

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

May 07, 2021, 1:00 PM
1170 Chess Drive
Foster City, CA 94404

Join the Announcement of the Special Board Meeting via Zoom:
https: <https://smfcsd-net.zoom.us/j/86553336534> -Zoom ID: 86553336534
iPhone one-tap : US: US: +16699009128,,86553336534# or +12532158782,,86553336534#

1. CALL TO ORDER: 1:00 PM

The Special Board Meeting was called to order at 1:00 pm.

2. FLAG SALUTE

The Flag Salute was led by Trustee Kenneth Chin.

3. ROLL CALL

All Board Members were present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Lisa Warren
Shara Watkins

4. APPROVAL OF AGENDA: May 7, 2021 (v)

Motion Passed: Passed with a motion by Shara Watkins and a second by Alison Proctor.

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.

None.

6. SUPERINTENDENT SERVICES/BOARD

6.1. RECESS TO CLOSED SESSION

6.1.1. Public Employee Appointment (Gov. Code 54957)

Title: Superintendent (Discussion only as to individual candidates)

7. ADJOURNMENT

7.1. Adjournment (v)

The Special Board Meeting adjourned at 4:55 pm.

Motion Passed: Passed with a motion by Shara Watkins and a second by Alison Proctor.

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

Board Secretary

Date