

San Mateo-Foster City School District Agenda
SPECIAL MEETING~BOARD OF TRUSTEES
July 25, 2019

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

“The San Mateo-Foster City School District educates and inspires students to live, lead, and learn with integrity and joy.” ~Vision Statement~

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

4. FLAG SALUTE

5. ROLL CALL

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

7. STATEMENTS

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

The San Mateo-Foster City School Board cannot act upon any matter that has not been included and publicly posted on the agenda, except under limited circumstances as permitted by law. The Board may refer matters raised in this forum to staff for investigation and/or action where appropriate. PLEASE LIMIT YOUR STATEMENTS TO THREE MINUTES.

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)

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

10. BUSINESS/FINANCE

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

11. ADJOURN TO CLOSED SESSION

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

11.2. Adjournment (v)

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact the Superintendent's office at 312-7348 at least 48 hours in advance.