

**San Mateo-Foster City School District**  
**Minutes-Draft**  
**CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES**  
May 06, 2021, 6:30 PM

Closed Session Begins at 5:30 pm  
Regular Meeting Begins at 6:30 pm

1170 Chess Drive  
Foster City, CA 94404

Teleconference via Zoom

Announcement of Closed Session: <https://smfcsd-net.zoom.us/j/83711499872> - Zoom ID: 837 1149 9872

One tap mobile : US: +16699009128,,83711499872# or +13462487799,,83711499872#

Regular Board Meeting: <https://smfcsd-net.zoom.us/j/88273900867> - Zoom ID: 882 7390 0867

One tap mobile : US: +16699009128,,88273900867# or +13462487799,,88273900867#

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

**2. RECESS TO CLOSED SESSION**

**2.1. GOVT. CODE 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**2.2. GOVT. CODE 54957.6 CONFERENCE WITH LABOR NEGOTIATOR(S)** Agency Designated Representative: Dr. Joan Rosas. Employee Organization: SMETA, CSEA and/or SMEAA. 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 started at 6:31 pm.

**3.1. Report out of Closed Session**

None.

**3.2. Flag Salute**

The Flag Salute was led by Trustee Kenneth Chin.

**3.3. Roll Call**

All Board Members were present:

Kenneth Chin  
Noelia Corzo  
Alison Proctor  
Lisa Warren  
Shara Watkins

**3.4. Approval of Agenda: May 6, 2021 (v)**

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Alison Proctor.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Alison Proctor  
Yes Lisa Warren  
Yes Shara Watkins

**3.5. Approval of Minutes: (v)**

The Minutes were approved in one motion.

**Motion Passed:** Passed with a motion by Lisa Warren and a second by Shara Watkins.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Alison Proctor  
Yes Lisa Warren  
Yes Shara Watkins

**3.5.1. April 22, 2021 - Regular Board Meeting**

**3.5.2. April 23, 2021 - Special Board Meeting**

**3.5.3. April 28, 2021 - Special Board Meeting**

#### **4. RECOGNITION**

**4.1. Resolution No. 29/20-21 Certificated Employee Appreciation Week and Day of the Teacher** Each Trustee took turns reading Resolution No. 29/20-21 to honor Certificated Employees on Appreciation Week and Day of the Teacher and extended their appreciation for their hard work, flexibility, and dedication, especially during the pandemic and for having to reopen the schools multiple times. One Trustee read a quote from Rita Person, TED: *Every Kid Needs a Champion*, May 2013, and thanked the teachers for making a difference in the children's lives and for being champions in the District.

Sue Wieser, Assistant Superintendent of Human Resources, joined the Trustees in congratulating all Certificated staff, including substitute teachers and requested the approval of the Resolution from the Board.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES ADOPT RESOLUTION NO. 29/20-21 HONORING THE DISTRICT'S CERTIFICATED EMPLOYEES AND DECLARING MAY 3-7, 2021 AS CERTIFICATED EMPLOYEE APPRECIATION WEEK AND MAY 12, 2021 AS DAY OF THE TEACHER. Passed with a motion by Alison Proctor and a second by Noelia Corzo.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Alison Proctor  
Yes Lisa Warren  
Yes Shara Watkins

[YouTube Recording: 00:14:010](#)

#### **5. STATEMENTS**

##### **5.1. Public Statements Related to Non-agenda Topics:**

Randi Paynter pointed out that a select group of GATE students at Bayside STEM would still be in a Math 6 class setting together and questioned the equity of this practice.

Fernando Lorenzo had questions about attendance at the Board Meetings, asked for additional support for substitutes as well as an update on Distance Learning for next year.

Rena Korb wrote a guest perspective on public comment and asked for a robust platform where members of the community can voice their opinions, make comments, or discuss concerns.

Andrew Prock spoke to the need of developing systems that would enable student success. He felt that the District has established barriers that prevent vulnerable students from accessing services.

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

##### **5.3. Foundation/Committee Reports**

Sonja Tappan, Executive Director for the San Mateo-Foster City Education Foundation, shared that Adobe awarded a grant of \$20,000 to the Foundation to support education in the District and thanked Adobe for their partnership. Ms. Tappan also announced that the Foundation's Meet & Greet event is scheduled for May 17 at 7 pm and invited everyone to attend.

Trustee Corzo encouraged everyone to participate in the Meet & Greet and to volunteer in the different opportunities that the Education Foundation offers. She also talked about the Sanctuary Task Force planning an event, Noche de Padres. It will be in Spanish and the event will focus on financial and legal information.

Trustee Proctor and Warren announced that the SEDAC meeting is scheduled for May 25 at 7:00 pm and it will be about understanding Dyslexia, Dysgraphia, and Dyscalculia.

#### **5.4. SMETA/SMEAA/CSEA Updates**

Julie MacArthur, SMETA President, reported that the first week back to school went well and congratulated the teachers, principals, and support staff for the smooth return to school and honored her colleagues on Certificated Appreciation Week. She acknowledged the hard work that went into the reopening, how quickly teachers shifted teaching methods, and the way they embraced challenges. She also thanked the families for their support.

Alicia Aragon, Chapter 411 CSEA President, was happy to see students on campus and thanked all teachers for all the work they do, noting that the week of May 16 is Classified Employees Appreciation Week.

Heather Morgan, SMEAA Representative, happily announced the full reopening of the elementary schools on May 3 and said that middle schools will reopen in phases beginning May 10. She acknowledged the tremendous work performed by site staff as well as support staff and thanked them. She also took the opportunity to recognize Certificated Appreciation Week and expressed her gratitude for all the work the teachers do for the students.

#### **5.5. Announcements**

Trustee Warren recognized Nurse's Week and congratulated the school nurses in our District, especially for the work that they have done during the pandemic, noting the different roles that school nurses have these days. She thanked them for their vital work in the District.

Trustee Chin reminded everyone that the Kent Awards are scheduled for May 7 and announced that the Sanctuary Task Force is one of the recipients. He reported that we will soon be in the Yellow Tier and that about 74% of the population has been vaccinated in the County of San Mateo. He provided information on where to get the vaccine for those who still need it and asked everyone to be mindful of wearing masks and maintaining social distance. He and Trustee Proctor along with Dr. Rosas will host a Coffee Chat on Wednesday, May 26 at 6:30 pm.

#### **5.6. Superintendent Report**

Dr. Rosas started her remarks by recognizing the extraordinary work of Certificated Staff members and thanked them for the efforts to support the students. She wished them a Happy Week of the Teacher!

She then provided the following remarks:

- Monday, May 3, Elementary Schools returned to campus 5 days a week and by Monday, May 10 Middle School students will be attending all of their classes.
- Monday, May 10 students will enter the doors of Beach Park Elementary School for the first time. Ribbon cutting events are being planned for this fall for the three new gyms and Beach Park Elementary, home of the Leopard Sharks.
- She and Mr. Chambliss have been meeting with the Stakeholder Advisory Committee to determine next steps related to AB86, LCAP and will continue to address fall reopening. Input from the Committee on AB86 will be presented later during the Board meeting. More information will be shared as AB86 and the LCAP are completed, which would lead into the next steps for a normal reopening in the fall.
- The LCAP Engagement series has started in preparation for the three-year LCAP Plan.
- Interviews for the new Superintendent are on May 7 and the selected candidate would be forwarded for Board approval on May 20.
- PAN has been conducting outreach sessions related to the development of the program for the new school in North Central San Mateo. Recommendations and work thus far will be presented in June 2021.
- On Friday, May 14, the Sanctuary Task Force will be awarded with the SMCSBA's Kent Award. The District is thankful for their work, especially during the difficult times of the pandemic.

Dr. Rosas congratulated the San Mateo-Foster City Education Foundation for their most recent grant award from Adobe.

## **6.0 PROPOSED CONSENT AGENDA.**

**Motion Passed:** Passed with a motion by Alison Proctor and a second by Lisa Warren.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Alison Proctor  
Yes Lisa Warren  
Yes Shara Watkins

### **6.1. SUPERINTENDENT SERVICES/BOARD**

#### **6.1.1. Agreement for Legal Services**

### **6.2. EDUCATION/STUDENT SERVICES**

- 6.2.1. Resolution No. 28/20-21 - Childcare Contract**
- 6.2.2. Child Development Annual Program Self Evaluation**
- 6.2.3. Non-Public Agency (NPA) Contracts**
- 6.2.4. Middle School Science Instructional Materials Pilot**

### **6.3. BUSINESS/FINANCE**

- 6.3.1. Notice of Completion-Abbott Middle School Shade Structure-Community Playgrounds Inc.**
- 6.3.2. Borel Middle School - Existing locker rooms - Reilly Construction, Inc.**
- 6.3.3. Facilities Use Rate Schedule for 2021-2022**
- 6.3.4. Contracts & Consultants \$45,000 and Under**
- 6.3.5. Listing of Payments to Meet District Expenditures**
- 6.3.6. Gifts Presented to the Schools**

### **6.4. HUMAN RESOURCES**

- 6.4.1. Assignments Noted for Individuals Listed**
- 6.4.2. Resignations, Releases, and/or Retirees**
- 6.4.3. New Job Description for Communications Specialist Position**
- 6.4.4. Extension for Newton Contract for Learning Support Hub Classes**

[YouTube Recording: 00:50:30](#)

## **7. EDUCATION/STUDENT SERVICES**

### **7.1. San Mateo-Foster City School District: Preschool Programs**

Karrie Haselton, Principal of Child Development Services, gave an update on the Preschool Programs in the District that included State Subsidized, Blended Montessori, Inclusion, and Language Immersion. She highlighted that the reopening of the different programs has been in a phase-in approach, noting that the Full-year State Subsidized CSPP and CCTR have been open since July 1, 2020. The plan is that Preschool would be fully operating in the fall. As part of next steps is to examine and monitor subsidized and fee-based programs as well as assessing fiscal and program impacts. She provided an outlook for the programs from fall 2021 through 2024.

Ms. Haselton pointed out that once the Stakeholder Committee has been formed, she would like to look for creative ways for outreach. She noted that in the past she has advertised with 4Cs, the San Mateo County Office of Education; she has used flyers, and word-of-mouth.

The Board asked clarifying questions.

Public Comments:

Cheryl Remedios and S. Tappan expressed appreciation for the program.  
Stephen Floor wanted more data and outreach about the program.

Board Comments

The Trustees were pleased to learn that the Preschool programs have been successfully implemented and thanked Ms. Haselton for the amazing job that she and her staff are doing. They were grateful for Inclusion and would like to see more support for staff. They asked for an update specifically on fee-based and subsidized programs in relation to inclusion and equity as well as the makeup of the Preschool Stakeholder Committee and the program vision and mission. Ms. Haselton said that the Stakeholder Committee would encompass diverse representation such as parents, teachers, site principals that have Preschool programs on campus, as well County representatives.

[YouTube Recording: 01:23:40](#)

#### **7.2. Local Control Accountability Plan (LCAP) Update**

David Chambliss, Assistant Superintendent of Educational Services, gave an update on the Local Control Accountability Plan (LCAP) 2021-2024 and shared that the AB86 is embedded in the LCAP, which addresses Summer School for the years 2021 and 2022 and Extended Learning for the 2021-2022 school year. He noted that the AB86 plan has to be approved prior to the LCAP.

The Board asked clarifying questions.

Public Comments:

Julie MacArthur brought up Class-Size Reduction and hoped that the Board would consider allocating funds to support this effort, as it would help address learning loss.

Randi Paynter also advocated for CSR. She asked how the public could access the TK-8 Math Plan and related data, as well the methods and effectiveness of the Counting Collections math program.

Board Discussion and Input:

The Trustees engaged in a 15-minute brainstorming session regarding AB86, provided their feedback on the Stakeholder Team Thinking and shared the priorities that they would like to see in the report.

### **8. BUSINESS/FINANCE**

#### **8.1. Measure T Planning and Implementation Status Report**

Tish Busselle, Consultant, presented the Report for Measure T. She began her presentation by highlighting that the timelines provided are subject to availability of contractors willing to bid on projects. She then reviewed various projects that are funded by Measure T: Health and Safety, the addition of Air Conditioning, hot water sinks, restroom upgrades and modernization, and the building/rebuilding/renovation project at Bowditch Middle School. She talked about solar power and gave a summary of the work that will take place during the Summer of 2021, and 2022, adding that the Laurel Elementary relocatables will be installed this summer.

Board Comments:

The Trustees thanked Ms. Busselle for the informational presentation; they were pleased to hear about the different projects that will take place in the coming year. They brought up the need to look at solar energy for the Air Conditioning projects as it can help offset the cost of increased energy consumption.

### **9. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

Trustee Warren requested a plan for TK/K students that did not have TK preparation due to the pandemic.

Trustee Proctor thanked the District for adding a section on the Agenda for Labor Representatives to provide updates.

Trustee Watkins requested an update on the Resolution on the School to Prison Pipeline.

Trustee Corzo requested an update on support for the English Learners.

Trustee Chin thanked Dr. Rosas and her team, teachers, principals, staff, and the community for their support on the reopening of the schools, acknowledging that it has been a hard year for everyone. He wished all the mothers a Happy Mother's Day!

### **10. FUTURE MEETING DATES**

Dr. Rosas highlighted the Meet and Greet event scheduled for May 17 at 7:00 pm, which is organized by the Education Foundation. She also announced three upcoming Special Board Meetings, May 7, 8, and 15, noting that they will be held virtually. The next Regular Board Meeting will be on May 20. It will be open to the public and via Zoom as well; however, only up to 15 guests can attend in person.

May 7, 2021	1:00 PM	Special Board Meeting – Closed Session
May 8, 2021	9:00 AM	Special Board Meeting – Closed Session
May 10, 2021	7:00 PM	SMFCSD Education Foundation
May 15, 2021	1:00 PM	Board Study Session
May 18, 2021	7:00 PM	Equity Task Force
May 20, 2021	6:30 PM	Regular Board Meeting
May 25, 2021	9:00 AM	School Visitations – Laurel, Beresford, & Meadow H.
May 25, 2021	7:00 PM	SEDAC

## 11. ADJOURNMENT

### 11.1. Adjournment (v)

The Regular Board Meeting adjourned at 9:13 pm.

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Lisa Warren.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Alison Proctor

Yes Lisa Warren

Yes Shara Watkins

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Board Secretary

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Date