

**San Mateo-Foster City School District
Minutes**

SPECIAL MEETING~BOARD OF TRUSTEES

June 30, 2016, 5:00 PM

1170 Chess Drive

Foster City, CA 94404

1. CALL TO ORDER: 5:00 P.M.

The Special Board Meeting began at 5:03 p.m.

2. Flag Salute

The Flag Salute was led by Board President Ed Coady.

3. Roll Call

Present: Trustees Coady, Bonini, Lawson, Hsieh

Absent: Trustee Ng

4. Approval of Agenda: June 30, 2016 (v)

Motion Passed: Passed with a motion by Lory Lawson and a second by Nancy Hsieh.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

5. Approval of Minutes: June 16, 2016 (v)

Motion Passed: Passed with a motion by Nancy Hsieh and a second by Lory Lawson.

Yes Chelsea Bonini

Abstain Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

6. PUBLIC STATEMENTS RELATED TO AGENDA ITEMS. Persons will be called on at the appropriate time.

7. PROPOSED CONSENT AGENDA (v) (see list below)

Motion Passed: Passed with a motion by Nancy Hsieh and a second by Lory Lawson.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

7.1. SUPERINTENDENT SERVICES/BOARD

7.1.1. Prevention of Sexual Misconduct & Abuse in Schools - BP 5141.41

7.2. BUSINESS/FINANCE

7.2.1. Abbott - Architectural Pre-Design - New Gymnasium/Classroom Building Project - Cody Anderson Wasney Architects

7.2.2. Bayside - STEM /STEAM Conversion Project - IOR Contract

7.2.3. Bayside STEM/STEAM Conversion - Cal Pacific Construction, Inc.

7.3. HUMAN RESOURCES

7.3.1. Assignments noted for individuals listed

7.3.2. Resignations, Releases, and/or Retirees

7.3.3. Intern Teaching Agreement - SF State University

Dr. Rosas was pleased to announce and welcome the following new administrator to the District for the 2016-2017 school year:

--Lori Fukumoto is the new principal of Laurel Elementary School

8. BUSINESS SERVICES

8.1. AB 1200 Public Disclosure - SMEAA Collective Bargaining Unit Agreement (v)

CBO Carolyn Chow requested Board approval on the costs and other major provisions of the San Mateo Elementary Administrators Association (SMEAA) proposed agreement regarding the "Off Salary Schedule One Time Payment" for retirees.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE AB 1200 PUBLIC DISCLOSURE DOCUMENTS AS PRESENTED. Passed with a motion by Nancy Hsieh and a second by Chelsea Bonini.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

8.2. AB 1200 Public Disclosure - CSEA Collective Bargaining Unit Agreement (v)

CBO Carolyn Chow requested Board approval on the costs and other major provisions of the Classified School Employees Association (CSEA) proposed agreement regarding the "Off Salary Schedule One Time Payment" for retirees.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE AB 1200 PUBLIC DISCLOSURE DOCUMENTS AS PRESENTED. Passed with a motion by Lory Lawson and a second by Chelsea Bonini.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

8.3. AB 1200 Public Disclosure - SMETA/Psychologists Collective Bargaining Unit Agreement (v)

CBO Carolyn Chow requested Board approval on the costs and other major provisions of the San Mateo Elementary Teachers Association (SMETA) proposed agreements regarding the "Off Salary Schedule One Time Payment" for retirees and the 0.5% salary increase to Certificated Psychologists for "District-wide Professional Development."

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE AB 1200 PUBLIC DISCLOSURE DOCUMENTS AS PRESENTED. Passed with a motion by Lory Lawson and a second by Nancy Hsieh.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

9. ADJOURNMENT

9.1. Adjournment (v)

Board President Ed Coady adjourned the Special Meeting at 5:12 p.m.

Motion Passed: Passed with a motion by Chelsea Bonini and a second by Nancy Hsieh.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Absent Audrey Ng

Board Secretary

Date