

**San Mateo-Foster City School District**  
**Minutes - Draft**

**SPECIAL MEETING~BOARD OF TRUSTEES**

February 21, 2019, 4:30 PM

1170 Chess Drive

Foster City, CA 94404

**1. CALL TO ORDER: 4:30 P.M.**

The Special Board Meeting began at 4:30 p.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: February 21, 2019 (v)**

**Motion Passed:** Passed with a motion by Rebecca Hitchcock 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. SUPERINTENDENT SERVICES/BOARD**

**6.1. Study Session - Board Governance Workshop.**

The Board of Trustees discussed Governance Policies, Protocols and Practices and reviewed the Vision and Mission statements in alignment with the Equity definition adopted by the District.

**7. ADJOURNMENT**

**7.1. Adjournment (v)**

The Special Board meeting adjourned at 6:04 p.m.

**Motion Passed:** Passed with a motion by Rebecca Hitchcock and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

Yes Shara Watkins

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Board Secretary

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Date