

**San Mateo-Foster City School District**  
**Minutes**  
**STUDY SESSION - SPECIAL MEETING~BOARD OF TRUSTEES**  
June 06, 2020, 1:00 PM

Videoconference via Zoom  
Zoom URL: <https://us02web.zoom.us/j/83966435453>  
Zoom ID: 83966435453

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

The Special Board meeting was called to order at 1:01 pm.

**2. ROLL CALL**

All Board Members were present.

Kenneth Chin  
Noelia Corzo  
Rebecca Hitchcock  
Alison Proctor  
Shara Watkins

**3. APPROVAL OF AGENDA: June 6, 2020 (v)**

**Motion Passed:** Passed with a motion by Alison Proctor and a second by Rebecca Hitchcock.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Rebecca Hitchcock  
Yes Alison Proctor  
Yes Shara Watkins

**4. STATEMENTS**

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

None.

**5. SUPERINTENDENT SERVICES/BOARD**

**5.1. Budget Workshop**

Dr. Rosas opened the Study Session by saying that this has been the most unusual year-end budget that she has experienced and that Legislators provided substantial changes to the May Revise. ....

Patrick Gaffney, Chief Business Official, started his presentation by saying that there are still changes to be made to the budget at the State level and that there is some volatility in the assumptions. He reviewed the timeline for the 2020-2021 budget, including the anticipated cuts:

- Status for the State Budget
- Revenue and Expenditure Adjustments since the 2nd Interim
- Recap of LCFF Calculator
- List of Possible Adjustments (in alphabet order) to be considered if necessary

Mr. Gaffney concluded his presentation by sharing a list of possible reductions. The Board then engaged in discussion and asked clarifying questions.

The Board thanked Mr. Gaffney for the presentation. They found the information to be useful and had clarifying questions around the budget and about the list of potential reductions for year 2021-2022.

They also asked to list other types of reductions that are outside the recommended list. They also requested to review the SRO contract as well as the list of online subscriptions district wide. They were also interested in reviewing the PIP program and looking at solar power system.

## 6. ADJOURNMENT

### 6.1. Adjournment (v)

The Special Board Meeting adjourned at 2:44 pm.

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

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Rebecca Hitchcock  
Yes Alison Proctor  
Yes Shara Watkins

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Board Secretary

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Date