



## **Board of Education:**

**Mele K. Latu**  
President

**Tamara Sobomehin**  
Vice President

**Bronwyn Alexander**  
Clerk

**Ana Maria Pulido**  
Member

**Jenny Varghese Bloom**  
Member

## **Superintendent:**

**Gina Sudaria**

## **Mission:**

*Ravenswood City School District empowers every student to fully engage critically and creatively in their education with the skills and mindsets necessary to successfully fulfill their unique potential.*

## **RAVENSWOOD CITY SCHOOL DISTRICT BOARD OF TRUSTEES**

### **Regular Board Meeting**

Board Meeting Room 2120 Euclid Ave. East Palo Alto, CA 94303 The Board will convene at 6:30 p.m., approve the agenda and immediately go into Closed Session. They are expected to resume Open Session at approximately 7:15 p.m.

### **MINUTES**

October 28, 2021

#### **Attendance Taken at 6:31 PM:**

##### **Present:**

Bronwyn Alexander  
Jenny Bloom  
Mele Latu  
Ana Maria Pulido  
Tamara Sobomehin

#### **1. CALL TO ORDER/ROLL CALL**

Minutes: President Latu called the Regular Board meeting to order 6:31 p.m.

#### **2. APPROVAL OF AGENDA**

**Motion Passed:** Motion carried unanimously (5-0). Passed with a motion by Jenny Bloom and a second by Ana Maria Pulido. Yes Bronwyn Alexander, Yes Jenny Bloom, Yes Mele Latu, Yes Ana Maria Pulido, Yes Tamara Sobomehin.

#### **3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:**

Minutes: President Latu indicated if there was anyone wishing to address the Board on Closed Session matters may do so at this time. No speakers for this item.

*President Latu adjourned into the Closed Session at 6:32 p.m.*

##### **A. Public Employee Discipline/Dismissal/Release/Resignation**

##### **B. Conference with Labor Negotiator**

1. District Negotiator: Gina Sudaria and appropriate staff member. Employee Organization: RTA  
CSEA Unrepresented Parties (Management/Confidential)

##### **C. Conference With Real Property**

##### **D. Conference With Real Property Negotiators**

#### **4. RETURN TO OPEN SESSION**

*Minutes: Open Session reconvened at 7:36 p.m.*

##### **A. Report of action taken in closed session pursuant to government code section 54957.1**

Minutes: President Latu reported for item 3.B.1: discussion was held for item 3.C: discussion was held and for item 3.D discussion held and no action taken during Closed Session.

#### **5. FROM THE FLOOR**

Minutes: No one addressed the Board on this item.



## 6. CONSENT AGENDA

**Motion Passed:** Motion carried unanimously (5-0). Passed with a motion by Tamara Sobomehin and a second by Jenny Bloom. Yes Bronwyn Alexander. Yes Jenny Bloom. Yes Mele Latu. Yes Ana Maria Pulido. Yes Tamara Sobomehin.

- A. Consideration to approve Personnel Recommendations.
- B. Consideration to approve the Minutes for the October 14, 2021 Regular Board meeting
- C. Consideration to approve MOU with Fresh Approach
- D. Consideration to approve an agreement with Ignite Speech Therapy & Consultation Services to establish a bill rate for the candidates referenced in the contract: Marie I. Hernandez McManus, Speech Language Pathologist [Special Education]
- E. Consideration to renew an Individual Service Agreement (ISA) for a student with Creative Learning Center.
- F. Consideration to amend Memorandum of Understanding Between the Ravenswood City School District and The San Francisco 49ers Academy
- G. Consideration to approve MOU with Children's Health Council
- H. Consideration to approve the Ravenswood City School District Title I, Part A LEA Parent and Family Engagement Policy
- I. Consideration to approve MOU with San Mateo County Office of Education for ELD PD Consultation
- J. Consideration to approve MOU with Family Connections
- K. Consideration to approve Phase 2 Fundraising Effort for the Magical Bridge Foundation Work to Build a Playpark at CCRMS
- L. Consideration to approve an agreement with LLESD, PVSD, and BGCP for expanded after-school care opportunities for students participating in the Tinsley Voluntary Transfer Plan.
- M. Consideration to approve the updated Ravenswood City School District COVID Safety Plan
- N. Consideration to approve Agreement with the Garland Company for CCRMS Phase 2 roofing materials
- O. Consideration to approve Facilities Use Agreement with KIPP Charter School
- P. Consideration to approve Resolution No. 2021/2022 - 8 Further Clarifying that the Flood Park site is exempt surplus land
- Q. Consideration to approve Resolution No. 2021/2022 - 7 Further Clarifying that the 2120 Euclid site is exempt surplus land
- R. Consideration to Approve Revised Gann Limit - Resolution No. 2021-22 - 9

## 7. SPECIAL RECOGNITION

### A. Staff Core Value Recognition: Student-Centered.

Minutes: Superintendent Sudaria shared that part of the Strategic Plan is to recognize staff exhibiting our Core Values and shared a presentation featuring the Core Value of Student-Centered. Where we ensure students are at the center of every decision we make. Staff recognized: Megan McKinney, Danielle Perry, Maria Diaz, Atzimba Godfrey, Guadalupe Maciel, Liliana Vazquez-Bravo, and Lizbeth Vicente.

- Trustee Pulido thanked those individuals recognized for this core value because ultimately we're all here for students, and thanked the staff for keeping students as their focus and their contribution to our school district and students.

## 8. CURRICULUM AND INSTRUCTION

### A. Beginning of Year Data and Assessment Presentation

Minutes: Chief Academic Officer, Jennifer Gravem and Director of Curriculum & Instruction, Lara Burenin shared a Beginning of the Year Data and Assessment presentation.

- President Latu thanked Jennifer and Lara for their thorough report and liked the charts they included.

### B. 2021 Summer Learning Update

Minutes: Superintendent Sudaria shared that the 2021 Summer Learning Updated would be presented by Ann Waterman Roy, Strategic Pandemic Recovery Consultant. Ann shared an update on the Summer Learning Program. The update covered enrollment data, safety, engagement & excitement, academic impact and looking ahead.



- Vice-President Sobomehin shared that we can view summer as a time to get lost time back and how best to use the time to reinforce skills along with summer goals, in-person or online and get creative.
- Trustee Pulido would like to receive an update before summer school with the changes and updates to the summer program and how it correlates with student progress for summer. And gave Kudos for no COVID transmission on campuses.
- Trustee Alexander is pleased one third of our student population joined summer school. Also being able to offer a free summer school to our students vs a paid program is extraordinary.

### **C. Consideration to approve the School Plan for Student Achievement (SPSA) for all schools.**

**Motion Passed:** Motion carried unanimously (5-0). Passed with a motion by Bronwyn Alexander and a second by Ana Maria Pulido. Yes Bronwyn Alexander, Yes Jenny Bloom, Yes Mele Latu, Yes Ana Maria Pulido, Yes Tamara Sobomehin.

## **9. BUSINESS DEPARTMENT**

### **A. Consideration to approve Request for Proposals (RFP) for leasing 2120 Euclid (the District Office) and the former Flood School site**

**Motion Passed:** Motion carried unanimously (5-0). Passed with a motion by Jenny Bloom and a second by Bronwyn Alexander. Yes Bronwyn Alexander, Yes Jenny Bloom, Yes Mele Latu, Yes Ana Maria Pulido, Yes Tamara Sobomehin.

Minutes: Chief Business Official, William Eger shared an RFP Overview on the two properties we're exploring to lease, 2120 Euclid Avenue and Flood site.

- Trustee Pulido thanked Will for his work and stated they have explored all options and wants to reiterate to our community this was an idea that just came about and they have considered various options for a long period of time now we're ready to move forward and take action and make something of the site to benefit both the District and community.

## **10. BOARD OF TRUSTEES**

### **A. Consideration to approve Resolution No. 2021/2022 - 3, Board Member Excused Absences**

### **B. First reading and action on Board Policy revision, Regulation AR 6174: Education for English Learners**

**Motion Passed:** Motion carried unanimously (5-0). Passed with a motion by Ana Maria Pulido and a second by Tamara Sobomehin. Yes Bronwyn Alexander, Yes Jenny Bloom, Yes Mele Latu, Yes Ana Maria Pulido, Yes Tamara Sobomehin.

**C. Board Policy and Regulation Revisions for First Reading.** BP 0470: COVID Mitigation Plan, BP 3516.5: Emergency Scheduled, BP 4131: Staff Development, BP 6120: Response to Instruction and Intervention, BP/AR 6164.4: Identification and Evaluation of Individuals for Special Education, BP/AR 6164.41: Children with Disabilities Enrolled by their Parents in Private School, BP/AR 6164.5: Student Success Teams

### **D. Board reports / communication**

Minutes:

- Trustee Bloom urged the community to drive safely and mentioned an incident when on her way to school for morning drop off a car passed a stop sign. The driver was also on the way to drop off their student, at the end they both arrived at the site at the same time. Her ask is to be safe and careful on the road to avoid accidents.
- President Latu noted that as we are entering the Holiday season it is important to stay safe.



- Trustee Pulido announced she has taken a position with the San Mateo County Community College District as a Director of Public Affairs so as of next Monday (11/1) she will no longer need to recuse herself from Sequoia Union High School District matters, now she will be able to participate, vote, and discuss on matters related to Sequoia. Also, over the past year Trustee Pulido has seen and heard there is a drastic difference in the way our facilities are maintained. This speaks to the leadership, department and employees and she would like to recognize those employees maintaining and keeping our schools looking great. Kudos to Delma and the maintenance staff.

**E. The next Regular Board meeting will be held on November 18, 2021 at 6:30 p.m. and Open Session will be at 7:15 p.m.**

#### **11. ADJOURNMENT**

Minutes: President Latu adjourned the meeting at 9 p.m.

November 18, 2021

Date of Approval

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Clerk's Signature