

San Mateo-Foster City School District
Minutes - Draft

REGULAR MEETING~BOARD OF TRUSTEES

August 08, 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 - PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE.**

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

The Regular Board Meeting was called to order at 6:30 p.m.

3.1. Report out of Closed Session

Trustee Corzo read the following report out of Closed Session:

Upon the motion of Audrey Ng, second by Kenneth Chin, by a unanimous vote, the Board approved charges to immediately suspend and dismiss a permanent certificated employee.

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

3.2. Flag Salute

3.3. Roll Call

Three Board Members were present:

Present:

Kenneth Chin

Noelia Corzo

Audrey Ng

Absent:

Rebecca Hitchcock

Shara Watkins

3.4. Approval of Agenda: August 8, 2019 (v)

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

4. STATEMENTS

4.1. Public Statements Related to Non-agenda Topics:

Public Comments:

None.

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

4.3. Foundation/Committee Reports

Trustee Ng shared that the groundbreaking ceremony of the new school in Foster City took place on July 25, 2019 and it was well attended. Current and past Trustees, current and past Council members, and other dignitaries were present.

She Ng thanked the community and the District for the fabulous groundbreaking ceremony event.

Trustee Corzo reported that the Equity Task Force met July 25th and noted that they will prepare a report for the Board in the next couple of months.

4.4. Announcements

Trustee Ng announced a celebration of Women's Equality Day on August 26, 2019 at the Belmont Library from 5-7 p.m.

5. PROPOSED CONSENT AGENDA (v)

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

Dr. Rosas presented the newly approved principals in the District:

- Dr. Rebecca Stephan, Principal of Brewer Island Elementary School.
- Dr. Rosemary Wood, Principal of North Shoreview Montessori.
- Jaime Soria, Principal of Audubon Elementary School.

5.1. SUPERINTENDENT SERVICES/BOARD

5.1.1. Agreement for Legal Services

5.2. EDUCATION/STUDENT SERVICES

5.2.1. Williams Quarterly Report

5.3. BUSINESS/FINANCE

5.3.1. Abbott New Gym and Classrooms Project - Change Order No.1-Rodan Builders Inc.

5.3.2. Borel Middle School - New Gym and Classrooms Increment #1 - Rodan Builders, Inc. - Change Order #1

5.3.3. Borel MS & San Mateo Park ES Security Fencing - HKIT Architects - Contract Amendment #2

5.3.4. Head Start Agreement at Parkside School

5.3.5. Resolution No. 01/19-20 - Surplus Equipment

5.3.6. Investment Report - Quarter Ending 6/30/19

5.3.7. Gifts presented to the Schools

5.4. HUMAN RESOURCES

5.4.1. Assignments Noted for Individuals Listed
5.4.2. Resignations, Releases, and/or Retirees

6. HUMAN RESOURCES

6.1. AB 1200 Public Disclosure of Collective Bargaining Unit Agreement (SMETA)

Sue Wieser, Assistant Superintendent of Human Resources, presented information about the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement for the San Mateo Elementary Teacher's Association (SMETA) for the new tentative three-year successor agreement, 2019-2022.

The Board thanked Ms. Wieser for all the hard work that went into reaching this agreement. Ms. Wieser stated that it was a collaborative effort and appreciated being able to settle in a timely manner.

6.2. SMETA-SMFCSD Tentative Successor Agreement/Salary Schedules (v)

Ms. Wieser presented information regarding the Tentative Agreement reached between the District and the San Mateo Teachers' Association (SMETA) for the new three-year Successor Agreement, effective July 1, 2019 through June 30, 2022 and requested Board approval.

Public Comments:

Randi Paynter stated that the agreement is encouraging as it reflects the District's priorities such as stipends of Title 1 teachers, increased stipends for RSP and SDC teachers as well as stipends for Montessori trained teachers. She asked about 1) if the District grants stipends to bilingual teachers whether they work in a dual immersion program or not 2) do all Montessori teachers get the stipend whether they work in a Montessori program or not? Ms. Wieser responded that teachers who hold a certification for second language skills receive the stipend and that only teachers who work in Montessori schools receive the stipend.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE TENTATIVE SUCCESSOR AGREEMENT WITH THE SAN MATEO ELEMENTARY TEACHERS' ASSOCIATION (SMETA) AS NEGOTIATED. 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

7. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

The Board welcomed everyone back to an exciting new school year. Trustee Chin noted that a lot was accomplished last year and is looking forward to beginning a new school year. Trustee Corzo expressed her excitement for the new school year and announced the Grand Opening of Safe Space in San Mateo on August 15, 2019 at 5:00 p.m. at 11 N. Ellsworth Ave., San Mateo.

8. SUPERINTENDENT REPORT AND FUTURE MEETING DATES

Superintendent Rosas welcomed everyone back and stated that she was looking forward to the year ahead. She explained that over the summer, the Labor Management Initiative (LMI) Team had attended a conference and would be looking at expanding the team district wide this year. She also pointed out that the gym and classroom projects were progressing well and that Bayside's gym had a roof. There was also a lovely groundbreaking ceremony for the new school in Foster City this summer and David Song, director from Bowditch Middle School, directed BAYCO which is a

musical group comprised of alum from Bowditch at the celebration. Dr. Rosas also shared that the science pilot work began over the summer and that the new teacher/staff institute started that day. This year, students spoke at the institute and our new staff really enjoyed their honest and heartfelt responses to questions.

Future meeting dates are as follows:

August 15, 2019	7:00 p.m.	Equity Task Force
August 19, 2019	7:00 p.m.	SMFCSD Education Foundation/Abbott Foyer
August 19, 2019	7:00 p.m.	PTA Council Meeting
August 22, 2019	6:30 p.m.	Board Meeting

9. ADJOURNMENT

9.1. Adjournment (v)

The Regular Board meeting adjourned at 6:53 p.m.

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

Board Secretary

Date