

San Mateo-Foster City School District
Minutes-Draft
SPECIAL MEETING~BOARD OF TRUSTEES
June 28, 2021, 6:00 PM

Teleconference via Zoom

Special Board Meeting - 6:00 pm - <https://smfcsd-net.zoom.us/j/81736581094> - Zoom ID: 817 3658 1094
iPhone one-tap US: +16699009128,,81736581094# or +12532158782,,81736581094#

1. CALL TO ORDER: 6:00 PM

The Special Board Meeting was called to order at 6:00 pm.

2. FLAG SALUTE

The Flag Salute was led by Trustee Chin.

3. ROLL CALL

All Board Members were present:

Kenneth Chin
Noelia Corzo
Alison Proctor
Lisa Warren
Shara Watkins

4. APPROVAL OF AGENDA: June 28, 2021 (v)

Amendment to the Agenda:

- Item 7.1 should have had two attachments, a Public Hearing Notice for a proposal for a waiver and a PowerPoint Presentation on the Public Hearing Waiver Application.
- Item 7.2 should have one attachment, Resolution No. 40/20-21 Authorizing the Superintendent to seek a waiver.

The Agenda was approved as amended.

Motion Passed: Passed with a motion by Kenneth Chin 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 Items: Persons will be called at the appropriate time.

[YouTube Video Recording: 0:03:30](#)

6. PROPOSED CONSENT AGENDA (v)

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

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

6.1. EDUCATION/STUDENT SERVICES

6.1.1. Institute for Multi-Sensory Education Virtual Comprehensive Orton Gillingham Training Contract

6.2. BUSINESS/FINANCE

6.2.1. Resolution No. 41/20-21 Authorizing the Delegation of Authority to Accept Certain Bids and Proposals and to Award Contracts for the District's Bond Program for

Summer 2021

[YouTube Video Recording: 0:05:11](#)

7. SUPERINTENDENT SERVICES/BOARD

7.1. Public Hearing for a Proposal to Apply for Waiver of the Election Requirement in Transitioning to By-Trustee Area Election System

Trustee Chin opened the Public Hearing and Deputy County Counsel Rosendo Padilla, Jr. presented an overview of the Public Hearing: Application for waiver of election requirements for transitioning to a By-Trustee Area Election System.

The following community members made public comments:

Randy Paynter.

[YouTube Video Recording: 0:18:24](#)

7.2. A Proposal to Apply for Waiver of the Election Requirement in Transitioning to By-Trustee Area Election System (v)

The Trustees approved Resolution No. 40/20-21- Authorizing the Superintendent to seek a waiver was brought to the Board for approval.

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE AND DIRECT THE SUPERINTENDENT, OR DESIGNEE, TO FILE A WAIVER APPLICATION FOR THE ELECTION REQUIREMENT SET FORTH IN CAL. EDUCATION CODE SECTION 5020, AS WELL AS PORTIONS OF 5019, 5021, AND 5030 FROM THE CALIFORNIA DEPARTMENT OF EDUCATION. 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

[YouTube Video Recording: 0:20:14](#)

8. ADJOURNMENT

8.1. Adjournment (v)

The Special Board Meeting adjourned at 6:21 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