

San Mateo-Foster City School District

CLOSED SESSION / REGULAR MEETING~BOARD OF TRUSTEES

Minutes

September 23, 2021, 6:30 PM

CALL TO ORDER: 5:30 P.M.

1. RECESS TO CLOSED SESSION

2. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 6:32 pm.

2.1. Report out of Closed Session

Nothing to report

2.2. Flag Salute

The flag salute was led by Trustee Chin.

2.3. Roll Call

All Board Members were present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Lisa Warren
Shara Watkins

2.4. Approval of Agenda: September 23, 2021 (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

2.5. Approval of Minutes: August 26, 2021 and September 9, 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

3. STATEMENTS

3.1. Public Statements Related to Non-agenda Topics:

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

3.3. Foundation/Committee Reports

Trustee Warren shared a report on the PTA Council meeting.

Trustee Watkins shared a report regarding the meeting she attended with the City of San Mateo.

Trustee Corzo shared a report regarding the Sanctuary Task Force.

Trustee Chin shared a report regarding Superintendent Ochoa being present at the PTA Council event.

3.4. SMETA/CSEA/SMEAA Updates

Alicia Aragon, CSEA member, shared updates and thanked everyone involved in the pool testing and the District negotiating team for working with CSEA on the contract.

Julie MacArthur, CSEA member, shared a report on the Meet and Greet Event coming up at Foster City School with Superintendent Ochoa and also shared concerns regarding the new TikTok challenge.

Douglas Garriss, Principal at Audubon Elementary School, made a report regarding how the school is continuing to work on routine and procedures with students.

3.5. Announcements

Trustee Corzo made an announcement that she is a candidate for the San Mateo County Board of Supervisors District 2.

Trustee Chin made an announcement that we currently have 69 participants in our group and that we have American Sign Language interpreters.

3.6. Superintendent Report

Superintendent Ochoa made a report regarding the new written public input section on the website.

4. PROPOSED CONSENT AGENDA (v)

Randy Paynter requested to make public comments on items 4.1.1. and 4.1.2.

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

4.1. SUPERINTENDENT SERVICES/BOARD

4.1.1. Approval of 2021 2022 Non Public Agency (NPA) Contracts and Individual Service Agreements

Public Comments:

Randi Paynter made public comments regarding this item.

Board Comments:

Trustee Warren made public comments on the Special Education update next month

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

4.1.2. Special Education Settlement Agreement

Board Member Comments:

The following Board Members made public comments on this item:

Trustee Warren
Trustee Corzo

Public Comments:

Randi Paynter made public 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

4.2. BUSINESS/FINANCE

4.2.1. Beach Park Elementary- Sun Blinds US - Shades for Front of School

4.2.2. Laurel Elementary School- DSK Architects - Laurel Portable Project

4.2.3. District Pool - Construction Management Firms

4.2.4. Purchase of Chromebook Cases

4.2.5. Zoom and Zoom Webinar License Renewal

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

4.2.7. Listing of Payments to Meet District Expenditures

4.2.9. Gifts Presented to the Schools

4.3. HUMAN RESOURCES

4.3.1. Assignments Noted for Individuals Listed

4.3.2. Approval of Resignations, Releases, and/or Retirees

5. BUSINESS/FINANCE

5.1. Measure X and Measure T Bond Status Report

Patrick Gaffney, Chief Business Officer, made a report on Measure X and Measure T data.

Amy Ruffo, Director of Facilities and Construction, made a presentation to the Board of Trustees. The presentation focused on Measure X and Measure T Bond updates.

Clarifying Questions:

Trustee Warren asked a clarifying question regarding the landscaping.

Public Comments:

The following member from the public made comments regarding this item.
Randi Paynter

Board Comments:

The following Board Members made comments regarding this item:

Trustee Watkins
Trustee Corzo
Trustee Chin

5.2. Construction Delivery Methods and Agreements

Arne Sandberg, Lozano Smith Partner, made a presentation on Construction Delivery Methods and Agreements. The presentation focused on Construction delivery methods, prequalification, design professional agreements, contractor agreements and project labor agreements.

Board Comments:

All the Board Members shared comments on this item.

Public Comments:

The following member of the public made comments:

James Ruigomez, Foster City Business owner

5.3. Approval of Solar Energy Plan recommendations: Sage Energy Consulting Investment Grade Feasibility Study on Solar PV and Battery Storage

Tom Williard, Sage Energy Consultant CEO, made a presentation on Investment-Grade Feasibility Study (IGFS) and Solar PV & Battery Storage. The presentation focused on project details, site selection, solar photovoltaic (PV) design options, financing options, findings and battery energy Storage system.

Public Comment:

The following member from the public made comments regarding this item.
Randi Paynter

Board Member Comments:

The Board members thanked the presenter and made comments on the item.

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

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

6. HUMAN RESOURCES

6.1. Local Assignment Option for Teachers

Sue Wieser, Assistant Superintendent of Human Resources, requested approval from the Board for local assignment options.

Public Comments:
None

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

6.2. AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with California School Employees Association (CSEA) Chapter 411.

Sue Wieser, Assistant Superintendent of Human Resources, shared information on this item.

Public Comments:
None

6.3. The California School Employees Association (CSEA) Chapter 411 and the San Mateo-Foster City School District (SMFCSD) Tentative Agreement and Salary Schedules.

Public Comments:
None

Board Comments:

Trustee Corzo shared 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

6.4. AB 1200 Public Disclosure of Cost for Salary Increases for Management and Confidential Employees

Public Comments:

None

6.5. Management and Confidential Salary Increase and Salary Schedules for 2021-2022

Public Comments:

None

Board Member Comments:

Trustee Chin made a comment and thanked Sue Wieser for the hard work on negotiations.

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

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

6.6. Addendum for Assistant Superintendents and Chief Business Official Employment Contracts

Superintendent Ochoa made a recommendation for the Board to approve the addendums for Assistant Superintendents, Sue Wieser and David Chambliss and the Chief Business Official, Patrick Gaffney employment contracts.

Public Comments:

None

Board Comments:

Trustee Chin thanked Sue Wieser, David Chambliss and Patrick Gaffney for their hard work especially during the pandemic.

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

7. SUPERINTENDENT SERVICES/BOARD

7.1. Strategic Plan Update: Data Analysis

Superintendent Ochoa shared information on the Strategic Planning meeting. The presentation focused on Data Analysis and the academic achievement for subgroups of students in English and Math.

Clarifying Questions:
None

Public Comments:
None

Board Comments:

All the Board members made comments on this item and indicated that they are happy with the direction that this is going.

7.2. SMFCSD Air Quality Preparation and Response

Superintendent Ochoa shared a report regarding Air Quality and made a recommendation to consult with AirNow and Purpleair.

Board Member Clarifying Questions:

Trustee Chin shared a clarifying question regarding closing the schools when the 201 level is reached.

Public Comments:

Randi Paynter made a comment regarding this item.

Board Member Comments:
None

7.3. Approval of Board & Community Workshops

Superintendent Ochoa shared a report regarding the Community Workshops. The presentation focused on planning meeting dates according to the complexes and to have open conversations with the community.

Clarifying Questions from the Board:
None

Public Comments:

Marcella McCollum made comments and clarifying questions on this item.

Superintendent Ochoa responded to the public comment.

Board Member Comments:

Trustee Corzo and Trustee Chin made comments on this item and suggested having a meeting in the North Central area of San Mateo with Spanish interpretation.

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. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Chin shared information regarding the Safe Routes to Schools walk audit at Laurel Elementary School.

9. FUTURE BOARD MEETING DATES

October 7
October 21

10. ADJOURNMENT

10.1. Adjournment (v)

The regular Board Meeting adjourned at 10:02 pm

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

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

The Board members returned to close session.

Board Secretary

Date