

# San Mateo-Foster City School District Minutes

## SPECIAL MEETING~BOARD OF TRUSTEES

February 16, 2021, 10:00 AM

Videoconference Via Zoom

<https://zoom.us/j/92925269831> - Webinar ID: 929 2526 9831

iPhone one-tap : US: +16699006833,,92925269831# or +13462487799,,92925269831#

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### 1. CALL TO ORDER: 10:00 AM

The Special Board meeting was called to order at 10:03 am.

### 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

### 4. APPROVAL OF AGENDA: February 16, 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.

Randi Paynter stated that the selection of a new Superintendent is an important undertaking and added that she would have liked to have seen additional information about the applicants other than what was included in their applications. She talked about the qualifications about each firm, noting that one candidate seems well qualified. She said that she trusts the Trustees will make a good decision.

Marcella McCollum wanted to make sure that the firm that is hired provides details on how they will go about community engagement. She also wanted to know what systems they will have in place to ensure the candidates are a good fit for our unique District, one that will build on the work of Dr. Rosas and will continue to focus on the District's vision. She hopes that the Board would have the same focus for the search of a new Superintendent.

### 6. SUPERINTENDENT SERVICES/BOARD

#### 6.1. Review of Proposals for the Superintendent Search and Determination of Next Steps (v)

The Board held a Special Board meeting to continue with the Superintendent search process. They met to review proposals from three companies: Hazard, Young, Attea & Associates; Leadership Associates; and McPherson & Jacobson. They discussed the interview process and interview questions, as well as next steps.

The Board agreed to conduct a Special Board meeting on February 22 at 1:00 pm for the Board to interview the three firms. They decided to take 30 minutes to review the list of questions prior to the interviews and to allow 1 hour for each interview.

## 7. ADJOURNMENT

### 7.1. Adjournment (v)

The Special Board meeting adjourned at 10:40 am.

**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

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Board Secretary

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Date