

# San Mateo-Foster City School District

## Minutes

### CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES

November 18, 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

2.1. Government Code 54957 - Public Employee Discipline/Dismissal/Release

2.2. Government Code 54956.9- Conference with Legal Counsel, Existing Litigation

2.3. Conference with Legal Counsel Anticipated Litigation.  
Initiation of litigation pursuant to 54956.9(d)(4): 1 potential case

#### 3. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 6:36pm.

##### 3.1. Report out of Closed Session

- The Board of Trustees voted 4-1 with one abstention; one certificated employee was released from an administrative position and reassigned to a certificated position within the scope of an administrator's credential effective the close of the 2021-2022 school year.

##### 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: November 18, 2021(v)

Item 8.1 Community Workforce Agreement (v) was pull out of agenda

Item 9.1 Peninsula Health Care District Presentation was moved up after the consent agenda.

**Motion Passed:** Passed with a motion by Trustee Watkins 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: November 4, 2021 (v)**

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

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

## **4. RECOGNITION**

### **4.1. Permanent Status-Certificated**

Sue Wieser, Assistant Superintendent, Human Resources, recognized the 51 certificated staff for becoming tenure employees. A video in their honor was presented.

Trustee Chin congratulated the certificated staff for becoming tenure employees and reported that there are 10 members present and 66 participants online.

## **5. STATEMENTS**

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

#### **Public Comments:**

Dr. Barbara Adams made a comment regarding Turnbull history and recommends finding equity to understand the language.

Mr. Daniel Progue, made a comment regarding communication.

Fernando Lorenzo, substitute teacher for the district, made a comment regarding the low teacher's pay and COVID requirements for teachers.

Randi Paynter, made a comment and focused on prioritizing a neighborhood school for the North Central area that meets the needs of all students in our district.

Marianne Wallace, Audubon parent, made a comment and focused on the annual giving drive at Audubon. Also made a comment that she is concerned about Nelson Hunter, Assistant Principal and other school staff leaving Audubon to other District sites.

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

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

Trustee Proctor reported that she attended the Education Foundation meeting this week where the main focus was the Gala and also reported that November 30 is giving Tuesday.

Trustee Watkins reported that she attended the Equity Task Meeting where they focused on the opportunity to consider the board's desire to be involved in discipline in our District.

Trustee Warren reported that she attended the SEDAC meeting and that the SELPA president made a presentation regarding the IEP process.

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

Julie Macarthur congratulated members that received the permanent status in our District and wished everyone a happy and healthy thanksgiving.

Amanda Driscoll, Principal at Baywood, congratulated the certificated members for becoming tenure. Also reported that they celebrated kindness at school and wished everyone a wonderful thanksgiving break.

#### **5.5. Announcements**

Trustee Corzo announced that yesterday was Ruby Bridges Day and informed that many schools participated and that LEAD Elementary School stood up in participation. Trustee Corzo reported that over 100 families were present and walked to school including our Superintendent. Also announced that Congresswoman Jackie Spears will not be running for reelection and thanked her for her service and wished her a happy retirement.

Trustee Chin, made an announcement that the Board visited Brewer Island Elementary School, Audubon Elementary School and Beach Park Elementary School and shared that it is amazing to see the new school operating normally. Also announced that the vaccination event at Bayside was great and that 731 students were vaccinated.

#### **5.6. Superintendent Report: Vaccination event**

Superintendent Ochoa made a report regarding the vaccination event and thanked San Mateo County and the team for their effort and their engagement. Superintendent Ochoa reported that every department and school were represented at the event and let the community know that we will be hosting other events perhaps in the North Central, North Shoreview or other areas in San Mateo.

### **6. PROPOSED CONSENT AGENDA (v)**

Trustee Warren made a comment and highlighted Special Education expenditures.

Randi Paynter requested to pull item 6.2.8 for comments.

**Motion Passed:** Passed with a motion by Trustee Watkins 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 Letter of Support for Speed Reduction in School Zones**

##### **6.1.4. Ratification of 2021 2022 Non Public Agency (NPA) Individual Service Agreements and Agency Employee Contracts**

## **6.2. BUSINESS/FINANCE**

**6.2.1. Resolution No. 14/21-22 Authorizing Emergency Contracts Related To the Water Damage at Abbott Middle School.**

**6.2.2. Beach Park Elementary School in Foster City - Overaa Change Order No.011**

**6.2.3. Beach Park Elementary- Asphalt Project - Colony Landscape Inc.**

**6.2.4. Purchase of Environmental Sensors from IT Management Corporation**

**6.2.5. Audio Visual Design at 6 sites - Contract with Smith Fause & McDonald, Inc.**

**6.2.6. Electrical Service Upgrade at 6 sites- Graybar Electrical Company Inc.**

**6.2.7. Turf Replacement at 5 sites - HMC Group - Contract for Design Build Professional Services**

**6.2.8. Various Sites - CO2 Sensors Project -Mesa Energy, Inc.**

Patrick Gaffney, Chief Business Officer made a presentation for the Board approval for the installation of carbon dioxide sensors at Audubon Elementary School, Beresford Elementary School, Fiesta Gardens Elementary School, Highlands Elementary School, Parkside Elementary School and Sunnybrae Elementary School.

### **Board Comments:**

None

### **Public Comments:**

Randi Paynter requested more information to be available regarding this item.

Patrick Gaffney responded that the bid value is typically provided to the board.

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

Yes     Kenneth Chin

Yes     Noelia Corzo

Yes     Alison Proctor

Yes     Lisa Warren

Yes     Shara Watkins

**6.2.9. Contracts & Consultants \$45,000 and Under**

**6.2.10. Listing of Payments to Meet District Expenditures**

## **6.3. HUMAN RESOURCES**

**6.3.1. Personnel Report: Resignations, Releases, and/or Retirements**

**6.3.2. Personnel Report: New Hires and Assignment Changes**

## **7. EDUCATION SERVICES**

### **7.1. Initial Presentation of Educator Effectiveness Block Grant 2021**

David Chambliss shared information regarding the planning for the Educator Effectiveness Block Grant 2021 in the amount of \$2,415,789.00.

#### **Board Clarifying Questions:**

Trustee Warren and Trustee Corzo had clarifying questions about this item.

#### **Public Comments:**

None

#### **Board Comments:**

Trustee Watkins made comments regarding this item and suggested aligning it with the Strategic Plan. Trustee Watkins also inquired about the specific goals and how they would be tracked?

Trustee Corzo, made comments regarding this item and expressed that she was excited to see the plan and happy that we are targeting literacy as well as math and training.

Trustee Warren, made comments regarding this item and mentioned that it is great to see so much planning for the community, focusing on preschool students, behavior support for general education students and special education students.

Trustee Chin, made comments regarding this item and expressed that he is happy we are going forward with this.

### **7.2. Review and Discussion of 7th/8th Grade Math Pathways: Ensuring Access to Algebra**

David Chambliss shared information regarding the 7th/8th Math Pathways plan which focuses on improving math performance, increasing Algebra enrollment and improving the diversity of enrollment.

#### **Board Clarifying Questions:**

Trustee Warren made a comment regarding this item and mentioned that some students are not being challenged on math 6th and inquired about what steps are being taken for these students.

David Chambliss commented that they are working with the math leaders and information is being shared with teachers to address these concerns. Mr. Chambliss also mentioned that there are opportunities in class for students to engage in extended learning but there is not enough time for students to discuss with teachers.

Trustee Proctor made a comment about this item and focused on how we track our progress on these goals, especially on math 6th.

Trustee Chin, made a comment about this item and mentioned that in the past there have been other subjects that have two periods and that math is not the only subject.

**Public Comments:**

The following members from the public made comments about this item and focused on equity, students being able to learn more and not to teach other students, being challenged, considering ways and means to challenge students and compacted math options.

Neko Javaheri, 6th grade Student at Bayside

Andrew Prock, San Mateo resident

Jotham McMillan, Parent of GATE student

Parker Lee, 6th grade student at Bayside

Braden McMillan, GATE Student at Bayside

Kalagee Shah, student

Shailaja Uttamsigh, parent

Mirissa McMurray, parent

Joy Shmueli, parent of Bowditch student

James Ross, student at Bayside

Randi Paynter, parent

Veer Chowdhary, 6th grade student at Bayside

Saaz Asudani, 6th grade student at Bayside

David Mendel, parent

**Board Comments:**

Trustee Proctor made a comment on this item and focused on providing additional challenges for students and also focusing on students that are struggling. Trustee Proctor also indicated that she appreciates that we have multiple pathways.

Trustee Watkins made comments on this item and focused on rigor on educators, staff and students but what that means in math. Trustee Watkins also inquired about what we can do to support our students and teachers and that we should focus on low achieving students.

Trustee Corzo, made comments about this item and expressed that as students that are struggling advance, the students that need to be challenged also advance and recommended engagement for our struggling students.

Trustee Warren, made comments about this item and focused on using the annex program to enrich math instruction and address both groups.

Superintendent Ochoa made comments about this item and focused on the testing numbers at the four middle schools and shared testing results for the schools. Superintendent Ochoa also mentioned that there is a strong distribution of numbers heavily tilted toward students with a passing grade and that the achievement results far exceed the statistics in English and Science in 6th grade.

Trustee Chin, made comments regarding this item and focused on having the tools and resources for all students to be successful. He also recommended working with the two groups and ideally we would want to bring the lower group up and close the achievement gap. Trustee Chin also inquired about how the implementation would be made and what would be the steps that need to be taken.

## **8. BUSINESS/FINANCE**

### **8.1. Community Workforce Agreement (v)**

This item was removed from the agenda and will be presented at a future meeting.

## **9. SUPERINTENDENT SERVICES/BOARD**

### **9.1. Peninsula Health Care District Presentation**

Eddie Flores, Director of Youth Behavioral Health Programs from the Peninsula Health Care District made a presentation regarding the successful partnership with Care Solace to be able to deliver direct mental health resources and services to local school districts. The Peninsula Health Care District Board of Directors has continued its partnership with Care Solace. Care Solace is a 24/7/365 service to help students, staff and families connect with quality, community-based providers for mental health and substance abuse needs.

Miriam Stevenson, Care Solace, Executive Director, made a presentation about the program and their partnership with the District to connect families in need to ensure that every person with mental health and substance use challenges can quickly find quality care matched to their unique needs, regardless of circumstances.

#### **Board Clarifying Questions:**

Trustee Corzo, had a clarifying question and inquired about if Care Solace is available to all public school districts in San Mateo County.

Trustee proctor, had a clarifying question and inquired about the turn around time to match.

Miriam Stevenson confirmed that the services are available to all public school districts in San Mateo County and informed that families are connected within a 15 minutes range. Ms. Stevenson also commented that the County Office is the main point of contact for specific needs for the community to collaborate to provide the support.

#### **Public Comments:**

None

#### **Board Comments:**

All Members from the Board made comments about this item and focused on the access and mental health support this program provides. The Board expressed that this is a very timely service as we are coming back from distance learning, a great resource, appreciates the partnership and that it is offered in many different languages and supports the work. Also indicated that they will share this information with the Sanctuary Task Force.

Eddie Flores made a comment regarding this item and informed that it is available to all K-12 students in San Mateo County for the next 3 years.

## 9.2. Supplement to the Annual Update to the 2021-22 Local Control Accountability Plan

Superintendent Ochoa made a report regarding the Local Accountability Plan and focused on creating public awareness that the State of California is implementing a new reporting requirement relative to LCAP as a one year requirement in which the annual update will take place at the February meeting.

### Board Clarifying Questions:

None

### Public Comments:

None

### Board Comments:

None

## 10. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Proctor inquired about when we would incorporate the 2021 census data into the maps.

Trustee Chin expressed that he is thankful that the math has come up and wished everyone a Happy Thanksgiving.

## 11. FUTURE MEETING DATES

December 7, 2021

December 16, 2021

## 12. ADJOURNMENT

The meeting was adjourned at 10:39pm

### 12.1. Adjournment (v)

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

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