

**San Mateo-Foster City School District**  
**Minutes**

**SPECIAL MEETING~BOARD OF TRUSTEES**

July 14, 2016, 6:00 PM

1170 Chess Drive

Foster City, CA 94404

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

**2. RECESS TO CLOSED SESSION**

Closed Session began at 5:04 p.m. and ended at 5:58 p.m. There was no action taken at Closed Session.

**2.1. GOVT. CODE 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Property: Charter Square, 791 Beach Park Blvd., Foster City. Agency Negotiator: Superintendent. Under Negotiation: property acquisition, price and terms of property lease/purchase. GOVT. CODE 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE. GOVT. CODE 54957 - PUBLIC EMPLOYEE PERFORMANCE GOALS/EVALUATION. TITLE: Superintendent. If these discussions are not completed before 6:00 p.m., the closed session will continue following the regular meeting.**

**3. RECONVENE TO REGULAR MEETING**

The Special Board Meeting began at 6:04 p.m.

**4. FLAG SALUTE**

The Flag Salute was led by Trustee Lory Lawson.

**5. ROLL CALL**

All members were present.

**6. Approval of Agenda: July 14, 2016 (v)**

**Motion Passed:** Passed with a motion by Nancy Hsieh and a second by Audrey Ng.

Yes Chelsea Bonini  
Yes Ed Coady  
Yes Nancy Hsieh  
Yes Lory Lawson  
Yes Audrey Ng

**7. Approval of Minutes: June 30, 2016 (v)**

**Motion Passed:** Passed with a motion by Chelsea Bonini and a second by Nancy Hsieh.

Yes Chelsea Bonini  
Yes Ed Coady  
Yes Nancy Hsieh  
Yes Lory Lawson  
Abstain Audrey Ng

**8. PUBLIC STATEMENTS RELATED TO NON-AGENDA ITEMS:**

Alan Talansky, Senior Vice President of Development of EBL&S Development LLC, provided information regarding plans to provide private funding of workforce housing for school employees and sought Board support. EBL&S Development LLC is looking to provide 400 units in downtown San Mateo for the first project.

**9. PROPOSED CONSENT AGENDA (v): (listed below)**

**Motion Passed:** Passed with a motion by Nancy Hsieh and a second by Audrey Ng.

Yes Chelsea Bonini  
Yes Ed Coady  
Yes Nancy Hsieh  
Yes Lory Lawson  
Yes Audrey Ng

**9.1. BUSINESS/FINANCE**

**9.1.1. Award IP Intercom and VoIP Upgrade RFP**

**9.2. HUMAN RESOURCES**

**9.2.1. Assignments noted for individuals listed**

**9.2.2. Resignations, Releases, and/or Retirees**

**10. SUPERINTENDENT SERVICES/BOARD**

**10.1. Funding Request - Bayside S.T.E.M. Academy (v)**

Superintendent Rosas recommended that the Board approve a funding request for Bayside S.T.E.M. Academy's Technology and Engineering classes. If approved, Bayside staff would petition donors interested in funding laptops and Chromebooks to support girls, disadvantaged students, English Language Learners, and disabled students.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE A REQUEST FOR FUNDING FOR LAPTOPS AND CHROMEBOOKS FOR THE BAYSIDE S.T.E.M. ACADEMY.

Passed with a motion by Lory Lawson and a second by Nancy Hsieh.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

**11. ADJOURNMENT**

**11.1. Adjournment (v)**

Board President Ed Coady adjourned the Special Meeting at 6:20 p.m.

**Motion Passed:** Passed with a motion by Lory Lawson and a second by Audrey Ng.

Yes Chelsea Bonini

Yes Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

Following tonight's Special Meeting, the Board reconvened to Closed Session.

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Board Secretary

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Date