

REDWOOD CITY SCHOOL DISTRICT
Redwood City, California

UNAPPROVED MINUTES OF THE BOARD OF EDUCATION MEETING

April 3, 2024
REGULAR BOARD MEETING

1. Call to Order

President Lawson called the Closed Session to order at 5:52 p.m.

1.1 Roll Call

Present at the Closed Board meeting: President Janet Lawson, Vice-President Mike Wells; Trustee Cecilia Márquez; and Superintendent Baker

Others present during the Closed Board meeting: Deputy Superintendent Wendy Kelly and Chief Business Official Rick Edson

Absent during the Closed Board meeting: Trustees David Weekly and Alisa MacAvoy

2. Oral Communication on Closed Session Items Only

None.

3. Closed Session - 5:50 PM (Closed to the Public)

3.1 CSEA Negotiations Update

3.2 RCTA Negotiations Update

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

The School Board reconvened for the regular session at 7:05 p.m.

4.1 Roll Call

Present at the Regular Board meeting: President Janet Lawson, Vice-President Mike Wells; Trustee Cecilia Márquez; and Superintendent Baker

Others present during the Regular Board meeting: Assistant Superintendent Anna Herrera, Deputy Superintendent Wendy Kelly, Chief Business Official Rick Edson, Will Robertson, Gonzalo Cordova, and others.

President Lawson informed the audience that Trustees David Weekly and Alisa MacAvoy were attending the meeting remotely as guests and would not be participating in the votes.

4.2 Report Out on Closed Session from March 20, 2024

No action was taken.

4.3 Report Out on Closed Session from April 3, 2024

No action was taken.

5. Welcome

President Lawson welcomed those present.

6. Changes to the Agenda

President Lawson requested to pull item 11.2 due to a family emergency.

7. Approval of the Agenda

The School Board approved the agenda as amended (Wells, Márquez; 3-0).

Trustee Márquez (Ayes)
Trustee Weekly (Absent)
Trustee MacAvoy (Absent)
Vice-President Wells (Ayes)
President Lawson (Ayes)

8. Oral Communication

Ariana Baltay, a North Star (NSA) teacher, requested that the School Board consider relocating NSA to the former Adelante Granger Street campus. Ms. Baltay expressed her concern stating that the current campus is impacted because it shares the space with MIT school.

Edison Chang, a parent of a student at Kennedy Middle School, expressed his concerns to the school board regarding his child's education. Mr. Chang expressed that his daughter, who is a Special Education student, is not experiencing academic improvement due to inadequate support services. Additionally, he noted that his daughter has been absent from school for a month and is reluctant to return due to personal challenges she is facing. He would like to request that his child be evaluated for autism or dyslexia.

Maria Stockton, an RCSD employee, addressed the school board and listed the names of previous and current board members who have demonstrated being very engaged and involved with what was happening at the school sites and school district. Ms. Stockton encouraged the current trustees to go out and meet and speak to RCSD staff.

9. Bond Program Consent Items

The School Board approved the Bond Program Consent Items (Wells, Márquez; 3-0), taking the following action:

- 9.1 Recommendation re: Approval of Bond Program Consent Items
- 9.2 Recommendation re: Approval of the Measure T Bond Program Tracking List of Items Under \$20k
- 9.3 Recommendation re: Approval of Proposal for Re-Installation of the SQL Database to SiPass VM Server with Siemens Industry, Inc. at All Sites

Trustee Márquez (Ayes)
Trustee Weekly (Absent)
Trustee MacAvoy (Absent)
Vice-President Wells (Ayes)
President Lawson (Ayes)

10. Bond Program Action Items

10.1 Recommendation re: Approval of Phase 2 Solar Agreement between Redwood City School District and Sage Renewable Energy Consulting, Inc. dba NV5, Districtwide

Superintendent Baker inquired about the project's timeline, and Will Robertson responded.

Vice President Wells and President Lawson inquired about the different solar locations and structures, to which Mr. Robertson provided a response.

The School Board approved the Phase 2 Solar Agreement between Redwood City School District and Sage Renewable Energy Consulting, Inc. dba NV5, Districtwide (Wells, Márquez; 3-0).

Trustee Márquez (Ayes)
Trustee Weekly (Absent)
Trustee MacAvoy (Absent)
Vice-President Wells (Ayes)
President Lawson (Ayes)

11. School/Community Reports

11.1 Citizens' Measure U Oversight Committee Year Six Report for 2022-2023

Megan O'Reilly Green, a member of the Measure U Parcel Tax Committee, informed the school board that the committee met to approve all the expenditures.

The Trustees and Superintendent Baker thanked Megan and the committee members for reviewing the Measure U reports.

12. Consent Items

The School Board approved the Consent Items (Márquez, Wells; 3-0), taking the following action:

- 12.1 Recommendation re: Approval of Consent Items
- 12.2 Recommendation re: Approval of Amendment No. 1 to the Agreement between the Redwood City School District and Friends For Youth for the 2023-2024 School Year
- 12.3 Recommendation re: Approval of Addendum to 2023-24 Measure U Application for Roy Cloud School
- 12.4 Recommendation re: Approval of the MOU between WestEd and Redwood City School District
- 12.5 Recommendation re: Approval of Agreement to Provide Meal Services to Connect and KIPP Charter Schools for the 24-25 School Year
- 12.6 Recommendation re: Rejection of Claim
- 12.7 Recommendation re: Approval of the March 20 Board Meeting Minutes

Trustee Márquez (Ayes)
Trustee Weekly (Absent)
Trustee MacAvoy (Absent)
Vice-President Wells (Ayes)
President Lawson (Ayes)

13. Action Items

None.

14. Board and Superintendent Reports

14.1 Report from Board Members and Superintendent

Trustee Márquez reported attending the DELAC meeting.

Vice President Wells reported attending the CBOC Committee meeting and the SMCSBA dinner meeting.

President Lawson reported attending the CBOC Committee meeting, the 2X2X2 meeting with Superintendent Baker, and the Induction meeting.

Superintendent Baker reported attending the STEAM Fair at Taft.

15. Information

15.1 Information on San Mateo County Investment Fund - February 2024

No questions or comments.

16. Correspondence

President Lawson reported that she received an email from the speaker who addressed the topic of NSA during oral communication, and a media request regarding Henry Ford School.

17. Other Business/Suggested Items for Future Agenda

Superintendent Baker informed the school board there would be a construction update at the following board meeting and that the iReady report would be rescheduled for a later time.

18. Board Meetings Calendar

18.1 Changes to the Board Meetings Calendar

Superintendent Baker reminded the school board about the Board Retreat on May 10th.

19. Adjournment

The School Board adjourned the meeting at 7:41 p.m. (Márquez, Wells; 3-0).

Alisa MacAvoy, Clerk