

**San Mateo-Foster City School District**  
**Minutes-Draft**  
**SPECIAL MEETING/CLOSED SESSION~BOARD OF TRUSTEES**  
July 12, 2021, 5:30 PM

Via Zoom  
<https://smfcsd-net.zoom.us/j/85281918544> - Zoom ID: 852 8191 8544  
iPhone one-tap US: +16699009128,,85281918544# or +12532158782,,85281918544#

**1. CALL TO ORDER: 5:30 pm**

The Special Board Meeting was called to order at 5:32 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

[YouTube Video Recording: 0:02:10](#)

**4. APPROVAL OF AGENDA: July 12, 2021 (v)**

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Lisa Warren.

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.**

[YouTube Video Recording: 0:03:44](#)

**6. PROPOSED CONSENT AGENDA (v)**

**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

**6.1. SUPERINTENDENT SERVICES/BOARD**

**6.1.1. Agreement for Legal Services with AALRR**

**6.2. EDUCATION SERVICES**

**6.2.1. Purchase of Digital Application for Elementary School Zearn Math Curriculum.**

- 6.2.2. Agreement with Music For Minors - Instrumental Elementary Music Program**
- 6.2.3. Agreement with Music for Minors - TK-4th Grade Elementary Music Programs**
- 6.2.4. Purchase of Supplementary Digital Application for Illustrative Math Through Demos - Middle School Illustrative Math curriculum**
- 6.2.5. Purchase of Textbooks through Study Edge-Math Nation - Middle School Illustrative Math Curriculum**
- 6.2.6. Purchase of Illuminate Education Assessment Software System - Multi-Year (3) Agreement**
- 6.2.7. Agreement with Playworks Program - Lead Elementary School**

### **6.3. BUSINESS/FINANCE**

- 6.3.1. George Hall Elementary Portable Relocate Project #19-143 - Cumiskey Construction Corporation**
- 6.3.2. Purchase of Water Bottle Filling Stations - Keller Supply Company**

### **6.4. HUMAN RESOURCES**

- 6.4.1. Assignments Noted for Individuals Listed**

## **7. STATEMENTS RELATED TO CLOSED SESSION**

- 7.1. Public Statements Related to Closed Session Item(s). Please limit statements to three minutes.**

[YouTube Video Recording: 0:06:10](#)

## **8. ADJOURN TO CLOSED SESSION (v)**

- 8.1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov. Code 54956.9 (1 Case).

- 8.2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Threatened litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code 54956.9 (1 Case)**

[YouTube Video Recording: 0:08:53](#)

## **9. REPORT OUT OF CLOSED SESSION**

No action was taken on Board Item 8.1. However, direction was given to staff to conduct further research.

There was no report out of Closed Session for Board Item 8.2.

[YouTube Video Recording: 0:9:23](#)

## **10. ADJOURNMENT**

- 10.1. Adjournment (v)**  
The Special Meeting adjourned at 7:06 pm.

**Motion Passed:** Passed with a motion by Noelia Corzo and a second by Lisa Warren.

Yes      Kenneth Chin  
Yes      Noelia Corzo

|     |                |
|-----|----------------|
| Yes | Alison Proctor |
| Yes | Lisa Warren    |
| Yes | Shara Watkins  |

---

Board Secretary

---

Date