

# San Mateo-Foster City School District Minutes

## SPECIAL MEETING~BOARD OF TRUSTEES

October 03, 2019, 5:00 PM

1170 Chess Drive

Foster City, CA 94404

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

The Special Board Meeting was called to order at 5:00 p.m.

### 2. FLAG SALUTE

### 3. ROLL CALL

Four Board Members were present at the start of the meeting:

Kenneth Chin

Rebecca Hitchcock

Audrey Ng

Shara Watkins

Noelia Corzo joined later in the meeting.

### 4. APPROVAL OF AGENDA: October 3, 2019 (v)

**Motion Passed:** Passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin

Absent Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

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. Task Predicts Performance

Trustee Corzo joined the meeting.

David Chambliss, Assistant Superintendent of Educational Services, reviewed the August 22, 2019, session on Elmore's Task Predicts Performance and led the Trustees in a review of the Big Three Shifts: Reading Complex Texts, Engaging in Academic Discussion, and Producing Evidence-based Writing. He also elicited the Trustees' interest in what they would like to learn about text.

### 7. ADJOURNMENT

#### 7.1. Adjournment (v)

The Special Board meeting adjourned at 6:02 p.m.

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

Yes Kenneth Chin

Absent Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng  
Yes Shara Watkins

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Board Secretary

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Date