

# San Mateo-Foster City School District Minutes

## SPECIAL MEETING~BOARD OF TRUSTEES

February 26, 2021, 3:00 PM

Zoom Conference Meeting

CLOSED SESSION - START TIME: 3:00 PM

Via teleconference: <https://zoom.us/j/95135319437>

iPhone one-tap : US: +16699006833,,95135319437# or +13462487799,,95135319437#

SPECIAL BOARD MEETING -START TIME: 3:30 PM

Via teleconference: <https://zoom.us/j/99255752811>

By phone: 1 669 900 6833; Webinar ID: 992 5575 2811

iPhone one-tap : US: +16699006833,,99255752811# or +13462487799,,99255752811#

### 1. CALL TO ORDER: 3:00 PM

### 2. RECESS TO CLOSED SESSION

**2.1. GOVT. CODE 54957.6 CONFERENCE WITH LABOR NEGOTIATOR(S) Agency Designated Representative: Dr. Joan Rosas. Employee Organization: SMETA, CSEA and/or SMEAA. If this discussion is not completed before 3:30 p.m., the Closed Session will continue following the Special Board meeting.**

### 3. RECONVENE TO SPECIAL MEETING: 3:30 PM

The Special Board meeting reconvened at 3:34 pm.

#### 3.1. Report out of Closed Session

None.

### 4. FLAG SALUTE

The Flag Salute was led by Trustee Warren.

### 5. ROLL CALL

All Board Members were present:

Kenneth Chin  
Noelia Corzo  
Alison Proctor  
Lisa Warren  
Shara Watkins

### 6. APPROVAL OF AGENDA: February 26, 2021 (v)

**Motion Passed:** Passed with a motion by Alison Proctor and a second by Shara Watkins.

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

## 7. STATEMENTS

### 7.1. Public Statements related to agenda item(s). Please limit statements to three minutes.

Julie McArthur, SMETA President, was very pleased to bring forward an Elementary Hybrid MOU for approval by the Board.

## 8. SUPERINTENDENT SERVICES/BOARD

### 8.1. Tentative Agreement with SMETA on Memorandum of Understanding for Elementary Hybrid In-Person Learning (v)

Sue Wieser, Assistant Superintendent of Human Resources, presented the Tentative Agreement with SMETA - MOU for Elementary Hybrid In-Person learning and announced the wonderful news that the MOU was ratified to return in person on March 8, 2021. She added that the MOU outlined all the agreements for students and staff to return safely to the classrooms. She respectfully asked for the approval of the MOU as presented.

#### Board Comments:

Thank you, grateful, excited were words that all five Trustees expressed during their comments. They appreciated the time and effort spent in developing the plan that included all the safety protocols. They said that they are very excited for the students and for the teachers to return to the classrooms. They felt that this is a step in the right direction and thanked SMETA and the District for their patience, noting that these are stressful times but they were thankful for the ratification of the agreement. They reminded everyone to follow all the safety guidelines as they returned to school and sent their best wishes.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED MEMORANDUM OF UNDERSTANDING FOR ELEMENTARY HYBRID IN-PERSON LEARNING WITH SMETA AS NEGOTIATED. Passed with a motion by Shara Watkins and a second by Lisa Warren.

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

## 9. ADJOURNMENT

### 9.1. Adjournment (v)

The Special Board Meeting adjourned at 3:47 pm.

**Motion Passed:** Passed with a motion by Noelia Corzo and a second by Lisa Warren.

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

---

Board Secretary

---

Date