

**San Mateo-Foster City School District**  
**Minutes-Draft**  
**SPECIAL MEETING~BOARD OF TRUSTEES**  
October 03, 2020, 1:00 pm.

Teleconference Meeting via Zoom -- Study Session -- 1:00 - 3:00 pm.

<https://zoom.us/j/93408061309> -- Zoom ID: 93408061309

iPhone one-tap : US: +16699006833,,93408061309# or +13462487799,,93408061309#

Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

**1. CALL TO ORDER: 1:00 PM.**

The Special Board Meeting was called to order at 1:00 pm.

**2. ROLL CALL**

All Board Members were present:

Kenneth Chin

Noelia Corzo

Rebecca Hitchcock

Alison Proctor

Shara Watkins

**3. APPROVAL OF AGENDA: October 3, 2020 (v)**

**Motion Passed:** Passed with a motion by Rebecca Hitchcock and a second by Alison Proctor.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Alison Proctor

Yes Shara Watkins

**4. STATEMENTS**

**4.1. Public Statements related to agenda item(s). Please limit statements to three minutes.**

Public Statements:

Randi Paynter noted concerns with a Trustee who may be the President of the Board next year. She stated that this Trustee voted for maintaining the SRO contract and voted against the Equity Resolution. She added that the Trustee doesn't seem to be in alignment with the equity needs of the District and she wanted to bring her concern to the Board's attention.

**5. PROPOSED CONSENT AGENDA (v)**

**Motion Passed:** Passed with a motion by Rebecca Hitchcock and a second by Shara Watkins.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Alison Proctor

Yes Shara Watkins

**5.1. EDUCATION/STUDENT SERVICES**

**5.1.1. Effective School Solutions (ESS) Contract**

**6. SUPERINTENDENT SERVICES/BOARD**

**6.1. Discussion of Process Related to SRO Resolution**

Dr. Rosas welcomed to the Study Session Drew Corbett, City Manager of the City of San Mateo, Ed Barberini, Chief of Police for the City of San Mateo and Nicole Anderson, Facilitator.

Trustees Corzo and Watkins shared the purpose of the SRO Resolution. Nicole Anderson, reviewed the actions in the Resolution including the termination of the SRO contract and the redefinition of the role of policing in the schools.

Dr. Rosas noted that the purpose of the Study Session is to discuss ways to outreach to the school community and the greater community with the police partners. The information gathered will be utilized to update the Discipline Matrix, Safety Plans and policies and practices in the District.

Chief Barberini shared information about the SRO work with the students in the schools and City Manager Corbett shared his positive experience in working with the District. Both Chief Barberini and City Manager Corbett are looking forward to working together to better serve the students in the community.

The Board continued their discussion about the purpose of the SRO program and the need to define their vision of the success of the Resolution to prepare questions for the staff, families and for community outreach. Ms. Anderson noted that this is the first of several engagement meetings to redefine the SRO Program and that the goal of the Study Session was to facilitate a process by discussing the following questions:

- What will success look like and how will it be measured?
- What questions do we want to ask staff, families, and students?
- How will we conduct outreach to our community to engage all voices?

#### **6.2. Discussion of Equity and Equity Work in the San Mateo-Foster City School District**

The Board engaged in a discussion, facilitated by Ms. Anderson, about the Equity work in the District and setting priorities.

### **7. ADJOURNMENT**

#### **7.1. Adjournment (v)**

The Special Board Meeting adjourned at 3:12 pm.

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Rebecca Hitchcock.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Rebecca Hitchcock  
Yes Alison Proctor  
Yes Shara Watkins

---

Board Secretary

---

Date