

San Mateo-Foster City School District
Minutes
SPECIAL MEETING~BOARD OF TRUSTEES
October 24, 2019, 5:00 PM
1170 Chess Drive
Foster City, CA 94404

1. CALL TO ORDER: 5:00 P.M.

The Special Board meeting was called to order at 5:01 p.m.

2. FLAG SALUTE

3. ROLL CALL

All Members were present at the start of the meeting:

Kenneth Chin
Noelia Corzo
Rebecca Hitchcock
Audrey Ng
Shara Watkins

Trustee Corzo joined the meeting at 5:11 p.m.

4. APPROVAL OF AGENDA: October 24, 2019 (v)

Motion Passed: Passed with a motion by Kenneth Chin and a second by Audrey Ng.

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

6. SUPERINTENDENT SERVICES/BOARD

6.1. Facilities Master Plan - Preliminary Draft and Measure X Phase II Projects

Public statement:

Fred Baer congratulated the Board on the progress of the Phase I Measure X projects and stated that he was on the Citizens' Bond Oversight Committee and was satisfied with the management of the Bond. As a taxpayer and individual, he asked that the Board look for ways to work together with other organizations such as the County, Cities, and the San Mateo Union High School District. He was concerned that Foster City did not have a full size gym or public pool and that the residents should be able to access these amenities.

The Board reviewed a preliminary start to a Facilities Master Plan and process for community engagement. They discussed the upcoming Phase II projects under Measure X including the new school in North Central and Knolls. They provided direction to staff on next steps for each of the areas covered in the presentation.

Public statement:

Randi Paynter spoke to opening the new school in North Central and stated that there is data showing that students who are bussed out of North Central to other schools are not doing better academically and she suggested that the Equity Task Force look at this issue.

7. ADJOURNMENT

7.1. Adjournment (v)

The Special Board meeting adjourned at 6:00 p.m.

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

Board Secretary

Date