured Status
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	11. Action Items - 20 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board adopt Resolution No. 3 which outlines the basis for granting tenured status to Certificated Staff.

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

Financial Impact: None

Submission for Approval

Prepared by: Weny Kelly, Deputy Superintendent

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

File Attachments

[Resolution No. 3 Teacher Tenure August 2024.pdf \(35 KB\)](#)

[Tenured Staff 2024-2025. TENURED STAFF AUGUST 2024.pdf \(57 KB\)](#)

Subject	11.3 First Reading and Approval of Board Bylaw 9223 - Filling Vacancies
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	11. Action Items - 20 min
Access	Public
Type	Action (Consent)

Recommended
Action

It is the Administration's recommendation that the School Board read, discuss, and approve Board Bylaw 9223 - Filling Vacancies.

Rationale: The first reading of amended BB 9223 Filling Vacancies ensures the District complies with legislation and recommendations of the California School Boards Association.

Financial Impact: None

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Bylaw 9223 Filling Vacancies.pdf \(105 KB\)](#)

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.

12. Board and Superintendent Reports - 10 min

Subject	12.1 Report from Board Members and Superintendent
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	12. 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

13. Information - 15 min

Subject	13.1 Information on Decision Against Parcel Tax on November Ballot
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	13. Information - 15 min

Access Public
Type Information

Rationale: After careful consideration and extensive analysis, Redwood City School District (RCSD) has decided not to pursue placing a parcel tax on the November ballot.

In order for a parcel tax to pass, a two-thirds majority (66.7%) is required. Recent research indicated that while there is significant support for our schools, the community's readiness to approve a parcel tax at this time was not sufficient. The survey results showed a 60.5% support level, which, though positive, falls short of the threshold needed.

The feedback we received suggests that while the community is generally supportive of our district, there is a prevailing sentiment that now is not the right time to move forward with a parcel tax. Many community members expressed the need to wait, reflecting a broader trend seen in other districts that have also opted to delay similar measures.

The current political climate, particularly the negativity surrounding the upcoming presidential election, created an environment that is not conducive to garnering the necessary support. The election's contentious nature could detract from the focused efforts required to pass a parcel tax.

Proceeding with the parcel tax under these circumstances would have been irresponsible for RCSD to perform. The financial and volunteer resources required to mount such an effort are significant, and without a strong indication that the measure could pass, it would not be prudent to expend these resources. Moving forward without broad community support could also risk wearing out our dedicated volunteers and straining the district's budget.

The district's consultant explains that should the research results have fluctuated closer to the 66% mark, we might have considered a different course of action. However, given the consistent feedback and the current socio-political environment, we believe this is not the appropriate time to move forward.

While this decision may be disappointing to the families we serve, it reflects our commitment to making prudent, data-driven decisions that serve the best interests of our district. We understand that our students and families deserve for the district to maintain and improve current services, which is why we will explore revisiting this effort in the near future.

We appreciate the support and enthusiasm our staff, families, and community partners had expressed behind this effort as it could have helped RCSD maintain some of its current services.

Financial Impact: None at this time.

Submission for Approval

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

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

Subject **13.2 Information on San Mateo County Investment Fund - June 2024**
Meeting Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category 13. Information - 15 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 End (June-2024)	3.818%
4th Quarter (April-June)	3.927%
Fiscal Year End 2023-2024	3.659%

The current average maturity of the portfolio is 1.64 years, with an average duration of 1.49 years. The portfolio continues to hold no derivative products.

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

<https://www.smcgov.org/media/149772/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

Subject	13.3 Information on San Mateo County Investment Fund - July 2024
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	13. Information - 15 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 July 2024: 4.221%

The current average maturity of the portfolio is 1.78 years, with an average duration of 1.61 years. The portfolio continues to hold no derivative products.

Please click the link below to view the investment report for July 2024:
<https://www.smcgov.org/media/150032/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

14. Correspondence

Subject	14.1 Correspondence
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	14. Correspondence
Access	Public
Type	

15. Other Business/Suggested Items For Future Agenda

Subject	15.1 Possible Other Business/Suggested Items for Future Agenda
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	15. Other Business/Suggested Items For Future Agenda
Access	Public
Type	Information

Rationale: The following Schedule of Agenda Items for the 2024-2025 School Year 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
[24-25 Schedule of Board Agenda Items .pdf \(80 KB\)](#)

16. Board Meetings Calendar

Subject	16.1 Changes to the Board Meetings Calendar
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	16. Board Meetings Calendar
Access	Public
Type	Information

Rationale: The following School Board Meetings Calendar for the 2024-25 school year (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

[24-25 RCSD Board Meeting Calendar.pdf \(43 KB\)](#)

17. Adjournment

Subject	17.1 Adjourn the Meeting
Meeting	Aug 28, 2024 - Board of Trustees Regular Meeting - 7:00pm
Category	17. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.