

**San Mateo-Foster City School District**  
**Minutes**  
**REGULAR MEETING--BOARD OF TRUSTEES**  
October 06, 2016, 7:00 PM  
1170 Chess Drive  
Foster City, CA 94404

**1. CALL TO ORDER: 6:00 P.M.**

**2. RECESS TO CLOSED SESSION**

Closed Session began at 6:00 p.m. and ended at 6:53 p.m.

**2.1. GOVT. CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR(S) - Agency Designated Representative: Dr. Joan Rosas. Employee Organization: SMETA, CSEA and/or SMEAA.**  
**GOVT. CODE 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Property: Charter Square, 791 Beach Park Blvd., Foster City. Agency Negotiator: Superintendent. Under Negotiation: property acquisition, price and terms of property lease/purchase.**

**3. RECONVENE TO REGULAR MEETING**

The Regular Meeting began at 7:00 p.m.

**3.1. Report out of Closed Session**

There was no action taken.

**3.2. Flag Salute**

The Flag Salute was led by Nicole Masarova, an 8th grader at Bowditch Middle School.

**3.3. Roll Call**

Present: Trustees Coady, Bonini, Lawson, Ng

Absent: Trustee Nancy Hsieh

**3.4. Approval of Agenda: October 6, 2016 (v)**

**Motion Passed:** Passed with a motion by Audrey Ng and a second by Lory Lawson.

Yes Chelsea Bonini

Yes Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

**3.5. Approval of Minutes: September 15, 2016 (Special), September 15, 2016 (v)**

Minutes:

**Motion Passed:** Passed with a motion by Lory Lawson and a second by Audrey Ng.

Yes Chelsea Bonini

Abstain Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

**4. STATEMENTS**

**4.1. Public Statements related to non-agenda topics:**

A group of middle school math teachers presented their views on students taking geometry in middle school. They stated that they understood that there were students who were ready for geometry and that the high school is the best option for providing geometry. Teaching geometry at middle schools would also stretch teacher resources and ignore those students who require more help to succeed.

**4.2. Public statements related to agenda items: Persons will be called on at the appropriate time.**

**4.3. Advisory Committee Reports**

**4.4. Foundation/Committee Reports**

Trustee Bonini reported on the September 21 Education Foundation meeting. A new 13-member Board was elected. Trustee Bonini commended Ed Foundation President Colleen Sullivan on recruiting a balanced Board.

**4.5. District Staff Statements**

**4.6. Statement of Board members**

Trustee Ng toured Borel Middle School with Dr. Rosas and reported on the September 19 PTA Council/Social

event. Trustee Lawson thanked staff for keeping their heads above water this busy week and expressed appreciation for keeping the Board informed. Trustee Bonini and Dr. Rosas attended the San Mateo County School Board Association (SMCSBA) Dinner/Meeting. California School Boards Association (CSBA) Executive Director Vernon Billy spoke on equity. Trustee Coady publicly thanked Dr. Rosas for gathering details for the board and community, noted this dedication makes him proud to be on the Board.

#### **4.7. Statement of Superintendent**

Dr. Rosas thanked Trustee Coady for his kind words in his Board Statement tonight. She also thanked the Borel Middle School staff for the recent school visit.

She is excited about the new math program at the elementary schools. Thanks to the teachers' dedication, the students are engaged and excited about math. English Language Arts materials are also being piloted for use next year. New library books are being purchased to refresh school libraries across the District.

The PTA and Education Foundation are gearing up for their valuable work this year.

She announced that a number of families have been joining her at Coffee Chats and are coming prepared with many questions.

She is thankful for our staff, families, and community members. Staff should look out for a "treat" before the upcoming Fall Intersession.

### **5. PROPOSED CONSENT AGENDA (v) (see list below)**

**Motion Passed:** Passed with a motion by Audrey Ng and a second by Chelsea Bonini.

Yes Chelsea Bonini

Yes Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

#### **5.1. BUSINESS/FINANCE**

##### **5.1.1. Listing of payments to meet District expenditures**

##### **5.1.2. Notice of Completion - Baywood Elementary School Exterior Painting - G&G Painting, Inc.**

##### **5.1.3. Notice of Completion - Bowditch - Wallpaper Removal & Painting - Ionian Construction Inc.**

##### **5.1.4. Laurel Elementary School - Shade Structure Project - ADA Path of Travel - Anza Engineering**

##### **5.1.5. Baywood - Roof Replacement/Repair - Change Order No. 1 - Western Roofing Service**

##### **5.1.6. Bayside STEM/STEAM Academy - Prop 39 Interior Lighting Project - Edges Electrical Group**

##### **5.1.7. District-wide Potable Water Testing - Air and Water Sciences**

##### **5.1.8. Bayside STEM/STEAM Classroom Conversion - Change Order No. 1 - Cal Pacific Construction, Inc.**

#### **5.2. HUMAN RESOURCES**

##### **5.2.1. Assignments noted for individuals listed**

##### **5.2.2. Resignations, Releases, and/or Retirees**

### **6. RECOGNITION/COMMUNICATION**

#### **6.1. Resolution No. 13/16-17 - October 9-15, 2016 - Week of the School Administrator (v)**

The Board read Resolution No. 13/16-17 aloud in recognition of the October 9-15, 2016 Week of the School Administrator.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD APPROVE RESOLUTION NO. 13/16-17 HONORING THE DISTRICT'S ADMINISTRATORS AND DECLARING OCTOBER 9-15, 2016 AS THE WEEK OF THE SCHOOL ADMINISTRATOR. Passed with a motion by Audrey Ng and a second by Lory Lawson.

Yes Chelsea Bonini

Yes Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

### **7. SUPERINTENDENT SERVICES/BOARD**

#### **7.1. Resolution No. 12/16-17 - Kindergarten through Community College Public Education Facilities Bond Act of 2016 (v)**

Dr. Rosas provided an overview of Resolution No. 12/16-17 - Kindergarten through Community College Public Education Facilities Bond Act of 2016 (Proposition 51), which would authorize eligible school construction projects waiting to be funded. The Board discussed the parameters of Proposition 51.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE RESOLUTION NO. 12/16-17 IN SUPPORT OF THE KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016. Passed with a motion by Chelsea Bonini and a second by Lory Lawson.

Yes Chelsea Bonini

Yes Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

## **7.2. Workforce Housing**

Dr. Rosas provided information on the District's response to the employee housing situation. Dr. Rosas, SMETA President Julie MacArthur, CSEA President Sue Olinger, and Coordinator of Communications Amber Farinha created the survey. Preliminary survey results, potential housing partnerships, and upcoming information was shared. Dr. Rosas noted a need to look into the viability of developing the Knolls campus. San Mateo Elementary School Teacher Association (SMETA) President Julie MacArthur and Classified School Employee Association (CSEA) President Sue Olinger added anecdotal information to the discussion. There is high level of interest in workforce housing and the District is losing good employees. Dr. Rosas thanked the Labor Management Team for the work they have done together to survey our membership regarding workforce housing. The Board asked many clarifying questions. CBO Carolyn Chow provided examples of how other school districts have funded housing ventures.

## **8. EDUCATION/STUDENT SERVICES**

### **8.1. Resolution N. 11/16-17 - Public Hearing - Sufficiency of Instructional Materials (v)**

Board President Ed Coady opened the Public Hearing at 8:07 p.m. to provide an opportunity for the public to comment on the adequacy of sufficiency of Pupil Textbook and Instructional Materials at all 20 District schools. As there were no public comments, the Public Hearing closed at 8:08 p.m. By the vote below, the Board approved Resolution No. 11/16-17 as required by Williams vs. State of California 2016-2017.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES HOLD A PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE ADEQUACY OF SUFFICIENCY OF PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS AT ABBOTT MIDDLE SCHOOL, THE BAYSIDE STEM ACADEMY, BOREL MIDDLE SCHOOL, BOWDITCH MIDDLE SCHOOL, AUDUBON, BAYWOOD, BERESFORD, BREWER ISLAND, COLLEGE PARK, FIESTA GARDENS INTERNATIONAL, FOSTER CITY, GEORGE HALL, HIGHLANDS, LAUREL, LEAD, MEADOW HEIGHTS, NORTH SHOREVIEW MONTESSORI, PARKSIDE, SAN MATEO PARK, AND SUNNYBRAE ELEMENTARY SCHOOLS AND APPROVE RESOLUTION NO. 11/16-17 FOR THE SUFFICIENCY OF TEXTBOOKS AVAILABLE TO STUDENTS AS REQUIRED BY WILLIAMS VS. STATE OF CALIFORNIA FOR FISCAL YEAR 2016-2017. Passed with a motion by Lory Lawson and a second by Chelsea Bonini.

Yes Chelsea Bonini

Yes Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

### **8.2. Elementary Music Program - TK - 4th Grade (v)**

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES RATIFY THE AGREEMENT BETWEEN THE SAN MATEO-FOSTER CITY SCHOOL DISTRICT AND MUSIC FOR MINORS TO PROVIDE TK-4TH GRADE ELEMENTARY MUSIC. Passed with a motion by Audrey Ng and a second by Lory Lawson.

Yes Chelsea Bonini

Yes Ed Coady

Absent Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

### **8.3. Single Plans for Student Achievement (SPSA) (v)**

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE SITE LEVEL SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA). Passed with a motion by Chelsea Bonini and a second by Lory Lawson.

Yes Chelsea Bonini

Yes Ed Coady  
Absent Nancy Hsieh  
Yes Lory Lawson  
Yes Audrey Ng

## 9. HUMAN RESOURCES

### 9.1. Provisional Internship Permit (v)

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE PROVISIONAL INTERNSHIP PERMIT ON BEHALF OF LISA KING FOR SCHOOL YEAR 2016-2017.

Passed with a motion by Lory Lawson and a second by Audrey Ng.

Yes Chelsea Bonini  
Yes Ed Coady  
Absent Nancy Hsieh  
Yes Lory Lawson  
Yes Audrey Ng

## 10. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

### 11. FUTURE MEETING DATES

The following dates were read by Board President Ed Coady:

--October 13, 2016 - 7:00 p.m. - Board Meeting  
--October 20, 2016 - 7:00 p.m. - CANCELLED  
--November 3, 2016 - 7:00 p.m. - Board Meeting

The following dates were added:

--October 12, 2016 - 7:00 p.m. - Education Foundation Meeting  
--October 17, 2016 - 7:00 p.m. - PTA Member Education Night

## 12. ADJOURNMENT

### 12.1. Adjournment (v)

Board President Ed Coady adjourned the Regular Meeting at 8:11 p.m.

**Motion Passed:** Passed with a motion by Chelsea Bonini and a second by Lory Lawson.

Yes Chelsea Bonini  
Yes Ed Coady  
Absent Nancy Hsieh  
Yes Lory Lawson  
Yes Audrey Ng

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Board Secretary

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Date