

San Mateo-Foster City School District
Minutes-Draft
SPECIAL MEETING~BOARD OF TRUSTEES

March 01, 2021, 3:00 PM

Zoom Conference Meeting: <https://zoom.us/j/97326193668> - Webinar ID: 973 2619 3668

iPhone one-tap : US: +16699006833,,97326193668# or +12532158782,,97326193668#

Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

1. CALL TO ORDER: 3:00 PM.

2. FLAG SALUTE

Trustee Chin led the Flag Salute.

3. ROLL CALL

All Board Members were present:

Kenneth Chin

Noelia Corzo

Alison Proctor

Lisa Warren

Shara Watkins

4. APPROVAL OF AGENDA: March 1, 2021 (v)

Motion Passed: Passed with a motion by Noelia Corzo and a second by Shara Watkins.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Alison Proctor

Yes Lisa Warren

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. Execution of Contract with McPherson and Jacobson (v)

Motion Passed: IT IS RECOMMENDED THAT THE PRESIDENT OF THE BOARD, KENNETH CHIN, EXECUTE THE CONTRACT FOR MCPHERSON AND JACOBSON FOR THE SUPERINTENDENT SEARCH. Passed with a motion by Noelia Corzo and a second by Shara Watkins.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Alison Proctor

Yes Lisa Warren

Yes Shara Watkins

6.2. Superintendent Search Process(v)

The Trustees worked with Nicole Anderson and Aida BuelnaValenzuela from McPherson and Jacobson outlining the calendar for the Superintendent search process. They also discussed the qualifications that they would like to see in a new Superintendent and identified stakeholder groups for outreach. The Board wanted to make sure that community partners and Special Education be represented. The Trustees asked that an online survey be available from March 8-18. They discussed

next steps and agreed to review the Input Report at the Regular Board meeting on March 25 after the stakeholder meetings have taken place and to have a Special Board meeting on April 23 to select finalists to interview.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE A SEARCH CALENDAR. Passed with a motion by Alison Proctor and a second by Lisa Warren.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Alison Proctor
Yes Lisa Warren
Yes Shara Watkins

7. ADJOURNMENT

7.1. Adjournment (v)

The Special Board meeting adjourned at 4:34 pm.

Motion Passed: Passed with a motion by Shara Watkins and a second by Noelia Corzo.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Alison Proctor
Yes Lisa Warren
Yes Shara Watkins

Board Secretary

Date

Board of Trustees selects finalists to interview: April 23, 2021

☐ Interviews with the Board of Trustees: Late April - Early May