

**San Mateo-Foster City School District**  
**Minutes**  
**SPECIAL MEETING~BOARD OF TRUSTEES**  
July 25, 2019, 8:00 AM

**Visitation of Knolls School** - 8:00 a.m.  
525 42nd Ave, San Mateo, CA 94403

**Groundbreaking Ceremony for the New School in Foster City** - 9:30 a.m.  
Central Peninsula Church in Foster City  
(on the patio)  
1005 Shell Blvd, Foster City, CA 94404

**Special Board Meeting** - 11:00 a.m.  
1170 Chess Drive, Foster City, CA 94404

**1. CALL TO ORDER AT KNOLLS SCHOOL SITE: 8:00 A.M.**

**1.1. Site Visitation**

**2. GROUNDBREAKING CEREMONY FOR THE NEW SCHOOL IN FOSTER CITY AT CENTRAL PENINSULA CHURCH - 9:30 A.M.**

**2.1. Groundbreaking Ceremony**

**3. SPECIAL BOARD MEETING AT SMFCSD - 11:00 AM**

The Special Board Meeting was called to order at 11:07 a.m.

**4. FLAG SALUTE**

**5. ROLL CALL**

All Board Members were present:

Kenneth Chin  
Noelia Corzo  
Rebecca Hitchcock  
Audrey Ng  
Shara Watkins

**6. APPROVAL OF AGENDA: July 25, 2019 (v)**

**Motion Passed:** Passed with a motion by Audrey Ng and a second by Rebecca Hitchcock.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Rebecca Hitchcock  
Yes Audrey Ng  
Yes Shara Watkins

**7. STATEMENTS**

**7.1. Public Statements Related to Non-agenda Topics: Please limit statements to three minutes.**

None.

**7.2. Public Statements Related to Agenda Items: Persons will be called on at the appropriate time. Please limit statements to three minutes.**

## **8. PROPOSED CONSENT AGENDA (v)**

**Motion Passed:** Passed with a motion by Kenneth Chin and a second by Noelia Corzo.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Rebecca Hitchcock  
Yes Audrey Ng  
Yes Shara Watkins

### **8.1. EDUCATION/STUDENT SERVICES**

#### **8.1.1. Contract With the Regents of California for the Consulting of Dr. Howard Taras for Eligible Medi-Cal Billable Special Education Services**

### **8.2. BUSINESS/FINANCE**

#### **8.2.1. Listing of Payments to Meet District Expenditures**

## **9. SUPERINTENDENT SERVICES/BOARD**

### **9.1. Review of District HVAC System**

Dr. Rosas reviewed information regarding Heating and Air Conditioning HVAC throughout the District. The Board of Trustees directed Dr. Rosas to create a plan that addresses the needs of the schools where is HVAC not present.

Public Comments:

Randi Paynter promoted the idea of HVAC for all classrooms for the comfort of teachers and students. She had questions about Deferred Maintenance and how these funds were spent.

## **10. BUSINESS/FINANCE**

### **10.1. Student Transportation Award of Contract - First Student, Inc. (v)**

Chief Business Official Carolyn Chow presented information regarding the Student Transportation contract home-to-school and Special Education. She explained that the District went for a bid and that five vendors responded, including the current vendor, First Student, Inc. The most responsive low bidder was First Student, Inc. CBO Chow asked the Board to approve the student transportation contract with First Student, Inc.

**Motion Passed:** IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES AWARD THE STUDENT TRANSPORTATION CONTRACT TO FIRST STUDENT, INC. FOR THE TERM OF AUGUST 1, 2019 THROUGH JULY 31, 2022, WITH OPTIONS TO EXTEND FOR TWO ADDITIONAL ONE YEAR TERMS. Passed with a motion by Audrey Ng and a second by Kenneth Chin.

Yes Kenneth Chin  
Yes Noelia Corzo  
Yes Rebecca Hitchcock  
Yes Audrey Ng  
Yes Shara Watkins

## **11. ADJOURN TO CLOSED SESSION**

The Special Board Meeting adjourned to Closed Session at 12:04 p.m.

**Motion Passed:** Passed with a motion by Shara Watkins and a second by Kenneth Chin.

Yes Kenneth Chin

Yes Noelia Corzo

Yes Rebecca Hitchcock

Yes Audrey Ng

Yes Shara Watkins

**11.1. GOVT. CODE 54957 - PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE.**

**11.2. Adjournment (v)**

---

Board Secretary

---

Date