

San Mateo-Foster City School District
Minutes

REGULAR MEETING~BOARD OF TRUSTEES

October 13, 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 started at 6:00 p.m. and ended at 7:03 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.

GOVT. CODE 54957 - PUBLIC EMPLOYEE PERFORMANCE GOALS/EVALUATION. TITLE: Superintendent.

3. RECONVENE TO REGULAR MEETING

The Regular Meeting began at 7:10 p.m.

3.1. Report out of Closed Session

There was no action taken.

3.2. Flag Salute

The Flag Salute was led by Trustee Nancy Hsieh.

3.3. Roll Call

All members were present.

3.4. Approval of Agenda: October 13, 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

Yes Audrey Ng

3.5. Approval of Minutes: September 29, 2016 (v)

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

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

4. STATEMENTS

4.1. Public Statements related to non-agenda topics:

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

4.3. Advisory Committee Reports

Trustee Hsieh attended the September 19th San Mateo City Council meeting to hear discussion on signage on school grounds and a possible sign ordinance exemption for schools. A Council Study Session considered direction to staff and discussed next steps.

4.4. Foundation/Committee Reports

Trustee Bonini reported on the October 12 Education Foundation meeting. She found the new Board wonderful, noting great discussion and ideas.

4.5. District Staff Statements

4.6. Statement of Board members

Trustee Lawson shared that the local high schools (Hillsdale, San Mateo, Aragon) have upcoming musical performances that our students may enjoy and that often, there is free admission for kids.

4.7. Statement of Superintendent

Dr. Rosas has been working diligently on her goal towards a measurable increase in student achievement for all district students. For example:

- ways to measure progress over time.
- examine where instructional practice needs to be improved.
- provide administrators with professional development

All administrators and Board Members have received the 'No More Low Expectations for English Learners' book and will receive 'Opening Doors,' a book regarding leadership practice, cultural proficiency, and moving Student Achievement forward. Dr. Rosas will attend 'Leading the Leaders,' a statewide conference held 4 times a year, which continues the focus on district change to support student wellness and achievement.

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

Motion Passed: Passed with a motion by Audrey Ng and a second by Nancy Hsieh.

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

5.1. EDUCATION/STUDENT SERVICES

5.1.1. Quarterly Williams Report

5.2. BUSINESS/FINANCE

5.2.1. Listing of payments to meet District expenditures

5.2.2. Highlands - Roof Replacement/Repair - Change Order No. 1 - Andy's Roofing Company Inc.

5.2.3. Notice of Completion - Baywood Roofing Project #16-113 - Western Roofing Service

5.2.4. Bayside STEM/STEAM Classroom Conversion Project - Clean Up/Construction Operations - MK Pipelines, Inc.

5.2.5. Baywood - Flame Retardant/Indoor Shade Project - The Shutterman

5.2.6. Turnbull Learning Center - Overflow Parking Lot - Anza Engineering

5.3. HUMAN RESOURCES

5.3.1. Assignments noted for individuals listed

5.3.2. Resignations, Releases, and/or Retirees

6. SUPERINTENDENT/BOARD

6.1. Successful Workforce Housing Projects

Dr. Rosas noted that the presentation is a continuation from the October 6 Board Meeting. Coordinator of Communication Amber Farinha shared employee housing survey results. Bruce Dorfman of Education Housing Partners/Thompson/Dorfman Partners LLC, developed the first public school district housing project in the state. Mr. Dorfman provided information on successful workforce housing projects in the local area, including Casa Del Maestro, Canada Vista, College Vista, and a pending project in Pacifica. Mr. Dorfman also provided a rationale for these low cost/high quality rental developments and described the process. The Board asked several clarifying questions.

7. EDUCATION/STUDENT SERVICES

7.1. CAASPP Update

Coordinator of Assessment, Research, and Evaluation Jared Prolo provided information on the California Assessment of Student Performance and Progress (CAASPP). As part of the CAASPP program, students participate in yearly statewide assessments and quarterly districtwide assessments. Study showed that the Galileo assessment clarifying system is tightly correlated to the CAASPP and is highly predictive of end of year test results. The Board asked questions.

8. BUSINESS/FINANCE

8.1. Gifts presented to the schools (v)

Motion Passed: IT IS RECOMMENDED THE BOARD OF TRUSTEES ACCEPT THE GIFTS PRESENTED TO THE SCHOOLS AS APPROVED BY THE SUPERINTENDENT. (See attached list) Passed with a motion by Chelsea Bonini and a second by Lory Lawson.

- Yes Chelsea Bonini
- Yes Ed Coady
- Yes Nancy Hsieh

Yes Lory Lawson
Yes Audrey Ng

9. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Bonini requested a report on signage at schools and recommended that the board item be brought back to take action regarding a district exemption from the city ordinance on Education Foundation priorities. Trustee Bonini will also follow up.

Trustee Bonini inquired about the even/odd school board election options. Dr. Rosas said that this item is scheduled for the November 3 Board Meeting.

10. FUTURE MEETING DATES

The following dates were read by Board President Ed Coady:

- October 20, 2016 - 7:00 p.m. - Board Meeting - CANCELLED
- November 3, 2016 - 7:00 p.m. - Board Meeting
- November 9, 2016 - 7:00 p.m. - SMFCSD Education Foundation

The following date was added:

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

11. ADJOURNMENT

11.1. Adjournment (v)

Board President Ed Coady adjourned the Regular Meeting at 8:28 p.m.

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

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

Board Secretary

Date