

MEETING MINUTES

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

2. RECONVENE TO REGULAR MEETING

The Regular Board Meeting reconvened at 5:31 pm

A. Flag Salute

The flag salute was led by Trustee Proctor

B. Roll Call

All Board Members were present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Shara Watkins

C. Approval of Agenda: August 18, 2022

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

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

D. Approval of Minutes:

1. June 9, 2022
2. June 23, 2022

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

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

3. STATEMENTS

A. Public Statements Related to Non-agenda Topics:

Julee Flores teachers at Beresford Elementary School spoke about their custodian Jorge who was transferred involuntarily to another school and added that he has been at Beresford for 11 years and has built relations with students, parents and staff.

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

C. Foundation / Committee Reports

Alicia Aragon indicated that she appreciated Heather Morgan and Margaret Heredia being at Bowditch Middle School on the first day of school to offer support.

Katherine Pratt welcomed our 97 plus new teachers, psychologists and other staff. She added that she is looking forward to this new year and that we have a safe and welcoming environment and looks forward to what we would be implementing this year.

Amanda Driscoll, Principal at Baywood Elementary School welcomed all students at Baywood, and indicated that she is excited to start the work with the strategic planning.

Dr. Christian Rubalcaba spoke about the new SMFC Administration Association making it more inclusive to incorporate both cities to support families and communities and added that two administrators will present their schools at each board meeting.

Trustee Watkins highlighted the Educated Foundation Gala coming up on October 21, 2022 and added that they are looking for volunteers that would like to participate and donate..

Trustee Corzo informed us that the Sanctuary Task Force took a break during the summer and will be meeting every two week starting on Tuesday, August 23 at 7:00 pm.

D. Announcements

None

E. Superintendent Report

Superintendent Ochoa thanked all the teachers, classified staff members, administrators and all the wonderful people who work on behalf of the schools in the district, and acknowledged that we are six days into school and our kids are healthy our campuses look wonderful and it is a beautiful thing to see and it all happens because the wonderful people who work in this district are all working together to made this a reality.

4. PROPOSED CONSENT AGENDA (v)

A. BUSINESS / FINANCE

1. Approval For Purchase of Qty 300 M1 MacBook Airs For Teachers
2. Ratify Agreement with Furman Construction Inspection, Inc. for Inspection services for Turf project at 5 sites
3. Ratify Agreement with Kitchell CEM for Construction Management Pre-Construction Services for the HVAC Replacement Project Phase II
4. Ratify Amendment 1 with Taper Solutions, Proposition 39 closeout
5. Ratify Change Order 1 to Crown Worldwide Moving, HVAC Phase I Project
6. Purchase of Four Year Licensing for Informacast Notification System
7. Ratify Borel Middle School - New Gym and Classrooms - Increment 3 - Change Order #4 - Beals Martin, Inc.
8. Ratify Agreement with Recology Peninsula Services - Collection of Solid Waste, Recycling and Organics.
9. Ratify Contract to DB Construction for Water Bottle Fillers Phase II, Package 2
10. Ratify Change Order 1 to F - H Construction, HVAC Phase I Bid Pack 1
11. Ratify Change Order 2 to F - H Construction, HVAC Phase I Bid Pack 1
12. Ratify Change Order 1 to Strawn Construction Inc, HVAC Phase I Bid Pack 2
13. Ratify Change Order 2 to Strawn Construction Inc., HVAC Phase I Bid Pack 2
14. Ratify Change Order 1 to Collins Electrical Inc, HVAC Phase I Bid Pack 3
15. Ratify Change Order 1 to Robert A. Bothman Inc, Multi Sites Turf Project
16. Ratify purchase order to Griffin Painting for exterior painting at Turnbull Child Development Center

17. Ratify contract with POMS Inc. at Turnbull Child Development Center for Landscape Improvements
18. Ratify contract to Shaw Flooring, Turnbull Child Development Center
19. Ratify Change Order 1 American Sports Construction, Purchase of Turf
20. Zoom Webinar Renewal
21. Approval of Disposal of Equipment - Resolution No. 01/22-23
22. Contracts & Consultants \$45,000 and Under
23. Listing of Payments to Meet District Expenditures
24. Parcel Tax Oversight Committee Report
25. 2022-2023 Agreement with Newton Center
26. Amendment 2 to Resolution No. 33/20-21 Approving Certain Products or Manufacturers as District Standards

B. EDUCATION SERVICES

1. Approval of Instructional Minutes 2022-2023 Middle Schools
2. Approve the purchase of Translation Services from Hanna Interpreting Services
3. Ratify Agreement with Music for Minors - TK-4th Grade Elementary Music Program
4. Ratify Agreement with Music for Minors - Instrumental Elementary Music Program
5. Ratify the purchase of STMath Curriculum/Student & Site Licenses
6. Ratify the Agreement with Gold Educational Services for Middle School Block Schedule Professional Development
7. Ratify Agreement with Playworks -Social Emotional/Play-based Recess Support - Lead Elementary

C. HUMAN RESOURCES

1. Personnel Report: Resignations, Releases, and/or Retirements
2. Personnel Report: New Hires and Assignment Changes

D. STUDENT SERVICES

1. Williams Quarterly Report
2. Ratification of 2022-2023 Non Public School (NPS) Contracts
3. Ratification of 2022-2023 Non Public Agency (NPA) Employee Contracts
4. 2022-2023 Agreement with the YMCA

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

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

5. BUSINESS/FINANCE

A. Notice of Public Hearing - Preliminary Environmental Assessment (PEA) Report for the New School in North Central

Patrick Gaffney indicated that the San Mateo-Foster City School District has prepared a Preliminary Environmental Assessment (PEA) Report for future development of an unused site owned by the School District. The site is currently a combination of a vacant lot, a storage area, and a parking lot, located at the southwest corner of North Humboldt and East Poplar, San Mateo, California, 94401. The site is approximately 3.5 acres. The purpose of the PEA was to evaluate possible impacts on public health and the environment due to potential remnants of chemicals used by the previous tenant, California Water Company, from former building materials (e.g., lead-based paint), or pesticides used at the site. It is recommended that the board of trustees receive public comments on the preliminary environmental assessment report for the new school in north central site

Public Hearing Opened at 5:44 pm

Public Comments:

None

Public Hearing Closed at 5:44pm

B. Impact of Enacted State Budget on SMFCSD 2022-2023 Budget

Patrick Gaffney reported that the 2022-2023 California State budget was enacted after the Board of Trustees adopted the District's 2022-2023 district budget. We

are providing the Board and our community with a summary of items that will increase our District's funding for the 2022-2023 school year. The increases in funding will be incorporated into the District's First Interim Report. It is the recommendation that the Board of Trustees receive information regarding the impact that the enacted 2022-2023 State budget will have on the SMFCSD budget.

Clarifying Questions from the Board:

None

Public Comments:

None

Board Comments:

Trustee Watkins expressed that it is important to continue to circle back to the community around how we are planning to utilize the money

6. HUMAN RESOURCES

A. Human Resources Update

Diana Tavares indicated that this presentation will provide the Board of Trustees with staffing updates and implications for the Human Resources Department. The update will include information about plans for future work to recruit and retain staff.

Clarifying Questions from the Board:

Trustee Chin inquired about the hourly rate for permanent substitutes.

Diana Tavares responded that the current rate is \$250 per day and currently have 22 permanent substitute teachers and are recruiting for another 14.

Trustee Watkins inquired about if we had particular matrix or goals to hire teachers with more diversity backgrounds

Trustee Corzo inquired about the recent hiring and if we have been able to hire more local teachers.

Diana Tavares indicated that housing cost is a barrier for local teachers.

Public comments:

None

Board Comments:

Trustee Corzo and Trustee Watkins made comments about this item and indicated that they appreciated the presentation, would like for teachers and staff to represent our student population and would like to support this effort. Also expressed that the Equity Task Force has been a good place to promote.

7. EDUCATION SERVICES

A. Report on California Assessment of Student Performance & Progress (CAASPP)

David Chambliss shared the preliminary results of the CAASPP results.

Superintendent Ochoa welcomed Kiela Jimenez, new Coordinator of Assessment, Research and Evaluation and added that she is a wonderful addition to the Educational Services team and appreciates her hard work. Also Superintendent Ochoa indicated that about 215 kids who were with us in 3rd grade and didn't return back and did not take the state test when they were here in 3ed grade were meeting our exciting standard.

Clarifying Questions from the Board:

Trustee Corzo commented on the next Board Study Session which will be on September 1, 2022.

Public Comments:

None

Board Comments:

All board members made comments about this item, they thanked David Chambliss and his team for the hard work and the presentation. Indicated that the data looks good, it was good to have a three year review, had questions about the future goals, inquired what would be a good percentage to be meaningful and achievable and is excited that parents can pull testing data from AERIES.

Superintendent Ochoa indicated that about 150 kids participated in the math boot program and that he will be a five year review data in the future.

8. STUDENT SERVICES

A. Preschool Program Update

Karrie Haselton made a presentation about the preschool program focusing on the different sites and the programs each site offers. Gave information about the enrollment in the different programs and how the numbers have fluctuated over the

past four years. Also reported the number of staff in each area and the oral health screening and education program they have for families.

Clarifying Questions from the Board:

Trustee Watkins and Trustee Chin had comments about this item and inquired about the annual income to qualify for the program and the minimum age to enter preschool.

Superintendent Ochoa indicated that for a family of two the annual income is \$22,000 per year to qualify for the program.

Karrie Haselton added that the minimum age is 2.9 and 3 by September to enter the preschool program.

Public Comments:

Natalie Delahunt, Laurel Elementary Assistant Principal, indicated that early intervention works and it is a wonderful thing to see the results.

Board Comments:

Trustee Watkins thanked Karrie Haselton for the update. We know that early education is important but to see it broken down makes a big difference. Need to get all the kids who qualify in the program.

Trustee Chin thanked Karrie Haselton for the data and inquired about what steps are we taking to reach out to families. Added that the information is very powerful and can't wait to see what happens in the future.

Superintendent Ochoa indicated that about 350 students in our District are of low socioeconomic disadvantage. The district is planning to reach out to all the Lead Elementary families to ask if they have siblings between the ages of 1 and 4. Letters will go out to them confirming we have a spot saved for them.

Dennis Hills, Assistant Superintendent for Student Services informed that we have hired four community service specialists who are aggressively reaching out to families in the community. Families need to provide a physical exam for their kids and that is the biggest challenge since there are no free physical exams in the area.

Trustee Corzo thanked Karrie Haselton for the presentation and is happy that we are doing things differently. Maybe doing a sliding scale for families and Measure V could be invested in that way.

Trustee Proctor thanked superintendent Ochoa and is in support of the program.

B. Special Education Update

Heather Morgan, Director of Special Education made a presentation and provided the Board of Trustees with program, fiscal, and staffing updates and implications for the Special Education Department. Program updates included program locations, disproportionality, and data on initial evaluations for Special Education.

Clarifying Questions from the Board

All board members made comments about this item and inquired about a breakdown of how many initials are done by parents or staff, where are parents informed about the program. Also had comments about the family BBQ and if that they were going to have translators.

Public Comments:

Amy Fickenscher thanked Heather Morgan for the presentation, added that she would like to see the board study session that was postponed be rescheduled and that all teachers should be required to attend Professional Development and be compensated for their time. Also indicated that teachers should be provided with more contracted time before the school begins.

Board Comments:

All board members made comments about this item and focused on the NPS and NPA and how it fluctuates and would like to see the breakdown over the years. Also commented on SEDAC and if they have access to Parentsquare.

9. SUPERINTENDENT SERVICES / BOARD

A. California Community Schools Partner Program Grant Presentation

Dr. Christian Rubalcaba made a presentation and indicated that the San Mateo-Foster City School District applied for the California Community School Partner Grant in the 2021-2022 school year. The California Department of Education awarded a grant in the amount of \$200K to engage our Title 1 school communities: Laurel, LEAD, Park, Fiesta Gardens, and Sunnybrae Elementary Schools with professional development and family engagement over the next two years and added that he will be leading this program.

Clarifying Questions from the Board:

Trustee Chin, Trustee Watkins and Trustee Corzo had clarifying questions and focused on the fact that after the two years does the state cut out the funding also inquired about how we are planning on collaborating with the district's partners and uniting both resources would be more effective.

Public Comments:

None

Board Comments:

All board members thanked Dr. Rubalcaba for the presentation and made comments about this item and expressed that they are very excited that this is happening and inquired about at what point Dr. Christian Rubalcaba will come back with updates. This is a very important work and we are looking forward to updates and it feels good to build this foundation.

B. PAN Presentations- NCSM School Design, District Equity Review, and Systems Mapping

Superintendent Ochoa indicated that Joaquin Noguera is not available to do the presentation in person but has a recorded presentation about the areas that they were working on which is the School Design, District Equity Review and the Process Mapping Review. He will be present at the next board meeting to answer any questions.

Public Comments:

None

10. BOARD MEMBER STATEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Corzo requested to revisit the conversation about ethics study.

Trustee Chin commented that he attended the Borel Middle School Back to School Night and that it was really great to be in person to meet the teachers and to visit the classrooms. Also added that one of his son's teachers, a Borel veteran, made a comment that the air conditioning is life changing. Trustee Chin also commented that he does not need an agenda item but has asked a few times about the difference between ARIES, Parentsquare, google classroom and schoolloop and requested more information.

Trustee Proctor expressed that she also went to Back to School Night at Bowditch Middle School and indicated that it was awesome to see the teachers, friends and parents and that it was a really good event. Also commented that they were able to see what the school would look like in a few years with the remodeling. The School Principal also did a really good job of talking about the discipline matrix and yonder pouches and keeping parents informed.

11. FUTURE MEETING DATES

September 1, 2022

Special Board Student Session - Equity Focused Student Achievement

September 15, 2022

Regular Board Meeting

October 6, 2022

Special Board Student Session - Science K-8

October 20, 2022

Regular Board Meeting

12. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public Comments:

None

13. RECESS TO CLOSED SESSION

The Board went to closed session at 10:20 pm

A. Existing Litigation (Gov. Code §54956.9(1)(d)) – Case #AALRR04192022

B. Existing Litigation (Gov. Code §54956.9(1)(d)) – Case #2022050266

C. Anticipated Litigation (Gov. Code §54956.9(d)(2) - Claim No. 2022-01147

D. Anticipated Litigation (Gov. Code §54956.9(d)(2) - Case No. 2022-01013

14. RECONVENE TO REGULAR MEETING

The Board reconvened to the regular meeting at 10:58 pm.

Report out of Closed Session:

- A. A majority of the Board in closed session voted 4 to 0 to approve a compromise agreement with parents of a student where the board has approved funding for an out of district private placement for the fall semester of 2022-2023 school year in exchange for releases and waivers of potential or threatened or legal claims against the district.
- B. A majority of the Board in closed session voted 4 to 0 to approve a compromise agreement with parents of a student in office of administrative hearing case number 2022050266 where the board has approved funding for students private

educational programs for the 2020-2021 and 2021-2022 school years in exchange for releases and waivers of threatened and actual legal claims against the district.

- C. The Board took action in closed session and unanimously approved the recommendation to deny claim number 2022-01147.
- D. The Board took action in closed session and voted 3 yeses, Trustee Chin, Trustee Proctor and Trustee Watkins and 1 abstention with Trustee Corzo and we approved the recommendation to deny claim number 2022-01013

15. ADJOURNMENT

- A. Adjournment (v)

The Regular Board Meeting adjourned at 11:05 pm.

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

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