

San Mateo-Foster City School District
Minutes-Draft
CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES
June 10, 2021, 6:00 PM
1170 Chess Drive
Foster City, CA 94404

Join Teleconference via Zoom

Announcement of Closed Session: 5:30 pm -- <https://smfcsd-net.zoom.us/j/81331654591> - Zoom ID: 813 3165 4591

Regular Board Meeting - 6:00 pm

<https://smfcsd-net.zoom.us/j/89875882216> - Zoom ID: 898 7588 2216 -

iPhone one-tap US: +16699009128,,89875882216# or +12532158782,,89875882216#

Maximum capacity at this time for in-person attendance by members of the public is 15.

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

2. RECESS TO CLOSED SESSION

2.1. Conference with Legal Counsel, Existing Litigation (Government Code 54956.9): Student v. San Mateo-Foster City School District, OAH Case # 2021030772.

2.2. Review Non-Public School/Non-Public Agency contract(s) for the 2020-2021 school year.

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

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

2.5. Government Code 54957 Threat to Public Services or Facilities Consultation with District Director of Technology Services regarding cyber security measures.

3. RECONVENE TO REGULAR MEETING

The Regular Board Meeting convened at 6:02 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: June 10, 2021 (v)

It was requested that 10.1. California School Employees Association (CSEA), Chapter 411 Initial Proposal for Successor Negotiations with San Mateo-Foster City School District (SMFCSD) be pulled from this agenda and brought back on June 24.

Motion Passed: Agenda without 10.1 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

3.5. Approval of Minutes: (v)

The Minutes were approved in one motion.

Motion Passed: 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

3.5.1. May 15, 2021 - Board Study Session

3.5.2. May 20, 2021 - Regular Board Meeting

3.5.3. May 25, 2021 - School Visitations

[YouTube Recording: 0:04:34](#)

4. RECOGNITION

4.1. Retiree Recognition

2020-2021 District retirees were honored by their principal or supervisor. Due to COVID-19, Retirees will receive their certificate in the mail this year. A book will be donated in their name to their school site library.

[YouTube Recording: 0:20:58](#)

5. STATEMENTS

5.1. Public Statements Related to Non-agenda Topics:

Anne Pesquie, parent, spoke about the need to review the selection process for Compacted Math.

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

5.3. Foundation/Committee Reports

Trustees Warren and Corzo attended the SEDAC meeting where they discussed the direction of the program for the 2021-2022 year.

In May, Trustees Proctor and Chin along with Dr. Rosas hosted a Coffee Chat. They also attended the City of Foster City Liaison meeting where they gave an update on construction in Foster City and Superintendent Diego Ochoa was introduced.

Trustee Corzo attended the DELAC meeting this week where they discussed the roadmap and priority areas for English Learners for the next three years. They also discussed metrics, including 2018-2019 data for 3 and 5 grade students, and she shared that the Sanctuary Task Force will spend time analyzing the metrics.

Trustee Chin shared that the Communications Committee met and they focused on the LCAP-Family Engagement, and District-Parent communications.

5.4. SMETA/CSEA/SMEAA Updates

Alicia Aragon, CSEA Chapter 11 Representative, reported that the CSEA MOU was ratified last night. She welcomed Superintendent Ochoa to the District and thanked Dr. Rosas for her service, adding that Dr. Rosas made every employee feel welcomed and wished her a wonderful retirement.

Julie MacArthur, SMETA President, expressed her gratitude to all the retirees for their service in the District and wished them a happy retirement. She shared that SMETA had negotiated 7 MOU's and side letters, changed classes 3 times and spent many hours on zoom. Julie reminded everyone that June is wellness month and that August is national happiness happens month and encouraged everyone to enjoy their break.

Heather Morgan, SMEAA Representative, thanked the retirees for their lifetime devotion to the students. She gave a quick update about promotions and planning for the fall.

5.5. Announcements

Trustee Watkins shared that there will be a rally and march on Saturday, June 12 at 11:00 am to support Black and Brown Lives and encouraged everyone to attend.

Trustee Corzo announced that there will be an event in Spanish, co-hosted by the Sanctuary Task Force and the San Mateo County about MediCal and CalFresh on Monday, June 14 at 7:30 pm via Google Meet.

Trustee Chin announced that June 10, 2021 was the last COVID-19 update by the San Mateo County officials. As of June 11, the County was at 85% of COVID-19 vaccination rate and 45% of ages 12-15 received their 1st vaccination. He encouraged everyone to get vaccinated. The vaccine is available at the County Fair and admission is free when people get vaccinated at the site. He also announced rental assistance is still available and to reach out to San Mateo County for emergency assistance.

Trustee Warren announced that a Sensory-friendly COVID-19 vaccination is available on June 12. Vaccinations are available for people 12 and up at 749 Brewster Ave. in Redwood City.

5.6 Superintendent Report

Dr. Rosas recognized the retirees and wished them well in the next stage of their lives. She thanked them for their support of the students, families, and one another. She gave a quick update on possible fall requirements adding that the new requirements may include continuing with masks, ventilation and hand hygiene. The Stakeholder Advisory Committee will look into any potential social distancing requirements and the impact on lunch schedules guidelines.

In addition, she shared that Superintendent Diego Ochoa will take over as of July 1, 2021; however, he already has been engaging in a variety of standing committees and meeting staff members. She thanked everyone for their support and wished all a wonderful summer and a year filled with positive energy.

[YouTube Recording: 0:57:26](#)

6. PROPOSED CONSENT AGENDA (v)

Item 6.2.6 - Zearn Math & Math Nation Curricula Adoption was removed from the Consent Agenda to allow Board discussion following 8.3-Middle School Math Pathways Update.

Trustee Warren pointed out the payments made from Special Education that were related to NPS.

Trustee Watkins did not want to pull items 6.3.7/8/9 but did want to have further discussion about food products in the upcoming year.

Public Comments:

Randi Paynter requested that Item 6.2.6 - Zearn Math & Math Nation Curricula Adoption be adjoined with the 2021-2022 LCAP.

The Consent Agenda was approved as amended.

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

Motion to move 6.2.6-Zearn Math & Math Nation Curricula Adoption after 8.4 - 2021-2022 LCAP.

Motion Passed: Passed with a motion by Shara Watkins and a second by Noelia Corzo.

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

6.1. SUPERINTENDENT SERVICES/BOARD

6.1.1. Service Agreement for Grossbauer Group

6.2. EDUCATION/STUDENT SERVICES

6.2.1. Non-Public School (NPS)

6.2.2. Paradigm/Healthcare Service Agreement 2021-24

6.2.3. Resolution No. 32/20-21 - Childcare Contract

6.2.4. SchoolVision District Planner Annual Contract 2021-22

6.2.5. Special Education Settlement Agreement

6.2.6. Zearn Math & Math Nation Curricula Adoption

6.3. BUSINESS/FINANCE

6.3.1. Abbott New Gymnasium and Classrooms Project- Smith-Emery San Francisco Inc. - Amendment No.4

- 6.3.2. Beach Park Elementary - Camera installation Project - Edgeworth Integration, LLC
- 6.3.3. George Hall- Multipurpose Building- HMC Architects Amendment No.3
- 6.3.4. Professional Services Agreement for Phase II Planning for HVAC and Electrical Upgrades
- 6.3.5. Resolution No. 33/20-21 Approving Certain Products or Manufacturers as District Standards
- 6.3.6. Covid 19 Testing Services
- 6.3.7. Dairy Products and Services for 2021-2022
- 6.3.8. Contract for Fresh Produce Fruits and Vegetables for 2021-2022
- 6.3.9. Distribution of Processed USDA Foods and Commercial Food Products for 2021-2022
- 6.3.10. Contracts & Consultants \$45,000 and Under
- 6.3.11. Listing of Payments to Meet District Expenditures
- 6.3.12. Resolution No. 31/20-21 - Surplus Equipment
- 6.3.13. Gifts Presented to the Schools

6.4. HUMAN RESOURCES

- 6.4.1. Crossing Guard Agreement-City of San Mateo
- 6.4.2. Crossing Guard Agreement - City of Foster City
- 6.4.3. Assignments Noted for Individuals Listed
- 6.4.4. Resignations, Releases, and/or Retirees

[YouTube Recording: 0:57:25](#)

7. SUPERINTENDENT SERVICES/BOARD

7.1. Resolution No. 34/20-21 - Adopt a Resolution Stating Intent to Transition From At-Large to By-Trustee Area Election System (v)

County Counsels Rosendo Padilla and Tim Fox presented Resolution No. 34/20-21 - Adopt a Resolution Stating Intent to Transition from At-Large to By-Trustee Area Election System. They stated that this is a multi-step process and districts can request an extension. However, they noted that time is of the essence on the decision to stay or transition to the By-Trustee Area Election system.

The Board asked clarifying questions.

Public Comments:

Randi Paynter asked for the annual demographer report and said that the By-Trustee system allows more voices to be heard by lowering barriers to entry and promotes accountability.

Board Comments:

The Board was in favor of the proposed Resolution, adding that it would be best for the community. The By-Trustee system would represent unheard voices in the District and it would create a more just community. They too agreed that it would lower barriers to entry.

Two meetings are scheduled prior to the drawing of maps and timelines, June 22 at 5:00 pm and June 29, at 7:00 pm.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES ADOPT RESOLUTION NO. 34/20-21 STATING INTENT TO TRANSITION FROM AT-LARGE TO BY-TRUSTEE ELECTION SYSTEM. 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: 1:52:06](#)

7.2. Pedro A. Noguera, PAN Ltd. Consulting Team - Report on the New School in North Central San Mateo

Pedro A. Noguera from PAN Ltd. Consulting Team, brought forward a report on information gathered from stakeholders from the neighborhood of the New School in North Central San Mateo.

The Board asked clarifying questions.

Public Comments:

Mia Bennet, Randi Paynter, and Ly were very appreciative of the presentation. They found it encouraging and added that the North Central community deserves its own full size school. Although, they wondered what would happen with the current program at College Park.

Board Discussion:

The Board appreciated the outreach to the community, the research-based information, case study and the recommendations presented by PAN. They discussed the report received and agreed with the programmatic approach and the idea that North Central needs its own campus. They thought that the Mandarin Program would have some flexibility in housing. The Board was interested in continuing to work with PAN and would like to see a timeline for the project.

The Trustees took a three-minute break.

[YouTube Recording: 3:29:50](#)

8. EDUCATION/STUDENT SERVICES

8.1. Notice of Public Hearing - Local Control Accountability Plan (LCAP) 2021-2022

Trustee Chin opened the Public Hearing at 9:34 pm

Public Comments:

Randi Paynter said that the LCAP document is lengthy and complicated and that 24 hours prior the meeting is not sufficient time to review it. She had questions about the budget for Curriculum and Instruction as well as staffing.

Trustee Chin closed the Public Hearing at 9:37 pm.

[YouTube Recording: 3:23:40](#)

8.2. Draft Local Control Accountability Plan (LCAP) 2021-2022

David Chambliss, Assistant Superintendent of Educational Services, presented for information the 2021-2022 Local Control Accountability Plan and said that this is the first year of the three-year cycle. He highlighted the District Goals.

The Board asked clarifying questions.

Public Comments:

Superintendent Diego R. Ochoa shared that he and Dr. Rosas already began the work of evaluating program outcomes. He plans to establish strategic, collaborative processes and effective research based programs, work with the Board and the community to assist the different groups of students in the District.

Board Comments:

The Board asked for research-based strategies and intervention. They added that clear goals and alignments are needed as well as monitoring progress and that these need to be communicated to the Board and the community. They also would like to see a user-friendly breakdown of the goals and the key areas under each goal as they felt that the document is hard to read. In addition, they asked for frequent updates and would like to do a road show on the LCAP and budget.

Dr. Rosas shared that Superintendent Ochoa is already working on actions in the LCAP and that the LCAP is a living document.

[YouTube Recording: 3:34:14](#)

8.3. Middle School Math Pathways Update

Mr. Chambliss provided an update on the Middle School Math Pathways Curriculum that included initial implementation steps for Math 6 and on-going planning for K-8 teacher professional learning and math support for 7 and 8 grade, as well as Pathways stakeholder engagement, and decision-making.

The Board asked clarifying questions.

Public Comments:

Nancy Hsieh spoke about closing the achievement gap, culturally responsive teaching, and accelerating student learning.

Andrew Prock appreciated the focus on research data.

Randi Paynter cited Board remarks of April 22 related to the heterogeneous math program. She wanted to see more accountability from the District for heterogeneous math in all classrooms.

Board Comments:

The Board would like more engagement and clarification on the next update on how the heterogeneous math program will work and the impact that this would have on the students. They also would like to see a baseline, goals, and a reporting on student progress as well as identification of what is making the difference.

[YouTube Recording: 5:11:35](#)

6.2.6. Zearn Math & Math Nation Curricula Adoption

This Item was removed from the Consent Agenda to allow Board discussion.

Public comments:

Katherine Pratt said that teachers favor this program as they find it better than Envision.

Randi Paynter asked if this would be a one-year adoption and wanted more transparency.

Suzanne does not want chromebooks used in the classrooms. She wasn't sure if this program would be the answer.

Board Comments:

The Board thought that more information should have been shared with families but were pleased to hear that teachers favor it. They would like to see an implementation plan for the fall. They agreed that technology in the classrooms needs to be balanced. They moved forward with the approval of the continuation of using Zearn Math and Math Nation Curricula for the 2021-2022 year.

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

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

The Board took a pause to review the rest of the Items on the Agenda for the evening and decided to move Item 9.5 - Measure X Phase I and II Update to the June 24 Board meeting.

9. BUSINESS/FINANCE

9.1. Public Hearing 2021-2022 Fund Balance in Excess of the Minimum Reserve Level

Trustee Chin opened and closed the 2021-2022 Fund Balance in Excess of the Minimum Reserve Level Public Hearing at 11:36pm as there were no public comments.

9.2. 2021-2022 Fund Balance in Excess of the Minimum Reserve Level

Patrick Gaffney, Chief Business Official, presented for information the 2021-2022 Fund Balance in Excess of Minimum Reserve Level.

The Board asked clarifying questions.

9.3. Public Hearing - 2021-2022 Budget Adoption

Trustee Chin opened and closed the 2021-2022 Budget Adoption Public Hearing at 11:42 pm as there were no public comments.

9.4. 2021-2022 Budget Adoption - Draft

Mr. Gaffney presented the Draft 2021-2022 Budget Adoption noting that it would need to be adopted by July 1. Therefore, this item will be back on June 24 for approval.

The Board asked clarifying questions and expressed interest in reviewing a three-year projection to make sure we stay on track with the budget.

9.5. Measure X Phases I and II Update

This Item was removed from the Agenda and will be brought back at the June 24 Board meeting.

10. HUMAN RESOURCES

10.1. California School Employees Association (CSEA), Chapter 411 Initial Proposal for Successor Negotiations with San Mateo-Foster City School District (SMFCSD)

This Item was removed from the Agenda and will be brought back at the June 24 Board meeting.

11. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

The requested the following future Agenda Items:

- Engage in Strategic Planning
- Review the Agenda Builder
- Engage in team building activities
- Board Study Sessions on effective practices and intervention, specifically on reading.
- Receive a presentation on the English Learner Roadmap.
- Receive an update on Special Education, including Inclusion and Child Find.
- Consider signing a letter of support regarding the Peninsula 101 Interchange project.

12. FUTURE MEETING DATES

June 14, 2021	7:00 PM	SMFCSD Education Foundation
June 14, 2021	7:00 PM	PTA Council Meeting
June 24, 2021	6:30 PM	Regular Board Meeting

13. ADJOURNMENT

13.1. Adjournment (v)

The Regular Board meeting adjourned at 12:03 am and reconvened to Closed Session.

Motion Passed: Passed with a motion by Noelia Corzo and a second by Shara Watkins.

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

Closed Session adjourned at 12:33 am.

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

Board Secretary

Date