

Wednesday, June 14, 2023 Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

EDUCATING EVERY CHILD FOR SUCCESS BOARD OF EDUCATION REGULAR MEETING

REDWOOD CITY SCHOOL DISTRICT 750 Bradford Street Redwood City, CA 94063

For anyone who would like to access the Regular Board Meeting virtually, please join the RCSD School Board using the Zoom link below

TELECONFERENCE MEETING

https://rcsdk8-net.zoom.us/s/89655674611 (to participate in the Regular Board Meeting)

Webinar ID: 896 5567 4611

One tap mobile: US: +16699006833,,89655674611# or +16694449171,,89655674611#

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301 715 8592 or +1 305 224 1968 or +1 309 205 3325

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/1fkxFeYRYyybm5Co7

https://forms.gle/VFfdQxCeuoQu1Rtz8

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

Si requiere interpretación al español por favor llame al: 978-990-5137 y presione 8377041# para la contraseña.

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 want to follow along during the meeting and are inside the board room, you may utilize our Wi-Fi network: "rcsdguest" (no password required).

1. Call to Order - 1 min

Subject 1.1 Roll Call

Meeting Jun 14, 2023 - 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 a public comment related to a Closed session item, please post it

on the links available under Public Content prior to the Closed Session or

immediately upon the meeting opening.

Meeting Jun 14, 2023 - 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/HU6uDcfkJxe4vvvf8

Spanish:

https://forms.gle/apZjatjqzxvfXdeM6

3. Closed Session - 6:00 PM (Closed to the Public) - 60 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 Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 3. Closed Session - 6:00 PM (Closed to the Public) - 60 min

Access Public

Type Discussion

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

4. Reconvene to Regular Session at Approximately 7:00 PM - 2 min

Subject 4.1 Roll Call

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 4. Reconvene to Regular Session at Approximately 7:00 PM - 2 min

Access Public

Type Procedural

Subject 4.2 Report Out on Closed Session from June 14, 2023

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 4. Reconvene to Regular Session at Approximately 7:00 PM - 2 min

Access Public

Type Information

5. Welcome - 1 min

Subject 5.1 Welcome by the School Board President, Cecilia Márquez

Meeting Jun 14, 2023 - 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 Jun 14, 2023 - 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 Jun 14, 2023 - 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

Approve the agenda as submitted or amended.

8. Oral Communication

Subject 8.1 If you have a public comment related to a Regular Board Meeting item, please

post it on the links available under Public Content prior to the Regular Board

Meeting or immediately upon the meeting opening.

Meeting Jun 14, 2023 - 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/1fkxFeYRYyybm5Co7

Spanish:

https://forms.gle/VFfdQxCeuoQu1Rtz8

9. Bond Program Consent Items - 1 min

Subject 9.1 Approval of Bond Program Consent Items

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 9. Bond Program Consent Items - 1 min

Access Public

Type Action

Recommended

Action

Motion to approve the Consent Item(s) 9.2 through 9.3.

Subject 9.2 Approval of Proposal for Outdoor Classroom Landscaping Construction with

Scapes, Inc. for Henry Ford School

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 9. Bond Program Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended

Action

It is the Bond Program Team's recommendation that the School Board approve the attached proposal for outdoor classroom landscaping construction with Scapes, Inc., for Henry Ford

School.

Goals 6. Manage bond construction projects on time and on budget.

Rationale: Scapes, Inc. will do clearing and grubbing, gravel paving, irrigation, soil preparation, planting, mulching, furnishing and installation of an artificial turf, in addition to a dry erase board; and will supply and install wood log round seats, benches, tables and chairs for Henry Ford School.

Financial Impact: \$59,835.00. 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

File Attachments

Henry Ford Outside Class Proposal.pdf (357 KB)

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

Subject 9.3 Approval of Proposal for Outdoor Classroom Fencing and Gate with Dryco for

Taft Community School

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 9. Bond Program Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended

Action

It is the Bond Program Team's recommendation that the School Board approve the attached proposal for outdoor classroom fencing and gate with Dryco for Taft Community School.

Goals 6. Manage bond construction projects on time and on budget.

Rationale: Dryco will furnish and install outdoor classroom fencing and gate for Taft Community School.

Financial Impact: \$27,836.00. 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

File Attachments

230614 Taft Outdoor Classroom Fencing and Gate Proposal with Dryco - Signed by MC.pdf (777 KB)

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10. Bond Program Action Items - 10 min

Subject 10.1 Approval of Final Plan Review Invoice with the Division of the State Architect

(DSA) for Taft Community School

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 10. Bond Program Action Items - 10 min

Access Public

Type Action

Recommended

Action

It is the Administration's recommendation that the School Board approve the final plan

review invoice for Taft Community School

Goals 6. Manage bond construction projects on time and on budget.

Rationale: Once this final invoice is paid, we can expect the letter of project certification from the Division of the State Architect (DSA).

Financial Impact: \$94,291.38. 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

01-117949 Invoice 01-13404 2023-05-24.pdf (130 KB)

11. Discussion Items - 40 min

Subject 11.1 Discussion of the Board Meeting Calendar for the 2023-24 School Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 11. Discussion Items - 40 min

Access Public

Type Discussion, Information

Rationale: It is the Administration's recommendation that the School Board review and discuss the proposed calendar of board meeting dates for the 2023-24 school year. Once the School Board has discussed the dates, the calendar will be presented at the June 21st board meeting for final approval.

Financial Impact: None.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

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

File Attachments

23-24 RCSD Board Meeting Calendar DRAFT.pdf (54 KB)

Subject 11.2 Reading Instruction

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 11. Discussion Items - 40 min

Access Public

Type Discussion

Rationale: Current district assessment data shows many RCSD students to have below-grade-level skills in foundational reading skills (phonological awareness, phonics, and decoding). While this is not a phenomenon found only in our district, RCSD has taken steps to address this finding and has provided (and will continue to provide) training to teachers in teaching strategies and routines and purchased supplementary materials for their use in all primary classrooms (both in Spanish and English). Additional materials have also been purchased for the middle schools and for students with IEPs. Tonight's presentation will give an overview of the science of Reading, the training and curriculum provided to staff, and the next steps.

Financial Impact:

CRLP \$163,000 (Learning Recovery Grant)
Materials: \$250,264 (Learning Recovery Grant)

Teacher stipends: \$250,000 (Learning Recovery Grant)

Submission for Approval

Prepared by: Liz Wolfe, Assistant Superintendent of Educational Services

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

File Attachments

Board presentation Reading Program 2023-24 6 14 23.pdf (4,999 KB)

12. Consent Items - 1 min

Subject 12.1 Approval of Consent Items

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action

Recommended

Action

Motion to approve the Consent Items 12.2 through 12.13.

Subject 12.2 Approval of Agreement between Redwood City School District and After

School Music Academy LLC for the 2023 RCSD Summer Session

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended

Action

It is the Administration's recommendation that the School Board approve the agreement for the 2023 summer session enrichment services between the Redwood City School District

and After School Music Academy.

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 After School Music Academy to provide a music enrichment program during the summer session for RCSD students enrolled at the Adelante Selby, Garfield, Hoover, Taft, Casa Circulo, and Siena Youth Center's summer enrichment session. The term for this agreement is from June 20, 2023, through, July 21, 2023, to reflect and align with the Expanded Learning Opportunity Program (E-LOP) grant and payment cycles.

Financial Impact: The contract amount is not to exceed \$131,385.00

The funding will come directly from the Expanded Learning Opportunity Program (ELO-P) grant with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant.

Submission for Approval

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

Opportunity Program Manager

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

File Attachments

After School Music Summer 2023.pdf (2,997 KB)

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Subject 12.3 Approval of Agreement between Redwood City School District and SpEd

Therapy Services, Inc. for RSP Teacher for the 2023-2024 school year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended

Action

It is the Administration's recommendation that the School Board approve the agreement between the Redwood City School District and SpEd Therapy Services, Inc. for an RSP

teacher for the 2023-2024 school year.

Rationale: In an effort to fill a vacant RSP teacher position, the Redwood City School District is contracting with SpEd Therapy Services, Inc. to staff this position. The contractor will provide classroom instruction, assessments, IEP meetings, and serve our RCSD students during the 2023-2024 school year.

Financial Impact: The financial impact of this contract is \$144,400, which will be funded out of the SPED fund.

Submission for Approval

Prepared by: Maeve Mulholland, Director of Special Education

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

File Attachments

SpEd Theory 23.24 Board 2023.24.pdf (2,911 KB)

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Subject 12.4 Approval of Agreement between Redwood City School District and the Boys

and Girls Club of the Peninsula for Summer of 2023

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Action (Consent) Type

Recommended

It is the Administration's recommendation that the School Board approve the agreement for the summer session services between Redwood City School District and the Boys and Girls Action

Club of the Peninsula.

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 Boys and Girls Club of the Peninsula to provide a five-week summer session program at Hoover School, Garfield School, and Taft School for enrolled RCSD students. The term for this agreement is from June 19, 2023, through July 21, 2023, to reflect and align with the After School Education and Safety (ASES), 21st Century Community Learning Centers (21CCLC), and Expanded Learning Opportunity Program (ELO-P) grants and payment cycles.

Financial Impact: The contract amount is not to exceed \$530,689.00.

The funding will come directly from the After School Education and Safety (ASES), 21st Century Community Learning Centers (21CCLC), 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 grants.

Submission for Approval

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

Opportunity Program Manager

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

File Attachments

Boys and Girls Club of the Peninsula Summer 2023.pdf (3,487 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 12.5 Approval of Agreement between Redwood City School District and Casa

Circulo Cultural for the 2023-2024 Fiscal Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended

It is the Administration's recommendation that the School Board approve the agreement for Action the Expanded Day Learning and Enrichment Services between the Redwood City School

District and Casa Circulo Cultural for the 2023-2024 Fiscal 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 Casa Circulo Cultural to provide the Expanded Day Learning and Enrichment Services program at 3090 Middlefield Road, Redwood City, CA 94063 for students throughout the Redwood City School District grades Kindergarten through 8th. The term for this agreement is from July 1, 2023, through June 30, 2024, to reflect and align with the Expanded Learning Opportunity Program (ELO-P) grant and payment cycles.

Financial Impact: The contract amount is not to exceed \$412,500.00.

The funding will come directly from the Expanded Learning Opportunity Program (ELO-P) grant with no financial impact on RCSD general or concentrated funds. The school district is the fiscal agent for the grant.

Submission for Approval

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

Opportunity Program Manager

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

File Attachments

Casa Circulo 2023.24.pdf (2,994 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 12.6 Approval of Agreement between Rebekah Will Audiology, P.C. and Redwood

City School District for Audiology Services

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

12. Consent Items - 1 min Category

Public Access

Action (Consent) Type

Recommended

Action

It is the Administration's recommendation that the School Board approve the agreement of services between the Redwood City School District ("RCSD") and Dr. Rebekah Will

("Contractor") to service students with audiology needs.

Rationale: Dr. Rebekah Will will provide trainings, assessments, and audiology services during the 2023-2024 school year to RCSD students so they may access the core and expanded core curriculum.

Financial Impact: Services for the 2023-2024 school year = \$73,125. Special Education Fund.

Submission for Approval

Prepared by: Maeve Mulholland, Director of Special Education

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

File Attachments

Rebekah Will 2023.24.pdf (2,930 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 12.7 Approval of Agreement between Redwood City School District and Effective

School Solutions, LLC (ESS) Program for Mental Health Services for the 2023-24

School Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

12. Consent Items - 1 min Category

Public Access

Type Action (Consent)

Recommended

It is the Administration's recommendation that the School Board approve the agreement for Effective School Solutions Programs at multiple RCSD sites for the 2023-24 school year. Action

Rationale: RCSD is looking to strengthen its internal mental health and behavioral programming and has identified a partner, (ESS) who has specific expertise in this area. By implementing ESS in RCSD, we will be educating our students in the least restrictive environment, and continue collaborating to deliver the best care for every student. Additionally, we will meet the compliance requirements of our students' IEPs. ESS will serve students at Kennedy Middle School, Clifford School, McKinley Institute of Technology, Hoover, Roosevelt, North Star Academy, and Henry Ford.

Financial Impact: Non-Public School ("NPS") and Non-Public Agency ("NPA") Special Education Fund. Services for the 2023-2024 school year = \$1,543,970.

Submission for Approval

Prepared by: Maeve Mulholland, Special Education Director

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

File Attachments

Effective School Solutions 23.24 SPED.pdf (4,205 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 12.8 Approval of Agreement for Service Between Effective School Solutions, LCC

and The Redwood City School District for the 2023-2024 School Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

12. Consent Items - 1 min Category

Public Access

Action (Consent) Type

Recommended Action

It is the Administration's recommendation that the School Board approve the agreement for Service between Effective School Solutions, LCC and the Redwood City School District (RCSD) for the 2023-2024 school year.

Rationale: In November 2014, California voters approved Proposition 47 (*Government Code* Section 7599), the Safe Neighborhoods and Schools Act. Subsequent legislation in 2016 established the Learning Communities for School Success Program (LCSSP) Grant. The LCSSP was established for the purpose to improve outcomes for public school pupils in K–12, by reducing truancy and supporting students who are at risk of dropping out of school or are victims of crime; and to expand programs for public school pupils in K–12.

In May 2022, the RCSD applied for the LCSSP Grant Cohort 6 with the plan to strengthen the Opportunity School Program in our District. The RCSD Opportunity Program offers students attending the program the opportunity to be in the program for a week or two and then return to their home school or to start at a new school site. This is a collaborative decision among the school administration, teachers, parents, and students.

RCSD is looking to strengthen its opportunity school program by providing behavioral and mental health support services for our general education students who fall in the Tier-2 and Tier-3. This MOU will help to provide behavior and Mental Health support services for our students and families, as well as support our teachers through a coaching model. Contracted services will be funded through this Grant for the 2023-2024 school year.

Financial Impact: This Agreement will be funded by the LCSSP Grant for the 2023-2024 School Year for the amount of \$154,500

Submission for Approval

Prepared by: Antonio Perez, Director of Student Services Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

Effective School Solutions 23.24 Student Services.pdf (3,081 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 12.9 Approval of MOU between the Sequoia Healthcare District and the Redwood City School District for the 2023-2024 School Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended It is the Administration's recommendation that the School Board approve the MOU between Action the Sequoia Healthcare District (SHD) and the Redwood City School District (RCSD) for the

2023-2024 school year.

Rationale: The Healthy Schools Initiative (HSI) by the Sequoia Healthcare District supports mental, social, and physical health of students to increase student achievement in the RCSD. The goals of the MOU are to improve existing health and safety programs and policies, enhance the safety and well-being of students, staff, and families, communicate and implement newly adopted distinct wellness policies, engage the school community in promoting healthy behaviors, share best practices, engage

outside entities to develop partnership opportunities and leverage resources, use to make modification and use of best practices to cultivate and expand district programs and address social-emotional development and mental health for students K-8 through additional counseling services.

This MOU will help partially fund the Director of Health and Wellness, two District Registered Nurses, and a Licensed Vocational Nurse who will share the responsibilities in attaining the goal in the proposal. Contracted counseling, physical education, and parent education programs will be funded through this effort for the 2023-2024 school year. Funding to community partners that serve RCSD will also be paid directly to those agencies through the SHD.

Financial Impact: Healthy Schools Initiative will fund \$808,100 directly to the Redwood City School District. This initiative will also fund \$910,652 to community partners that will provide services to the district.

Submission for Approval

Prepared by: Patrinia Redd, Director of Health and Wellness

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

File Attachments

Sequoia Healthcare MOU 2023.24.pdf (152 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.

12.10 Approval of Extension of the Agreement for Food Service Management Subject between Sodexo America, LLC and Redwood City School District for Fiscal Year

2023-24

Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM) Meeting

12. Consent Items - 1 min Category

Public Access

Type Action (Consent)

Recommended It is the Administration's recommendation that the School Board approve the contract Action

extension with Sodexo America, LLC effective 7/1/2023 through 6/30/2024.

Rationale: The current fixed price contract with Sodexo covers food and supply costs plus Sodexo labor and benefit costs of 2 FTE Sodexo onsite managers. The contract price also includes oversight, support, and assistance by Sodexo Area Manager, Anna Lague. Credits from the utilization of USDA commodity foods are returned to the district. The 2022-23 contract will end on June 30, 2023. For 2023-24 SY the contract extension projects 1,494,125 meal units for a total cost of approximately \$2.8 million. This reflects a fixed fee per meal increase of 9.5% over the prior year's contract, which is consistent with the San Francisco area February 2023 consumer price index report.

The United States Department of Agriculture (USDA) procurement regulations and the California Department of Education quidelines allow for the contract to be extended annually for a maximum of four (4) extensions. This 2023-24 renewal will be the fourth (4th) contract extension for RCSD.

Financial Impact: Total costs of \$2,761,605.

Submission for Approval

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

File Attachments

Sodexo Extension 2023-24.pdf (341 KB)

Sodexo Extension 2022-23.pdf (1,880 KB)

Sodexo Extension 2021-22.pdf (474 KB)

Sodexo Extension 2020-21.pdf (736 KB)

Sodexo Original Agreement 2019-20.pdf (2,306 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 12.11 Ratification of Warrant Registers, May 1, 2023 - May 31, 2023

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Recommended

Type Action (Consent)

Action 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 \$5,766,862.92 for the period May 1, 2023, through May 31, 2023.

It is the Administration's recommendation that the School Board ratify the attached warrant

Financial Impact: The total disbursement from the San Mateo County Treasurer's Office amounts to \$5,766,862.92 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 May 2023.pdf (92 KB)

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Subject 12.12 Approval of Facilities Use Agreement between Redwood City School District and KIPP Excelencia Community Prep, for the 2023-24 School Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action

Recommended

Action

It is the Administration's recommendation that the School Board approve the Facilities Use Agreement with KIPP Excelencia Community Prep, for use of space at the former Fair Oaks

Elementary School for the 2023-24 school year.

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

Pursuant to Proposition 39 requirements, in its preliminary proposal, the District offered KIPP Excelencia Community Prep the use of space at the former Fair Oaks Elementary School, with no changes in the allocation of space for the 2023-24 school year. In its response to the District's preliminary proposal, KIPP responded to RCSD, noting some errors in the pro rata share application and requesting a multi-year agreement. RCSD corrected the errors in the pro rata share application but respectfully declined consideration of a multi-year agreement.

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

Financial Impact: Please refer to the Facilities Use Agreement.

Submission for Approval

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

File Attachments

<u>Final Facilities Use Agreement - KIPP 2023-24(4042886.1) (2).pdf (274 KB)</u>

Subject 12.13 Approval of PowerSchool 5-year Agreement from 2023-28

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 12. Consent Items - 1 min

Access Public

Type Action (Consent)

Recommended

Action

It is the Administration's recommendation that the School Board approve the agreement for

services with PowerSchool from July 1, 2023, through June 30, 2028.

Rationale:

RCSD uses PowerSchool for our Student Information System (SIS) and Enrollment Registration. PowerSchool Student Information System (SIS) and Enrollment Registration are software applications that manage and store RCSD student data. PowerSchool is the central database for student-related information, allowing administrators, teachers, and other authorized personnel to access and manage student records efficiently.

The two quotes provide continued use of the PowerSchool Suite through June 30, 2028, which includes:

PowerSchool SIS

- PowerSchool SIS Hosting
- PowerSchool Enrollment Registration
- Unified Insights Enrollment Analytics
- Maintenance and Support

Financial Impact:

\$110,576.63 for the 2023-24 school year. A 4.75% annual uplift adjusted for prior year enrollment will be added to the total cost in subsequent years through 2028. Estimated annual pricing based on flat enrollment is included with each quote as "Exhibit A."

Submission for Approval

Prepared by: Carlos Reyna, Director of Technology Approved by: John R. Baker, Ed.D., Superintendent

File Attachments

Redwood City School District-Q-725777-2.pdf (166 KB) PowerSchool SIS Renewal Agreement.pdf (77 KB)

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13. Action Items - 15 min

13.1 Adoption of Resolution 37, Approval of Education Code Options for Teaching Subject Assignments 2023-2024 School Year

Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM) Meeting

13. Action Items - 15 min Category

Public Access

Type Action

Recommended

Action

It is the Administration's recommendation that the School Board adopt Resolution 37, Education Code Option for the following teaching assignments for the 2023-2024 school

year.

Rationale: California Education Code (EC) 44256(b) expands the authorization for the holder of a Multiple Subject or a Standard Elementary Teaching Credential to teach in a departmentalized setting below grade 9.

EC 44258.2 allows the holder of a Single Subject or Standard Secondary Teaching Credential to be assigned to teach classes in grades 5 through 8 in a middle school.

Each teacher on the list below has met the requirement(s) for subject matter competence and possesses the required skills and preparation to teach the proposed assignment. Their flexibility to work outside of their credential authorization allows the district to staff middle schools appropriately as the number of students at a given site fluctuates each year changing the annual site based credential requirements necessary to deliver appropriate services to students. Because the middle school master schedule needs to accommodate student needs and enrollment numbers, the need for occasional Ed Code waivers apply. This is a yearly approval process and most of these teachers listed have taught these subject matters for many years. An additional memo will also be presented to the Board for approval in August 2023 to accommodate last minute changes in scheduling, elective class finalization, or new hires who may need an Ed Code Waiver.

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

Name	Location	Grade	Subject	Ed. Code
Aguilar Figueroa, Irma	Kennedy	7	Science	44256(b)
Baquero, Christian	Kennedy	7	Social Science	44256 (b)
Camara, Diane	Kennedy	8	English	44256(b)
Carrig, James	Kennedy	7	Social Science	44256(b)
Ha, Angela	McKinley	6	English	44256 (b)
Haynes, John	North Star	6	Mathematics	44256 (b)
Le, Jacqueline	Kennedy	7	Mathematics	44256 (b)
McAdams, Michael	Roy Cloud	7/8	Science	44256 (b)
Miller, Montana	Roosevelt	8	Science	44258.2
Vance, Stephanie	North Star	7	Social Science	44258.2

Financial Impact: None

Submission for Approval

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

File Attachments

RESOLUTION #37- Ed Code Options 23-24 - 6 14 23.pdf (37 KB)

Exhibit A - Resolution 37 6-14-23.pdf (1,468 KB)

Subject 13.2 Approval of Personnel Report

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 13. Action Items - 15 min

Access Public

Type Action (Consent)

Recommended It is the Administration's recommendation that the School Board approve the attached

Action Personnel Reports.

Rationale: The attached Personnel Report includes personnel recommended for hire; personnel requesting leave of absence from December 2022 through June 6, 2023; and personnel leaving RCSD employment.

As of December 15, 2022 there were 434 certificated staff members employed in RCSD, including certificated management.

- From December 15, 2022 to June 6, 2023 53 (12.21%) certificated staff members separated or are intending to separate on their last work day from the Redwood City School District.
- From December 15, 2022, through June 6, 2023, there were 5 (1.15%) certificated staff members hired with the District and began service. As of June 6, 2023, the Human Resources Department has received back 112 signed offers for new hires, either local or international, that are expecting to start in August 2023 to replace employees who have resigned or retired, employees taking an expected yearlong leave of absence and new positions added to RCSD such as Music teachers, STEAM teachers, and special education teachers.

• The August 2023 Personnel Report will show the entire list of personnel recommended for hire beginning their employment in the 2023-2024 school year.

As of December 15, 2022, there were 387 classified staff members employed in RCSD, including classified management.

- From December 15, 2022, to June 6, 2023, 37 (9.56%) classified staff members separated from the Redwood City School District.
- From December 15, 2022, through June 6, 2023, there were 40 (10.33%) classified staff members recommended for hire with the District.
 - The August 2023 Personnel Report will show the personnel recommended for hire beginning their employment in the 2023-20224 school year.

Financial Impact: None, all positions are approved in the 2022-2023 budget.

Submission for Approval

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

File Attachments

CLASSIFIED PERSONNEL REPORT 6-14-2023.pdf (152 KB)
CERTIFICATED PERSONNEL REPORT 06-14-2023.pdf (119 KB)

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Subject 13.3 Approval of Disbursement of Measure U Funds for the 2023-24 School Year

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 13. Action Items - 15 min

Access Public

Type Action

Recommended It is the Administration's recommendation that the School Board approve the proposed Action expenditures from Measure U for 2023-24 school year as detailed in the attachment.

Rationale: In 2023-24, each school will receive a baseline amount of \$17,000, plus approximately \$224 per student. Each school's Site Council, which includes the principal, teachers and elected parent representatives, met to develop a proposal for use of their site's allocated Measure U funds for 2023-24 that complies with the Measure U guidelines: Enhance Reading, Writing, Math and Science Skills, Attract and Retain Qualified Teachers, Enhance Quality Arts and Music Programs, and Update Classroom Computers and Instructional Technology.

The Citizens Oversight Committee will be responsible for ensuring that the expenditures of funds all comply with the ballot language.

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

Submission for Approval

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

File Attachments

Measure U 2023-24 ALL SCHOOLS.pdf (670 KB)

14. Board and Superintendent Reports - 10 min

Subject 14.1 Report from Board Members and Superintendent

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 14. Board and Superintendent Reports - 10 min

Access Public

Type Reports

Rationale: The School Board and Superintendent Baker will report out on meetings, attended events, upcoming events, school

site visits, etc.

Financial Impact: None at this moment.

Submission for Approval

Prepared by: Evelyn Campos, Administrative Assistant to the Superintendent

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

15. Correspondence - 1 min

Subject 15.1 Correspondence

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 15. Correspondence - 1 min

Access Public

Type

16. Other Business/Suggested Items For Future Agenda - 2 min

Subject 16.1 Possible Other Business/Suggested Items for Future Agenda

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 16. Other Business/Suggested Items For Future Agenda - 2 min

Access Public

Type Information

17. Board Meetings Calendar - 1 min

Subject 17.1 Changes to the Board Meetings Calendar

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 17. Board Meetings Calendar - 1 min

Access Public

Type Information

Rationale: The following School Board Meetings Calendar for 2022-23 (attached hereto) has been revised by the administration. This calendar of board agenda meetings will be routinely updated, as needed.

The following changes have been made:

• Added a Special Session for June 23rd

 $\circ~$ Closed to the Public 9:00 - 10:00 am

• Open to the Public 10:00 - 2:30 pm

Location: CZI Building

Address: 801 Jefferson Ave, Redwood City, CA 94063

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

22-23 RCSD Board Meeting Calendar. Updated 6.01.23.pdf (42 KB)

18. Adjournment - 1 min

Subject 18.1 Adjourn the Meeting

Meeting Jun 14, 2023 - Board of Trustees Regular Meeting - 7:00pm (Closed Session at 6:00 PM)

Category 18. Adjournment - 1 min

Access Public

Type Action

Recommended

Action

Motion to adjourn the meeting.