

**San Mateo-Foster City School District**  
**Minutes**  
**SPECIAL MEETING~BOARD OF TRUSTEES**  
March 12, 2020, 4:30 PM  
1170 Chess Drive  
Foster City, CA 94404

**1. CALL TO ORDER: 4:30 PM**

The Special Board meeting was called to order at 4:32 pm

**2. FLAG SALUTE**

**3. ROLL CALL**

All Board members were present:

Kenneth Chin  
Noelia Corzo  
Rebecca Hitchcock  
Alison Proctor  
Shara Watkins

**4. APPROVAL OF AGENDA: March 12, 2020 (v)**

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

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

**5. STATEMENTS**

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

Public Comments:

Joy Addison, a retired educator and active member of the Social Justice Group of St. Bartholomew's, spoke to the need for a school in the North Central area. She passed on a copy of the remarks made in 2014 when they advocated for a school in the area. She noted that she believes that students in North Central should have the same choice for a neighborhood as other students do, especially for second language learners with academic needs that have started in the Preschool program there. She encouraged the Board to ask the community to share the type of school they want. She appreciated the District reaching out and inviting community partners to communicate and coordinate services.

**6. SUPERINTENDENT SERVICES/BOARD**

**6.1. Program Considerations for the New School in North Central**

Dr. Rosas presented information regarding program considerations for the New School in North Central. The study session will inform the preliminary design elements for a New School in North Central to begin an RFP process:

- Reviewing our History
- School in North Central
- Measure P and Next Steps
- Measure X
- Discussing Community Desires
- Sharing Ideas for Program Design Elements

The Board reviewed the Next Steps Report and Measure X process concerning the New School in North Central. They engaged in an activity to share their thoughts about program

**7. ADJOURNMENT**

**7.1. Adjournment (v)**

The Special Board meeting adjourned at 5:35 pm.

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

- 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