

MEETING MINUTES

“The San Mateo – Foster City School District educates, inspires and empowers every student in every school every day to live, lead and learn with integrity and joy.” ~Vision Statement~

1. CALL TO ORDER: 5:30 P.M.

2. CONVENE TO REGULAR MEETING

A. Flag Salute

The flag salute was led by Trustee Watkins

B. Roll Call

The following board members were present

Kenneth Chin
Noelia Corzo
Shara Watkins

Absent:

Alison Proctor

C. Approval of Agenda: October 20, 2022

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

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

3. STATEMENTS

A. Public Statements Related to Non-agenda Topics:

Lena Torgerson, Beresford parent, spoke about Mr. Jorge, custodian at Beresford. Indicated that he is a role model for the students and puts a smile on students, teachers and parents and keeps the school clear and organized. Mrs. Torgerson proceeded by asking that we let Mr. Jorge decide when he had enough at Beresford.

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

C. Foundation / Committee Reports

Trustee Corzo indicated that she attended the Sanctuary Task Force Meeting today where they focused and reflected on the purpose of the task force and what has happened and the history behind it.

Trustee Chin had a San Mateo County School Board Association meeting with two great presentations from School Board Association members. They had good conversation regarding the Universal TK program.

Trustee Watkins informed that the Education Foundation Gala is tomorrow and that there is still time to register. Also expressed that there are amazing auction items and hopes to see many people attend.

D. SMETA / CSEA / SMEAA Updates

Katherine Pratt indicated that she is excited about the five community schools and looks forward to communicating with them and working together. Also expressed that on October 2 it was Custodial Appreciation Day and that she appreciates what they do each and every day.

Stephanie Fraumeni, Meadow Heights Principal took the opportunity to highlight the Path Literacy Program. Also indicated that teachers started conferences this week and that Meadow Heights offered one conference in the evening. Furthermore, she indicated that the International Food Festival was a success and that they had over 250 people attending and that they enjoyed the amazing food from many different countries.

Caleb Bowers, Bowditch Middle school Principal, spoke about the achievement, college and career class they have at school. Also indicated that they hosted the groundbreaking ceremony for measure x to build a new drama building. Furthermore, indicated that the school Social emotional activities team meets weekly.

E. Announcements

Trustee Watkins informed that former **Board of Trustee Lori Lorimer Lawson** passed away earlier this month and that they will be adjourning in her honor. Trustee Watkins also added that Lori's contributions and her involvement in our district was a journey and definitely leaves a legacy of involvement for others. Her journey with our District began before her sons were old enough to go to school. She was interested in one of the new magnet programs in the District which was the Spanish Immersion program at Fiesta Gardens which had been closed for a decade previous to that and she was an active member in the planning committee that worked for a year before Fiesta Gardens opened and her oldest son Ford was a member of the first class and her active involvement at Fiesta Gardens continued through the end of her younger son Clark's time at Fiesta Gardens. She was a leader first a a parent and then as a board member and not just one but eight parcel taxes and bond campaign starting in 1996 through measure x in 2015. She was also a multi-year member of the Education Foundation and really believed that private funding should be raised district-wide for all students. She was also part of the Kids and Families First Council which was a joint endeavor between the city and school district to address the needs of children and families beyond the school day. In 2005 she runned for school board and was successful and then was re-elected two more times before she resigned front he board in August 2017 due to her family's relocation to Washington where she grew up. She was a fierce advocate for public education and for the district and for meeting the needs of all students and she will definitely be missed.

F. Superintendent Report

Superiendent Ochoa indicated that he wanted to celebrate the staff at Borel Middle School for the inauguration of their Wellnes Center. Mr. Lopez, the point person for the wellnes center is dynamic and he cares about these kids. Also thanked the facilities and maintenance department who helped put the room together and did a lot of support and the entire team for supporting the effort. Also announced that this week a student used our new anonymous alert system and we were able to step in and work on a disciplinary issue witht the information from the student who remained anonymous. Superintendent Ochoa also highlighted Beach Park Elementary School for their Design Thinking Team for fourth and fifth grader, Highlands Elementary School for the PAWS Patrol who support younger kids during recess and also their parent support and the vegetable garden. Meadow Heights with their Peacekeepers Program, older students working with younger students as mentors and also had about 25 families participate in their English Learners Advisory Committee meeting which is really high for their enrollment where parents learned how to use footsteps for Brilliance and ST Math.

4. PROPOSED CONSENT AGENDA (v)

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

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

A. BUSINESS/FINANCE

1. Annual Service Fee For T-Mobile District Student Hotspots
2. Approval of Contracts & Consultants \$45,000 and Under
3. Approval of Listing of Payments - District Expenditures
4. Approval of Resolution No. 11/22-23 - Disposal of Equipment
5. Ratification of Amendment and Extension of the Transportation Services with First Student, Inc.
6. Ratification of the Right of Entry Agreement with Engie Services U.S.
7. Approval For The Purchase Of Qty 3,000 Power Chargers For Classroom Charging Stations

B. HUMAN RESOURCES

1. Week of the Administrator Resolution No. 12/22-23 (v)
2. Personnel Report: New Hires and Assignment Changes
3. Personnel Report: Resignations, Releases, and/or Retirements

C. STUDENT SERVICES

1. 2022-2023 - NPA Employee Contract Summary
2. Approval of Child Care Contract Through CSPP - 2022-2023
3. 2022-2023 - NPS Contract Summary

4. Resolution for Department of Social Services, Community Care Licensing
5. Williams Quarterly Report
6. Approval of Child Care Contract Through CCTR For TK/K Students - 2022-2023

5. HUMAN RESOURCES

A. SMFCSD and CSEA Tentative MOU Agreement recognizing Covid Testing, Tracking, and Vaccine Verification Duties (v)

Diana Tavares, Assistant Superintendent of Human Resources, indicated that she is thankful for CSEA and informed that on September 29, 2022 the California School Employees Association (CSEA) Chapter 411 and the San Mateo-Foster City School District (SMFCSD) reached a tentative MOU agreement recognizing that the District may assign some bargaining unit members to perform duties which are related to the District's efforts to test staff for COVID-19, track COVID-19 cases and verify COVID-19 testing for unvaccinated staff.

Clarifying Questions from the Board:

None

Public Comments:

None

Board Comments:

None

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

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

6. EDUCATION SERVICES

- A. Review of District Interim Assessment Data

David Chambliss, Assistant Superintendent of Educational Services indicated that three times a year, students in grades K-8 take interim literacy and math assessments. So far this year, students in K-2 have taken PAF foundational literacy assessments; students in 3-8 have taken the Reading Inventory literacy assessment; and students in K-5 have taken the Math Common Formative Assessment (6-8 math assessments come later this fall). These assessments provide information to teachers for small group learning assignment, classroom support, and after-school intervention, and they provide information for leadership to monitor key actions in the Strategic Plan. Staff will present information on student performance on these initial district interim assessments.

Clarifying Questions from the Board:

All Board members present had clarifying questions about this item. They focused on math data, reading inventory assessment and 4th grade growth.

Superintendent Ochoa stated that the District received \$200,000 from San Mateo County and will be using that money for intercession camps for socioeconomic and academic need students.

Public Comments:

The following member of the public made comments about this item: Gene McKenna, Christy Rauch, Randi Paynter focusing on comparing test data with similar test data and aligning data.

Board Comments:

Trustee Corzo thanked David Chambliss for the presentation. She also expressed that she is glad that we are doing this and recommended a new study session about this topic.

Superintendent Ochoa indicated that it is good to present to the public test scores that are recent, not six months or a year old. Our numbers show improvement compared to other districts around our district. We have a dedicated team of wonderful people working on this. Teachers leading other teacher dedicated to a data driven system. Our District is doing better. We are proud of the achievement that we have.

Trustee Chin indicated that overall he is happy that we have this down into subgroups, that we will be making bigger progress and that we are moving in this direction.

Trustee Watkins expressed that she is appreciative of how much we have been talking about data and this is the direction that we want to go.

Trustee Corzo thanked Superintendent Ochoa for reframing the information. It is exciting to see the results and the growth and we see the connections happening and as we see more data that will tell a more full picture. Also indicated that she attended a community meeting at San Mateo Park where they had direct communication with parents and the parents commented that they have seen a shift in the data and are happy about it.

7. BUSINESS / FINANCE

A. Status Report of Measure T and Measure X projects for Fall 2022

Amy Ruffo indicated that the staff report on the status of Measure T and Measure X projects for Fall 2022. The purpose of each status report is to provide information to the Board of Trustees, the staff and the public about what has been accomplished to date and the status of each of the individual projects. Ms. Ruffo gave a details update on the following projects: Bowditch Groundbreaking, HVAC Phase I, Abbott Gym, Solar PRP, New School North Central, Next Bond sales anticipated for spring-summer 2023.

Clarifying Questions from the Board

Some board members had clarifying questions about this topic, specifically about bond rating changing and plans for the future.

Public Comments:

None

Board Comments

Trustee Chin thanked Amy Ruffo for the presentation, the numbers and the background and progress.

8. SUPERINTENDENT SERVICES / BOARD

Trustee Chin made comments about the passing of Lori Lawson and her 9 years as a San Mateo - Foster City School District trustee which impacted our district in many ways. Also indicated that she will be missed in our community and gave his condolences to her family. Will also remember her for her passion and commitment to our students.

Trustee Corzo expressed that it is very unfortunate that Lori Lawson lost her battle but knows that she was able to spend several years with her family in her beautiful home back in the town she grew up and is thankful for her contribution to our district. Her value and her heartfelt condolences to her family.

9. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee corzo indicated that is is important to participate in voting, to attend meeting and engage in meetings, volunteer in classrooms volunteering int he community so olunteer in the classroom

Trustee Watkins indicated that she would like to see an update at a future meeting on covid

10. FUTURE MEETING DATES

Regular Board Meeting:

- November 17
- December 15

Board Study Session:

- November 3 - Special Education
- January 12 - Student Discipline Policies

11. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public Comments:

None

The regular meeting ended at 7:30 pm

12. RECESS TO CLOSED SESSION

- A. Existing Litigation (Gov. Code §54956.9(1)(d))
- B. Existing Litigation (Gov. Code §54956.9(1)(d)) – Case #2022060882
- C. Existing Litigation (Gov. Code §54956.9(1)(d)) – Case #LRF320210605
- D. Existing Litigation (Gov. Code §54956.9(1)(d)) – Case #2022070820
- E. Existing Litigation (Gov. Code §54956.9(1)(d)) – Case #2022070888

13. RECONVENE TO OPEN SESSION

- A. Report of Closed Session

The majority of the board voted three to zero to approved case #2022060882, Case #LRF320210605, Case #2022070820 and Case #2022070888.

14. ADJOURNMENT

A. Adjournment (v)

Trustee Chin made a motion to adjourned in honor and memory of former Trustee Lori Lawson.

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

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