

San Mateo-Foster City School District
Minutes - Draft

SPECIAL MEETING~BOARD OF TRUSTEES

January 31, 2019, 9:00 AM

1170 Chess Drive

Foster City, CA 94404

1. CALL TO ORDER: 9:00 A.M.

The Special Board Meeting began at 9:05 a.m.

2. FLAG SALUTE

3. ROLL CALL

All Board Members were present:

Kenneth Chin

Noelia Corzo

Rebecca Hitchcock

Audrey Ng

Shara Watkins

4. APPROVAL OF AGENDA: January 31, 2019 (v)

Motion Passed: Passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

Yes Shara Watkins

5. STATEMENTS

5.1. Public Statements related to agenda item(s). Please limit statements to three minutes.

None.

6. BUSINESS/FINANCE

6.1. Board Resolution No. 22/18-19 - Alternate Pre-Qualification Process for all Projects Above One Million Dollars Utilizing the Quality Bidders Service for Solicitation and the Pre-Qualification Process of Contractors and Subcontractors. (v)

Motion Passed: IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE RESOLUTION NO. 22/18-19 ALLOWING THE DISTRICT TO UTILIZE AN ALTERNATE METHOD OF PRE-QUALIFYING CONTRACTORS AND SUBCONTRACTORS THROUGH THE QUALITY BIDDERS. Passed with a motion by Rebecca Hitchcock and a second by Audrey Ng.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

Yes Shara Watkins

7. ADJOURN TO STUDY SESSION

Adjourned to Study Session at 9:08 a.m.

7.1. Board Governance Workshop

The Board of Trustees discussed Governance Policies and Practices and aligned the Vision and Mission statements with the new Equity definition.

8. ADJOURNMENT

8.1. Adjournment (v)

The Special Board Meeting adjourned at 1:34 p.m.

Motion Passed: Passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

Yes Shara Watkins

Board Secretary

Date