

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

April 23, 2021, 2:00 PM
1170 Chess Drive
Foster City, CA 94404

Meeting Via Zoom

<https://smfcsd-net.zoom.us/j/86225572248> - Webinar ID: 862 2557 2248

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1. CALL TO ORDER: 2:00 PM

The Special Board meeting convened at 2:01 pm.

2. FLAG SALUTE

The Flag Salute was led by Trustee Kenneth Chin.

3. ROLL CALL

All Board members present:

Kenneth Chin

Noelia Corzo

Alison Proctor

Lisa Warren -- joined the meeting at 2:07 pm

Shara Watkins

4. APPROVAL OF AGENDA: April 23, 2021 (v)

Motion Passed: Passed with a motion by Alison Proctor and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Alison Proctor

Absent Lisa Warren

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. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 2:07 pm.

Trustee Warren joined the meeting.

**6.1.1. Public Employee Appointment (Gov. Code 54957) Title: Superintendent
(Discussion only as to individual candidates)**

7. ADJOURNMENT

7.1. Adjournment (v)

The Trustees adjourned from Closed Session at 5:17 pm.

Motion Passed: Passed with a motion by Alison Proctor and a second by Noelia Corzo.

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

Board Secretary

Date