

San Mateo-Foster City School District

MINUTES

CLOSED SESSION/REGULAR MEETING~BOARD OF TRUSTEES

April 14, 2022, 6:30 PM

In-Person:

1170 Chess Drive, Foster City, CA 94404

Via Zoom

Announcement of Closed Session: 5:00 pm

Regular Board Meeting - 6:30 pm

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

2. RECESS TO CLOSED SESSION

2.1. GOVT. CODE 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 6:37

3.1. Report out of Closed Session

Nothing to report

3.2. Flag Salute

The flag salute was led by Trustee 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: April 14, 2022 (v)

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

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

3.5. Approval of Minutes: March 24, 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

4.1. Public Statements Related to Non-agenda Topics:

No public comments

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

4.3. Foundation/Committee Reports

Trustee Corzo reported that she attended the Sanctuary Task Force meeting today where they talked about many of the needs of our Spanish speaking families, specifically in IEPs and services and ways to better communicate with them.

4.4. SMETA/CSEA/SMEAA Updates

Julie MacArthur reported that SMETA and the District have a tentative agreement and are in the process of sharing the good news with members for future voting. Teachers will be receiving a longevity stipend if they have worked for 25 and more years and professional development. Ms. MacArthur also thanked Sue Wieser and her Team for the collaboration.

Alicia Aragon reported that CSEA is starting its negotiations with the District for salary and benefits. She also encourages parents to sign up for COVID testing since cases are increasing.

Amy Snow, Beresord Principal, gave an update of the school events coming up and focused on the 4th Grade Design Thinking Team, Family Night for ST Math, Footsteps 2 Brilliance and ELPAC Testing.

4.5. Announcements

Trustee Proctor shared about the Bowditch performance Cinderella on April 21-24.

4.6. Superintendent Report

Superintendent Ochoa thanked the bargaining team, and bargaining partners with SMETA specifically Lisa Fahey for her leadership and her excellence in guiding us through the process and our union President, Julie MacArthur. In addition, the Superintendent indicated that the District website has a new announcement regarding the Local Control Accountability Plan (LCAP) partners engagement and we want to always pull our parents and our stakeholders into our LCAP. We will be hosting two combined Spanish Language Community and DELAC Committees meetings at College Park Elementary School on April 19th and May 17. They will be discussing and analyzing the LCAP and the process.

Superintendent added that on April 21 and 25 we will be holding community engagement at Bayside Middle School and Abbott Middle School and we have a Special Education SEDAC Committee meeting on April 26. We are taking a lot of state to invite the public and to learn about the LCAP and comment on the process which it is an essential part of us and being able to develop a strong plan for the future. Superintendent also thanked Diego Perez, our Coordinator of Communications for helping to put this together as well as our Educational Services Team.

5. PROPOSED CONSENT AGENDA (v)

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

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

5.1. STUDENT SERVICES

5.1.1. Williams Uniform Quarterly Complaints-Education Code #35186 3rd Quarter: January 2022 through March 2022

5.2. BUSINESS/FINANCE

5.2.1. Distribution of Processed USDA Foods and Commercial Food Products for 2022-23

5.2.2. Dairy Products and Services for 2022-2023

5.2.3. Resolution No. 25/21-22 - Surplus of Technology Equipment

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

5.2.5. Listing of Payments to Meet District Expenditures

5.2.6. District Wide Heating Venting Air Conditioning Phase II Project-Subtronic Corporation

5.2.7. Amendment 1 to Rodan Builders for George Hall MPR Project #3058/21

5.2.8. George Hall New Multi-Purpose Building and Support Rooms - Change Order No.1 Rodan Builders Inc.

5.2.9. Beach Park Asphalt Project - Change Order NO. 1 Colony Landscape Inc.

5.2.10. 2022-2023 Budget Development Assumptions -Draft

5.3. HUMAN RESOURCES

5.3.1. Personnel Report: New Hires and Assignment Changes

5.3.2. Personnel Report: Resignations Releases and/or Retirements

6. SUPERINTENDENT SERVICES/BOARD

6.1. SMFC Strategic Plan Process Update

Superintendent Ochoa indicated that part of the process is to have coordinated an strategic engagment with broad stakeholders in our community and what the board viewed is a document that he refers to as our 8 pager. This is the kind of document someone would want to look at when trying to understand what the school is seeking to achieve with the strategic plan.

Clarifying Questions from the Board

None

Public comments:

None

Board Comments:

All Board Members made comments about this item. They expressed appreciation for the excellent work, it is great to see the great work that is taking place, happy with the way it is progressing. They looking forward to see where we go with this and also thanked everyone involved in the process.

7. EDUCATION SERVICES

7.1. Middle School Science Instructional Materials Adoption (v)

David Chambliss indicated that this item was presented to the Board for information before spring break to adapt our middle school curriculum. He requested the board to approve the proposal and allow the District to implement OpenSciEd Program as the middle school science curriculum.

Clarifying questions from the Board

Trustee Chin, had a questions about this item and inquired when would the program start the process..

Public comments:

None

Board Comments:

Trustee Chin, thanked David Chambliss for the presentation and is happy that we are moving forward with this.

Trustee Warren is very excited about the opportunity that our students will be learning science this way.

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

Absent Shara Watkins

8. BUSINESS/FINANCE

8.1. 2020-2021 Citizens Bond Oversight Committee Report for Measures L, X and T (v)

Amy Ruffo made a presentation about this item focusing on the annual reports on Measures L, X and T. Ms. Ruffo included that there are no finding this year, Chavan and Associates has commented that audit he bond dollars were spent in accordance to the bond language and to the state audit commissions requirements on how to spend bond dollars.

Clarifying Questions From the Board

None

Public Comments:

None

Board Comments:

Trustee Chin thanked the committee for the hard work, time and effort for the School District.

Trustee Proctor also thanked everyone involved and for fulfilling all of our requirements.

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

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

9. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Warren, recogned that April is Autism Acceptance Month. She thanked all the staff in Special Education, General Education and SEDAC that takes the time to be very accepting of the diversity.

Trustee Proctor and Trustee Corzo thanked Trustee Warren for sharing the remarks about autism.

10. FUTURE MEETING DATES

Planning on scheduling a Special Board Meeting regarding the North Central San Mateo School Proposal.

Special Board Meeting - Apr 26, 2022

Regular Board Meeting - Apr 28, 2022

11. ADJOURNMENT

11.1. Adjournment (v)

The Regular Board Meeting adjourned at 7:41 pm

The Board Continued with closed session.

Board Secretary

Date