



**Wednesday, November 20, 2024
Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM**

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/88223999973>**

Phone one-tap: US: +16699006833,,88223999973# or +16694449171,,88223999973#

Dial: US : +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 301 715 8592

Webinar ID: 882 2399 9973

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/Z51dn5Ah56ic8co29>**

**SPANISH
<https://forms.gle/vWsVx3yVEjHw55bz7>**

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	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	1. Call to Order - 1 min
Access	Public
Type	Procedural

2. Oral Communication on Closed Session Items Only

Subject	2.1 If you have public comment related to a Closed Session item, please post it on the links under Public Content prior to the Closed Session Meeting or immediately upon the meeting opening.
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	2. Oral Communication on Closed Session Items Only
Access	Public
Type	Information

Public Comment Links:

ENGLISH

<https://forms.gle/1gXpP4YVVcbih32x7>

SPANISH

<https://forms.gle/PrmZa4AGobvHmp7F9>

3. Closed Session - 6:00 pm - 45 min

Subject	3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, 54956.8) Property: 750 Bradford St, Redwood City, CA 94063 Agency negotiators: John Baker, Superintendent, Peter Ingram, Consultant, and Clarissa Canady, Legal Counsel, Negotiating parties: Redwood City School District and The Sobrato Organization Under negotiation: Price and terms of payment of Property Exchange Agreement
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	3. Closed Session - 6:00 pm - 45 min
Access	Public
Type	Discussion

Rationale: Conference with Real Property Negotiators.

Property: 750 Bradford Street, Redwood City, CA 94063

Agency Negotiator: John R. Baker, Superintendent; Peter Ingram, Property Consultant; and Clarissa Canady, Attorney for District.

Negotiating Parties: The Sobrato Organization and Redwood City School District.

Under Negotiation: Price and terms of payment of Property Exchange Agreement

Submission for Approval

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

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

4. Reconvene to Regular Session - 1 min

Subject	4.1 Roll Call
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	4. Reconvene to Regular Session - 1 min

Access Public

Type Procedural

Subject 4.2 Report Out on Closed Session from November 20, 2024

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 4. Reconvene to Regular Session - 1 min

Access Public

Type Information

5. Welcome - 1 min

Subject 5.1 Welcome by the School Board President, Janet Lawson

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 5. Welcome - 1 min

Access Public

Type Procedural

6. Changes to the Agenda - 1 min

Subject 6.1 Additions, Deletions, or Modifications to the Agenda

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 6. Changes to the Agenda - 1 min

Access Public

Type Discussion

7. Approval of Agenda - 1 min

Subject 7.1 Approval of Agenda

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 7. Approval of Agenda - 1 min

Access Public

Type Action

Recommended Action Motion to approve the agenda as submitted or amended.

8. Oral Communication

Subject	8.1 If you have public comment related to a Regular Board Meeting item, please post it on the links available under Public Content prior to the Regular Board Meeting or immediately upon the meeting opening.
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	8. Oral Communication
Access	Public
Type	Information

Public Comment Links:

English:

<https://forms.gle/Z51dn5Ah56ic8co29>

Spanish:

<https://forms.gle/vWsVx3yVEjHw55bz7>

9. Public Hearing - 10 min

Subject	9.1 Public Hearing Regarding the Design-Build Agreement for the District Wide Lighting Retrofit Project
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	9. Public Hearing - 10 min
Access	Public
Type	Discussion, Information

Rationale: Approval of the Energy Services Agreement is being presented for action this evening. Pursuant to Government Code 4217.10-4217.18, the Board is required to hold a public hearing prior to approval regarding proceeding with an Energy Retrofit Program.

The Public Hearing will be held on November 20, 2024, at 7:00 pm PT, or as soon thereafter as practicable, in the RCSD Boardroom at 750 Bradford St., Redwood City, CA 94063. All interested persons may appear and be heard at the public hearing.

The anticipated findings the Board of Trustees will consider are: The anticipated cost to RCSD to implement the energy-related improvement services provided by Southland Industries will be less than the anticipated marginal cost to RCSD of thermal, electrical, or other energy that would have been consumed by RCSD in absence of the proposed purchases.

Financial Impact: None at this time.

Submission for Approval

Prepared by: Martín Cervantes, Interim Bond Program Director; Ben Kerr, VPCS

10. Bond Program Consent Items - 1 min

Subject	10.1 Approval of Bond Program Consent Items
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	10. Bond Program Consent Items - 1 min
Access	Public
Type	Action
Recommended Action	Motion to approve the Bond Program Consent Item(s) 10.2.

Subject	10.2 Approval of Measure T Bond Program Tracking List of Items Under \$20k
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	10. 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 2024-25: \$10,000.00. 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 Bond Program Director; Will Robertson, Bond Program Manager

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

Administrative File Attachments

[RCSD POs \\$20k and Under Tracking List FY 24-25 - 11.11.24.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.

11. Bond Program Action Items - 10 min

Subject	11.1 Adoption of Resolution No. 9 and Approval of Energy Services Agreement Between Redwood City School District and Southland Industries for the Purpose of Construction, Installation of Energy Efficiency Measures (lighting retrofit) on District Sites
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	11. Bond Program Action Items - 10 min
Access	Public
Type	Action
Recommended Action	It is the Bond Program Team's recommendation that the School Board adopt Resolution No. 9 and approve the proposal from Southland Industries for the Purpose of Construction and installation of Energy Efficiency Measures (lighting retrofit) on District Sites
Goals	6. Manage bond construction projects on time and on budget.

Rationale:

AB 2208 prohibits the sale and distribution as a new manufactured product of screw or bayonet base type compact fluorescent lamps as of January 1st, 2024, and pin-base type compact fluorescent lamps and linear fluorescent lamps as of January 1st, 2025. Fluorescent lights are present throughout the District and must be retrofitted to provide more updated facilities for our staff and students.

After extensive review and audits of facilities, it was determined that completing this retrofit would result in a 52% kWh reduction for the District. This translates to an estimated \$212,402 or 10% reduction in annual energy costs for the district, based on the yearly energy cost of \$2,230,874 in 2023-2024.

The proposed contract uses Government Code 4217, allowing a district to pick a design-build partner to construct this project. Government Code 4217 provides many advantages to the typical construction procurement process; it provides an advantageous framework for school districts looking to implement energy-saving projects, allowing them to enter into contracts without the usual competitive bidding process if certain conditions are met. Here are the primary advantages for a school district considering this option:

1. Streamlined Procurement Process

- **Waiver of Competitive Bidding:** Under Government Code 4217, if a project is determined to provide cost savings or energy savings, the district can bypass the traditional, often lengthy, competitive bidding process. This can save time, reduce administrative burden, and expedite project timelines.
- **Flexibility in Contractor Selection:** The district has the flexibility to select contractors or vendors based on qualifications and project fit rather than just cost, allowing the selection of a provider with a proven track record in energy projects.

2. Energy Cost Savings

- **Long-Term Financial Benefit:** The primary condition for using this code is to demonstrate that the project will save energy costs over time. Reducing unpredictable energy costs can improve the district's budget forecasting.
- **Potential Rebates and Incentives:** Many energy-related contracts can open up additional rebates and state or federal incentives, offsetting upfront costs and enhancing savings.

3. Positive Environmental Impact

- **Sustainability Goals:** Many districts aim to reduce their carbon footprint and promote sustainability. Implementing energy-efficient solutions, such as solar power or LED lighting, aligns with these environmental commitments.
- **Community and Student Benefits:** By investing in sustainable infrastructure, districts set an example for students and the community, emphasizing the importance of energy conservation.

4. Reduced Financial Risk

- Assured Savings Model: Many energy service companies (ESCOs) offer performance-based contracts that guarantee a certain level of energy savings. This can lower financial risk, as the cost savings essentially fund the project, and the district may pay only for the results delivered.
- Budget Certainty: The energy savings model under Government Code 4217 can provide districts with a clearer financial picture. Because cost savings are guaranteed over the contract's life, energy expenses are predictable.

5. Improved Facilities and Infrastructure

- Modernization: Implementing energy projects often involves upgrading aging facilities or equipment, such as HVAC systems or lighting, leading to better facility performance and learning environments.
- Reduced Maintenance Costs: Newer, more energy-efficient systems generally require less maintenance, freeing up resources for other facility needs.
- This code allows school districts to maximize energy savings while accelerating project timelines and reducing procedural delays.

Financial Impact: The total cost will be \$16,964,775 and will be paid out of Fund 21 - Measure S GO Bond

Submission for Approval

Prepared by: Martin Cervantes, Interim Bond Program Director; Eric Van Pelt, VPCS, Bond Program Manager
 Approved by: John R. Baker, Ed.D., Superintendent

File Attachments
[Board Resolution 9 - 11.20.24.pdf \(940 KB\)](#)
[Energy Services Agreement - RCSD District Wide Lighting Systems Upgrade 09.25.24.pdf \(1,122 KB\)](#)

12. School/Community Reports - 1 hr

Subject	12.1 Update on Workforce Housing Project Status
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	12. School/Community Reports - 1 hr
Access	Public
Type	Information

Rationale: California's affordable housing crisis challenges school districts' ability to attract and retain quality staff. Recognizing the need for workforce housing, the Redwood City School District (RCSD) Board of Trustees initiated a feasibility study in 2019 to explore building district-sponsored housing. Following a 2020 staff survey, which found significant interest in such housing, RCSD identified its district office property in downtown Redwood City as a viable development site.

Tonight's presentation will review RCSD's efforts to address the community's housing affordability challenges. The session will include an overview of the current workforce housing project, its envisioned design, and the status of its approval process with the City. The Board will also be briefed on key decisions and actions required in 2025 to move the project forward, making workforce housing a reality in Downtown Redwood City.

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

File Attachments

[Memo to Board RCSD WH Update 2024-11-20.pdf \(2,168 KB\)](#)
[RCSD WH PROJECT SLIDES 2024-11-20.pdf \(1,046 KB\)](#)

Subject	12.2 North Star Academy School Presentation for 2024-2025 School Year
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	12. School/Community Reports - 1 hr
Access	Public
Type	Information
Goals	<ol style="list-style-type: none">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: North Star Academy (NSA) will present school data focusing on the alignment of site-level performance with the goals set out in the Local Control and Accountability Plan(LCAP) that align with the SPSA goals. The presentation will identify areas of success as well as address challenges. NSA will take site-specific actions to support district and site priorities that align with district initiatives.

1. Attendance and Suspension
2. English Learners
3. Academic areas of English Language Arts and Mathematics

Financial Impact: None at this moment

Submission for Approval

Prepared by: Anna Herrera, Superintendent, Ed. Services

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

File Attachments

[North Star 24-25 Data for Board presentation.pdf \(3,552 KB\)](#)

13. Discussion Items - 10 min

Subject	13.1 First Reading and Discussion of Board Policy and Administrative Regulation 6153 - School-Sponsored Trips
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	13. Discussion Items - 10 min
Access	Public

Type

Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy and Regulation 6153 - School-Sponsored Trips

This policy has been updated to include recent changes in language and was reviewed by the Board Policy Committee on 10/31/2024. All School Board policies originate from 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

[Policy 6153 School-Sponsored Trips.pdf \(71 KB\)](#)

[Regulation 6153 School-Sponsored Trips.pdf \(61 KB\)](#)

Subject

13.2 First Reading and Discussion of Board Policy 4157 - Employee Safety

Meeting

Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category

13. Discussion Items - 10 min

Access

Public

Type

Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy 4157 - Employee Safety

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

Financial Impact: None

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Policy 4157 Employee Safety.pdf \(202 KB\)](#)

Subject	13.3 First Reading and Discussion of Board Policy 4161 - Leaves
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	13. Discussion Items - 10 min
Access	Public
Type	Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy 4161 - Leaves.

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

Financial Impact: none

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Policy 4161 Leaves.docx.pdf \(131 KB\)](#)

Subject	13.4 First Reading and Discussion of Board Policy 4261 - Leaves
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	13. Discussion Items - 10 min
Access	Public
Type	Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy 4261 - Leaves.

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

Financial Impact: None.

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

File Attachments
[Policy 4261 Leaves.docx \(1\).pdf \(130 KB\)](#)

Subject	13.5 First Reading and Discussion of Board Policy 4113.4 - Temporary Modified/Light-Duty Assignment
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	13. Discussion Items - 10 min
Access	Public
Type	Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy 4113.4 - Temporary Modified/Light-Duty Assignment

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

Financial Impact: none

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

File Attachments
[Policy 4113.4 Temporary Modified Light-Duty Assignment.docx.pdf \(104 KB\)](#)

Subject	13.6 First Reading and Discussion of Board Policy 4213.4 - Temporary Modified/Light-Duty Assignment
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	13. Discussion Items - 10 min
Access	Public
Type	Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss the new Board Policy 4213.4 - Temporary Modified/Light-Duty Assignment.

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

Financial Impact: None.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Policy 4213.4 Temporary Modified Light-Duty Assignment.docx \(1\).pdf \(104 KB\)](#)

Subject **13.7 First Reading and Discussion of Board Policy 4040- Employee Use of Technology**

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 13. Discussion Items - 10 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy 4040 - Employee Use of Technology and Exhibit 4040-E(1) - Employee Use of Technology.

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

Financial Impact: None.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[BP 4040 Employee Use Of Technology.pdf \(170 KB\)](#)

[Exhibit 4040-E\(1\) Employee Use Of Technology.pdf \(153 KB\)](#)

Subject **13.8 First Reading and Discussion of Board Policy 4113 - Assignment**

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 13. Discussion Items - 10 min

Access Public

Type Discussion

Rationale: It is the Administration's recommendation that the School Board read and discuss Board Policy 4113 - Assignment

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

Financial Impact: None.

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[Policy 4113 Assignment.docx.pdf \(148 KB\)](#)

14. Consent Items - 1 min

Subject 14.1 Approval of Consent Items

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 14. Consent Items - 1 min

Access Public

Type Action

Recommended Action Motion to approve the Consent Items 14.2 through 14.6.

Subject 14.2 Approval of the October 30 Board Meeting Minutes

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 14. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board approve the October 30 Minutes for the study session, 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

[2024.10.30 Minutes DRAFT - Study Session.pdf \(52 KB\)](#)

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	14.3 Approval of the November 6 Board Meeting Minutes
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	14. Consent Items - 1 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the November 6 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

[2024.11.06 Minutes DRAFT - Regular.pdf \(55 KB\)](#)

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	14.4 Approval of Addendum to the 2024-25 Measure U Application for Adelante Selby Spanish Immersion
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	14. Consent Items - 1 min
Access	Public
Type	Action (Consent)

Recommended
Action

It is the Administration's recommendation that the School Board read and approve Adelante Selby's Addendum to their 2024-2025 Measure U Application.

Rationale: For Measure U, Adelante Selby Spanish Immersion was given an allotment for 2024-2025 of \$141,710 and a carryover from 2023-24 of \$18,872 for a total of \$160,582. The Adelante Selby School Site Council met on October 23rd, 2024, to discuss and approve the Measure U Addendum.

The following are amendments proposed for Measure U for Adelante Selby Spanish Immersion for the 2024-25 school year:

- Fund the 5th Grade Outdoor Education Science field trip in the amount of \$13,000 to help provide a real-life, hands-on experience and an unforgettable overnight field trip experience for our students.
- Fund the 4th Grade Columbia (Gold Country) Social Studies/Science field trip in the amount of \$5,872 to help provide a real-life, hands-on experience and an unforgettable overnight field trip experience for our students.

All of the members in attendance at the October 23, 2024, School Site Council meeting voted to approve the recommendations at the meeting (the Principal abstained as directed). An updated application for Measure U funds is attached for review.

Financial Impact: Please see the attachment for details.

Submission for Approval

Prepared by: Warren Sedar, Principal

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

File Attachments

[2024-25 Adelante Selby Measure U ADDENDUM.pdf \(129 KB\)](#)

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 **14.5 Approval of Addendum to the 2024-25 Measure U Application for Taft Community School**

Meeting Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category 14. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended Action It is the Administration's recommendation that the School Board read and approve Taft's Addendum to their 2024-2025 Measure U Application.

Rationale: For Measure U, Taft Community School was given an allotment for 2024-2025 of \$93,486 and a carryover from 2023-24 of \$23,688 for a total of \$117,174.

The following are amendments proposed for Measure U for Taft Community for the 2024-25 school year:

- Increase funding for Teacher Release for Data Analysis and Planning/ Conferences from \$2,000 to \$6,199.
- Decrease funding for STEAM/SEAL from \$2000 to \$0.
- Increase funding for technology devices from \$20,000 to \$28,000 to replace old Chromebooks as well as purchase earphones for student use in the classroom. Purchase 10 iPads for various K-2 classrooms. Purchase

technology apps for 3rd-5th grades. Replace Redcat systems in various rooms.

- Increase funding for books in the school library to support reading from \$1,511 to \$3,000. Provide incentives for students who are making their reading goals through iReady.
- Increase funding for Social Emotional Learning and PBIS from \$2,000 to \$5,000
- Increase funding for field trips from \$3,000 to \$12,000 to provide enrichment opportunities for students. Fees for entrance and the cost of buses will be covered.

All of the members in attendance at the October 21, 2024, Taft's School Site Council meeting voted to approve the recommendations at the meeting (the Principal abstained as directed). An updated application for Measure U funds is attached for review.

Financial Impact: Please see the attachment for details.

Submission for Approval

Prepared by: David Camarena, Principal

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

File Attachments

[2024-25 Taft Measure U Addendum.pdf \(436 KB\)](#)

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

14.6 Approval of Local Interagency Agreement to Provide Education and Training to Credential Candidates

Meeting

Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm | Closed Session at 6:00 PM

Category

14. 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(s) to provide education and training to credential candidates.

Rationale: This agreement is between the Redwood City School District and the University of Massachusetts Global. The agreement describes and confirms the expectations and responsibilities regarding traditional clinical practice through which University students enrolled in a credentialing program will gain experience in the public school setting.

Financial Impact: none

Submission for Approval

Prepared by: Wendy Kelly, Deputy Superintendent

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

File Attachments

[SFA RenewalBoard 11 20 24.pdf \(261 KB\)](#)

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.

15. Action Items - 15 min

Subject	15.1 Adoption of Annual Organizational Meeting Date Set for December 17, 2024 at 7:00 p.m.
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	15. Action Items - 15 min
Access	Public
Type	Action
Recommended Action	It is the Administration's recommendation that the School Board adopt the Annual Organizational meeting date of December 17, 2024, as presented.

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

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

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

On behalf of the Board, the Superintendent shall notify the County Superintendent of Schools of the day and time selected.

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 Notice of Annual Organization Meeting Date.pdf \(108 KB\)](#)

Subject	15.2 Adoption of Resolution No. 10 Authorizing Continued Funding Application for District California State Preschool Programs
----------------	--

Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	15. Action Items - 15 min
Access	Public
Type	Action (Consent)
Recommended Action	It is the Administration's recommendation that the School Board approve the attached resolution authorizing the Continued Funding Application for the District California State Preschool Program (CSPP) for fiscal year 2025-26.

Rationale: The Child Development Fund (*aka Fund 12*) is used to account separately for Federal, State, and local revenues to operate the school district's California State Preschool Program (CSPP) for students (*Education Code* Section 8328). The Child Development Fund may be used only for necessary expenditures related to the operation of district preschool programs.

Redwood City School District offers state preschool programs at Adelante Selby, Garfield, Hawes, Hoover, Orion, Roosevelt, and Taft. These programs provide developmentally appropriate school readiness activities for young children, ages 2 years to kindergarten entry. School readiness is assessed using the California Desired Results Developmental Profile (DRDP) assessment instrument. There are currently 6 AM/PM part-day and 9 full-day preschool programs or a total of 21 preschool programs available for free or at low cost to families who qualify by income or need. Families of moderate means may be accepted into the District State Preschools on a full-fee basis if spaces are available after all eligible families have been served. The District State Preschools have a maximum capacity of 416 and are generally open to serve families Monday to Friday 8:00 AM-4:00 PM.

Financial Impact: Not to exceed \$9,000,000 in California Department Education CSPP Grant.

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

File Attachments Resolution No. 10 CFA CSPP 2024.11.20.pdf (42 KB) RCSD-CSPP CFA FY 25-26.pdf (1,755 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.

16. Board and Superintendent Reports - 10 min

Subject	16.1 Report from Board Members and Superintendent
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	16. Board and Superintendent Reports - 10 min
Access	Public
Type	Reports

Rationale: The School Board and Superintendent Baker will report on meetings, attended events, upcoming events, school site visits, etc.

Financial Impact: None at this moment.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

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

17. Information - 15 min

18. Correspondence

Subject	18.1 Correspondence
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	18. Correspondence
Access	Public
Type	

19. Other Business/Suggested Items For Future Agenda

Subject	19.1 Possible Other Business/Suggested Items for Future Agenda
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	19. Other Business/Suggested Items For Future Agenda
Access	Public
Type	Information

Rationale: The following Schedule of Agenda Items for the 2024-25 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
[24-25 Schedule of Board Agenda Items.pdf \(95 KB\)](#)

20. Board Meetings Calendar

Subject	20.1 Changes to the Board Meetings Calendar
----------------	--

Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	20. Board Meetings Calendar
Access	Public
Type	Information

Rationale: The following School Board Meetings Calendar for 2024-25 (attached hereto) has been revised by the administration. This calendar of school board meetings will be routinely updated, as needed.

Upcoming Board Meeting: December 11, 2024 at 7:00 PM

Financial Impact: None.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

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

File Attachments

[24-25 RCSD Board Meeting Calendar.pdf \(46 KB\)](#)

21. Adjournment

Subject	21.1 Adjourn the Meeting
Meeting	Nov 20, 2024 - Board of Trustees Regular Meeting - 7:00pm Closed Session at 6:00 PM
Category	21. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.