

RAVENSWOOD CITY SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR BOARD MEETING

Board Meeting Room
2120 Euclid Avenue
East Palo Alto, CA 94303

Board Members:

Ana Maria Pulido, President
Sharifa Wilson, Vice President
Stephanie Fitch, Clerk
Marielena Gaona-Mendoza, Member
Tamara Sobomehin, Member

Draft Minutes

April 16, 2020

1. In response to the Coronavirus pandemic, Governor Newsom issued Executive Order N-25-20, which temporarily suspends provisions of the Brown Act relating to public meetings. As such, the Ravenswood City School District Board members will be conducting this meeting via Zoom teleconferencing. To provide public access to the open session portion of the meeting, interested members of the public may choose to log in via Zoom at <https://zoom.us/j/932034635> or call into Zoom conference via phone at US: +1 669 900 9128, Webinar ID: 932 034 635
2. **CALL TO ORDER/ROLL CALL.**
President Pulido called the meeting to order at 6:34 p.m. Trustees Pulido, Wilson and Sobomehin were attending the Meeting via Zoom teleconferencing. President Pulido reported that Trustee Fitch will join the Meeting later. Trustee Gaona Mendoza was sick.
3. **APPROVAL OF AGENDA.**
MSC (Wilson/Sobomehin) to approve the agenda with a request to move Item 18 Board of Trustees at the beginning of Open Session, before Item 9 Public Hearing. Roll Call Vote: Trustees Pulido, Wilson, and Sobomehin, Yes. Motion carried unanimously.

The Board adjourned into Closed Session at 6:38 p.m. Open Session reconvened at 7:20 p.m.

4/5. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1

President Pulido reported that Trustee Fitch joined the Meeting at 6:41 during Closed Session and that before approval of the Agenda, Item 18 Board of Trustees was moved before Item 9 Public Hearing.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

President Pulido reported that direction was given on Items 3.A through 3.D

- A. Conference with Legal Counsel, Existing Litigation pursuant to subdivision (d) (1). Government Code Section 54956.9 Name of the Case: Grace Torsch, Claim Number: 5060-02-0034
- B. Conference with Legal Counsel, Existing Litigation pursuant to subdivision (d)(1). Government Code Section 54956.9 Name of the Case: Sylvia Mariscal, Claim Number: 5060-05-0039
- C. Conference with Legal Counsel, Existing Litigation pursuant to subdivision (d)(1). Government Code Section 54956.9 Name of the Case: Nicolasa Silva, Claim Number: 5060-04-0041
- D. Conference with Legal Counsel, Existing Litigation pursuant to subdivision (d)(1). Government Code Section 54956.9 Name of the Case: Nicolasa Silva, Claim Number: 5060-05-0033

5. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

President Pulido reported that a discussion was held on Item 5.A

- A. Conference with Labor Negotiator: Board of Trustees and Rosendo Padilla, Jr., San Mateo County Counsel's Office – Unrepresented Party (Superintendent)

6. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957**

President Pulido reported that the Board agreed to take a formal vote in Open Session on this item.

- A. Public Employee Appointment (Gov. Code § 54957)/Title: Superintendent

7. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9**

No reportable actions on Item 7.A

- A. Conference with Legal Counsel – Anticipated Litigation. Gov. Code Section 54956.9(d)(2)
– One Potential case

18. **BOARD OF TRUSTEES**

- A. MSC (Wilson/Sobomehin) to approve Resolution No. 2019/2020 -12, Excused Absence for Trustee Gaona Mendoza due to illness. Roll Call Vote: Trustees Pulido, Wilson, Fitch and Sobomehin, Yes. Motion carried unanimously.
- B. President Pulido reported that on March 28 2020 the Board concluded a superintendent search process by interviewing the final candidates. Through this process, the Board then identified Gina Sudaria as the preferred candidate for the position of superintendent. Tonight, the Board will formally vote to appoint Gina Sudaria as the next superintendent of the Ravenswood City School District.

President Pulido indicated that the Board and Superintendent have agreed to terms of a proposed contract. A copy of the contract has been made available for the public prior to the meeting and is online. She reported the following pertinent provisions of the proposed contract. The contract calls for a term commencing on July 1 2020 and ending on June 30 2022. However, should the superintendent receive a satisfactory evaluation, the agreement will be extended for an additional two years through June 30 2024. As part of the contract, the superintendent will receive an annual salary of 185,000 a year with fringe benefits included in the contract, CalSTRS contributions, Master's Degree stipend, sick leave, vacation time, automobile allowance, membership dues for up to two professional organizations, and reimbursement for all actual and necessary work related expenses. This contract may be terminated prior of the expiration of the contract term as follows: (1) By Mutual Consent; (2) Resignation of the Superintendent, (3) The Board may terminate the agreement for cause.

President Pulido informed the community that the Board took into consideration all perspectives. As the Board, they are committed to supporting Gina Sudaria and celebrating her strengths as well as providing support in areas where development of skills is critical. They are confident about having the right leadership in place to get us through this next phase at Ravenswood. She noted that the Board would move forward with a vote in Open Session on the proposed employment contract for Gina Sudaria as Superintendent of the Ravenswood City School District.

MSC (Wilson/Fitch) to approve Superintendent Contract for Gina Sudaria as Superintendent of the Ravenswood City School District for a term commencing on July 1, 2020, and ending in June 30, 2022. Roll Call Vote: Trustees Pulido, Wilson, Fitch and Sobomehin, Yes. Motion carried unanimously.

President Pulido congratulated Gina Sudaria for becoming the next permanent Superintendent of the Ravenswood City School District. She indicated that Ms. Sudaria has worked very hard during these past 13 months and especially during the COVID -19. Her leadership really did shine as she was able to bring not only staff together, but also make sure students were being served. President Pulido stated that this has been a long process for everyone involved, including the community, which is why she wanted to make the Community aware that the Board took all perspectives into consideration and they will carry all of that forward as we move on together as one team. She thanked everyone involved in this process.

President Pulido noted that a fully executed copy of the Superintendent Employment Contract will be made available to the public upon request.

- C. Facilities Committee Update. President Pulido thought that it was important to bring a Facilities Committee update because not only are we closing out on our initial Bond, but we are moving into our second Bond and the projects that we are undertaking with that money.

Trustee Wilson provided an update on the Facilities. Trustee Wilson indicated that the Committee has been focusing on identifying the projects that will use the remaining Bond funds (\$17M). The Board previously gave approval to use \$10 million of the Bond funding at the RMS/ César Chávez and \$7 million at Belle Haven and Costaño. They are using the Facilities Master Plan to guide the work, at both RMS and the other two sites – Belle Haven and Costaño. The next step is to gather input from teachers and the community. Since we are on “stay at home” orders, a process will be identified to ensure getting input. Once that process is complete, they will bring it to the full Board for input. There is existing work that they want to continue to stay on our timeline. The Board will be asked to approve a resolution to allow the work to continue during the “stay- at home”. The agenda items include a list of all the projects that will move forward.

President Pulido announced the next phase of the César Chávez Ravenswood Middle School Project. As Trustee Wilson noted, they have been coming up with plans on how we are going to expand that facility. Their next step is to get staff and community input about the enormous project they are undertaking and get feedback and input from them. They wanted to give you all a heads up, and you are able to drop in and participate as you desire. They definitely feel that they are ready for the next phase of gathering staff and community input.

- D. Board Reports/Communications. No reports were provided.
- E. President Pulido reported that the next Regular Board Meeting will be held on May 14, 2020.

9. **PUBLIC HEARING**

- A. MSC (Sobomehin/Wilson) to open the Public Hearing regarding Request for State Board of Education Waiver in Relation to Lease Methods for Surplus District Real Property. Roll Call Vote: Trustees Pulido, Wilson, Fitch and Sobomehin, Yes. Motion carried unanimously.

Interim Superintendent Sudaria reported that on March 12, 2020, the Board adopted Resolution No. 2019/2020 -11, which authorized the Superintendent to seek a waiver from the California Department of Education pursuant to Education Code 33050 related to any potential Naylor Act and public bidding requirements for the Brentwood School site. Prior to the application being filed with the California State Board of Education a public hearing must be held to provide the opportunity for community members to address the Board in relation to this waiver request. The rationale for seeking the waiver is to allow the district to select the tenants and land uses that represent the best balance of public interests, while maximizing income potential without imposing high-impact new land uses on District school sites. Such waiver requests are routinely granted to other school districts by the State Board of Education and this approach is commonly used to provide the greatest benefit to the school district and surrounding community.

Mr. Meda Okelo, Community Member asked what was the intention of the waiver and if the District intends to sell or to lease the property. Mr. Jim Lianides, Interim CBO, indicated that the intention of the waiver is to find the most appropriate tenant. Without the waiver, the district would be required to conduct a public auction process for the Brentwood site without control over its potential use and be subject to provisions of the Naylor Act (Education Code §§ 17485-17500), which would require that the surplus property be first offered to local governmental agencies. Either situation would likely lead to delays and/or loss of needed revenue for the district. Mr. Lianides stated that the District intends to lease the property.

The Board gave directions to the Interim Superintendent to proceed with the submittal of a General Waiver Request to the California State Board of Education, pursuant to Education Code 33050.

- B. Adjournment. MSC (Wilson/Fitch) to adjourn the Public Hearing. Roll Call Vote: Trustees Pulido, Wilson, Fitch and Sobomehin, Yes. Motion carried unanimously.

10. **APPROVAL OF MINUTES**

MSC (Wilson/Fitch) to approve Items 10.A, 10.B and 10.C:

- A. Consideration to approve the Minutes for the March 12, 2020 Regular Board Meeting.
- B. Consideration to approve the Minutes for the March 19, 2020 Special Board Meeting.

- C. Consideration to approve the Minutes for the March 26, 2020 Regular Board Meeting.
Roll Call Vote: Trustees Pulido, Wilson, Fitch and Sobomehin, Yes. Motion carried unanimously.

11. FROM THE FLOOR.

No one addressed the Board From the Floor.

12. CONSENT AGENDA

MSC (Sobomehin/Wilson) to approve the Consent Agenda. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously

- A. Consideration to Approve Personnel Recommendations.
- B. Consideration to approve Payments to Vendors, February 1 to 29, 2020 and March 1 to 31, 2020
- C. Consideration to approve an Individual Service Agreement (ISA) for one student with Esther B. Clarke.
- D. Consideration to approve revision of School Plans for Student Achievement (SPSAs)
- E. Consideration to Approve a Design Proposal with SVA Architects, Inc. for Three (3) Elementary School Critical Facilities Needs Modernization Projects \$ 826,731

13. SUPERINTENDENT'S OFFICE

- A. Superintendent's Report. Interim Superintendent Sudaria indicated that she appreciated the generous donations of masks that we received from Tzu Chi Foundation and from Sand Hill Property Company. She commended and thanked all the essential workers and volunteers who have been coming to work every day to serve the needs of our students and families. She noted that without these essential workers, we would not be able to serve all of our students, disseminate the technology and make contact with all of our families. Ms. Sudaria informed the Board that our Curriculum and Instruction and Student Services Departments will provide an update on distance learning later on. She again thanked everyone who is making this possible.

President Pulido thanked Ms. Sudaria for her report and for recognizing our staff. She indicated that the Board is equally thankful to our staff, our many volunteers and our partners who are at the front lines and making sure that students are served.

- B. Third Quarterly Report on Williams Uniform Complaints, Education Code §35186. Interim Superintendent Sudaria reported that in February, the district received a complaint on facilities that was filed anonymously and it is attached to the agenda. Although we have sufficient number of restrooms open during school hours at the Middle School when students are in class, there were two that were closed due to (1) vandalism and needed repair and (2) to better monitor students on campus. Since the report, both restrooms have been repaired. Additionally, leadership reviewed the grounds maintenance schedule and determined that an additional daytime custodian was needed. Therefore, we do have an additional custodian in the morning.

14. BUSINESS DEPARTMENT

- A. Consideration to approve Resolution No. 2019/2020 -13 Designating Public Work(s) Projects as Essential Governmental Functions. The COVID-19 health crisis continues throughout the world. In response to this health emergency, Bay Area County Health Departments have issued orders for residents to shelter in their homes, restricting travel and the operation of businesses. On Tuesday, March 31, 2020, the San Mateo County Health Department, in conjunction with the other Bay Area Counties, issued an updated order, Health Order No. c19-5b. This order further restricts activities of residents and further limits the types of construction which may proceed. The order provides an exemption for "Essential Governmental Functions," which may include public works projects if specifically designated by the "lead governmental agency." The Board will need to make the findings that any current construction projects are essential government functions.

MSC (Sobomehin/Fitch) to approve Resolution No. 2019/2020 -13 Designating Public Work(s) Projects as Essential Governmental Functions. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously

- B. Consideration to approve the Facilities Use Agreement with KIPP Valiant. Mr. Jim Lianides provided a report and answered questions regarding the Facilities Use Agreement with KIPP Valiant. He stated that at the March 26 Board Meeting, the Board of Trustees approved the final offer of facilities for KIPP Valiant to utilize the Willow Oaks campus for the 2020-21 and 2021-22 school years. The final step in this process is the development and approval of a facilities use agreement that describes in detail how the relationship of the

District and the Charter School will function in terms of the facilities. The language in the agreement closely follows the approved final offer and addresses issues such as furnishings, costs, responsibilities, and maintenance. Per request from KIPP Valiant the FUA includes the calculation of facilities fees for the second year. The increase in the second year based on application of the cost formula, based on the reduced square footage of district buildings due to the closure of Brentwood. Also, given that discussions regarding the renewal of the KIPP Valiant charter and renewal of the FUA occur in the same year, it has agreed that the parties will discuss both concurrently. The FUA also lays out a three step process to provide adequate furnishings for KIPP Valiant classrooms based on the assumption that most of the furnishings at Willow Oaks will remain and the district will replace what it removes from Willow Oaks with furnishings from Brentwood. Given that the district does not have need for the network equipment at Willow Oaks and that it will be deemed obsolete in a year, it was agreed that it should remain for KIPP Valiant's use, however, the school will not be part of the district network. All utilities (electrical, gas, water, internet, phone, sewer, garbage, fire alarm, and security) will be the responsibility of KIPP Valiant. Mr. Lianides stated that KIPP Valliant will be paying just under \$200,000 in year one, and about \$220,000 in year two in facilities fees. He noted that the expiration date of the facilities use agreement and the renewal process of their charter seem to coincide. He indicated that he is comfortable with a two-year agreement because it is tied into their charter renewal.

MSC (Wilson/Fitch) to approve the Facilities Use Agreement with KIPP Valiant. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously.

- C. Consideration to Accept the Annual Prop 39 General Obligation Bond Measure H and Measure S Expenditure Audit Reports for the 2018-2019 Fiscal Year from Chavan & Associates. LLP. Mr. Mehdi Rizvi, Controller, informed the Board that since 2016, the District has received voter approval of two General Obligation (GO) Bond Measures, H and S, under the provisions of Prop 39. It allows for approval of GO Bonds at 55% but requires accountability measures including, formation of a Citizens Oversight Committee and annual audits of the expenditures using bond proceeds. The annual audits are required for any year in which bond proceeds are expended. Attached is the audit as required under Prop 39 for the 2018-19 Fiscal Year. During the 2018-19 fiscal year, the District expended funds from the first series of GO Bonds issued under Measure H. At the same time proceeds were received from Measure S. To comply with the requirements of Prop 39, the District has engaged its auditor to prepare the attached audits for both of these GO Bond proceed expenditures. Mr. Rizvi indicated that Chavan & Associates. LLP have looked at all the transactions and have come up with their reports with no findings.

MSC (Fitch/Sobomehin) to accept the Annual Prop 39 General Obligation Bond Measure H and Measure S Expenditure Audit Reports for the 2018-2019 Fiscal Year. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously.

15. **CURRICULUM AND INSTRUCTION**

- A. Interim Superintendent Gina Sudaria informed the Board that the Curriculum and Instruction Team and other Cabinet members will provide an update to the Board for the requests of information that was asked by the Board at our last meeting.

Ms. Lara Burenin, Ms. Cincy Chin, and Ms. Jennifer Graven provided an update on (1) Distance Learning: The PowerPoint included: TK-5 and 6-8 Materials and Technology Distribution. Families were contacted by school administrative assistants and registrar for an appointment to come to school to pick up Chromebooks for (for K-2) and additional learning materials such as books, notebooks, pens, pencils, crayons and art supplies. Kiwi Co. donated a Kiwi Crate for each student, and a code for each family to sign up for 3 free months of Kiwi Crate deliveries. Technology Status: The Technology Department worked hard to prepare Chromebooks for distribution. TK-1st grade –iPads have arrived and now need to be imaged; aiming for distribution the last week of April. 2nd – 5th grade: Chromebooks and hotspots distributed. First set of 300 hotspots have been distributed and next set of 200 is on its way. 6th-8th grade –Second round of Chromebook distribution this week.

(2) Student Engagement: (a) Number of students unable to contact: TK-5 grade: 21 students, 1.5%; 6-8 grade: 27 students, 4%. We continue to reach out families via phone, text, and letters. (b) Students Engaged through online platforms: % of Students engaged in online Asynchronous Learning: TK-2 15%, Grades 3-5 78%, Grades 6-8 57%. % of Students engaged in Learning via Video Conferencing: Grade TK-2 51%, Grade 3-8 61%.

(3) Special Education. (a) SpEd Case Managers Connecting with Students. Ways they can connect depending on the need of the child and how they are monitoring: Seesaw (TK-5); Google Classrooms (6-8); Video Conferencing; Mailing work home; Emailing work home and Texting or calling parents.. (b) Specifying our services in collaboration with families: This week all service providers are: Proposing specific services for each of our students while in Distance learning. Time Online vs. assignments to do at home, support to the parent or general education teacher. They will contact each parent to find the right fit for parents, some prefer online conferencing while others prefer assignments that can be done at other times. (4) Health and Wellbeing: (a) CASSY and StarVista: Continuing services for students they were seeing; Accepting new students for support; Link available on the website for parents to complete referral. (b) PBIS Coordinator: Office hours support for staff. (c) Resources: Shared resources for coping with stress for adults and children. (5) Distance Learning Resources on District Webpage. Ms. Burenin shared a few screenshots from the distance learning resources that we have posted on our district web page. Ms. Burenin shared a few screenshots from the distance learning resources that we have posted on our district web page. She stated that they are very proud of how hard our staff is working to adapt and adjust almost everything that they know and do about teaching and learning. There is a steep learning curve, but people are really rising to the occasion and really taking to heart our mission of serving all of our students and providing access to education and trying to continue learning while students are at home,

Trustee Wilson thanked them for the report and thanked the staff for all the hard work that they are doing. She was surprised to hear the news that other districts are talking about how challenging it is for their students, particularly because they do not have devices. She is pleased at the partnership that we have created and the fact that the staff has worked hard to make sure that our students are engaged in education, and will continue to make progress. She thanked them again for the work that the staff is doing and asked them to please express that to everybody on their team.

President Pulido indicated that at she is concerned about the students who are not connecting or sending work. The Board does not only want to be able to get through this COVID -19 pandemic and finish off the school year, but they also want to make sure that our students are learning what they need to in order to prepare them for their next school year.

16. **STUDENT SERVICES DEPARTMENT**

- A. Consideration to approve Memorandum of Understanding between the Ravenswood City School District and the San Francisco 49ers Academy. Interim Superintendent Gina Sudaria informed the Board that Ms. Michele Sharkey, Executive Director of The San Francisco 49ers Academy, and Tahisha Victor, Deputy Director of The San Francisco 49ers Academy, would provide a presentation on the 49ers Academy.

Ms. Sharkey congratulated Ms. Gina Sudaria for her appointment as Superintendent. She thanked the Board and indicated that she appreciates all their hard work and due diligence with this process. She stated that she is grateful and happy with their choice.

Ms. Sharkey and Ms. Victor provided a PowerPoint presentation and answered questions on (1) Mission: They envision a future where the possibilities, opportunities and dreams for all youth are limitless regardless of race, gender, and socio economic circumstances. (2) Vision: To provide adolescent students with a community of support that empowers them to engage in school to reach their full potential, and achieve academic and personal success in middle school, high school and beyond. (3) Background: Ms. Sharkey provided a snapshot of their 24 years of history in the district. They were founded in the fall of 1996, in partnership with the Ravenswood City School District and the 49ers Foundation as an alternative program for students within Ravenswood Middle School. In 2007, they began the process to open the Ravenswood Education Foundation (REF) with the idea to take some of the initiatives that they piloted at the academy district wide (Science labs and staff appreciations, etc.) The following year they added a high school and college readiness component to their program, as well as social and emotional support with wraparound services that really brought in a focus around academic preparation. Around that time, they opened the 8-80 Zone. In 2014, they opened a high school transition

program. In 2018, 49ers Academy had their first graduating class of high school program from Menlo Atherton. In 2019, they began the transition to Ravenswood Middle School (RMS). (4) Program Goal: The Academy aims to provide Middle and High School students with a holistic community of support through strengths-based relationship building, identifying and reducing barriers to school success, and forming academic and family connections and partnerships. Their goal is to empower students to be engaged in school, reach their full potential, and achieve academic and personal success. (5) Program Strategies, Core Components and Activities: Academic Success, Community Engagement, Enrichment Opportunities, Family Empowerment and Mentorship. They took those elements and put them into three tiers, so they can expand their reach throughout both school sites. Level 1: Schoolwide Strategy: To bring whatever opportunities or partnerships possible to our school sites and also to host under the leadership of each school site, an event that is 49er or themed for that school and bring in any other needs in terms of school culture and adapt it into that level as well. Level 2: Targeted needs-based services. Removing barriers that are inhibiting our students from being successful. Level 3: Intensive Individualized Support. Teach case management pieces come in and they do a lot of one-to-one mentorship. (6) Tier of Support: Three services with individualized support. Mentorship, Resources and Community Support, Family Support and Connect. (7) Partnerships: Stanford Haas Center for Public Service, Harvard Business School Association for Northern California, San Jose State University, Stanford –Pre Collegiate Studies. (8) Investments. This information was presented as requested by Trustee Wilson who wanted to see all the investments made over the years: The Outdoor Fitness Zone, 5 Murals, Converted Portable to Library, 8-80 Zone, EPA Soul Music Room, Safety Upgrades (the parking lot fencing, painting, fence along the residential side, fruit trees and gardens), Solar Panel, Donation and installation of lights and Theater Equipment for the Gym, and Administrative Building Upgrades. Their best cost estimate is close to \$1 Million through either their own funding or partnerships and donations. (9) Fun Facts: Over 5000 students served; two of their staff are 49ers Academy and Ravenswood alumni, 49ers Academy students were members of the Youth Media Team for Super Bowl BX; In 2018, 88% High School Graduation rate; and in 2019, 100% High School Graduation rate; Over the years, 49ers players have contributed over \$250,000 in college scholarships funds for Academy alumni.

President Pulido thanked them for the presentation and noted that this is the purpose of what we do. We want to prepare our students not only to go to high school, but to open up their opportunities to go to college and any other alternative Education.

Trustee Wilson thanked them for the presentation. She noted that this is the first time that they have a presentation from the 49ers Academy. She is happy that now she has a better understanding of the role and the amount that the 49ers academy has contributed to the success of our students. She is looking forward to continuing to get these kind of updates. She is happy to know that last year, 100% of our students graduated from high school. She hopes that we can continue to do things to support the efforts of the 49ers Academy to keep our students being successful.

President Pulido asked Ms. Sudaria to provide to the Board a copy of the 49ers Presentation.

MSC (Fitch/Sobomehin) to approve the Memorandum of Understanding between the Ravenswood City School District and the San Francisco 49ers Academy. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously.

17. **TECHNOLOGY DEPARTMENT**

- A. Consideration to Award Contract to AMS.net for RFP #RCSO-P3IT, Phase 3-4 Backup Data Center and Primary Data Center Upgrade Project. Mr. Solomon Hill informed the Board that the requested project is to upgrade and modernize the existing central data center at the District Office and add a secondary data center at the Ravenswood Middle School (RMS) for backup and redundancy purposes. The Ravenswood City Elementary School District (RCSO) invited proposals from qualified vendors to submit a proposal to assist with upgrading and modernizing existing data center at the District Office and adding a secondary data center at the Ravenswood Middle School. The Phase 3-4 Backup Data Center and Primary Data Center Upgrade Project is part of Bond Measure H and S funds that were passed in 2018-19 for modernizing the school district.

MSC (Wilson/Fitch) to Award Contract to AMS.net for RFP #RCSD-P3IT, Phase 3-4 Backup Data Center and Primary Data Center Upgrade Project. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously.

- B. Consideration to Award Contract to Development Group, Inc. for RFP-P3ELEC, Phase 3-4 Backup Data Center and Primary Data Center Upgrade Project Electrical Work. Mr. Solomon Hill informed the Board that the requested project is to upgrade and modernize the physical plant items related to upgrading the existing data center and creation of a secondary data center at the Ravenswood Middle School (RMS) for backup purposes. The district created and presented to the Board on February 27, 2020 a Request for Proposal (RFP), RFP #RCSD-P3ELEC that was posted to the public on March 3, 2020. This RFP invited vendor proposals to create the physical racks and electrical outlets and wiring for a backup data center for servers and connectivity to keep IT systems running during outages, and to power and upgrade district servers and services.

MSC (Fitch/Sobomehin) to Award Contract to Development Group, Inc. for RFP-P3ELEC, Phase 3-4 Backup Data Center and Primary Data Center Upgrade Project Electrical Work. Roll Call Vote: Trustees Pulido, Wilson, Fitch, and Sobomehin, Yes. Motion carried unanimously.

19. **ADJOURNMENT**

There being no further business to come before the Board, President Pulido adjourned the Meeting at 9:32 p.m.

May 14, 2020
Date of Approval

Clerk's Signature

/nm