

San Mateo-Foster City School District Minutes

CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES October 07, 2021, 6:30 PM

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

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

2. RECESS TO CLOSED SESSION

3. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 6:38 pm.

3.1. Report out of Closed Session

Nothing to report.

3.2. Flag Salute

The flag salute was led by Trustee 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: October 7, 2021 (v)

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

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

3.5. Approval of Minutes: September 23, 2021 (v)

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

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

4. RECOGNITION

4.1. Resolution No. 08/21-22 for Week of the School Administrator

Superintendent Ochoa made a report regarding the Week of the School Administrators and declared that October 10 - 16 is the Week of the School Administrator. All the Board of members made comments regarding this item.

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

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

5. STATEMENTS

5.1. Public Statements Related to Non-agenda Topics:

Public Comments:

David Mandel made a comment regarding an update on the plan for 8th grade algebra.

Nicole Chou - Teacher at Audubon, made a comment regarding the need of an Assistant Principal at Audubon.

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

Trustee Corzo made a language announcement informing the public that there is Spanish translation available.

Trustee Chin reported that there are 3 members present and 52 participants online.

5.3. Foundation/Committee Reports

Trustee Proctor made a report regarding the ELAC meeting she attended and indicated that the focus was on reclassification for English Language Learners. The next ELAC meeting will be November 2nd.

Trustee Chin, made a report regarding the CSEA meetings where they have been focusing on vaccines and mandates.

5.4. SMETA/CSEA/SMEAA Updates

Alicia Aragon, CSEA member, shared updates and reported that October 2 is National Custodian Day.

Julie MacArthur, CSEA member, shared a report on the two grants given to administrators and on Outdoor Education.

Lori Fukumoto, North Shoreview Principal, reported an update of school activities.

5.5. Announcements

Trustee Watkins announced that the Education Foundation Gala “Moonlight Marquerate” is Friday, October 22 and registration opened yesterday. .

Trustee Chin made a report on the County program, Home for All, an affordable housing program, and informed, that their next meeting will be on November 4.

Trustee Corzo made an announcement regarding the approval of a resolution for a new affordable housing program with the County.

5.6. Superintendent Report

Superintendent Ochoa made a report on the reduced numbers of COVID cases in our District in the last 4 consecutive weeks and thanked everyone involved in the effort.

6. PROPOSED CONSENT AGENDA (v)

Trustee Warren made a comment and highlighted Special Education expenditures.

Randy Paynter requested to make public comments on item 6.1.3

The consent agenda was approved with the removal of item 6.1.3

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

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

6.1. SUPERINTENDENT SERVICES/BOARD

6.1.1. Approval of 2021 2022 Non Public Agency (NPA) Individual Service Agreement

6.1.2. Ratification of 2021-2022 Educationally-Related Mental Health Services Provider Contract

6.1.3. Approval of Special Education Settlement Agreement

Clarifying questions:

None

Public Comments:

Randi Paynter, made a comment about this item and focused on equity.

Board Comments:

Trustee Warren, made a comment about this item and reported that she is excited to hear the update on special education in October.

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

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

6.2. BUSINESS/FINANCE

6.2.1. Beach Park Elementary- Furniture- Palace Business Solutions

6.2.2. Beach Park Elementary School - HMC Architects Amendment 5

6.2.3. Water Bottle Filling Project #2022-004 Delta Bay Construction Inc.

6.2.4. Water Bottle Filling Project #2022-005 Delta Bay Construction Inc.

6.2.5. Water Bottle Filling Project #2022-006 Delta Bay Construction Inc.

6.2.6. Annual Developer Fee Report

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

6.2.8. Listing of Payments to Meet District Expenditures

6.2.9. ST Math Curriculum/Student & Site Licenses

6.3. HUMAN RESOURCES

6.3.1. Personnel Report: New Hires and Assignment Changes

Sue Wieser, Assistant Superintendent of Human Resources, made reports on new administrative changes. She announced that John Cosmos will be the new Director of Human Resources and Maria Demattei will be the new Principal of Bayside STEM Academy.

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

7. EDUCATION SERVICES

7.1. Resolution No. 09/21-22 Public Hearing - Sufficiency of Instructional Materials (v)

David Chambliss, Assistant Superintendent of Educational Services, made a report on the Status of instructional materials and facilities and informed that 5 schools passed the county inspection.

Public Comments:

None

Board Comments:

Trustee Warren made comments on this item.

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

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

8. BUSINESS/FINANCE

8.1. Discussion of Project Labor Agreements and First Review of Draft Project Labor Agreement

Patric Gaffney, Chief Business Officer, made a report on the Project Labor Agreements and the First Review of the Draft Project Labor Agreement and indicated that they have had the opportunity to review with staff, other districts who have these agreements in place and will be meeting with council to discuss the component to the agreement the week after October break.

Clarifying questions:

Trustee Proctor made clarifying questions regarding this item.

Public Comments:

The following members of the public made comments on this item:

Joe Lubas
Nicole Goehring
James Ruigomez

Board Comments:

Trustee Chin, made comments on this item focusing on the financial results.

Trustee Corzo, made comments on this item and focused on seeing more numbers and learning more about the Project Labor Agreement prioritizing on local workers.

9. HUMAN RESOURCES

9.1. Grand Jury Report entitled "Building a Racially & Ethnically Diverse Teaching Workforce: A Challenge for Our School"

Sue Wieser, Assistant Superintendent for Human Resources, made a report regarding the Grand Jury Report entitled "Building a Racially & Ethnically Diverse Teaching Workforce: A Challenge for Our School" and indicated that the Ethic Equity Task Force is addressing the issue and the District will implement the recommendation to include a commitment to teacher diversity in the strategic plan by June 30, 2022.

Board Clarifying Questions:

Trustee Watkins made a clarifying statement.

Public Comments:

none

Board Comments:

Trustee Watkins, Trustee Chin and Trustee Corzo made comments regarding this item.

10. SUPERINTENDENT SERVICES/BOARD

10.1. Approval of proposed SMFC Agenda Builder- Governance Calendar (v)

Superintendent Ochoa made a report regarding the proposed SMFC Agenda Builder - Governance Calendar and indicated that it will create a high level of public awareness. Superintendent Ochoa also reported that he will be focusing on student academic achievement.

Clarifying Questions:

Trustee Chin made a clarifying question regarding this item.

Board Comments:

Trustee Watkins, Trustee Proctor and Trustee Chin made clarifying questions and comments regarding this item focusing on identifying items by color and having it available on the District website for the public.

Public Comments:

Randi Paynter made a comment regarding this item.

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

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

10.2. Review of SMFC School Board School Visitation Dates

Superintendent Ochoa made a report regarding the SMFC School Board School Visitation Dates and indicated that the meetings will take place on the last Tuesdays of the month.

Clarifying Questions:

None

Public Comments:

None

Board Comments:

All the members of the Board made comments on this item focusing on visiting the schools and learning more about the community and support.

11. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Chin, made a report regarding the City of San Mateo holding a study session on Monday, October 18, 2021 to look at schools speed zones and speed limits to be reduced from 25 to 15.

Trustee Chin also made a comment about the Giants.

12. FUTURE MEETING DATES

October 21, 2021
November 4, 2021

13. ADJOURNMENT

13.1. Adjournment (v)

The regular Board Meeting adjourned at 8:41 pm

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

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

Board Secretary

Date