

San Mateo-Foster City School District

Minutes-Draft

REGULAR MEETING~BOARD OF TRUSTEES

May 16, 2019, 6:30 PM

1170 Chess Drive

Foster City, CA 94404

1. CALL TO ORDER: 5:30 P.M.

2. RECESS TO CLOSED SESSION

2.1. GOVT. CODE 54957.6 CONFERENCE WITH LABOR NEGOTIATOR(S) Agency Designated Representative: Dr. Joan Rosas. Employee Organization: SMETA, CSEA and/or SMEAA

2.2. GOVT. CODE 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

2.3. GOVT. CODE 54956.9, subd. (d)[(2) or (3)] - CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation: (1 case). If these discussions are not completed before 6:30 p.m., the Closed Session will continue following the regular meeting.

3. RECONVENE TO REGULAR MEETING

3.1. Report out of Closed Session

None.

3.2. Flag Salute

The Flag Salute was led by 5th grade students from LEAD Elementary School: Isaiah Cabeza and Sam Schroeder.

3.3. Roll Call

Present:

Kenneth Chin

Noelia Corzo

Audrey Ng

Absent:

Rebecca Hitchcock

Shara Watkins

3.4. Approval of Agenda: May 16, 2019 (v)

Motion Passed: The amended Agenda was passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

3.5. Approval of Minutes

3.5.1. May 2, 2019 - Special Board Meeting - Study Session: Board Governance (v)

3.5.2. May 2, 2019 - Regular Board Meeting (v)

The minutes for Special and Regular Board Meetings for May 2, 2019 were approved in one motion.

Motion Passed: Passed with a motion by Kenneth Chin and a second by Audrey Ng.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

4. RECOGNITION

4.1. Distinguished Schools Recognition - Borel and Bowditch Middle Schools

Bowditch and Borel Middle Schools were recognized for receiving a California Distinguished School Award from the California Department of Education for the 2018-2019 school year.

4.2. Resolution No. 36/18-19 Classified School Employee Appreciation Week (v)

Classified School Employee Appreciation Week was recognized by the Board of Trustees through Resolution No. 36/18-19, which was read at the meeting. Trustees added their appreciations.

Public Comments:

Sue Olinger, CSEA President, shared facts about CSEA. She described the history of union development and the purpose of uniting for a cause. She shared that the first strike occurred in Jamestown, Virginia, in 1916 and described other important wins in improving wages and safety for men, women and children. She is proud of her union involvement and her appreciation for a united chapter 411. She also thanked the Board and staff for their support and consideration during a recent situation.

Motion Passed: Passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

5. STATEMENTS

5.1. Public Statements Related to Non-agenda Topics:

Public Statements:

Justin Wooley spoke to a desire for a neighborhood priority for entrance in NSM. He asked the Trustees enroll 135 neighborhood students (K-8) each year thus saving 100,000 car trips a year from families transporting students to other schools. He also felt that this would promote student wellness and community pride.

Janet Chappell represented Laurel Elementary School's staff stating that the general education classes are unsafe. She shared incidents that had occurred in the school where students have hurt teachers. She stated that the teachers have requested help and that the principal has done all that he can and that they would like aides in the classrooms, assistant principals, and lower class size.

Christy Rauch from George Hall Elementary School stated that the school will be undergoing construction. There will be a new shade structure, electrical upgrades, and a roofing project which will all begin after the last day of school. She wanted to know how to prepare the rooms for the construction. She asked that the District re-prioritize other work that needs to be done at the end of the year and provide support to the school.

Julie MacArthur, SMETA President, stated that she stands with her Laurel colleagues to promote safety across the District. She believes that the teachers and principals are working hard to support the students, however, students are in crisis at an unprecedented level. They are not receiving enough support and she feels that the staff's safety is compromised. She feels that lower class size and additional counselors are needed for safety.

Cynthia Newton, President of the North Shoreview Association, supported priority enrollment for the NSM community.

5.2. Public Statements Related to Agenda Items: Persons will be called on at the appropriate time

5.3. Foundation/Committee Reports

Trustee Chin met with the Communications Committee yesterday where they saw a demonstration of Class DoJo, looked at models for websites, and discussed promotion opportunities for the District. He also attended a meeting at the SMCOE with other community leaders regarding housing options for staff.

Trustee Corzo attended the recent LMI meeting where the City of San Mateo held a community conversation regarding housing.

5.4. Announcements

Trustee Ng stated that Bowditch will celebrate their 50th Anniversary on June 1 from 11:00a.m. – 3:00 p.m.

Trustee Chin stated that the Safe Routes to School program will have a two-day summer fellowship program on August 5 and 6 if staff is interested in learning about the partnership. There is a \$500 stipend. Also, there will also be a Home for All conversation at Hillsdale High School on Saturday, May 18 at 9:00 a.m.

6. PROPOSED CONSENT AGENDA (v)

Item 6.1.2. - School Resource Officer (SRO) Contract Renewal was removed from the Consent Agenda to allow Board comments.

Motion Passed: The Amended Consent Agenda passed with a motion by Noelia Corzo and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

Item 6.1.2. - School Resource Officer (SRO) Contract

Board Comments:

Trustee Corzo asked that the District look at the research related to SRO programs. She recognizes that the teachers appreciate the program and that it serves students but she is also concerned about the money spent on the program and thought that maybe the Equity Task Force or Sanctuary Task Force could look into this program further. Trustee Ng stated that she wanted more information also but was hesitant to change the contract. She provided information about the GREAT program and explained that the Foster City Police Department provided the program at no cost to the District. Trustee Chin made a motion to table the item to June 6 or 20 to allow for more time to respond to Trustee's questions. The Board

discussed the program further and noted that there is a 15-day exit clause in the contract. After discussion, Trustee Chin withdrew his motion and made a motion to approve the SRO contract.

Motion Passed: Passed with a motion by Kenneth Chin and a second by Audrey Ng.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

Following the Consent Agenda, Dr. Rosas introduced the newly approved principals: Jeremy Packman for Abbott Middle School and Nima Tahai for Parkside Montessori School.

6.1. EDUCATION/STUDENT SERVICES

6.1.1. E-Rate - Network Electronics - Firewall Replacement - Change Order No. 1-CDWG

6.1.2. School Resource Officer (SRO) Contract Renewal

6.1.3. Resolution No. 37/18-19 Child Development Contracts

6.1.4. Child Development "Annual Program Self Evaluation"

6.2. BUSINESS/FINANCE

6.2.1. Investment Report - Quarter Ending 3/31/19

6.2.2. Contracts & Consultants \$45,000 and Under

6.2.3. Listing of Payments to Meet District Expenditures

6.3. HUMAN RESOURCES

6.3.1. Assignments Noted for Individuals Listed

6.3.2. Resignations, Releases, and/or Retirees

7. EDUCATION/STUDENT SERVICES

7.1. Local Control Accountability Plan (LCAP) Update

David Chambliss, Assistant Superintendent of Education Services, presented further information on the development of the LCAP. The Trustees thanked the team for the work that has been done. They asked clarifying questions about SEL and safety issues in response to what was brought up by the teachers. Staff responded that PBIS and Restorative Practice work is foundational. Staff is also looking to provide a menu of SEL resources for staff and reexamining SST processes and protocols. The Trustees also discussed LGBTQ support and the importance of their performances such as the San Francisco Gay Men's Chorus as they sent a powerful and rewarding message. They appreciated the idea of a contract for services for Newcomers, Homeless, and Foster Youth. They thought that this could provide additional hands to support our teachers. Staff stated that between 500-600 students would receive support through this program as this year there are 16 Foster Youth, 400 identified Homeless students and upwards of a 100 Newcomers. Differentiated Assistance will also be provided by the San Mateo County Office of Education (SMCOE) for Foster Youth. The Trustees wanted to know more about the Changing Perspectives program, which is a program that can be used in the classroom by teachers to help others understand disabilities. Clarification was requested on a variety of areas: The PIR team is overseen by the SMCOE but must include general education and special education staff. In terms of the standardized communication tools and Student Progress meetings, these are just beginning. There is a Wellness Task Force that developed a charter this year and will review the strategies for Health and Wellness. Digital guidance refers to videos and short tutorials that a teacher could review on line. The Trustees understand that there is always work to be done but feel that the

LCAP strategies are moving the District in the right direction to support best practices.

8. HUMAN RESOURCES

8.1. Resolution No. 32/18-19 - Classified Layoffs (v)

Sue Weiser, Assistant Superintendent of Human Resources, thanked Sue Olinger, CSEA President, for working together to finalize a resolution for a classified layoff.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE RESOLUTION 32/18-19 TO REDUCE CLASSIFIED SERVICES AND CORRESPONDING 1.0 FTE CLASSIFIED EMPLOYEE IN ACCORDANCE WITH PROCEDURES PROVIDED BY EDUCATION CODES 45298 AND 45308, AS NECESSARY, TO ADDRESS POSSIBLE CHANGES TO PROGRAM SERVICES. Passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

9. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Ng is excited about attending the upcoming Abbott drama performance Into the Woods scheduled to begin June 7.

Trustee Chin thought that the San Francisco Gay Men's Chorus was fantastic and encouraged the Trustees to see it. He also attended the Kent Awards Ceremony and thought that there were amazing programs represented. He also attended a Jobs for Youth celebration and a number of San Mateo and Foster City graduates received scholarships. Trustee Chin would like to place solar programming on the agenda for discussion.

Trustee Corzo will request future agenda items at the next meeting. She is looking forward to the summer break to refresh and re-energize.

10. SUPERINTENDENT REPORT AND FUTURE MEETING DATES

Dr. Rosas read the upcoming events:

May 16, 2019	6:30 p.m.	Board Meeting
May 17, 2019	2:00 p.m.	Jerry Hill's Education Roundtable
May 18, 2019	9:30 a.m.	San Mateo General Plan Discussion on Housing at Hillsdale High School
May 19, 2019	11:00 a.m.	Pre-School Family Day at Turnbull
May 19, 2019	12:00 p.m.	Celebration of Life at FCES for Paul Beckworth, former teacher
May 20, 2019	9:00 a.m.	SMCSBA presentation at the Sobrato Center
May 20, 2019	7:00 p.m.	Special Education Advisory Committee
May 20, 2019	7:00 p.m.	San Mateo M Education Foundation Meeting
May 20, 2019	6:30 p.m.	Foster City Council recognizes Bowditch at their Council Meeting
May 22, 2019	2:30 p.m.	Home Room Committee
May 22, 2019	4:00 p.m.	Kevin Mullin's Education Committee
May 23, 2019	8:00 a.m.	School Visitations
May 23, 2019	6:00 p.m.	DAC/DELAC
May 24, 2019	7:45 am	School Visitations
May 28, 2019	5:00 p.m.	Study Session
May 28, 2019	7:00 p.m.	Equity Task Force - Tentative
June 1 Bowditch		Celebrates 50th Birthday!
June 6, 2019	7:45 am	School Visitations

June 6, 2019 5:00 p.m. Study Session

June 6, 6:30 Board Meeting

June 7 Abbott begins their drama production Into the Woods at Hillsdale High School's Little Theater

11. ADJOURNMENT

11.1. Adjournment (v)

The Regular Board meeting adjourned at 8:27 p.m.

Motion Passed: Passed with a motion by Noelia Corzo and a second by Audrey Ng.

Yes Kenneth Chin

Yes Noelia Corzo

Absent Rebecca Hitchcock

Yes Audrey Ng

Absent Shara Watkins

Board Secretary

Date