

**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

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Board Secretary

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Date