

San Mateo-Foster City School District
Equity Task Force **Meeting Agenda**
May 18, 2021
7-9pm

Agenda Topic(s)	Facilitator(s)	Notes
Call to Order: (5 min) <ul style="list-style-type: none"> ○ Welcome/Opening comments ○ Approval of the Agenda ○ Approval of Minutes from 4.20.21 ○ Future Meeting Dates <ul style="list-style-type: none"> ○ Tbd ○ Public Comments ○ Safe space/4 agreements 	Dr. Joan Rosas, Superintendent	
Board Update: (written report) <ul style="list-style-type: none"> ○ Current board priorities that impact ETF ○ Superintendent Search update ○ ETF equity impact plan presentation (process/dates) 	Noelia Corzo, Trustee Shara Watkins, Trustee	
District Update: (written report) <ul style="list-style-type: none"> ○ Key updates on school programs that impact ETF 	Dr. Joan Rosas, Superintendent David Chambliss, Assistant Superintendent	
Re-centering the Work: (20 minutes) <ul style="list-style-type: none"> ○ ETF Governance: roles and protocols; update from ETF leadership team meeting on May 3 <ul style="list-style-type: none"> ○ Terms (6 month stagger rotation-Dec.) ○ Facilitation of meetings (chair, agenda building) ○ Prioritized agenda items ○ Parent/student voice at future meetings ○ Role/process of staff liaisons and sub committee in future ○ Impact/process for public comment/visitors ○ Timelines: <ul style="list-style-type: none"> ○ Equity action plan updates/recommendations to board <ul style="list-style-type: none"> ▪ May: Part 9, finalize draft plan ▪ June: present draft to board 	ETF Leadership Team Board Liaisons, Noelia Corzo and Shara Watkins Nicole Anderson, Equity Consultant	
Content Awareness/Capacity Building: (info only) <ul style="list-style-type: none"> ● Review google folder resources (i.e. Reimagine and Rebuild: Restarting School with Equity at the Center, Racial Equity Detours, Water of Systems Change) 		
Collaboration/Equity Impact Action Planning: (90 min) <ul style="list-style-type: none"> ○ Sub-Committee collaboration(breakout rooms-check in only) <ul style="list-style-type: none"> ○ Academic: MTSS ○ School Safety: LGBTQ ○ Staffing ○ Equity action planning process (Part 9 on google doc; finalize plan) <ul style="list-style-type: none"> ○ equity focus area/goals ○ data review ○ research needs ○ root cause analysis ○ 	Nicole Anderson, Equity Consultant Dr. Shelley Holt, Equity Consultant ETF Sub Committee Members Staff Liaisons	
Next Steps: (5 min) <ul style="list-style-type: none"> ○ Next meeting/Board presentation (tbd) ○ Closing remarks/announcements 	Nicole Anderson, Equity Consultant Dr. Joan Rosas, Superintendent	

Adjournment:	Dr. Joan Rosas, Superintendent ETF Leadership team	
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