

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