

San Mateo-Foster City School District
Minutes - Draft
SPECIAL MEETING~BOARD OF TRUSTEES
September 19, 2019, 4:30 PM
1170 Chess Drive
Foster City, CA 94404

1. CALL TO ORDER: 4:30 P.M.

The Special Board Meeting was called to order at 4:34 p.m.

2. FLAG SALUTE

3. ROLL CALL

Board members present at the start of the meeting:

Kenneth Chin
Noelia Corzo
Rebecca Hitchcock
Shara Watkins

Absent:

Audrey Ng

4. APPROVAL OF AGENDA: September 19, 2019 (v)

Motion Passed: Passed with a motion by Kenneth Chin and a second by Noelia Corzo.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Rebecca Hitchcock
Absent Audrey Ng
Yes Shara Watkins

5. STATEMENTS

5.1. Public Statements related to agenda item(s). Please limit statements to three minutes.
None.

6. SUPERINTENDENT SERVICES/BOARD

6.1. Board Governance Workshop and Board Evaluation
Trustee Ng joined the meeting.

The Board engaged in a Study Session to discuss the results of a self-evaluation tool and establish areas of focus for the 2019-2020 school year. This discussion will continue at the next Regular Board meeting on October 3, 2019.

7. ADJOURNMENT

7.1. Adjournment (v)

The Special Board Meeting adjourned at 5:35 p.m.

Motion Passed: Passed with a motion by Audrey Ng and a second by Rebecca Hitchcock.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Rebecca Hitchcock
Yes Audrey Ng
Yes Shara Watkins

Board Secretary

Date