

San Mateo-Foster City School District
Minutes

CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES

October 21, 2021, 6:30 PM
Closed Session Begins at 5:00 pm | Regular Meeting Begins at 6:30 pm

1. CALL TO ORDER: 5:00 P.M.

2. RECESS TO CLOSED SESSION

3. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 6:34 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 21, 2021 (v)

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

3.5. Approval of Minutes: October 7, 2021 (v)

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

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

4. RECOGNITION

Superintendent Ochoa made a recognition to the School Administrators in our District. He thanked them for their effort and for everything that they do.

5. STATEMENTS

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

Trustee Chin reported that there are 2 members present and 43 participants online.

5.1. Public Statements Related to Non-agenda Topics:

Public Comments:

Gene McKenna made a comment regarding 6th grade math.

Marcella made a comment regarding vaccination availability.

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

5.3. Foundation/Committee Reports

Trustee Corzo made a report regarding the Sanctuary Task Force.

Trustee Chin made a report regarding the speed zone reduction in the City of San Mateo for public and private schools. Trustee Chin also made a report regarding affordable housing in the local area.

5.4. SMETA/CSEA/SMEAA Updates

Julie MacArthur made an update regarding two initiatives in our District: The Laurel Care and the Brewer Island Garden.

5.5. Announcements

Trustee Watkins made an announcement regarding the Education Foundation "Moonlight Masquerade Gala taking place tomorrow night and encouraged people to register to participate in the silent and live auction.

Trustee Corzo made an announcement and shared that the County is engaging in equitable recovery community engagement on October 23, 2021 from 9:00 to 10:30am, the topic will be Equitable Recovery from the COVID Pandemic and they are seeking input from the community.

5.6. Superintendent Report

Superintendent Ochoa thanked the Abbott Middle School staff for coordinating a podcast early this week. Superintendent Ochoa was interviewed by two students whose interest was about identifying language for Latinx and Hispanic students and what words the Superintendent would use to identify himself and others.

Superintendent Ochoa also made a report regarding the Strategic Plan Committee meeting coming up next week on Thursday, October 28, 2021 at 8:00am. Superintendent Ochoa reported that the focus of this meeting will be on the Foundations for Growth.

6. PROPOSED CONSENT AGENDA (v)

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

6.1. SUPERINTENDENT SERVICES/BOARD

6.2. EDUCATION SERVICES

6.3. STUDENT SERVICES

6.3.1. Williams Uniform Quarterly Complaints

Education Code #35186

1st Quarter: July 2021 through September 2021

6.4. BUSINESS/FINANCE

6.4.1. Sage Energy Consultants - Task Order 2

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

6.4.3. Listing of Payments to Meet District Expenditures

6.4.4. LB Mobile Telecom Management Agreement

6.4.5. Sunnybrae Elementary School - CSDA Design Group Amendment No.02

6.5. HUMAN RESOURCES

6.5.1. Personnel Report: New Hires and Assignment Changes

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

7. SUPERINTENDENT SERVICES/BOARD

7.1. Presentation regarding SMFCSD Special Education & SEDAC Update

Amy Fickenscher made a presentation on Special Education & SEDAC Update and focused on contact information, parent education interest survey and school site representatives.

Jennifer Mayman made a presentation regarding SEDAC for families and focused on sharing resources with families, IEP compliance and inclusion, a forum for discussion with and feedback to the District.

Superintendent Ochoa made a presentation regarding Special Education Updates and focused on Redefining Special Education Board Updates, Review content presented in June 2021, Program Updates and Implications, Fiscal Updates and Implications, Staffing Updates and Implication and Summary of Department Roadmap.

Clarifying Questions

All members from the Board made clarifying questions on this item focusing on current actions for settlements, students transferring to other schools, numbers of special education compensatory minutes.

Public Comments:

Randi Paynter thanked Superintendent Ochoa for his great presentation and made comments regarding the number of students with disabilities and the impact.

Brenda made a comment and wanted to clarify that the information on the District website is up to date.

Jessica made a comment regarding agency contractors in roles such as Occupational Therapist or School Language Pathologist who have been in the district and are committed to the students and a huge deterrent to being a direct hire in this district is the low salary in comparison to nearby Districts.

Eleonor Britter, a retired physician, made a comment regarding health education focusing on special education and regular students.

Board Comments:

All members of the Board made comments about this item. They thanked Amy Fickenscher, Jennifer Mayman and Superintendent Ochoa for their presentation. Their comments focused on student's special needs, access to families, strategic planning, mentorship for special education teachers, smaller class sizes, updated parent handbook, teacher liaison for SEDAC meetings, disaggregated data, inclusion and salaries.

7.2. Presentation on Districtwide Formative Assessment Data

Superintendent Ochoa made a presentation regarding students' achievement at schools, the resources used, and how data is presented that is easy to review and understandable to families.

Clarifying Questions

Trustee Corzo made a clarifying question about a plan for schools sites and teachers and how they would be reviewing the data on a regular basis.

Trustee Proctor made clarifying questions regarding reclassified English learners.

Public Comments:

The following member from the public made comments on this item:

Eleonor Britter
Randi Paynter
Sandi Arata

Board Comments:

The following members of the Board made comments about this item

Trustee Watkins, made a comment regarding this item and focused on the data that is easy to understand.

Trustee Corzo, made a comment regarding this item and focused on DELAC and families that need support.

Trustee Warren, made a comment regarding this item and focused on what we can do to see numbers grow and support our preschool teacher and our preschool families.

Trustee Chin, made a comment regarding this item and focused on math and english language learners in 2nd grade and 3rd grade.

7.3. Presentation of Equity Impact Action Plan: Equity Task Force Summary

Superintendent Ochoa made a presentation regarding the Equity Task Force focusing on equity impact, educational equity as well as academic success in the district.

Clarifying Question

The following member of the Board made clarifying questions regarding this item:

Trustee Watkins
Trustee Corzo

Public Comments:

Marcella McCollum, made a comment about this item and focused on connecting with the local preparation programs.

Comments from the Board:

All members of the board thanked the people involved with the Equity Task Force.

Trustee Corzo, made comments about this item focusing on offering stipends to families.

Trustee Proctor, made comments about this item and focused on qualifications for stipends

Trustee Chin, made comments about this item and focused on the next phase, smaller leader group and what would be the next focus.

Trustee Warren thanked and expressed her appreciation to those who have done so much of the work.

7.4. Informational Review of Board Resolution No. 02/20-21 to Address the Perpetuation of the School to Prison Pipeline

Superintendent Ochoa made a presentation regarding this resolution passed by the board in the 2021 school year. Superintendent Ochoa focused on the desire to interrupt the perpetuation of the school to prison pipeline and highlighted three critical steps: first; to conduct listening sessions, with administrators, teachers and staff to support school and student safety, secondarily; conduct listening sessions with community members and community groups and their needs in ensuring their safety in school and third; with examining interaction between community members and the San Mateo Police department.

Clarifying Questions from the Board:

The following member from the Board had clarifying questions:

Trustee Watkins
Trustee Proctor

Public Comments:

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

Randi Paynter

Comments from the Board

Trustee Corzo made comments on this item focusing on programs the San Mateo Police Department provides to the community.

7.5. 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] (v)

Superintendent Ochoa made a presentation regarding the flexibility to allow meetings to hold meetings online if needed.

Clarifying questions from the Board:

None

Public Comments:

Marcella - made a comment about this item and expressed her appreciation for the ability to attend board meetings virtually.

Comments from the Board:

Trustee Chin made a comment about this item and expressed that he is grateful that our District has had the opportunity to be back in person.

Trustee Corzo made a comment about this item and focused on having meetings at different parts of the District.

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

8. EDUCATION SERVICES

8.1. Approval of ESSER III Expenditure Plan (v)

David Chambliss made a presentation regarding the ESSER III Expenditure Plan and focused on how they will use their ESSER III funds to address students' academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before. The plan will include community input and the Local Control Accountability Plan (LCAP) to support students.

Clarifying Questions:

The following members from the board made clarifying questions regarding this item

Trustee Chin
Trustee Warren
Trustee Proctor

Public Comments:

none

Board Comments:

Trustee Chin made a comment regarding this item and focused on the use of funds during the pandemic and requested that at some point it would be great to have a chart to see where the money was spent.

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

9. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Chin wished a happy and safe Halloween and also mentioned that he is hopeful that the FDA will vote for an emergency authorization for the vaccine.

10. FUTURE MEETING DATES

November 4, 2021
November 18, 2021

11. ADJOURNMENT

11.1. Adjournment (v)

The regular Board Meeting adjourned at 11:25 pm.

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

Board Secretary

Date