

San Mateo-Foster City School District
Minutes-Draft
REGULAR/CLOSED SESSION MEETING~BOARD OF TRUSTEES
August 12, 2021, 6:30 PM

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

In Person:
1170 Chess Drive, Foster City, CA 94404
(Maximum capacity at this time for in-person attendance by members of the public is 50)

Via Zoom
Announcement of Closed Session: 5:30 pm
<https://smfcsd-net.zoom.us/j/86365693557> - Zoom ID: 863 6569 3557

Regular Board Meeting - 6:30 pm
<https://smfcsd-net.zoom.us/j/83659546428> - Zoom ID: 836 5954 6428
iPhone one-tap US:+16699009128,,83659546428# or +125321587

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

2. RECESS TO CLOSED SESSION

- 2.1. GOVT. CODE 54957 -Public Employee Performance Evaluation Superintendent**
- 2.2. GOVT. CODE 54957 - Public Employee Discipline/Dismissal/Release**
- 2.3. Review Non-Public School/Non-Public Agency contracts(s) for the 2021-2022 school year.**
- 2.4. Conference with Legal Counsel, Existing Litigation (Government Code 54956.9): Student v. San Mateo-Foster City School District, OAH Case number 2021031003. 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 6:36 pm.

3.1. Report out of Closed Session

Report out of Closed Session:

- The Board of Trustees voted 4-0 to approve the settlement agreement in the amount not to exceed \$55,000 for the Special Education student case No. 2021031003.
- Upon the motion of Trustee Warren, seconded by Trustee Corso, and by a 4-0 vote, the Trustees voted to give notice of termination of employment to one Certificate administrator.

3.2. Flag Salute

The Flag Salute was led by Trustee Chin.

3.3. Roll Call

Board Members Present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Lisa Warren

Absent:

Shara Watkins

[YouTube Video Recording 00:03:45](#)

3.4. Approval of Agenda: August 12, 2021 (v)

Motion Passed: Passed with a motion by Noelia Corzo and a second by Lisa Warren.

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

[YouTube Video Recording 00:04:49](#)

3.5. Approval of Minutes: (v)

3.5.1. June 24, 2021 - Regular

The Minutes for June 24, 2021 were approved with the following correction: Item 8.5, the fiscal impact is \$19.5 Million from Measure X, Phase II funds and \$67.2 Million from Measure T.

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

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

3.5.2. June 28, 2021 - Special

3.5.3. July 12, 2021 - Special/Closed Session

The Minutes from June 28, 2021 and July 12, 2021 were approved in one motion.

Motion Passed: . Passed with a motion by Noelia Corzo and a second by Alison Proctor.

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

[YouTube Video Recording 00:07:40](#)

4. STATEMENTS

4.1. Public Statements Related to Non-agenda Topics:

The following members made public comments:

Marcella McCollum requested uniform communications among the school sites.

The Board requested that the District look into establishing equitable communications with the families.

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

[YouTube Video Recording 00:12:013](#)

4.3. Foundation/Committee Reports

The Trustees announced that the first SEDAC meeting will be on August 31 and that the Sanctuary Taskforce had an all-day training early this month, which was a very successful one. They also added that the County of San Mateo has reinstated its COVID-19 updates and reported we are at about 92% vaccination rate countywide, 16 years of age and over. Currently, the schools in San Mateo County are one of the safest places for children to be outside of their homes.

[YouTube Video Recording 00:17:56](#)

4.4. SMETA/CSEA/SMEAA Updates

John Cosmos, Principal at Bayside Academy, spoke on behalf of MEAA members, welcoming students, families, and staff members to the 2021-2022 school year. He commented on the three-day Administrative

Lunch and the areas of focus for the new year. SMEAA representatives are looking forward to working with teachers, staff, students, and families for a successful 2020-2021 year.

Julie MacArthur, SMETA President, gave a brief update on the Human Rights and Equity Committee and the collaboration with the Sanctuary Task Force. She also shared that she hopes to bring athletics to the District, as well as including the North Central families in District activities. She reported that SMEAA and the District reached a tentative agreement for the 2021-2022 year, which will be presented to the Board for approval this evening. She welcomed Superintendent Ochoa to the District and looks forward to working together for the students of the District.

Alicia Oregon, CSEA President, described the positive feeling at her school site on the first day of school. She pointed out the high cost of health care and accessibility for District Classified employees who have children. She provided a couple of scenarios of the cost and asked the Board to consider revising the employer contribution rates without using cost of living increases or any other plan for Classified employees.

[YouTube Video Recording 00:27:40](#)

4.5. Announcements

The Trustees shared that the District is in the process of transitioning to a By-Trustee Area Election system and asked the community to provide input. There will be a Public Hearing on this topic on August 16 at 5:30 virtually to vote on a map. The public will also be able to provide comments about it at the Regular Board meeting on August 26, 2021 at 6:30 pm.

The Trustees expressed their appreciation for the Ribbon cutting events of August 9 and 10 for the Measure X projects at Borel Middle School and Abbott Middle School gyms, and the Beach Park Elementary School and Bayside Academy gym respectively.

[YouTube Video Recording 00:30:10](#)

5. PROPOSED CONSENT AGENDA (v)

Board Item 5.4.9 was removed from the Consent Agenda to allow comments from the Board.

The Consent Agenda was approved with the exception of Board Item 5.4.9.

Motion Passed: Passed with a motion by Alison Proctor and a second by Trustee Corzo.

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

5.4.9. Contracts & Consultants \$45,000 and Under

Trustee Proctor reported that she serves on the Board for StarVista.

Motion Passed: Passed with a motion by Noelia Corzo and a second by Trustee Warren.

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

5.1. SUPERINTENDENT SERVICES/BOARD

5.1.1. Ratification of 2020-2021 Extended School Year Non Public Agency (NPA) Contracts

5.1.2. Ratification of 2020-2021 Non Public School (NPS) Contract

5.1.3. Approval of 2021-2022 Non-Public Agency Contracts

5.1.4. Approval of 2021-2022 - Non Public School (NPS) Contracts

5.1.5. Special Education Settlement Agreement

5.2. EDUCATION SERVICES

5.2.1. District Wide Copier Contract

5.2.2. Purchase of Emergency Connectivity Fund(ECF)/T-Mobile (Hotspots)

5.3. STUDENT SERVICES

5.3.1. Williams Quarterly Report

5.4. BUSINESS/FINANCE

5.4.1. Approval of contract for Beach Park Elementary School- Installation of Turf Project- American Sports Construction Inc.

5.4.2. Approval of contract for Beach Park Elementary Turf Site Work - Colony Landscape and Main, Inc.

5.4.3. Approval of Borel Middle School Existing Locker Rooms -Change Order #1 - Reilly Construction Inc.

5.4.4. Approval of contract for Laurel Portable Project - Anza Construction

5.4.5. Ratify Purchase with Pour in Place Playground Surfacing Vintage Contractors Inc.

5.4.6. Approve District Representatives to the Super Co-Op Joint Powers Agreement Board of Directors

5.4.7. Amendment 1 to Resolution No. 33/20-21 Approving Certain Products or Manufacturers as District Standards

5.4.8. Approval of Resolution No. 01/21-22 - Disposal of Equipment

5.4.9. Contracts & Consultants \$45,000 and Under

5.4.10. Approval of Listing of Payments to Meet District Expenditures

5.5. HUMAN RESOURCES

5.5.1. Personnel Report: New Hires and Assignment Changes

5.5.2. Personnel Report: Resignations, Releases, and/or Retirements

[YouTube Video Recording 00:33:23](#)

6. SUPERINTENDENT

6.1. Approval of contract with California School Boards Association for consultative services related to SMFCSD Strategic Planning (v)

Superintendent Ochoa described the services and the purpose of the workshops outlined in the contract with California School Boards Association (CSBA) and requested the Board approval. He noted that contract is for a series of eight Strategic Planning workshops.

Motion Passed: It is recommended that the Board of Trustees approve the consultative contract with the California School Boards Association related to strategic planning. Passed with a motion by Noelia Corzo and a second by Alison Proctor.

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

[YouTube Video Recording 00:42:23](#)

6.2 Approval of contract proposal with New Leaders Inc. for professional development services (v)

Superintendent Ochoa presented the contract proposal with New Leaders Inc. and recommended its approval. The work would encompass engaging with schools and at the District Office level to provide coaching, mentoring, and professional development over a period of 18 months.

The following members made public comments:

Marcella McCollum

Motion Passed: IT IS RECOMMENDED THAT THE BOARD APPROVE THE CONTRACT BETWEEN THE SAN MATEO-FOSTER CITY SCHOOL DISTRICT AND NEW LEADERS, INC. FOR LEADERSHIP DEVELOPMENT SERVICES. Passed with a motion by Noelia Corzo and a second by Alison Proctor.

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

[YouTube Video Recording 00:59:23](#)

7. STUDENT SERVICES

7.1. Review of proposed revised Board Policy and Administrative Regulation: Instruction: Independent Study BP 6158/AR 6158

Superintendent Ochoa presented for Board review and consideration the Board Policy and Administrative Regulation, BP 6158/AR 6158 regarding Independent Study. He noted that as a result of COVID 19 pandemic and the learning loss, along with Distance Learning, the Independent Study program took a new direction. The BP 6158/AR 6158 presented this evening has entirely new language and it's for Board review. Superintendent Ochoa also noted that Independent Study has taken the place of Distance Learning but with reduced instructional time than in Distance Learning.

[YouTube Video Recording 01:12:00](#)

8. HUMAN RESOURCES

8.1. AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with San Mateo Elementary Teacher Association (SMETA)

Sue Wieser, Assistant Superintendent of Human Resources, presented the AB1200 Public Disclosure, adding that on June 16, 2021, SMETA reached a tentative agreement on reopening negotiations for the 2021-2022 school year. The AB1200 document is for information as presented.

[YouTube Video Recording 01:13:40](#)

8.2. SMFCSD AND SMETA Tentative Agreement for Reopener Negotiations for 2021-2022 and Salary Schedule (v)

Ms. Wieser presented the Tentative Agreement from the San Mateo-Foster City School District and SMETA as well as the associated salary schedule. She provided a brief summary of the Tentative Agreement and respectfully recommended its approval.

Comments made by members of the public:

Marcella McCollum

Superintendent Ochoa took the opportunity to recognize the staff members of Human Resources for their work and was appreciative of the collaborative culture between the bargaining team and the District.

The Trustees also expressed their appreciation for the District Team and SMETA for their work and for offering stipends to staff.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE SALARY SCHEDULES AND THE TENTATIVE AGREEMENT WITH SMETA AS NEGOTIATED.

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
Absent Shara Watkins

[YouTube Video Recording 01:25:43](#)

9. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

The Trustees requested the following future agendas items.

- A Special Education update on budget, including NPS and NPA budget, and the number of TK students in classrooms that have IEPs
- Facilitate public meetings where parents and other stakeholders can provide input and engage in a two-way conversation.

The Trustees welcomed the students to a new school year. They expressed their gratitude to the teachers, administrators, and staff for returning to a new year in person and welcoming them on the first day of school.

Superintendent Ochoa talked about the new SMSC Podcast program, which provides community connection among teachers, administrators, parents, volunteers, and stakeholders in the District and the community. You can tune in to listen to the episodes here [oneSMFC podcast page](#).

Happy Belated Birthday to Superintendent Ochoa. His birthday was on Monday, August 9.

[YouTube Video Recording 01:39:11](#)

10. FUTURE MEETING DATES

There will be a Special Board meeting on August 16, 2021 at 5:30 regarding the process of the By-Trustee Area Election system.

August 16, 2021	7:00 PM	SMFCSD Education Foundation
August 26, 2021	6:30 PM	Regular Board Meeting
August 31, 2021	7:00 PM	SEDAC

[YouTube Video Recording 01:40:09](#)

11. ADJOURNMENT

11.1. Adjournment (v)

The Regular Board Meeting adjourned at 8:16 pm.

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
 Absent Shara Watkins

Board Secretary

Date