

San Mateo-Foster City School District

Minutes - Draft

SPECIAL MEETING~BOARD OF TRUSTEES

January 30, 2020, 4:30 PM

1170 Chess Drive

Foster City, CA 94404

1. CALL TO ORDER: 4:30 PM

The Special Board Meeting was called to order at 4:30 pm.

2. FLAG SALUTE

3. ROLL CALL

All Board Members were present:

Kenneth Chin
Noelia Corzo
Rebecca Hitchcock
Alison Proctor
Shara Watkins

4. APPROVAL OF AGENDA: January 30, 2020 (v)

Motion Passed: Passed with a motion by Kenneth Chin and a second by Rebecca Hitchcock.

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

5. STATEMENTS

5.1. Public Statements related to agenda item(s). Please limit statements to three minutes.

6. SUPERINTENDENT SERVICES/BOARD

6.1. Study Session - Board Governance Workshop

The Board engaged in a Governance Workshop and the topics covered included:

- Sharing of the Trustee's Leadership Compass,
- Review of the Governance Handbook,
- Review of the new Vision and Mission - how the Vision and Mission were shared across the District and how the Trustees envision the work being carried out in the District,
- Review of the focal areas for 2019-2020 Proactive Public Engagement and Student Performance including an opportunity to revisit the communication presentation from the January 16, 2020 Board Meeting and an opportunity to look at the Strategic Designs for Title I schools for the 2019-2020 school year.

Public Comments:

Randi Paynter stated that it would be helpful for the public to know ahead of time that when they email a Board member, their emails may be shared among the rest of the Board and the Superintendent.

7. ADJOURNMENT

7.1. Adjournment (v)

The Special Board meeting adjourned at 5:30 pm.

Motion Passed: Passed with a motion by Rebecca Hitchcock and a second by Alison Proctor.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Alison Proctor

Yes Shara Watkins

Board Secretary

Date