

San Mateo-Foster City School District

Minutes

CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES

January 13, 2022, 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. Conference with Legal Counsel, Existing Litigation (Government Code 54956.9): Student v. San Mateo-Foster City School District, OAH Case #2020100850.

2.3. Government Code 54956.9- Conference with Legal Counsel, Existing Litigation (OAH Case Number 2021100300)

3. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 6:30

3.1. Report out of Closed Session

Nothing to report at this time.

3.2. Flag Salute

The flag salute was led by Trustee Proctor

3.3. Roll Call

All Board Members were present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Lisa Warren
Shara Watkins

3.4. Approval of Agenda: January 13, 2022 (v)

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

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

4. STATEMENTS

Trustee Corzo made an announcement regarding Spanish translation available for the public.

4.1. Public Statements Related to Non-agenda Topics:

No public comments

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

4.3. Foundation/Committee Reports

Trustee Warren attended the PTA Council Meeting on Monday where they talked about fundraising and a grant received from Gilead involving legos.

Trustee Watkins attended an Equity Task Force Meeting on Tuesday where they had the opportunity to review policies and modifications that will be made.

Trustee Proctor attended the Education Foundation Meeting and reminded everyone that the Read-a-thon is coming soon and that there will be an event at the San Mateo Library on January 21 and at the Foster City Library on January 22 to kick off the read-a-thon. Trustee Proctor also shared that she attended the Communications Committee Meeting where they focused on covid, testing and vaccines.

4.4. SMETA/CSEA/SMEAA Updates

Alicia Aragon thanked for the Rapid test distribution and also thanked Superintendent Ochoa, Sue Wieser and John Cosmos for being substitute teachers and custodians at the schools.

Julie MacArthur thanked CSEA and custodians for cleaning and acknowledged teachers connecting with students virtually and also thanked District staff for all the support.

Chad Slife, Principal at LEAD Elementary School took the opportunity to publicly acknowledge his heroes; LEAD staff, LEAD families, PTA and four District heroes Suzi Riley, Catherine Lee, Stephanie Gibson and Gina Perez.

4.5. Announcements

Trustee Proctor announced that she had received a call from County Superintendent Nancy Magee regarding testing and testing delays and it is due to the companies having shortage of staff. Trustee Proctor also announced that this month is School Board Recognition month and she thanked her fellow trustees for everything they do and for their leadership.

Trustee Chin announced that he received an email from the City of San Mateo and that they are restarting their general plan workshops and there are two coming up on January 22 and January 27.

Trustee Warren announced that SEDAC is having a meeting on January 18 at 7:00 pm for all parent and community members regarding inclusion and added that translation will be available.

4.6. Superintendent Report

Superintendent Ochoa thanked all the students for coming to school ready to learn and being healthy and being engaged in their education. Superintendent Ochoa shared that he visited Laurel Elementary School and taught 4 math six classes and enjoyed every minute of it where he learned that every class was so different because students needed so many different kinds of support. He also took the opportunity to thank teachers for doing that every day. Superintendent Ochoa also shared that he visited Bowditch Middle School where he had to deliver masks and had the opportunity to sit and talk with the office staff and administrators and thanked all of the staff for their hard work.

Superintendent Ochoa also shared that he is working with Diego Perez, Communication Specialist, on a new dashboard that will debut next Tuesday in which we will share with parents cases within the school, the number of household that are affected, number of students on campus and number of classes affected at the school with more content and will have more critical information to give parents information at front.

5. PROPOSED CONSENT AGENDA (v)

Motion Passed: Passed with a motion by Trustee Chin a second by Trustee Watkins.

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

5.1. SUPERINTENDENT SERVICES/BOARD

5.1.1. Special Education Settlement Agreement

5.2. STUDENT SERVICES

5.2.1. Williams Uniform Quarterly Complaints Education Code #35186 2nd Quarter: October 2021 through December 2021

5.2.2. Approval of Childcare Contract through CCTR for TK/K Students - 2022-2023

5.3. BUSINESS/FINANCE

5.3.1. HVAC Replacement at 2 sites - Carrier Corporation

5.3.2. Amendment to Kitchell Contract for Construction Management Services for the HVAC Replacement Project

5.3.3. HVAC Replacement Ph1 Package 1 Project Bid Award (Bid# 21-190)

5.3.4. HVAC Replacement Ph1 Package 2 Project Bid Award (Bid# 21-189)

5.3.5. Multi-Site HVAC Replacement Phase 1- Commissioning Services- Eichler Associates Inc.

5.3.6. Adoption of Resolution 13/21-22 for Determining that the Meadow Heights Elementary School Multi-Purpose Building is Exempt from the California Environmental Quality Act

5.3.7. Google Workplace for Education Plus Agreement

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

5.3.9. Listing of Payments to Meet District Expenditures

5.4. HUMAN RESOURCES

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

5.4.2. Personnel Report: New Hires and Assignment Changes

6. STUDENT SERVICES

6.1. Presentation on Preschool programs

Karrie Hasselton Principal of the Preschool Program and Carmen Lo, Coordinator, made a presentation about this item where they focused on funding, programs, sites and staff.

Public Comments:

Randi Payner made a comment about this item.

Board Comments:

All members from the Board made comments about this item and focused on access to dental care for the preschool students, blended and inclusive programs, space available for every student, universal Pre K and universal TK programs.

7. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Chin thanked the district staff, teachers and especially the nursing group during this difficult time for their hard work. Also added that the presentation regarding Math was great.

Trustee Corzo wished everyone a Happy New Year and added that we have started with a good topic in early learning and preschool. Trustee Corzo also shared that she is part of the Equity Task Force and will be doing good work. She also added that the City of San Mateo started forming their Diversity and Equity Task Force and is honored to be a part of that group.

Trustee Proctor wished everyone a Happy New Year and thanked the District Office staff for their hard work and also thanked the math presentation.

Trustee Warren thanked everyone for the effort of getting kids back to school and encouraged everyone to take care of themselves.

Trustee Watkins wished Happy New Year to everyone and thanked the teachers for their hard work during this pandemic and added that she is looking forward to getting through it soon.

8. FUTURE REGULAR MEETING DATES:

January 27, 2022

February 10 & 24

March 10 & 24

9. ADJOURNMENT

The regular Board Meeting adjourned at 8:12 pm.

9.1. Adjournment (v)

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

Board Secretary

Date