

San Mateo-Foster City School District
Equity Task Force **Meeting Minutes**
April 20, 2021
7-9pm

Agenda Topic(s)	Facilitator(s)	Notes
<p>Call to Order: (5 min)-7:08pm</p> <ul style="list-style-type: none"> ○ Welcome/Opening comments ○ Approval of the Agenda ○ Approval of Minutes from 3.16.21 ○ Future Meeting Dates <ul style="list-style-type: none"> ○ May 18 ○ Public Comments ○ Safe space/4 agreements 	<p>Dr. Joan Rosas, Superintendent</p>	<p>Agenda approved: Dr. Bussey-motion; Colleen-second Minutes Approved : Anthony-motion; Paco-second</p> <p>Attendees: Diana Harlick Mira Park Susan Wright Paco Guzman Rev Dr. Marlyn Bussey Anthony Barnhill Colleen Sullivan Denise Fornier Geneva Williams Rosie Rivera Karla Rodriguez Jennifer Young</p> <p>Staff/Board: Joan Rosas Shara Watkins Noelia Corzo David Chambliss</p> <p>Guests: Grace Mary Randi Christopher Jo Community participant David Kristofferson</p>
<p>Focus Group (60 min)</p> <ul style="list-style-type: none"> ○ Input for new school in North Central San Mateo 	<p>Isis Delgado, Dr. Pedro Noguera Team</p>	<ul style="list-style-type: none"> ● Equity task force members participated in two break out rooms to give feedback on new school
<p>Board Update: (5 min)</p> <ul style="list-style-type: none"> ○ Current board priorities focused on equity 	<p>Noelia Corzo, Trustee Shara Watkins, Trustee</p>	<ul style="list-style-type: none"> ● Change compacted math has become hot topic at board meeting; but passed to be inclusive of all students ● Student survey to be given about virtual learning impact
<p>District Update: (5 min)</p> <ul style="list-style-type: none"> ○ District reopening plans update 	<p>Dr. Joan Rosas, Superintendent David Chambliss, Assistant Superintendent</p>	<ul style="list-style-type: none"> ● middle school opening plan (4 days/week; block schedule) ● Elementary school moving to 5 days/week starting May 10
<p>Re-centering the Work: (25 minutes)</p> <ul style="list-style-type: none"> ○ ETF Governance: roles and protocols ○ Timelines: <ul style="list-style-type: none"> ○ Equity action plan updates/recommendations to board <ul style="list-style-type: none"> ▪ April: Parts 6-9 ▪ May: Part 9, finalize draft plan ▪ June: present draft to board 	<p>Nicole Anderson, Equity Consultant Dr. Shelley Holt, Equity Consultant</p>	<ul style="list-style-type: none"> ● Colleen spoke about governance and shared roster for group to determine terms ● Will need to determine outreach to fill future vacancies ● Leadership team will meet to determine next steps in governance (to meet May 3 at 5pm) <ul style="list-style-type: none"> ○ Jennifer ○ Marlyn ○ Paco ○ Karla

		<ul style="list-style-type: none"> ○ Diana ○ Colleen ○ Anthony ○ Shara ○ Noelia ○ Joan
Content Awareness/Capacity Building: (info only) <ul style="list-style-type: none"> ● Review google folder resources (i.e. Racial Equity Detours, Water of Systems Change articles) 		
Collaboration/Equity Impact Action Planning: (15 min) <ul style="list-style-type: none"> ○ Sub-Committee collaboration(breakout rooms-check in only) <ul style="list-style-type: none"> ○ Academic: MTSS ○ School Safety: LGBTQ ○ Staffing ○ Equity action planning process (refine parts 6-8 on google doc) <ul style="list-style-type: none"> ○ equity focus area/goals ○ data review ○ research needs ○ root cause analysis 	Nicole Anderson, Equity Consultant Dr. Shelley Holt, Equity Consultant ETF Sub Committee Members Staff Liaisons	
Next Steps: (5 min) <ul style="list-style-type: none"> ○ Next meeting May 18 7-9pm ○ Homework: Sub committee collaboration/research in between meetings/action plan contribution to parts 2-8 ○ Closing remarks/announcements 	Nicole Anderson, Equity Consultant Dr. Joan Rosas, Superintendent	
Adjournment: 9:08pm	Dr. Joan Rosas, Superintendent	