

**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

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Board Secretary

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Date