

MEETING MINUTES

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

2. CONVENE TO REGULAR MEETING

A. Flag Salute

The flag salute was led by Trustee Proctor.

B. Roll Call

The following board members were present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Shara Watkins

C. Approval of Agenda: November 17, 2022

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

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

D. Approval of Minutes: September 15, 2022

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 Shara Watkins

3. STATEMENTS

A. Public Statements Related to Non-agenda Topics:

Public Comments:

Zoya Salameh teacher at Beresford, stated that Jorge, their custodian, is very important to the community and wished for him to remain at the school.

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

C. Foundation / Committee Reports

Trustee Watkins gave an update on the Gala and thanked everyone that participated and made it a success.

D. SMETA / CSEA / SMEAA Updates

Katherine Pratt gave a special congratulations to the 46 teachers that completed their two-year probationary status and are now in permanent status. Also congratulated Trustee Corzo and Trustee Chin for their election.

Alicia Aragon congratulated all the teachers in the audience for their new status. Also congratulated Trustee Chin and Trustee Corzo for winning their elections and informed that CSEA also had their election and she will continue to be the president for two more years, Dolores Smith will continue to serve as vice president and Joanne Murphy will be Trustee Treasure.

Becky Stephan, Brewer Island Principal, and a group of students reported some updates and school highlight around the schools in the district

Nicole Sandoval, Principal at Abbott Middle School, and a group of seven grade students gave a report of Abbott projects.

E. Announcements

Trustee Proctor announced that last week she visited Japan with the Foster City sister City association and informed us that a group of delegates would be coming to visit us in February.

Trustee Corzo expressed that she was happy to have students and parents in person and thanked them for being present.

F. Superintendent Report

Superintendent Ochoa indicated that it is an honor tonight to congratulate all the employees for becoming permanent employees. Also reported that he met with Steve Okamoto and that their group from Japan will be visiting us on February 4.

4. PROPOSED CONSENT AGENDA (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 Shara Watkins

A. BUSINESS/FINANCE

1. Purchase of Qty 3,900 UZBL Chromebook Cases
2. Approval of a 3-Year Renewal with VMware
3. Approval of Resolution No. 15/22-23 Disposal of Equipment
4. Ratify Contract to Cleary Consultants, Inc. for Multi Sites Synthetic Turf Project
5. Ratify Change Order No. 1 with Rodan Builders Inc. for Meadow Heights Increment No. 1
6. Ratify Change Order No.2 with Rodan Builders Inc. for the George Hall Multipurpose Room
7. Ratify Change Order No. 2 with American Sports Construction for the Multi Sites Synthetic Turf Project
8. Ratify Contract to Construction Testing Services for services at Bowditch Science and Drama Buildings
9. Ratify Contract to Rodan Builders for Bowditch Middle Science and Drama Buildings Project Bid #22-203
10. Ratify Contract to Bana Builders for Sunnybrae Elementary School New MPR Building Project Bid #22-205
11. Adoption of Resolution for Determining that the LEAD Elementary School Multi-Purpose Building & Play Space Renovation Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption
12. Adoption of Resolution for Determining that the Bowditch Middle School Renovation and Reconstruction Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption
13. Ratify Amendment 2 for Kitchell for the HVAC Replacement Project Phase I
14. Ratify Agreement with American Sports Construction of the Meadow Heights Increment No. 1- for the Turf Project
15. Ratify Agreement with HMC Architects for the Multi Sites Phase II Turf Project
16. Approval of District Expenditure Report
17. Gifts Presented to the Schools and Sites

18. Ratification of Contracts & Consultants \$45,000 and Under

B. HUMAN RESOURCES

1. Personnel Report: New Hires and Assignment Changes
2. Personnel Report: Resignations, Releases, and/or Retirements
3. Permanent Status-Certificated

C. STUDENT SERVICES

1. Approval of 2022-2023 - NPS Contracts
2. Approval of 2022-2023 - NPA Employee Contracts

RECOGNITION CEREMONY

Diana Tavares congratulated all the teachers for becoming permanent employees. She showed a video presentation from each school principal congratulating their teachers who were hired during the pandemic, which made the transition extra challenging. Ms. Tavares also introduced Joe Siam as the new Director of Technology.

5. STUDENT SERVICES

A. After-School Program Update

Tiffany Kiniris had a presentation regarding the after-school program update focusing on program overview, annex staff, grants, camps, and future growth.

Clarifying Questions from the Board:

Trustee Watkins had questions about this item and inquired how many kids are participating in the various programs and which programs we would want to expand.

Public Comments:

Randi Paytner made comments about this topic focusing on if the 21st Century Learning Grant goes entirely to the camps or whether it goes to subsidized after-school care as well. Also, inquire about the budget for the annex program.

Board Comments:

Trustee Watkins thanked Mrs. Kiniris for the update and inquired about what kind of connection and support they are getting during those after-school hours and also the potential sliding scale for the preschool program.

Trustee Chin commented about what groups we are missing in terms of those who don't qualify for subsidized roles but also can't pay for the higher fees. Is there a missing middle group? Also inquired what the budget line for the district in this program is. Furthermore, he expressed that he is very excited about the intersession programs and thanked everyone for their hard work.

Trustee Corzo expressed her gratitude for the after-school programs and knows how much it supports the families.

Trustee Proctor indicated that she is glad that we have these opportunities and programs and that the YMCA and Boys and Girls Club help supplement that. Also commented that she is very pleased that we have a systematic method for figuring out what students qualify and can participate.

6. SUPERINTENDENT SERVICES / BOARD

A. California Community Schools Partnership Program Update

Dr. Christian Rubalcaba, Director of School Leadership made a presentation about this item and indicated that the initiative is a 2-year project to transform our 5 Title 1 schools into Community Schools. The schools include Fiesta Gardens, Laurel, LEAD, Park, Sunnybrae, and Elementary Schools. Dr. Rubalcaba will engage these 5 school communities to empower families, gather input from all stakeholders, and create a plan to bring in more services, extended after-school learning programs, and equity-driven educational support.

The CCSPP Initiative in SMFCSD reinforces our Equity Taskforce resolution, Sanctuary Task Force resolution, and our continued efforts at dismantling the school-to-prison pipeline.

Clarifying Questions from the Board:

None

Public Comments:

Anya, a teacher at Sunnybrae, expressed that she is excited that Sunnybrae is part of the program and will be leading schools in this community School endeavor

Board Comments:

All board members thanked Dr. Christian Rubalcaba for the presentation and expressed that they are very excited about the process and engagement that had been made and are very grateful for the leadership and hard work on this project.

7. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Corzo indicated that she wants to be a part and requested a resolution to have student trustees.

Trustee Chin inquired about adding the PTA Council to our agenda just like our other committee members so that they could have an opportunity to bring up what is going on with the PTAs.

Trustee Proctor congratulated Trustee Chin and Trustee Corzo for a successful campaign. Indicated that the next meeting will be our new board reorganization and also congratulated LaTisa Brooks as a new board member.

8. FUTURE MEETING DATES

Regular Board Meeting:

- December 15, 2022
- January 26, 2023

Board Study Session:

- January 12 - Student Discipline Policies
- February 9 - Math K-8

9. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public Comments:

Randi Paynter indicated that it is difficult to make comments when the item is not there.

Superintendent Ochoa informed that the item will be reviewed at the next board meeting.

The regular board meeting adjourned at 7:44 pm.

10. RECESS TO CLOSED SESSION

- A. Existing Litigation (Gov. Code §54956.9(1)(d))

11. RECONVENE TO OPEN SESSION

- A. Report of Closed Session

12. ADJOURNMENT

- A. Adjournment (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 Shara Watkins