

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

## **SPECIAL MEETING~BOARD OF TRUSTEES**

September 29, 2016, 5:00 PM

1170 Chess Drive

Foster City, CA 94404

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

The Special Board Meeting began at 5:07 p.m.

### **2. FLAG SALUTE**

The Flag Salute was led by Trustee Audrey Ng.

### **3. ROLL CALL**

Present: Trustees Bonini, Lawson, Ng, Hsieh

Absent: Trustee Ed Coady

### **4. STATEMENTS**

**4.1. Public Statements related to agenda item. Please limit statements to three minutes.**

### **5. SUPERINTENDENT SERVICES/BOARD**

**5.1. Presentation of Parcel Tax Survey Data, Board Discussion**

### **6. ADJOURNMENT**

#### **6.1. Adjournment (v)**

Board Vice President Chelsea Bonini adjourned the Special Board Meeting at 6:39 p.m.

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

Yes Chelsea Bonini

Absent Ed Coady

Yes Nancy Hsieh

Yes Lory Lawson

Yes Audrey Ng

### **7. RECESS TO CLOSED SESSION**

**7.1. 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.**

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Board Secretary

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Date