

**San Mateo-Foster City School District**  
**Minutes**  
**CLOSED SESSION-SPECIAL MEETING~BOARD OF TRUSTEES**

May 07, 2021, 1:00 PM  
1170 Chess Drive  
Foster City, CA 94404

Join the Announcement of the Special Board Meeting via Zoom:  
https: <https://smfcsd-net.zoom.us/j/86553336534> -Zoom ID: 86553336534  
iPhone one-tap : US: US: +16699009128,,86553336534# or +12532158782,,86553336534#

**1. CALL TO ORDER: 1:00 PM**

The Special Board Meeting was called to order at 1:00 pm.

**2. FLAG SALUTE**

The Flag Salute was led by Trustee Kenneth Chin.

**3. ROLL CALL**

All Board Members were present:

Kenneth Chin  
Noelia Corzo  
Alison Proctor  
Lisa Warren  
Shara Watkins

**4. APPROVAL OF AGENDA: May 7, 2021 (v)**

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Alison Proctor.

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.**  
None.

**6. SUPERINTENDENT SERVICES/BOARD**

**6.1. RECESS TO CLOSED SESSION**

**6.1.1. Public Employee Appointment (Gov. Code 54957)**  
**Title: Superintendent (Discussion only as to individual candidates)**

**7. ADJOURNMENT**

**7.1. Adjournment (v)**

The Special Board Meeting adjourned at 4:55 pm.

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Alison Proctor.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Alison Proctor  
Yes Lisa Warren  
Yes Shara Watkins

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Board Secretary

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Date