

San Mateo-Foster City School District

Minutes

CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES

January 27, 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 (District Reorganization)

2.2. GOVT. CODE 54957.6 Conference with Labor Negotiator District Representative: Diego R. Ochoa, Superintendent

3. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 6:37pm

3.1. Report out of Closed Session

Nothing to report at this time.

3.2. Flag Salute

The Flag salute was led by Trustee Alison 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 27, 2022 (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

3.5. Approval of Minutes: December 16, 2021 and January 13, 2022 (v)

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

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

4. STATEMENTS

Translation announcement by Trustee Corzo

4.1. Public Statements Related to Non-agenda Topics:

Public Comments:

None

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

4.3. Foundation/Committee Reports

None

4.4. SMETA/CSEA/SMEAA Updates

Julie MacArthur, SMETA President, gave a brief update on the 3 year renewal contract with the District. . Also shared that the grant program which is the partnership with the Education Foundation gave grants to Sunnybrae, Foster City and Audubon Schools.

Denora Smith, CSEA Vice President introduced herself to the Board.

4.5 Announcements

Trustee Watkins made an announcement that the SMFC Education Foundation Read-a-thon kicked off and the information is available on the District website.

Trustee Chin announced that the City of San Mateo General Plan Meeting is tonight and the City is also having a Housing Element Study Session on Monday, February 7.

Trustee Corzo announced that Martin Luther King Day was on Monday, January 17th and that the City of San Mateo hosted a clean up event based out of the King Center in North Central San Mateo which is done once a month and invited the community to participate. Trustee Corzo also announced that most schools have a Reading Buddy Program and shared that more information is on the schools website for parents to be part of.

Trustee Proctor made an announcement that Trustee Chin, Superintendent Ochoa and herself met virtually for the Board Community Workshop for the Bowditch Complex.

4.6. Superintendent Report

Superintendent Ochoa reported that he is very excited to announce about the Annual Read-athon which takes place January 21st - February 4th. All students in grades TK - 5 are invited to participate. Superintendent Ochoa also indicated that during this two week period, students across the SMFC School District will be "Reading Together" while raising funds for important programs like elementary school music, STEAM, English Language Arts / Development (ELA/ELD), and staff & student support. He encourages families to get involved and participate.

5. PROPOSED CONSENT AGENDA (v)

Motion 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. Approval of Resolution No. 10/21-22 Continuing Board of Trustees Authority to Hold Virtual Meetings As Needed Pursuant to AB 361 [Gov't. Code section 54953]

5.2. STUDENT SERVICES

5.2.1. Ratification of 2021 2022 Non Public School (NPS) Contract

5.2.2. Ratification of 2021 2022 Non Public Agency (NPA) Employee Contracts

5.3. BUSINESS/FINANCE

5.3.1. Multi-Sites HVAC Replacement Project - Special Inspections - Construction Testing Services Inc.

5.3.2. George Hall New Multi-Purpose Building and Support Rooms Project- Special Inspections- Consolidated Engineering Laboratories

5.3.3. E-Rate Bid Evaluations - ISP Services

5.3.4. Approval of Resolution No.19/21-22 - Disposal of Equipment

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

5.3.6. Listing of Payments to Meet District Expenditures

5.3.7. Gifts Presented to the Schools

5.4. HUMAN RESOURCES

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

5.4.2. Personnel Report: New Hires and Assignment Changes

Motion 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

6. STUDENT SERVICES

6.1. Special Education Update

Heather Morgan, Director of Special Education made a report which provided the Board of Trustees with program, fiscal, and staffing updates and implications for the Special Education Department . Program updates included Information about plans for inclusion, professional development, behavior support, and equity for dual-identified students.

Amy Fickenscher made a report about the Special Education District Advisory Committee (SEDAC) and focused on the IEP process, upcoming meetings & community Education events and community needs.

Clarifying Questions from the Board

Trustee Warren made a request to have updated information from October until now of the actual number of students and the services load. Also, Trustee Warren would like to know how preschool students are identified and assessed?

Trustee Corzo had questions about the work around equity for dual identified students and what the team looks like.

Trustee Proctor made a question about a specific area in our District where we could improve to retain students and suggested that perhaps creating programs and services at the district level to minimize the use of outside agencies. Trustee Proctor also requested a year to year analysis of expenditures. Additionally, she inquired on how we address the needs of transitioning from middle school to High School.

Public Comments:

Ligia Andrade Zuniga made a comment about the importance of introducing all of these services specially to parents that are not from this County to receive these types of support in the District.

Randi Paynter thanked Amy Fickenscher for many years of service to the community and also thanked Heather Morgan for the awesome presentation.

Board Comments:

All members from the Board made comments about this item. They thanked Heather Morgan for the great presentation. They focused on how to support families and indicated that the District is making good progress. They suggested a more formal process on the transition from 5th to 6th grade and expressed that now they have a good understanding to know where staff support is needed and like the direction that the District is going.

7. HUMAN RESOURCES

7.1. Public Hearing on San Mateo Elementary Teachers Association (SMETA) Initial Proposal for 2022-2025 Successor Negotiations with San Mateo-Foster City School District (SMFCSD)

Sue Wieser recommended that the Board of Trustees conduct a public hearing to receive comments regarding SMETA's initial proposal for the 2022-2025 successor negotiations with SMFCSD.

Public Comments:

None

Board Comments:

None

7.2. San Mateo Elementary Teachers Association (SMETA) Initial Proposal for the 2022-2025 Successor Negotiations with the San Mateo-Foster City School District

Public Hearing:

The public hearing opened at 7:55pm

Public Comments:

None

The public hearing closed at 7:56pm

7.3. Public Hearing on San Mateo-Foster City School District (SMFCSD) Initial Proposal for the 2022-2025 Successor Negotiations with San Mateo Elementary Teachers Association (SMETA)

Sue Wieser, informed that the Government code requires all initial proposals be presented at a public meeting and recommended that the Board of Trustees conduct a public hearing to receive comments regarding the District's initial proposal for the 2022-2025 successor negotiations with SMETA.

Public Hearing:

The public hearing opened at 7:57pm

PublicComments:

None

The public hearing closed at 7:58pm

7.4. San Mateo-Foster City School District Initial Proposal for the 2022-2025 Successor Negotiations with San Mateo Elementary Teachers Association (SMETA)

Sue Wieser, indicated that the San Mateo - Foster City School District must present its initial proposal at a public meeting and attached is the proposal and respectfully request that the Board of Trustees approve the District's initial proposal for the 2022-2025 successor negotiations with SMETA.

Public Comments:

None

Board Comments:

None

Motion 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

8. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Chin, expressed gratitude to Superintendent Ochoa, the District Office, the Administrator and everyone in our community about an article in the Daily Journal that compared District to District absences and other Districts had 23% and the San Mateo Foster City School only had 1%.

Trustee Corzo stated that she is proud of the work the superintendent has done with covid testing and vaccinations. Also expressed that she would like to have a discussion of what it would take in our community to have non citizens to vote for our school board. Trustee Corzo also indicated that she would like to address literacy.

Trustee Proctor indicated that we are not immune to racism and appreciates the District's quick response to the recent incident and thanked everyone involved for the work that it is being done.

9. FUTURE MEETING DATES

Regular Board Meetings

February 10 & 24

Special Board Meeting

February 1, 2022: Online Strategic Planning Board Goal Setting

February 22, 2022: School visits to George Hall & Lead

10. ADJOURNMENT

The regular Board Meeting adjourned at 8:11 pm.

10.1. Adjournment (v)

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

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

Board Secretary

Date