

San Mateo-Foster City School District
Minutes - Draft

SPECIAL MEETING~BOARD OF TRUSTEES

March 07, 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: March 7, 2019 (v)

Motion Passed: Passed with a motion by Noelia Corzo and a second by Rebecca Hitchcock.

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 5:30 p.m.

Motion Passed: Passed with a motion by Noelia Corzo and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

Yes Shara Watkins

Board Secretary

Date